



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, January 28, 2025

10:00 AM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, January 28, 2025 at 10:00 a.m. Meetings start at the scheduled time, but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting live, and wearing masks in the boardroom is optional.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaoard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaoard@rtaforward.org).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes 12.17.24]

[25-010](#)

[Special Board Meeting]

[25-011](#)

4. Reports

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. RTA General Counsel's Report

E. RTA Chief Executive Officer's Report

F. Chief Transit Officer's Report

G. RTA Chief Financial Officer's Report

[Financial Statement]

[25-004](#)

5. Consent Agenda

Swiftly Contract Award for Software Services

[24-116](#)

Settlement Authorization Policy

[24-133](#)

FY25 PROTECT Grant Resilience Improvement Application/Bus Shelter Installations

[24-143](#)

Third-Party Administrator of Automobile/General Liability and Workers' Compensation Claims

[24-147](#)

Approval of the 2025 RTA Agency Safety Plan

[24-148](#)

Changes to the Office of Internal Audit and Compliance's Internal Audit Charter

[24-150](#)

6. Authorizations

CEA Agreement with Ashe' Cultural Arts Center and the RTA

[25-008](#)

Ratification of Payment of CY 2024 Louisiana Second Injury Fund Assessment

[25-009](#)

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

9. Executive Session (2/3RDS VOTE TO Consider)

- O.E. By and Through His Parents versus New Orleans Regional Transit Authority
- Katherine Felton, Former RTA Chief of Staff - Demand/Prospective Litigation.

10. Adjournment