

Due to restrictions resulting from the COVID-19 virus, the December Metro Board Meeting will be held online using GoToMeeting. The public is invited to attend. In consideration of everyone's time and in respect of those presenting, any online connection that is deemed to be causing a disruption may be removed from the meeting.

To join the meeting by computer, tablet, or smartphone (audio available over device):

<https://global.gotomeeting.com/join/280243245>

You can also dial in using your phone (your normal long distance rates will apply):

Phone number: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 280-243-245

## **AGENDA**

### **REGULAR BOARD MEETING**

#### **TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**DECEMBER 22, 2020**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 18, 2020.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: November 16, 2020
  - b. Public Hearing Meeting Minutes: December 18, 2020
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval of Standing Purchase Orders – CY 2021 (D. Finken)
5. Resolution – Request Approval of Metro Area Transit Salaried Employees' Pension Plan Amendment No. 2 (D. Finken)
6. Resolution – Request Approval of the Hourly and Salaried Employees' Pension Plan Documents as of January 1, 2020 (D. Finken)
7. Resolution – Request Approval of the Final CY 2021 Operating Budget (D. Finken)
8. Administrative Report (L. Cencic)
9. Board Chair Report (J. Lund)

10. 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.*

11. Date, Time and Place of Next Regular Board Meeting

Thursday, January 28, 2020 at 8:30 a.m.

Authority's Administrative Building

12. Adjournment

Tentative Resolutions for Next Board Meeting

None