

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street  
Omaha, Nebraska, 68102**

**January 25, 2018  
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on January 21, 2018.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: December 28, 2017
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
4. Resolution – Request to Award Work Order 8-Transit Development Plan for IDIQ Contract with SRF (E. Baarson)
5. Administrative Report (C. Simon)
6. Executive Session – No tentative items scheduled
7. Date, Time and Place of Next Regular Board Meeting  
Thursday, February 22, 2018 at 8:30 a.m.  
Authority's Administrative Building
8. Adjournment.

Tentative February Resolutions

Contract Award – AVL Component Install (J. Rumery)  
Contract Award – Tire Lease Agreement (J. Rumery)