

**AGENDA  
REGULAR BOARD MEETING  
TRANSIT AUTHORITY OF THE CITY OF OMAHA  
2222 Cuming Street Omaha, Nebraska, 68102  
May 23, 2019 @ 8:30 a.m.**

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 19, 2019.**
2. **Approval of Minutes of Previous Meetings:**
  - a. **Regular Meeting:** **April 25, 2019**
3. **Administrative Reports:**
  - a. **Administration/Human Resources** **(E. Simpson)**
  - b. **Programs / Operations** **(D. Jameson)**
  - c. **Marketing / Communications** **(J. Rose)**
4. **Resolution – Request Approval of the Hourly and Salaried Employees’ Pension Plan Actuary Reports as of January 1, 2019** **(D. Finken)**
5. **Administrative Report** **(C. Simon)**
6. **Executive Session – None**
7. **Date, Time and Place of Next Regular Board Meeting**

**Thursday, June 27, 2019 at 8:30 a.m.  
Authority’s Administrative Building**
8. **Adjournment.**