

Meeting Minutes – April 26, 2018

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

May 24, 2018

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 20, 2018.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: April 26, 2018
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
4. Election of Officers (D. Lawse)
5. Resolution – Request Authority to Enter into Contract with KALM Energy LLC for Construction and On-Going Supply of Compressed Natural Gas (CNG) Fueling Station (C. Simon)
6. Resolution – Request Approval of the Hourly and Salaried Employees’ Pension Plan Actuary Reports as of January 1, 2018 (D. Finken)
7. Administrative Report (C. Simon)
8. Executive Session – Update on Culture and Identity Initiative
9. Date, Time and Place of Next Regular Board Meeting
Thursday, June 28, 2018 at 8:30 a.m.
Authority’s Administrative Building
10. Adjournment

Tentative June Resolutions

Request Approval of Bus Shelter Installation Contract
Request Approval to Purchase Additional Paratransit Vans