

AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
February 27, 2020 @ 8:30 a.m.

1. **Call to Order:** Notice of the Regular Meeting was published in the Omaha World Herald on February 23, 2020.

2. **Approval of Minutes of Previous Meetings:**
a. **Regular Meeting:**

January 30, 2020

3. **Administrative Reports:**

- a. **Administration/Human Resources**
- b. **Programs / Operations**
- c. **Marketing / Communications**
- d. **ORBT Title VI Review**

(E. Simpson)
(D. Jameson)
(J. Rose)
(L. Barritt)

4. **Succession Task Force Update**

(A. Haase & J. Lund)

5. **Administrative Report**

(C. Simon)

6. **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.

7. **Date, Time and Place of Next Regular Board Meeting**

Thursday, March 26, 2020 at 8:30 a.m.
Authority's Administrative Building

8. **Adjournment.**