

# AGENDA

## REGULAR BOARD MEETING

### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

MARCH 26, 2020

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on March 22, 2020.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: February 27, 2020
3. Succession Task Force Update (A. Haase & J. Lund)
4. Resolution #412 – Approval of Federal Certifications & Assurances (C. Simon)
5. Resolution – Request Approval for the Proposed Change Order for Weitz to Install the Service Conductors for Power to the ORBT Platforms as Included in the ORBT Station Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)
6. Resolution – Request Approval of CY 2019 Audited Financials (D. Finken)
7. Resolution – Request Approval to Amend the 2020 Transportation Improvement Program (J. Rumery)
8. Resolution – Request Approval of New 3-Year Labor Agreement Between Metro and General Drivers and Helpers Union, Local #554, I.B.T., from January 1, 2020 through December 31, 2022 (D. Jameson)
9. Resolution – Approval of Fuel Contract – August 2020 to December 2020 (C. Simon)
10. Resolution – Approval of Fuel Contract – January 2021 to June 2021 (C. Simon)
11. Administrative Report (C. Simon)
12. 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.*
13. Date, Time and Place of Next Regular Board Meeting

Thursday, April 23, 2020 at 8:30 a.m.  
Authority's Administrative Building
14. Adjournment

#### Tentative Resolutions for Next Board Meeting

None