

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

JULY 25, 2019

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 21, 2019.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: June 20, 2019
 - b. Board Retreat: July 3, 2019
 - c. Public Hearing: July 16, 2019
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Marketing/Communications (L. Barritt)
4. Resolution – Request Approval to Award Contract to Trapeze/TripSpark for Automatic Vehicle Locating Equipment on BRT Buses (D. Jameson)
5. Resolution – Request Approval to Amend the 2019 Transportation Improvement Program (J. Rumery)
6. Resolution – Request Approval of the 2020 CY Preliminary Budget (D. Finken)
7. Resolution – Request Authority to Set the Restricted Funds for the 2020 Mill Levy (D. Finken)
8. Resolution #408 – Request Approval of the 2020 Preliminary Tax Levy (D. Finken)
9. Resolution – Request Approval to Issue a Purchase Order to Omaha Public Power District for the Electrical Services at the ORBT Stations (J. Willoughby)
10. Resolution – Request Approval to Enter into Contract with DI Build for Construction Services for the Transit Center Upgrades Project (J. Willoughby)
11. Resolution – Request Approval to Award Task Order #16 – Start-up, Testing and Commissioning for the BRT Final Design Contract with AECOM (J. Willoughby)
12. Administrative Report (C. Simon)
13. Executive Session – Operations Discussion
14. Date, Time and Place of Next Regular Board Meeting
Thursday, August 22, 2019 at 8:30 a.m.
Authority's Administrative Building
15. Adjournment