

NOTICE OF PUBLIC MEETING
-LOUISIANA TRANSPORTATION AUTHORITY-

A meeting of the Louisiana Transportation Authority is scheduled for:

Wednesday, October 22, 2008
10:30 a.m. to 12 noon

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

REVISED AGENDA
AS OF 10/17/08

Call to Order

Roll Call

Oaths of Office (if necessary)

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

Reading and approval of minutes of December 13, 2007 meeting

Election of officers - Vice Chairman
Secretary-Treasurer

Reports: Michael Bridges, Undersecretary DOTD

Briefing of directors
LTA Overview
Public Private Partnership Statute
Transportation Mobility Fund
Status of LA 1 Project
Financial Report

Old Business:

New Business:

1. Consideration of Supplement No. 1 to the Cooperative Endeavor Agreement between the LTA and DOTD for the LA 1 project and adoption of a Resolution to authorize the Chairman to execute same relative to reimbursement of DOTD for LA 1 expenditures pursuant to R.S. 48:2078

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2. Ratification of Retainer Contracts, as supplemented, executed by the Chairman between the LTA and Consultants for Comprehensive Strategic Advisory Services Related to LTA Participation in Public-Private Partnerships (PPP)

- S. P. 736-99-1505 TranSystems Corporation
- S. P. 736-99-1552 C. H. Fenstemaker & Associates, Inc.
- S. P. 736-99-1553 P. B. Americas, Inc.
- S. P. 736-99-1554 Wilbur Smith Associates, Inc.
- S. P. 736-99-1555 URS Corporation

3. Consideration of draft legislation to amend R.S. 48:2078 relative to reimbursement to DOTD for state designated projects.

4. Ratification of Task Order No. 1 issued by Chairman to P. B. Americas, Inc.

5. Consideration of Resolution to authorize the Chairman to act on behalf of the Board.

6. Consideration of guidelines for Unsolicited and Solicited Public Private Partnership proposals

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

8. Other business

9. Public comments

10. Set date for next meeting

Adjourn

This agenda is subject to revision.

*For further information, please contact J. Michael Bridges,
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