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)


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