

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street
Omaha, Nebraska, 68102

November 19, 2015

8:30 a.m.

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 15, 2015.

2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: October 22, 2015

3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs /Operation (K. Shadden)

4. Resolution – Request Approval of Fuel Contract
(C. Simon)

5. Resolution – Request Approval to Amend the 2016 Transportation Improvement Program
(J. Overfield)

6. Administrative Report (C. Simon)

7. Executive Session – No Tentative Item for Discussion

8. Date, Time and Place of Next Regular Board Meeting
Thursday, December 17, 2015 at 8:30 a.m.
Authority's Administrative Building

9. Adjournment.