
2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: December 18, 2019

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


5. Resolution – Request Approval to Amend the 2020 Transportation Improvement Program (J. Rumery)


7. Resolution – Request Approval of 3 Year Labor Agreement with TWU 223 (D. Jameson)

8. Administrative Report (C. Simon)

9. Executive Session
   This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.

10. Date, Time and Place of Next Regular Board Meeting
    Thursday, February 27, 2020 at 8:30 a.m.
    Authority’s Administrative Building

11. Adjournment.