

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**February 23, 2017**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on February 19, 2017.
  
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: January 26, 2017
  - b. Special Board Meeting February 6, 2017
  
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  
4. Resolution: Request Approval – Resolution No. 399: Federal Certificate & Assurance (C. Simon)
  
5. Administrative Report (C. Simon)
  
6. Executive Session – No Tentative Item for Discussion
  
7. Date, Time and Place of Next Regular Board Meeting  
Thursday, March 23 at 8:30 a.m.  
Authority's Administrative Building
  
8. Adjournment.