

The September 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/87502768400?pwd=MDFNKzYyazNjNzF1cUloTktHMIrZz09>

Meeting ID: 875 0276 8400

Passcode: 3417560

One tap mobile

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+16699006833,,87502768400# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

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AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

SEPTEMBER 23, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on September 19, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: August 26, 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. Board Chair Report (A. Haase)

6. Date, Time and Place of Next Regular Board Meeting
Thursday, October 28, 2021, at 8:30 a.m.
Authority's Administrative Building
7. Adjournment

Tentative Resolutions for Next Board Meeting
Design of Sustainability Grant Project