

**AGENDA**  
**REGULAR BOARD MEETING**  
**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
2222 Cuming Street Omaha, Nebraska, 68102  
June 20, 2019 @ 8:30 a.m.

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 16, 2019.**
2. **Approval of Minutes of Previous Meetings:**
  - a. **Regular Meeting:** **May 23, 2019**
3. **Administrative Reports:**
  - a. **Administration/Human Resources** **(E. Simpson)**
  - b. **Programs / Operations** **(D. Jameson)**
  - c. **Marketing / Communications** **(L. Barritt)**
4. **Resolution – Request Approval to Enter into Contract with Weitz for Platform Construction for the ORBT Roadway Package, a Portion of the Omaha Rapid Bus Transit Project** **(J. Willoughby)**
5. **Resolution – Request Approval to Award Task Order #15 – Public Engagement and Outreach During Construction for the BRT Final Design Contract with AECOM** **(J. Willoughby)**
6. **Resolution – Renewal of Executive Director Contract** **(C. Simon)**
7. **Administrative Report** **(C. Simon)**
8. **Executive Session – None**
9. **Date, Time and Place of Next Regular Board Meeting**

**Thursday, July 25, 2019 at 8:30 a.m.**  
**Authority’s Administrative Building**
10. **Adjournment.**