



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
RTA BOARD ROOM
TUESDAY, JUNE 23, 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 – Transit Service Update
 - B. Ensuring Equity
7. ADA Hurricane Briefing
8. Ferry Update
9. Election Day – Free Transportation
10. Financial Statements – April 2020
11. Sales Tax Revenue Refunding Bonds - Series 2020
12. Consent Agenda
 - A. Authorizations:
 1. To Solicit and Award:
 - a. Replacement of the 10-Ton Unit Air Condition for the IT Computer Room
 - B. Cooperative Endeavor Agreements (CEA)
 1. RTA and the New Orleans Public Belt - Permit Third Parties Access
 2. RTA and the City of New Orleans – Demolish Sections of the North Arcade Wall

- C. Amendment - Cooperative Endeavor Agreement (CEA)
 - 1. RTA and the Port of New Orleans

- D. Amendment - RTA and DOTD Ferry Cooperative Endeavor Agreement
 - 1. Exhibit D - Inventory of Spare Parts
 - 2. Exhibit K – Statement of Annual Ferry Operating Subsidy

- 13. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

- 14. Audience Questions and Comments

- 15. **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.**

- 16. Adjournment