

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

August 25, 2016

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 21, 2016.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: July 28, 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 – Rescind Resolution No. 398 Preliminary Mill Levy CY 2017  
(Denise Finken)
5. Resolution – Request Approval – Resolution No. 399 Final Tax Levy CY 2017  
(Denise Finken)
6. Resolution – Request Approval – Title VI Program Update  
(Linda Barritt)
7. Resolution - Request Authority to purchase used buses
8. Administrative Report (C. Simon)
9. Executive Session – No Tentative Item for Discussion
10. Date, Time and Place of Next Regular Board Meeting  
Thursday, September 22, 2016 at 8:30 a.m.  
Authority's Administrative Building
11. Adjournment.