

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, MAY 28, 2019 AT 10:00 A.M.**

**UPDATED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA Chairman's Report
  - A. [DBE Report](#)
6. Executive Director's Report
  - A. [RTA By-Laws Amendment](#)
  - B. New Links Public Outreach Schedule (RPC Representative)
7. RTA General Counsel's Report
8. Jefferson Parish Report
9. Finance Committee Chairman's Report
  - A. [Financial Statements – April](#)
  - B. Procurement Authorizations
    1. To Award:
      - a. [Heavy Duty Portable Air Compressor](#)
      - b. [Annual Maintenance for JD Edwards](#)
      - c. [Operations & Maintenance Contract](#)
    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](#)

- C. [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. Operations and Administration Committee Chairman's Report
12. Riders Advisory Committee Liaison Report
13. Executive Committee Chairman Report
14. Personnel Actions
  - A. Appointment of Chief Executive Officer
  - B. Appointment of Chief Administrative Officer
15. Executive Management Reports
  - A. Employees of the Month
16. Cooperative Endeavor Agreements
  - A. [City of New Orleans – Construction of the Canal Street Ferry Terminal](#)
  - B. [City of New Orleans – Intergovernmental Relations](#)
  - C. [City of New Orleans – Temporary Relocation of Ground Transportation Bureau to Eastern New Orleans operations facility.](#)
17. [Louisiana Compliance Questionnaire](#)
18. [Various Insurance Items](#)
19. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
20. 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.**
21. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
  - **Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. "F-7".**
22. Adjournment