1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on September 22, 2019.

2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: August 29, 2019

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

4. Resolution – Request Approval to Submit the Update, Title VI Program to the Federal Transit Administration (L. Barritt)

5. Administrative Report (C. Simon)

6. Executive Session – Personnel Matters

7. Date, Time and Place of Next Regular Board Meeting
   Thursday, October 24, 2019 at 8:30 a.m.
   Authority’s Administrative Building

8. Adjournment.