

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

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 19, 2020.**
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** June 25, 2020
 - b. **Public Hearing Meeting Minutes:** July 16, 2020
3. **Recognition – Michael Young** (J. Lund)
4. **Succession Task Force Update** (A. Haase & J. Lund)
5. **Resolution – Authority for Board Chair to enter into contract with replacement Executive Director** (J. Lund)
6. **Resolution – Request Approval to Amend the 2020 Transportation Improvement Program** (J. Rumery)
7. **Resolution – Request Approval of CY 2021 Preliminary Budget** (D. Finken)
8. **Resolution – Request Authority to Set Restricted Funds** (D. Finken)
9. **Resolution – Request Approval of Resolution No. 413 – 2021 Preliminary Tax Levy** (D. Finken)
10. **Resolution – Request Approval to Enter into Contract with Weitz for Creighton Multimodal Stations Along 24th and 20th Streets as a Part of the Creighton University Pedestrian Mall and Transit Stations Project** (J. Willoughby)
11. **Resolution – Request Approval to Award Task Order #16 – Start-up, Testing and Commissioning Modification 1 for the BRT Final Design Contract with AECOM** (J. Willoughby)
12. **Administrative Report** (C. Simon)
13. **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.
14. **Date, Time and Place of Next Regular Board Meeting**

Thursday, August 27, 2020 at 8:30 a.m.
Authority’s Administrative Building
15. **Adjournment.**