

**AGENDA  
REGULAR BOARD MEETING  
TRANSIT AUTHORITY OF THE CITY OF OMAHA  
2222 Cuming Street Omaha, Nebraska, 68102  
January 24, 2019 @ 8:30 a.m.**

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on January 20, 2019.**
2. **Approval of Minutes of Previous Meetings:**
  - a. **Regular Meeting:** **December 27, 2018**
3. **Administrative Reports:**
  - a. **Administration/Human Resources** **(E. Simpson)**
  - b. **Programs / Operations** **(D. Jameson)**
  - c. **Marketing / Communications** **(L. Barritt)**
4. **Resolution – Request Approval to Award Task Order # 13 – Roadway Construction Package Construction Administration and Observation Services for the BRT Final Design Contract with AECOM** **(J. Willoughby)**
5. **Resolution – Request Approval of Standing Purchase Orders – CY 2019** **(D. Finken)**
6. **Administrative Report** **(C. Simon)**
7. **Executive Session – None**
8. **Date, Time and Place of Next Regular Board Meeting**

**Thursday, February 28, 2019 at 8:30 a.m.  
Authority’s Administrative Building**
9. **Adjournment.**