

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

May 25, 2017

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 21, 2017.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: April 27, 2017
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
4. Resolution — Request Approval — To Award Task Order #4-Public Engagement and Outreach for the BRT Final Design Contract with AECOM
(J. Hottovy Willoughby)
5. Resolution — Request Approval — Hourly and Salaried Pension Plan Actuary Reports as of January 1, 2017
(D. Finken)
6. Administrative Report (C. Simon)
7. Executive Session – No Tentative Item for Discussion
8. Date, Time and Place of Next Regular Board Meeting
Thursday, June 22, 2017 at 8:30 a.m.
Authority's Administrative Building
9. Adjournment.