

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**July 23, 2015**

**8:30 a.m.**

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 19, 2015.
  
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: June 25, 2015
  - b. 2016 Preliminary Budget Meeting: July 21, 2015
  
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (K. Shadden)
  
4. Resolution – Request Approval – Preliminary Budget – CY 2016  
(D. Finken)
  
5. Resolution – Request Authority – Set Restricted Funds  
(D. Finken)
  
6. Resolution – Request Approval – Resolution No. 395. 2016 Preliminary Tax Levy  
(D. Finken)
  
7. Resolution – Request Authority to Award Contract for Interior Bus Cleaning  
(J. Overfield)
  
8. Resolution – Request Authority to Award Contract for Underground Fuel Tank Relocation  
(J. Overfield) & Soil Remediation Project
  
9. Administrative Report (C. Simon)