

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

April 28, 2022

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 24, 2022.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: March 24, 2022
3. Administrative Report (L. Cencic)
4. Administrative Reports:
 - a. Administration/Human Resources (D. Grant)
 - b. Programs/Operation (I. Maldonado)
5. Resolution – Election of Board Officers and Committee Assignments (O. Meadows)
6. Resolution – Request Appointment of New Members to Salaried Pension Retirement Committee (W. Clingman)
7. Resolution – Request Approval of MetroNEXT Title VI Service Equity Analysis (E. Schweitz)
8. Resolution – Request Approval of MetroNEXT Plan (E. Schweitz)
9. Board Chair Report (A. Haase)
10. Date, Time and Place of Next Regular Board Meeting
Thursday, May 26, 2022, at 8:30 a.m. (Tentative)
Authority's Administrative Building
11. Adjournment