



April 23, 2019

Regional Transit Authority
Board Report



Speaking on an Agenda Item

If you wish to speak before the vote on any agenda item, please fill out a purple form on the sign-in table. Comments will be limited to three minutes.

Speaking During the Public Comment Period

If you wish to speak during the public comment period, please fill out a white form on the sign-in table before the meeting. Comments will be limited to three minutes.



Agenda

➤ **Call to Order**

➤ **Pledge of Allegiance**

➤ **Roll Call**

➤ **Approval of Minutes**

A. Board Meeting – March 26, 2019



Agenda

- **RTA Chairman's Report**



Agenda

➤ **Executive Director's Report**

A. **DBE Report**



Agenda

➤ **RTA General Counsel's Report**

**A. Contract Assignment: Laurel Communications,
L.L.C. to Vector Media Transit L.L.C.**



Agenda

- **Jefferson Parish Report**



Agenda

➤ **Consent Agenda**

A. Procurement Authorizations

1. To Award:

a. Network Switches

b. Police Vehicles

c. On-Call Architectural/Engineering Services – Small Business Enterprise



Agenda

➤ **Consent Agenda**

B. Grants:

- 1. Fiscal Year 2019 Section 5337 Grant Application**
- 2. Fiscal Year 2019 Section 5307 Grant Application**
- 3. Grant Application – 5 Electric Buses**



Agenda

➤ **Finance Committee Chairman's Report**

A. Grants

1. Fiscal Year 2019 Section 5339 Grant Application



Agenda

- **Operations and Administration Committee Chairman's Report**



Agenda

- **Riders Advisory Committee Liaison Report**



Agenda

- **Executive Management Reports**
 - A. Employees of the Month**



Agenda

- **Employees of the Month**



Agenda

➤ **New Business**



Agenda

- **Audience Questions and Comments**



Agenda

➤ **EXECUTIVE SESSION**

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



Adjournment

Thank You!

