

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street  
Omaha, Nebraska, 68102  
SEPTEMBER 24, 2020  
8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on September 20, 2020.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: August 27, 2020
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval for the Proposed Change Order for Dimensional Innovations to Manufacture and Install the Shelters at Three ORBT Station Stops as Included in the ORBT Station Canopy Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)
5. Administrative Report (L.Cencic)
6. 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.*
7. Date, Time and Place of Next Regular Board Meeting  
Thursday, October 22, 2020 at 8:30 a.m.  
Authority's Administrative Building
8. Adjournment

#### Tentative Resolutions for Next Board Meeting

None