

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

OCTOBER 22, 2020

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on October 18, 2020.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: September 24, 2020
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval for the Proposed Change Order for Weitz for Additional Unit Quantities Based on Unforeseen Conditions as Included in the ORBT Station Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)
5. Resolution – Request Approval for the Proposed Change Order for Weitz to Construct the Pavement and Footings for the Shelters at Three ORBT Station Stops as Included in the ORBT Station Roadway Package, a Portion of the Omaha Rapid Bus Transit Project (J. Willoughby)
6. Administrative Report (L.Cencic)
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, November 19, 2020 at 8:30 a.m.
Authority's Administrative Building
9. Adjournment

Tentative Resolutions for Next Board Meeting

None