

**AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
June 22, 2017
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 18, 2017.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: May 25, 2017
3. Resolution — Request Approval — To Award Task Order #6-Vissim Traffic Analysis for the BRT Final Design Contract with AECOM (J. Hottovy Willoughby)
4. Resolution — Request Approval — Contract Award Racom Corporation for TAIT-HARRIS for Replacement Radio System (D. Jameson)
5. Resolution — Request Approval — Contract Award to DH Wireless Solutions for Cradlepoint Replacement On-board Communications Hardware & Software (D. Jameson)
6. Resolution — Request Approval — Contract Award to AV Tech for Dispatch Consoles, Tablets and Associated Software (D. Jameson)
7. Resolution — Request Approval — Contract Award to Trapeze Company for Replacement Operations and Dispatch Software (D. Jameson)
8. Resolution — Request Approval — Contract Award to Johnson Controls, Inc. for Avigilon components for Purchase of Local Preparedness Emergency and Disaster Recovery Related Hardware and Software (D. Jameson)
9. Resolution — Request Approval — Resolution No. 399 Initiating a Process to Remove Transportation Barriers to the Accessibility of Affordable and Equal Educational Opportunities (M. Young)
10. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
11. Administrative Report (C. Simon)
12. Executive Session – Bus Rapid Transit (BRT) Update
13. Date, Time and Place of Next Regular Board Meeting

Thursday, July 27, 2017 at 8:30 a.m.
Authority's Administrative Building
14. Adjournment.