

The October 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/89520459082?pwd=cktiRmh1WG9kM0pUQmlHQ2FSUdFwdz09>

Meeting ID: 895 2045 9082
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AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
OCTOBER 28, 2021
8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on October 24, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: September 23, 2021
3. Administrative Report (L. Cencic)
4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (I. Maldonado)
 - c. Marketing/Communications (J. Rose)

5. Resolution – Request Approval to Award Work Order 15 – Metro Sustainable Building Upgrades Project as a Part of the A&E IDIQ Contract with SRF (J. Willoughby)
6. Resolution – Board Action in Support of Diversity, Equity, Inclusion, Accessibility and Justice (D. Lawse & A. Haase)
7. Board Chair Report (A. Haase)
8. Date, Time and Place of Next Regular Board Meeting
Monday, November 15, 2021, at 8:30 a.m. (Tentative)
Authority’s Administrative Building
9. Adjournment

Tentative Resolutions for Next Board Meeting

None