

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

November 17, 2016

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 13, 2016.

2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: October 27, 2016

3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)

4. Administrative Report (C. Simon)

5. Executive Session – No Tentative Item for Discussion

6. Date, Time and Place of Next Regular Board Meeting
Thursday, December 22, 2016 at 8:30 a.m.
Authority's Administrative Building

7. Adjournment.