

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
December 23, 2021
8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 19, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: November 15, 2021
 - b. Public Hearing Meeting – December 22, 2021
3. Request to be Heard – R. Johnson
4. Administrative Report (L. Cencic)
5. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (I. Maldonado)
6. Resolution – Request Approval of Revised Operating Policy 20 (L. Cencic)
7. Resolution – Request Approval of Standing Purchase Orders – CY 2022 (C. Bressman)
8. Resolution – Request Approval of the Final CY 2022 Operating Budget (C. Bressman)
9. Board Chair Report (A. Haase)
10. 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.
11. Date, Time and Place of Next Regular Board Meeting
Thursday, January 27, 2022, at 8:30 a.m. (Tentative)
Authority's Administrative Building
12. Adjournment