

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

FEBRUARY 28, 2019

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on February 24, 2019.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: January 24, 2018
3. Request to be Heard – MS Forward
4. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
5. Resolution – Request Approval to Amend the 2019 Transportation Improvement Program (J. Rumery)
6. Transit Development Plan Update – SRF Consultants (B. Troe)
7. Administrative Report (C. Simon)
8. Executive Session – None
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, March 28, 2019 at 8:30 a.m.  
Authority's Administrative Building
10. Adjournment

#### Tentative Resolutions for Next Board Meeting

Resolution to Approve the 2018 Audited Financials