

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**JUNE 25, 2020**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 21, 2020.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: May 28, 2020
3. Request to be Heard – Julie Harris
4. Succession Task Force Update (A. Haase & J. Lund)
5. Resolution – Request Extension of Executive Director Employment Contract (J. Lund)
6. Resolution – Request Approval of Metro Public Transportation Agency Safety Plan (D. Jameson)
7. Administrative Report (C. Simon)
8. 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.*
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, July 23, 2020 at 8:30 a.m.  
Authority's Administrative Building
10. Adjournment

Tentative Resolutions for Next Board Meeting

Request Approval of Contractor for the 24<sup>th</sup> & 20<sup>th</sup> Creighton/Metro Transit Stations

Request Approval of Public Hearing Meeting Minutes

Request Approval of the 2021 Preliminary Budget