

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, APRIL 23, 2019 AT 10:00 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - A. Board Meeting – March 26, 2019
5. RTA Chairman’s Report
6. Executive Director’s Report
  - A. [DBE Report](#)
  - B. [Update of Bulk Pass Sales Rates and Program Expansion for Educational and Governmental Institutions.](#)
7. RTA General Counsel’s Report
  - A. Contract Assignment: Laurel Communications, L.L.C. to Vector Media Transit L.L.C.
8. Jefferson Parish Report
9. Consent Agenda
  - A. Procurement Authorizations
    1. To Award:
      - a. [Network Switches](#)
      - b. [Police Vehicles](#)
      - c. [On-Call Architectural/Engineering Services – Small Business Enterprise](#)
  - B. Grants:
    1. [Fiscal Year 2019 Section 5337 Grant Application](#)
    2. [Fiscal Year 2019 Section 5307 Grant Application](#)
    3. [Grant Application – 5 Electric Buses](#)
10. Finance Committee Chairman’s Report
  - A. Procurement Authorization

1. Grants
  - a. [Fiscal Year 2019 Section 5339 Grant Application](#)

11. Operations and Administration Committee Chairman's Report
12. Riders Advisory Committee Liaison Report
13. Executive Management Reports
  - A. Employees of the Month
14. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
15. 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**

16. EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)
  - **Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. "F-7".**
17. Adjournment