

**REGIONAL TRANSIT AUTHORITY
BOARD MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, AUGUST 27, 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
 - A. [DBE Report](#)
6. RTA General Counsel's Report
 - A. Attorney General Advisory Opinion Request
7. RTA Chief Executive Officer's Report
8. Jefferson Parish Report
9. Comprehensive Operations Analysis (COA)
10. Finance Committee Chairman's Report
11. [Financial Statements – July](#)
12. 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](#)

B. To Cancel and Re-Solicit:

- a. [Four \(4\) Axle/Differential Overhauls for Canal and Riverfront Streetcars](#)

3. To Amend:

- a. [Excess Liability and Automobile Physical Damage Insurance](#)

B. [Procurement Status Report](#)

13. Operations and Administration Committee Chairman's Report

- A. Service Enhancements Equity Analysis

14. Riders Advisory Committee Liaison Report

15. Executive Management Report

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