

**AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
September 26, 2019 @ 8:30 a.m.**

1. **Call to Order:** Notice of the Regular Meeting was published in the Omaha World Herald on September 22, 2019.
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** August 29, 2019
3. **Administrative Reports:**
 - a. **Administration/Human Resources** (E. Simpson)
 - b. **Programs / Operations** (D. Jameson)
 - c. **Marketing / Communications** (J. Rose)
4. **Resolution – Request Approval to Submit the Update, Title VI Program to the Federal Transit Administration** (L. Barritt)
5. **Administrative Report** (C. Simon)
6. **Executive Session – Personnel Matters**
7. **Date, Time and Place of Next Regular Board Meeting**

Thursday, October 24, 2019 at 8:30 a.m.
Authority’s Administrative Building
8. **Adjournment.**