



**REGIONAL TRANSIT AUTHORITY
RTA BOARD ROOM
TUESDAY, AUGUST 25, 2020 AT 10:00 A.M.**

VIRTUAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - January 28, 2020
 - July 28, 2020
4. RTA Chairman's Report
 - Board Resolution for the Director of Office of Board Affairs & Board Secretary
5. Report from the Finance Committee Chair
6. Financial Statements
7. Jefferson Parish Report
8. RTA General Counsel's Report
9. RTA's Chief Executive Officer's Report
 - COVID-19 – Transit Service Update
 - Hazard Pay Schedule
10. DBE Report
11. Ferry Operations Update
12. Presentations/Updates
 - New Links Update from the Regional Planning Commission

13. Consent Agenda

- New Drug & Alcohol Testing Policy
- Sales Tax Revenue Refunding Bonds – Series 2020
- RTA 2019 Financial Audit Acceptance
- RTA 2019 Single Audit Acceptance
- New Procurement Policy

14. Procurement Items:

- Request Board Authorization to Award a new contract for Disaster Recovery Grant Management and Administration

15. Procurement Status Report

16. New Business

17. Executive Session

- **Transdev Services Inc.**

18. Public Comments & Questions

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.

19. Adjournment