

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**NOVEMBER 27, 2019**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 23, 2019.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: October 24, 2019
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
4. Administrative Report (C. Simon)
5. Executive Session – Personnel Matters
6. Date, Time and Place of Next Regular Board Meeting  
Thursday, December 19, 2019 at 8:30 a.m.  
Authority's Administrative Building
7. Adjournment

Tentative Resolutions for Next Board Meeting

Request Approval of the CY 2020 Budget