

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JULY 16, 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. Executive Management Report
8. Financial Statements – June
9. Procurement Items
 - A. 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
 - B. Procurement Status Report
10. Disadvantaged Business Enterprise Goal for Fiscal Year 2020-2022
11. Intergovernmental Agreement Between RTA and Jefferson Parish
 - A. Regional Ride Inter Parish Pass Program

12. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

13. 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.

14. Adjournment