

**AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
December 27, 2018 @ 8:30 a.m.**

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 23, 2018.**
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** **November 29, 2018**
3. **Administrative Reports:**
 - a. **Administration/Human Resources** **(E. Simpson)**
 - b. **Programs / Operations** **(D. Jameson)**
 - c. **Marketing / Communications** **(J. Rose)**
4. **Resolution – Request Approval of Final CY 2019 Operating Budget** **(D. Finken)**
5. **Resolution – Request Approval of Fuel Contract** **(C. Simon)**
6. **Administrative Report** **(C. Simon)**
7. **Executive Session – ORBT Update**
8. **Date, Time and Place of Next Regular Board Meeting**

**Thursday, January 24, 2019 at 8:30 a.m.
Authority’s Administrative Building**
9. **Adjournment.**