

**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 26, 2019 AT 10:00 A.M.**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - A. Board Meeting – February 26, 2019
5. RTA Chairman’s Report
 - A. Introduction of new Commissioner.
6. Executive Director’s Report
 - A. [DBE Report](#)
 - B. [Ratification of Personnel Actions](#)
 - C. Authorization to Procure Professional Services Pursuant to Resolution #18-065
7. RTA General Counsel’s Report
 - A. Ratification of Final Agreement with Gravois Aluminum Boats, LLC (DBA Metal Shark)
8. Jefferson Parish Report
9. Finance Committee Chairman’s Report
 - A. [Financial Statements – February](#)
 - B. Procurement Authorizations
 1. To Award:
 - a. [Motorola Radios -23](#)
 - b. [Vegetation Control on Streetcar Line](#)
 - c. [Mobile Data Terminal System and Software for New Paratransit Vehicles](#)
 - d. [Trapeze Maps Upgrade](#)
 2. To Solicit:
 - a. [2020 Freightliner 108SD Flusher Truck with Hy-Rail System](#)

3. To Solicit and Award:
 - a. [SIS Commercial HVAC System – Remove and Replace](#)
 - b. [COA Boardings and Alightings Count – St. Charles Streetcar Line](#)
 4. To Negotiate and Award:
 - a. [Canal Street Ferry Terminal Project –CMAR – Fixed Construction Phase Fee – Preconstruction Services](#)
 5. To Amend:
 - a. [Professional A&E On Call Services – Small Business – Small Business – Infinity Engineering Consultant, LLC – Task Order #5 Re-Engineering of the Canal Street Ferry Terminal \(CSFT\) Project - CMAR](#)
 - b. [A&E On Call Services – Small Business Enterprise – Royal Engineering – Canal Street Ferry Terminal Project – CMAR](#)
 - c. [Transdev Contract -St. Charles/Canal/Riverfront Paint and Refurbishment Project](#)
- C. [Procurement Status Report](#)
10. Operations and Administration Committee Chairman’s Report
 11. Riders Advisory Committee Liaison Report
 12. Executive Management Reports
 - A. [Title VI Analysis and Approval of Continuation of Regional Ride](#)
 13. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
 14. 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**
15. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
 - **Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. "F-7".**
 16. Adjournment