

AMENDED AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
December 22, 2016
8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 18, 2016.

2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: November 17, 2016

3. Request to be Heard:
 - a. Renee Stewart
 - b. Daryl Kucera

4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Outreach Update (J. Rose)

5. Resolution: Request Approval – Standing Purchase Orders – CY 2017
(D. Finken)

6. Resolution: Request Approval – Final CY 2017 Operating Budget
(D. Finken)

7. Resolution: Request Approval – Fuel Contract
(C. Simon)

8. Administrative Report (C. Simon)

9. Executive Session – No Tentative Item for Discussion

10. Date, Time and Place of Next Regular Board Meeting
Thursday, January 26, 2017 at 8:30 a.m.
Authority's Administrative Building

11. Adjournment.

