AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
MARCH 26, 2020
8:30 a.m.


2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: February 27, 2020


4. Resolution #412 – Approval of Federal Certifications & Assurances (C. Simon)

5. Resolution – Request Approval for the Proposed Change Order for Weitz to Install the Service Conductors for Power to the ORBT Platforms as Included in the ORBT Station Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)

6. Resolution – Request Approval of CY 2019 Audited Financials (D. Finken)

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

8. Resolution – Request Approval of New 3-Year Labor Agreement Between Metro and General Drivers and Helpers Union, Local #554, I.B.T., from January 1, 2020 through December 31, 2022 (D. Jameson)


11. Administrative Report (C. Simon)

12. 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.

13. Date, Time and Place of Next Regular Board Meeting
   Thursday, April 23, 2020 at 8:30 a.m.
   Authority’s Administrative Building

14. Adjournment

Tentative Resolutions for Next Board Meeting
None