VIRTUAL BOARD MEETING

REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, MARCH 24, 2020 AT 10:00 A.M.

STREAMLINE AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. RTA Chairman’s Report
   A. Emergency Telecommuting Policy and Procedure

5. Financial Statements – January 2020

6. RTA’s Chief Executive Officer’s Report
   A. COVID-19 – Update
   B. COVID-19 – Service Options
   C. Transdev Performance Improvement Action Plan

7. Consent Agenda

   1. To Award:
      a. Sole Source - AECOM Canal/Rampart/Loyola Catenary System
         Hard Rock Collapse Recovery
      b. Space and Rooftop Lease - Place St. Charles

   2. To Solicit and Award:
      a. Website Services – Existing Site
      b. Maps, Timetables, Wayfinding Signage, and Passenger Materials
         Print Services
      c. Fare Media – Jazzy Passes and Tickets
      d. Marketing Collateral Print Services
3. To Amend:
   a. Royal Engineers and Consultants, LLC – Canal Street Ferry Terminal
   b. CDM – East New Orleans Facility Phase II
   c. Landmark Consulting for the Napoleon Facility Renovations
   d. WSP USA Inc. Grant Support Services

4. RTA Sales Tax Revenue and Refunding Bonds

5. RTA Internal State of Emergency Policy

8. COVID-19 Emergency Procurement Policy

9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

10. Audience Questions and Comments
    PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.

11. Adjournment