

The November 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://us06web.zoom.us/j/84629570035?pwd=R3NWbDByZHk1QzBnTmZnWDh0ZDhzUT09>

Meeting ID: 846 2957 0035

Passcode: 3417560

One tap mobile

+16699006833,,84629570035# US (San Jose)

+12532158782,,84629570035# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 2957 0035

Find your local number: <https://us06web.zoom.us/j/84629570035?pwd=R3NWbDByZHk1QzBnTmZnWDh0ZDhzUT09>

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

NOVEMBER 15, 2021

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 11, 2021.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: October 28, 2021
3. Administrative Report (L. Cencic)
4. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (I. Maldonado)
  - c. Marketing/Communications (J. Rose)

5. Resolution – Request Approval for the Proposed Change Order for Weitz to Construct the Platform and Footings for the 8<sup>th</sup> and Farnam ORBT Station Included in the ORBT Station Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)
6. Resolution #421 – Request Approval of Amended By-Laws (L. Cencic)
7. Board Chair Report (A. Haase)
8. 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.*
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, December 23 2021, at 8:30 a.m. (Tentative)  
Authority's Administrative Building
10. Adjournment

Tentative Resolutions for Next Board Meeting

None