



# Metro Transit Advisory Committee

September 2023 Meeting Agenda

**Location:** Metro Administrative Offices

2222 Cuming Street, Omaha, NE 68102

Meeting facilitator: Evan Schweitz

Note taker: Annie Pigaga

Date: September 13, 2023 7:00 p.m.

**Previous Meeting Minutes:**

Review and Approve previous meeting minutes

**Opening: Public comment period**

**New Business:**

**Item #1: Upcoming Board business**

- Board meeting moved up to September 19<sup>th</sup>
- Public meeting on budget to be held September 19<sup>th</sup> at 8:30 a.m. with the regular board meeting to follow
- Updated policies 10 & 11 to more closely align with new timekeeping software

**Item #2: Draft of new by-laws & application review**

**Item #3: New business**

- December route bid proposals

**Next Meeting:**

October 11, 2023, 7p.m. Metro administrative offices - Lobby conference room