

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street  
Omaha, Nebraska, 68102**

**July 28, 2016  
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 24, 2016.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: June 23, 2016
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Special Projects Updates (L. Cencic)
4. Resolution – Request Approval –Preliminary Budget – CY 2017  
(D. Finken)
5. Resolution – Request Authority – Set Restricted Funds  
(D. Finken)
6. Resolution – Request Approval – Resolution No. 398. 2017 Preliminary Tax Levy  
(D. Finken)
7. Administrative Report (C. Simon)
8. Date, Time and Place of Next Regular Board Meeting  
Thursday, August 25, 2016 at 8:30 a.m.  
Authority's Administrative Building
9. Adjournment.