

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

July 26, 2018

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 22, 2018.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: June 28, 2018
 - b. Public Hearing Meeting July 24, 2018
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval – Preliminary Budget – CY 2019 (D. Finken)
5. Resolution – Request Authority – Set Restricted Funds (D. Finken)
6. Resolution – Request Approval – Resolution No. 403 – 2019 Preliminary Tax Levy (D. Finken)
7. Resolution – Request Authority to Revise Operating Policy #25, Educational Assistance (E. Simpson)
8. Resolution – Contract Award to New Flyer Industries for 10 BRT 60’ Transit Buses (D. Jameson)
9. Administrative Report (C. Simon)
10. Executive Session – None
11. Date, Time and Place of Next Regular Board Meeting
Thursday, August 23, 2018 at 8:30 a.m.
Authority’s Administrative Building
12. Adjournment