

The April Metro Board Meeting will be held simultaneously in person and online using Zoom. The public is invited to attend. In consideration of everyone's time and in respect of those presenting, any online connection that is deemed to be causing a disruption may be removed from the meeting.

To join the meeting by computer, tablet, or smartphone (audio available over device):

<https://zoom.us/j/94061452591?pwd=aGJVeUtHZlJkVjh4all3RWt2MjkyUT09>

Meeting ID: 940 6145 2591, Passcode: 3410800

You can also dial in using your phone (your normal long distance rates will apply):

One tap mobile:

+16699006833, 94061452591# US (San Jose), +12532158782, 94061452591# US (Tacoma)

Dial by your location:

+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)

Meeting ID: 940 6145 2591

## **AGENDA**

### **REGULAR BOARD MEETING**

#### **TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**APRIL 22, 2021**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 18, 2021.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: March 25, 2021
3. Request to be heard – J. Boncordo
4. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
5. Resolution – Request Approval of CY 2020 Audited Financials (D. Finken)
6. Resolution – Request Approval of Amended CY 2021 Standing Purchase Orders (D. Finken)
7. Resolution – Election of Officers and Board Committee Assignments (J. Lund)
8. Administrative Report (L. Cencic)

9. Board Chair Report

(J. Lund)

10. Date, Time and Place of Next Regular Board Meeting  
Thursday, May 27, 2021 at 8:30 a.m.  
Authority's Administrative Building

11. Adjournment

Tentative Resolutions for Next Board Meeting

None