

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JUNE 18, 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 – May
9. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. Facility Slab Leveling
 - b. 2020 Freightliner 108SD Flusher Truck with Hy-Rail System
 - c. SIS Commercial HVAC System – Remove and Replace St. Charles Line Downtown Loop Pavement Replacement
 2. To Solicit:
 - a. Four (4) Axle Differential Overhauls for Canal and Riverfront Streetcars
 - b. Safety, Security and Compliance Consultant
 3. To Authorize:
 - a. Rampart/St. Claude Avenue Streetcar Expansion Project – Utility Relocations Payment
 - B. Procurement Status Report

10. Grants Application Authorizations:

A. Fiscal Year 2019 Buses and Bus Facilities Program Application

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

12. 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.

13. Adjournment