

**REGIONAL TRANSIT AUTHORITY  
FINANCE COMMITTEE  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, APRIL 16, 2019 AT 11:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Committee Chairman's Report
6. Executive Director's Report
7. Executive Management Report
  - A. Canal Street Services Improvements
  - B. New Orleans East On Demand Pilot Program
8. Financial Statements – March
9. Procurement Items
  - A. Authorizations:
    1. To Award:
      - a. Network Switches
      - b. Police Vehicles
      - c. On-Call Architectural/Engineering Services – Small Business Enterprise
    2. To Amend:
      - a. Downtown Transit Center Alternative Analysis
  - B. Procurement Status Report
  - C. Grants:
    1. Fiscal Year 2019 Section 5337 Grant Application
    2. Fiscal Year 2019 Section 5307 Grant Application
    3. Grant Application – 5 Electric Buses

10. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

11. 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.**

12. Adjournment