

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

OCTOBER 24, 2019

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on October 20, 2019.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: September 26, 2019
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Marketing/Communications (L. Barritt)
4. Resolution – Request Approval for Resolution No. 410 – Recognition of Senator Justin Wayne (M. Young)
5. Resolution – Request Approval to Amend the 2018 Transportation Improvement Program (J. Rumery)
6. Administrative Report (C. Simon)
7. Executive Session – None
8. Date, Time and Place of Next Regular Board Meeting
Thursday, November 21, 2019 at 8:30 a.m.
Authority's Administrative Building
9. Adjournment

Tentative Resolutions for Next Board Meeting

None