AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
AUGUST 29, 2019
8:30 a.m.


2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: July 25, 2019

3. Administrative Reports:
   a. Administration/Human Resources (E. Simpson)
   b. Programs/Operation (D. Jameson)
   c. Marketing/Communications (J. Rose)


6. Resolution – Request Approval to Issue a Purchase Order to Traffic Control Corporation for Transit Signal Priority Components for the ORBT Project (J. Willoughby)

7. Resolution – Request Approval to Enter into Contract with Trapeze for Supplying Digital Signage and Integration Services for the ORBT Project with Bid Alternatives for Services at the Westroads and North Omaha Transit Centers and ORBT Vehicles (J. Willoughby)


9. Resolution – Request Approval to Award Contract to Thomas Bus Sales, Inc. for 17 Ford Chassis, Small Bus, Paratransit Vans (D. Jameson)

10. Administrative Report (C. Simon)

11. Executive Session – Operations Discussion

12. Date, Time and Place of Next Regular Board Meeting
    Thursday, September 26, 2019 at 8:30 a.m.
    Authority’s Administrative Building

13. Adjournment

Tentative Resolutions for Next Board Meeting
Request Approval to Submit the Title VI Program Update to the Federal Transit Administration