

Due to restrictions resulting from the COVID-19 virus, the March 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/560837893>

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

Phone number: +1 (872) 240-3311 Access Code: 560-837-893

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

MARCH 25, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on March 21, 2021.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: February 25, 2021
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
4. Resolution – Resolution #417 – Request for Board Recognition – Nebraska Public Transit Week, April 11-17<sup>th</sup> (L. Barritt)
5. Administrative Report (L. Cencic)
6. Board Chair Report (J. Lund)
7. 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.*
8. Date, Time and Place of Next Regular Board Meeting  
Thursday, April 22, 2021 at 8:30 a.m.  
Authority's Administrative Building
9. Adjournment