

**AMENDED AGENDA**  
**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
**2222 Cuming Street**  
**Omaha, Nebraska, 68102**  
**August 27, 2015**  
**8:30 a.m.**

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 23, 2015.

**For the Benefit of the public in attendance, a copy of the Open Meeting Law is posted in the meeting room and the Agenda is published on the display located in the facility lobby.)**

2. Approval of Minutes of Previous Meetings:

a. Regular Meeting: July 23, 2015

3. Administrative Reports:

a. Administration/Human Resources (E. Simpson)  
b. Programs /Operation (K. Shadden)

4. Resolution – Request Approval – Rescind Resolution No. 395 Preliminary Mill Levy CY 2016  
(D. Finken)

5. Resolution – Request Approval – Resolution No. 396 Final Tax Levy CY 2016  
(D. Finken)

6. Resolution – Request Approval To Amend the 2015 Transportation Improvement Program  
(J. Overfield)

7. Administrative Report (C. Simon)

8. Executive Session – No Tentative Item for Discussion

9. Date, Time and Place of Next Regular Board Meeting  
Thursday, September 24, 2015 at 8:30 a.m.  
Authority's Administrative Building

10. Adjournment.