

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

March 29, 2018

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on March 25, 2018.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: February 22, 2018
3. Request To Be Heard – Pamela Bergner
4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
5. Resolution – Request to Procure AVL System (D. Jameson)
6. Resolution – Request Approval of CY 2017 Audited Financials (D. Finken)
7. Resolution – Request Authority to Award Three (3) Year Tire Lease Contract to Goodyear Tire and Rubber Company (J. Rumery)
8. Resolution – Request Approval to Enter into a Contract with Spencer Management, LLC for the Construction of the Westroads Pavement Replacement Package (J. Rumery)
9. Resolution – Request Approval to Amend the 2018 Transportation Improvement Program (J. Rumery)
10. Resolution – Request to Approve Federal Certificate & Assurance (C. Simon)
11. Resolution – Request for Board Recognition – Public Transit Week (C. Simon)
12. Administrative Report (C. Simon)
13. Executive Session – Update Strategic Plan
14. Date, Time and Place of Next Regular Board Meeting
Thursday, April 26, 2018 at 8:30 a.m.
Authority’s Administrative Building
15. Adjournment

Tentative April Resolutions

None anticipated at this time