

AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
March 28, 2019 @ 8:30 a.m.

1. **Call to Order:** Notice of the Regular Meeting was published in the Omaha World Herald on March 24, 2019.
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** February 28, 2019
3. **Administrative Reports:**
 - a. **Administration/Human Resources** (E. Simpson)
 - b. **Programs / Operations** (D. Jameson)
 - c. **Marketing / Communications** (L. Barritt)
4. **Transit Development Plan Update – SRF Consultants** (B. Troe)
5. **Resolution – Recognition – Victor Slape** (D. Lawse)
6. **Resolution – Request Approval of Federal Certificate & Assurance** (C.Simon)
7. **Resolution – Request for Board Recognition – Public Transit Week** (C. Simon)
8. **Administrative Report** (C. Simon)
9. **Executive Session – None**
10. **Date, Time and Place of Next Regular Board Meeting**

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