

**AGENDA  
REGULAR BOARD MEETING  
TRANSIT AUTHORITY OF THE CITY OF OMAHA  
2222 Cuming Street Omaha, Nebraska, 68102  
June 28, 2018 @ 8:30 a.m.**

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 24, 2018.**
2. **Approval of Minutes of Previous Meetings:**
  - a. **Regular Meeting:** **May 24, 2018**
3. **Administrative Reports:**
  - a. **Administration/Human Resources** **(E. Simpson)**
  - b. **Programs / Operations** **(D. Jameson)**
4. **Resolution – Request Approval to Award Task Order #11 – Final Design and Bidding Services for the BRT Final Design Contract with AECOM** **(J. Willoughby)**
5. **Resolution – Request Approval to Enter into Contract with Meco-Henne, Inc. for Construction Services for Metro-Creighton University Multi-Modal Facility-Pedestrian Mall Construction** **(J. Willoughby)**
6. **Resolution – Request Authority to Award Contract to Install Bus Shelters** **(J. Rumery)**
7. **Resolution – Renewal of Executive Director Contract** **(C. Simon)**
8. **Administrative Report** **(C. Simon)**
9. **Board Retreat**
10. **Date, Time and Place of Next Regular Board Meeting**

**Thursday, July 26, 2018 at 8:30 a.m.  
Authority’s Administrative Building**
11. **Adjournment.**