

The March 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://us06web.zoom.us/j/82361001738?pwd=S2tFZGlyREQ4bDhKSnB6WURzdVo1Zz09>

Meeting ID: 823 6100 1738  
Passcode: 3417560  
One tap mobile  
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## AGENDA

### REGULAR BOARD MEETING

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
2222 Cuming Street  
Omaha, Nebraska, 68102  
March 24, 2022  
8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on March 20, 2022.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: February 24, 2022
3. Administrative Report (L. Cencic)
4. Administrative Reports:
  - a. Administration/Human Resources (D. Grant)
  - b. Programs/Operation (I. Maldonado)
  - c. MetroNEXT Planning Update (E. Schweitz)

5. Resolution – Request Approval of Resolution #423 to Enter Into an Interlocal Agreement with the City of Omaha to create the Omaha Streetcar Authority (L. Cencic)
6. Resolution – Request Approval of Fuel Contract (L. Cencic)
7. Resolution – Board Action in Support of Climate Change Mitigation, Adaptation and Resilience (D. Lawse & A. Haase)
8. Resolution – Resolution #424 – Request for Board Recognition – Nebraska Public Transit Week, April 17<sup>th</sup> – 23<sup>rd</sup> (L. Barritt)
9. Resolution – Request Approval to Enter into Contract with DR Anderson Constructor’s Company for the IT Offices Addition and Audiovisual Improvements Project (J. Willoughby)
10. Resolution – Request Approval to Enter into Contact with Master’s Transportation, Inc. for 13 Ford Chassis, Small Bus, Paratransit Vans (J. Rumery)
11. Resolution – Request Approval of the 2022 Transportation Improvement Program (J. Rumery)
12. Board Chair Report (A. Haase)
13. Date, Time and Place of Next Regular Board Meeting  
Thursday, April 28, 2022, at 8:30 a.m.  
Authority’s Administrative Building
14. Adjournment

Tentative Resolutions for Next Board Meeting

Adoption of MetroNEXT Plan

Approval of annual Financial Audit

Public Participation Policy in Board Meetings