

AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
January 30, 2020 @ 8:30 a.m.

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on January 26, 2020.**
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** December 18, 2019
3. **Administrative Reports:**
 - a. **Administration/Human Resources** (E. Simpson)
 - b. **Programs / Operations** (D. Jameson)
 - c. **Marketing / Communications** (J. Rose)
 - d. **Fare Medium Update** (K. Pendland)
4. **Resolution – Request Approval of Standing Purchase Orders – CY 2020** (D. Finken)
5. **Resolution – Request Approval to Amend the 2020 Transportation Improvement Program** (J. Rumery)
6. **Resolution – Request Approval of Fuel Contract** (C. Simon)
7. **Resolution – Request Approval of 3 Year Labor Agreement with TWU 223** (D. Jameson)
8. **Administrative Report** (C. Simon)
9. **Executive Session**

This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.
10. **Date, Time and Place of Next Regular Board Meeting**

Thursday, February 27, 2020 at 8:30 a.m.
Authority’s Administrative Building
11. **Adjournment.**