1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 16, 2019.

2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: May 23, 2019

3. Administrative Reports:
   a. Administration/Human Resources (E. Simpson)
   b. Programs / Operations (D. Jameson)
   c. Marketing / Communications (L. Barritt)

4. Resolution – Request Approval to Enter into Contract with Weitz for Platform Construction for the ORBT Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)

5. Resolution – Request Approval to Award Task Order #15 – Public Engagement and Outreach During Construction for the BRT Final Design Contract with AECOM (J. Willoughby)

6. Resolution – Renewal of Executive Director Contract (C. Simon)

7. Administrative Report (C. Simon)

8. Executive Session – None

9. Date, Time and Place of Next Regular Board Meeting
   Thursday, July 25, 2019 at 8:30 a.m.
   Authority’s Administrative Building

10. Adjournment.