

**REGIONAL TRANSIT AUTHORITY  
FINANCE COMMITTEE  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, MAY 21, 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
8. Financial Statements – April
9. Procurement Items
  - A. Authorizations:
    1. To Award:
      - a. Heavy Duty Portable Air Compressor
      - b. Annual Maintenance for JD Edwards
    2. To Solicit:
      - a. Paint Materials for the Rehabilitation of the Canal and Riverfront Streetcars
    3. To Solicit and Award
      - a. Napoleon Avenue Facility
    4. To Reject and Resolicit
      - a. St. Charles Line Downtown Loop Pavement Replacement
    5. To Ratify
      - a. Canal Street Ferry Terminal Project –CMAR – Fixed Construction Phase Fee – Preconstruction Services
  - B. Procurement Status Report

10. Grants Application Authorizations:

- A. Fiscal Year 2019 Homeland Security Grant Program- (FEMA)
- B. Fiscal Year 2019 Better Utilizing Investments to Leverage Development (BUILD) Program

11. Cooperative Endeavor Agreements

- A. City of New Orleans – Construction of the Canal Street Ferry Terminal

12. Louisiana Compliance Questionnaire

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. Adjournment