

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**NOVEMBER 29, 2017**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 25, 2018.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: October 25, 2018
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval to Award Task Order #11 – Final Design Modification 1 for the BRT Final Design Contract with AECOM (J. Willoughby)
5. Resolution – Request Amendment to Operating Policy No. 49 – Prevention of Alcohol Misuse and Prohibited Drug Use (E. Simpson)
6. Resolution – Request Approval of Fuel Contract (C. Simon)
7. Administrative Report (C. Simon)
8. Executive Session – None
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, December 27, 2018 at 8:30 a.m.  
Authority’s Administrative Building
10. Adjournment

Tentative Resolutions for Next Board Meeting

Request Approval of the 2019 Final Budget