

AMENDED AGENDA



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
THURSDAY, APRIL 9, 2020 AT 1:00 P.M.**

VIRTUAL MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Committee Chairman's Report
5. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 – Service Options
6. Chief Financial Officer's Report
 - A. CARES ACT 5307
 - B. Impact of COVID-19 On RTA Revenues and Expenses
 - C. Moody's Ratings – RTA Existing Bonds
7. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. Construction of the Canal Street Ferry Terminal
 - b. Purchase and Installation of Bus Decals for the 15 - 2020 New Flyer XD40 Buses
 - c. Purchase and Installation of Bus Radios for the 15 – 2020 New Flyer XD40 Buses
 - d. Trapeze Software
 2. To Amend:
 - a. Retif Oil & Fuel Company
 3. Procurement Status Report

B. Grants:

1. Fiscal Year 2020 Section 5337 Grant Application
 2. Fiscal Year 2020 Section 5307 Grant Application
 3. Fiscal Year 2020 Section 5339 Grant Application
 4. Fiscal Year 2020 Section CARES ACT 5307
-
8. The approval of a Right of Use Agreement between the RTA and Domain Companies of Louisiana LLC
 9. Termination of Bareboat Charter Order
 - A. Senator Alvin T. Stump Ferry Vessel
 - B. St. John Ferry Vessel
 10. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
 11. Public Comment

PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to Marcomm@rtaforward.org to have your comments read aloud at the meeting.
 12. Adjournment