

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

**2222 Cuming Street
Omaha, Nebraska, 68102
AUGUST 23, 2018
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 19, 2018.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: July 27, 2018
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval to Award Contract to Masters Transportation for 10 Ford Chassis, Small Bus, Paratransit Vans (D. Jameson)
5. Resolution – Request Approval of Transit Asset Management Plan – 2018 (G. Shaffer)
6. Resolution – Request Approval to Rescind Resolution No. 403 Preliminary Tax Levy – CY 2019 (D. Finken)
7. Resolution – Request Approval – Resolution No. 404 Final Tax Levy Allocation – CY 2019 (D. Finken)
8. Administrative Report (C. Simon)
9. Executive Session – None
10. Date, Time and Place of Next Regular Board Meeting
Thursday, September 27, 2018 at 8:30 a.m.
Authority’s Administrative Building
11. Adjournment

Tentative July Resolutions

None