

Due to restrictions resulting from the COVID-19 virus, the January Metro Board Meeting will be held online using GoToMeeting. 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://global.gotomeeting.com/join/210494749>

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

Phone number: +1 (224) 501-3412 Access Code: 210-494-749

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

FEBRUARY 25, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on February 21, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: January 28, 2021
3. Resolution – Resolution #415 – Recognition of Curt Simon (J. Lund)
4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Planning/Metro Next Update (E. Schweitz)
 - d. Marketing/Communications (J. Rose)
5. Resolution – Request Approval of Resolution #416 – Approval of Federal Certifications & Assurances (L. Cencic)
6. Resolution – Request Adoption of Metro's Mission Statement (L. Cencic)
7. Administrative Report (L. Cencic)
8. Board Chair Report (J. Lund)
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, March 25, 2021 at 8:30 a.m.
Authority's Administrative Building

11. Adjournment

Tentative Resolutions for Next Board Meeting

None