

The July Metro Board Meeting will be held simultaneously in person and online using Zoom. 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://zoom.us/j/98083799688?pwd=eHA2NTIsVkU1VG9SQzVNbTlOSjZ5Zz09>

Meeting ID: 980 8379 9688

Passcode: 802864

One tap mobile

+12532158782,,98083799688# US (Tacoma)

+13462487799,,98083799688# US (Houston)

Dial by your location

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Find your local number: <https://zoom.us/u/awkzXiHBg>

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

JULY 22, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 18, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: June 24, 2021
 - b. Public Hearing Meeting: July 20, 2021
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (I. Maldonado)
 - c. Marketing/Communications (J. Rose)
 - d. Planning (E. Schweitz)
4. Resolution – Request Approval of the 2022 Calendar Year Preliminary Budget (C. Distefano)
5. Resolution – Request Authority to Set Restricted Funds (C. Distefano)
6. Resolution 419 – Request Approval of the 2022 Preliminary Tax Levy (C. Distefano)

7. Administrative Report (L. Cencic)
8. Board Chair Report (A. Haase)
9. Date, Time and Place of Next Regular Board Meeting
Thursday, August 26, 2021, at 8:30 a.m.
Authority's Administrative Building
10. Adjournment

Tentative Resolutions for Next Board Meeting
Request Approval of 2021 Actuarial Studies