

The June 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/96456463422>

Meeting ID: 964 5646 3422

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## **AGENDA**

### **REGULAR BOARD MEETING**

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

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**JUNE 24, 2021**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 20, 2021.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: May 20, 2021
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (K. Shadden)
  - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval of Assumption Changes for Both the Hourly and Salaried Pension Plan Actuary Studies (C. Distefano)
5. Resolution – Request Approval of Revised Investment Policy Statements for Both the Hourly and Salaried Pension Plans (C. Distefano)

6. Resolution – Request Approval of the 2022 Transportation Improvement Program (J. Rumery)
7. Resolution – Request Approval to Award Task Order 16 – MetroNEXT Support for IDIQ Contract with SRF (E. Schweitz)
8. Administrative Report (L. Cencic)
9. Board Chair Report (A. Haase)
10. Date, Time and Place of Next Regular Board Meeting  
Thursday, July 22, 2021, at 8:30 a.m.  
Authority’s Administrative Building
11. Adjournment

Tentative Resolutions for Next Board Meeting

- Request Approval of 2021 Actuary Valuation Reports
- Request Approval to Accept the CY 2022 Preliminary Budget
- Request Authority to Set Restricted Funds
- Request Approval of 2022 Preliminary Tax Levy