

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, MARCH 28, 2017 AT 10:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA's Chairwoman's Report
 - A. Ferry Terminal
 - B. Media Policy
6. RTA's General Counsel's Report
7. Jefferson Parish Report
8. Executive Management Report
9. Finance Committee Chairman's Report
 - A. Financial Statements – February 2017
 - B. Procurement Authorizations:
 1. To Solicit:
 - a. Paint Materials for St. Charles Streetcar Exteriors
 - b. E-Commerce Fulfillment Services
 - c. Programmable Logic Controls (PLC) Upgrade to Joyce Lifts
 2. To Extend:
 - a. Unleaded Gasoline Dispensing Service

3. To Award:
 - a. Professional A&E On-Call Services – Small Business Enterprise – Project Management Services for FEMA PW Close-Out Process
- C. Procurement Status Report
10. Operations Committee Chairwoman’s Report
 - A. Cooperative Endeavor Agreement
 1. Unified Certification and Opportunity Center
11. Louisiana Compliance Questionnaire
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. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
 - **FRANCIS FALLS, ET AL V. RTA, ET AL – USDC NO. 16-2499**
 - **MITCHELL MIRAGLIA, ET AL V. RTA ET AL –USDC NO. 16-3347**
 - **STEPHAN NAMISNAK V. RTA ET AL – USDC NO. 16-13792**
 - **MARY SMITH, ET AL V. RTA ET AL CD #2015-9535, DIVISION C, SECTION 10**
15. Adjournment