

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

October 26, 2017

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on October 22, 2017.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: September 28, 2017
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval to Award Work Order 3 – Creighton University Pedestrian Mall and Transit Centers for the A&E ID/IQ Contract with SRF (J. Hottovy Willoughby)
5. Administrative Report (C. Simon)
6. Executive Session – No tentative items scheduled
7. Date, Time and Place of Next Regular Board Meeting  
Thursday, November 30, 2017 at 8:30 a.m.  
Authority's Administrative Building
8. Adjournment.