

**REGIONAL TRANSIT AUTHORITY  
BOARD MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, JULY 23, 2019 AT 10:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA Chairman's Report
6. RTA Chief Executive Officer's Report
  - A. 100 Day Plan
7. RTA General Counsel's Report
8. Jefferson Parish Report
9. [Disadvantaged Business Enterprise Goal for Fiscal Year 2020-2022](#)
10. Intergovernmental Agreement Between RTA and Jefferson Parish
  - A. [Regional Ride Inter Parish Pass Program](#)
11. Cooperative Endeavor Agreement (CEA)
  - A. [Delgado Community College - Student Transit Passes](#)
12. Excess Liability and Automobile Physical Damage Insurance
13. [Bank Signature Card Authority](#)
14. Comprehensive Operations Analysis (COA)
15. Finance Committee Chairman's Report
  - A. [Financial Statements – June](#)
  - B. [2018 Financial Audit](#)
  - C. [2018 Single Audit](#)

D. Authorizations:

1. To Award:

- a. [15 Switch Tongues and 16 Wedge Assembly Units – St. Charles Streetcar Crossovers](#)

2. To Solicit and Award:

- a. [Multi-Function Copier Replacement](#)  
b. [Napoleon Facility – Construction Contract Change from RFP to IFB](#)

3. To Solicit

- a. Financial Management Services  
b. Paratransit Scheduling & Routing Software

E. [Procurement Status Report](#)

16. Operations and Administration Committee Chairman's Report

A. Potential Service Improvements – Fall 2019

17. Riders Advisory Committee Liaison Report

18. Executive Management Report

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. Adjournment