

AGENDA

**REGULAR BOARD MEETING
REGIONAL METROPOLITAN TRANSIT AUTHORITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
April 24, 2025
8:30 a.m.**

Metro connects people, places, and opportunities through quality transit services.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha Daily Record on April 18, 2025
2. Approval of Minutes of the Previous Meeting:
 - a. Regular Meeting: March 27, 2025
3. General Public Comment Period
This is an opportunity for members of the audience to be heard regarding topics related to the Regional Metropolitan Transit Authority of Omaha, not on the agenda for a maximum of 2 minutes.
4. Administrative Report (L. Cencic)
5. Administrative Reports:
 - a. Administration/Human Resources (D. Grant)
 - b. Programs/Operation (K. Pendland)
 - c. Communications (N. Ebat)
6. Resolution 2025-12 Request Approval of Fiscal Year 2024 Audited Financials (W. Clingman)
7. Resolution 2025-13 Request Approval of Fuel Contracts (L. Cencic)
8. Board Chair Report (C. Simon)
9. Date, Time, and Place of Next Board Meeting
Thursday, May 22, 2025, at 8:30 a.m.
Authority's Administrative Building
10. Adjournment

Tentative Resolutions for May

Metro Community College (MCC) Pavement Replacement Design
Metro Electrical Switch Gear Design
Metro Boiler Replacement Design