

**AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA  
2222 Cuming Street  
Omaha, Nebraska, 68102  
August 24, 2017  
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 20, 2017
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: July 27, 2017
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
4. Resolution – Request Approval – Renewal of Executive Director Contract (C. Simon)
5. Resolution – Request Approval of Negotiated Contract between Metro and TWU Local Union 223. (D. Jameson)
6. Resolution – Request Approval of Metro Area Transit Hourly Employees' Pension Plan Amendment No. 3. (D. Finken)
7. Resolution – Request Approval – to Rescind Resolution No. 400. Preliminary Tax Levy – CY – 2018. (D. Finken)
8. Resolution – Request Approval – Resolution No. 401 Final Tax Levy Allocation – CY 2018. (D. Finken)
9. Administrative Report (C. Simon)
10. Executive Session – No tentative items scheduled
11. Date, Time and Place of Next Regular Board Meeting  
Thursday, September 28, 2017 at 8:30 a.m.  
Authority's Administrative Building
12. Adjournment.