

The May 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/99282459781?pwd=QSttZDJmNlVkoEdpc2k5ekdTMUFEQT09>

Meeting ID: 992 8245 9781, Passcode: 3410800

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

One tap mobile:

+16699006833,,99282459781# US (San Jose); +12532158782,,99282459781# US (Tacoma)

Dial by your location:

+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)

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AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

MAY 20, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 16, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: April 22, 2021
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Marketing/Communications (J. Rose)
4. Resolution #418 – Approval of Amended By-Laws (L. Cencic)
5. Administrative Report (L. Cencic)
6. Board Chair Report (A. Haase)
7. 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.

8. Date, Time and Place of Next Regular Board Meeting
Thursday, June 24, 2021 at 8:30 a.m.
Authority's Administrative Building

9. Adjournment

Tentative Resolutions for Next Board Meeting

None