

**REGIONAL TRANSIT AUTHORITY  
BOARD MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, JUNE 25, 2019 AT 10:00 A.M.**

**AMENDED 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
7. RTA General Counsel's Report
8. Jefferson Parish Report
9. 2018 Audit Report
10. [Consent Agenda](#)
  - A. Procurement 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](#)
      - d. [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](#)
    4. Grants Application Authorizations:
      - a. [Fiscal Year 2019 Buses and Bus Facilities Program Application](#)

B. [Procurement Status Report](#)

11. Operations and Administration Committee Chairman's Report

A. Potential Service Improvements – Fall 2019

12. Riders Advisory Committee Liaison Report

13. Finance Committee Chairman's Report

A. Procurement Authorizations

1. To Solicit:

a. DBE Compliance Consulting Services

14. Executive Management Reports

A. Employees of the Month

15. Cooperative Endeavor Agreements (CEA)

A. [Greater Baton Rouge Airport District](#)

B. [The City of New Orleans – City Assisted Evacuation Plan](#)

C. [Port of New Orleans – Poland Avenue Wharf](#)

D. [The City of Kenner – Public Assisted Evacuation Plan](#)

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

17. 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.**

18. EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)

- **Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. "F-7".**

19. Adjournment