

## AGENDA

### REGULAR BOARD MEETING

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
**2222 Cuming Street**  
**Omaha, Nebraska, 68102**  
**September 28, 2017**  
**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on September 24, 2017.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: August 24, 2017
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
4. Resolution – Request – Authority to Enter into Contract with Brasco International for Transit Shelters  
(E. Schweitz)
5. Resolution – Request Approval to Award Work Order 7 – Onboard Survey/Boarding and Alighting Counts for A&E ID/IQ Contract SRF  
(E. Baarson)
6. Resolution – Request Approval to Award Work Order 1 – Transit Center Upgrades for the A&E ID/IQ Contract with SRF  
(J. Hottovy Willoughby)
7. Resolution – Request Approval to Enter into Contract with Master Mechanical Service, Inc. for Construction Services for the Boiler Repair and Snow Melt Activation  
(J. Hottovy Willoughby)
8. Resolution – Request Approval to Award Contract to New Flyer Industries for 11 Replacement Transit Buses  
(D. Jameson)
9. Resolution – Request Approval to Award Contract to Alexander Dennis for 12 Replacement Transit Buses  
(D. Jameson)
10. Resolution – Request Approval to Award Contract to Apollo Video Technology for Replacement Mobile Video Surveillance Recorders (DVR)  
(D. Jameson)
11. Administrative Report (C. Simon)
12. Executive Session – No tentative items scheduled
13. Date, Time and Place of Next Regular Board Meeting  
Thursday, October 26, 2017 at 8:30 a.m.  
Authority's Administrative Building
14. Adjournment.