

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

SEPTEMBER 27, 2018

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on September 23, 2018.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: August 23, 2018
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval to Award Contract to New Flyer Industries for 1 Replacement Bus (D. Jameson)
5. Resolution – Request Approval to Award Task Order #12 – Station Canopy Construction Administration and Observation Services for the BRT Final Design Contract with AECOM (J. Willoughby)
6. Resolution – Request Approval to Adopt Revised Operating Policy No. 49 – Prevention of Alcohol Misuse and Prohibited Drug Use (E. Simpson)
7. Administrative Report (C. Simon)
8. Executive Session – None
9. Date, Time and Place of Next Regular Board Meeting
Thursday, October 25, 2018 at 8:30 a.m.
Authority’s Administrative Building
10. Adjournment