

AMENDED AGENDA



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
RTA BOARD ROOM
TUESDAY, APRIL 28, 2020 AT 10:00 A.M.**

VIRTUAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. RTA Chairman's Report
4. Jefferson Parish Report
5. RTA General Counsel's Report
6. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 – Stimulus
 - C. CARES ACT Update
7. Advertising Policy
8. Financial Statements – February 2020
9. 2020 Revised Budget
10. Consent Agenda
 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. Grants:
 - a. Fiscal Year 2020 Section 5337 Grant Application
 - b. Fiscal Year 2020 Section 5307 Grant Application
 - c. Fiscal Year 2020 Section 5339 Grant Application
 - d. Fiscal Year 2020 Section CARES ACT 5307

3. The approval of a Right of Use Agreement between the RTA and Domain Companies of Louisiana LLC
4. Termination of Bareboat Charter Order
 - a. Senator Alvin T. Stumpf Ferry Vessel
 - b. St. John Ferry Vessel

11. Procurement Items

- A. Authorizations
 1. To Amend:
 - a. Retif Oil & Fuel
- B. Grants:
 1. 2020 Better Utilizing Investments to Leverage Development (BUILD)
 2. FY20 Passenger Ferry Program
 3. Fiscal Year 2020 Section 5339 (B) – Bus and Bus Facility Competitive Grants

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

13. Audience Questions and Comments

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.

14. Adjournment