

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

October 27, 2016

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on October 23, 2016.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: September 22, 2016
3. Presentation – Status of Area Transportation Funding:

Mike McMeekin – Lamp, Rynearson & Associates  
Matt Tondl – HDR
4. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Special Projects Updates (L. Cencic)
5. Resolution – Request Approval – Negotiated Contract between Metro and General Drivers and Helpers Union, Local 554.  
(D. Jameson)
6. Resolution – Request Approval – To Amend the 2017 Transportation Improvement Program.  
(J. Rumery)
7. Administrative Report (C. Simon)
8. Executive Session – No Tentative Item for Discussion
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, November 17, 2016 at 8:30 a.m.  
Authority's Administrative Building
10. Adjournment.