

AMENDED AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
April 27, 2017

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 23, 2017.

2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: March 29, 2017

3. Presentation — Sarpy County Transit Study:
 - a. Corinne Donahue, Olsson Associates
 - b. Greg Youell, Metropolitan Area Planning Agency (MAPA)

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

5. Resolution — Request Approval — CY 2016 Audited Financials
(D. Finken)

6. Resolution — Request Approval — Authority to Enter Contract with SRF Consulting Group for Architectural and Engineering Services Associated with ID/IQ Contract
(J. Rumery)

7. Resolution — Request Approval — To Award Task Order No. 3: 60% Design for the BRT Final Design Contract with AECOM
(J. Hottovy Willoughby)

8. Resolution — Request Approval — To Award Contract for Used Buses to New Flyer
(J. Rumery)

9. Resolution – Request Approval – To Award Fuel Contract to Sapp Bros. Petroleum

10. Administrative Report (C. Simon)

11. Executive Session – No Tentative Item for Discussion

12. Date, Time and Place of Next Regular Board Meeting
Thursday, April 27 at 8:30 a.m. Authority's
Administrative Building

13. Adjournment.