

**NOTICE OF PUBLIC MEETING
-LOUISIANA TRANSPORTATION AUTHORITY-**

A meeting of the Louisiana Transportation Authority is scheduled for:

**Wednesday, November 19, 2008
9:00 a.m. to 11 a.m.**

**Louisiana State Capitol
House Committee Room 1
900 North Third Street
Baton Rouge, LA 70802**

AGENDA

Call to Order

Roll Call

Introductory Remarks - William D. Ankner, Ph.D. Chairman

Reading and approval of minutes of October 22, 2008 meeting

Old Business:

1. Briefing on Director Liability and Insurance
2. Consideration of Retainer Contracts, as amended, executed by the Chairman between the LTA and Consultants for Comprehensive Strategic Advisory Services Related to LTA Participation in Public-Private Partnerships
 - S. P. 736-99-1505 TranSystems Corporation
 - S. P. 736-99-1552 C. H. Fenstemaker & Associates, Inc.
 - S. P. 736-99-1554 Wilbur Smith Associates, Inc.
 - S. P. 736-99-1555 URS Corporation
3. Ratification of Retainer Contracts, as amended, executed by the Chairman between the LTA and Consultants for Comprehensive Strategic Advisory Services Related to LTA Participation in Public-Private Partnerships
 - S. P. 736-99-1505 TranSystems Corporation
 - S. P. 736-99-1552 C. H. Fenstemaker & Associates, Inc.
 - S. P. 736-99-1554 Wilbur Smith Associates, Inc.
 - S. P. 736-99-1555 URS Corporation
4. Consideration of guidelines for Unsolicited and Solicited Public Private Partnership proposals

5. Adoption of guidelines for Unsolicited and Solicited Public Private Partnership proposals

New Business:

Other business

Public comments

Set date for next meeting

Adjourn

This agenda is subject to revision.

The Louisiana Transportation Authority may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Authority will be in open, public session.

***If you need special assistance relative to the meeting or further information
please contact J. Michael Bridges, Undersecretary,
Office of Management and Finance
Louisiana Department of Transportation and Development
225-379-1270***

