

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, AUGUST 20, 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. Chief Financial Officer's Report
7. Financial Statements – July
8. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. NAPA Auto Parts, New Orleans, LA - Paint Materials in Response to IFB 2019-018
 - b. 40' Buses from New Flyer of America
 - c. Cameras/DVR/24" Clever Vision Monitor Systems on New Flyer Buses
 2. To Solicit:
 - a. Bio-diesel Fuel for Operating Buses and Diesel Fuel for Operating Ferries
 3. To Cancel and Re-Solicit:
 - a. Four (4) Axle/Differential Overhauls for Canal and Riverfront Streetcars
 - B. Procurement Status Report
9. Disadvantaged Business Enterprise Report
10. Service Enhancements Equity Analysis

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