

AMENDED AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

APRIL 23, 2020

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 19, 2020.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: March 26, 2020
3. Succession Task Force Update (A. Haase & J. Lund)
4. Election of Board Officers (J. Lund)
5. Resolution – Request Approval to Amend the 2020 Transportation Improvement Program (J. Rumery)
6. Resolution – Request Approval to Award Contract to New Flyer Industries for 11 Replacement Transit Buses (D. Jameson)
7. Resolution – Request Approval of CARES (Coronavirus Aid, Relief and Economic Security) Act Authority to Commit Funds (C. Simon)
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, May 28, 2020 at 8:30 a.m.
Authority's Administrative Building
11. Adjournment