

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

April 26, 2018

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 22, 2018.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: March 29, 2018
3. Request To Be Heard – Pamela Bergner
4. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
5. Presentation – 2017 Onboard Survey: Summary of Findings (B. Troe – SRF Consulting/  
E. Schweitz - Metro)  
*The 2017 Onboard Survey was completed in compliance with the FTA Title VI Regulations (Circular 4702.1B) 5-year survey requirements.*
6. Resolution – Request Approval of Contract Award to New Flyer Industries for 7 Replacement Transit Buses (D. Jameson)
7. Resolution – Request Approval of Contract Award to Alexander Dennis for 8 Replacement Transit Buses (D. Jameson)
8. Resolution – Request Approval of Contract Revision to the 12 Alexander Dennis Replacement Transit Buses (D. Jameson)
9. Administrative Report (C. Simon)
10. Executive Session – None
11. Date, Time and Place of Next Regular Board Meeting  
Thursday, May 24, 2018 at 8:30 a.m.  
Authority’s Administrative Building
12. Adjournment

#### Tentative May Resolutions

Request Approval of Hourly and Salaried Actuary Reports