

## AGENDA

### REGULAR BOARD MEETING

#### TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

AUGUST 29, 2019

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 25, 2019.
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)
4. Resolution – Request Approval to Rescind Resolution No. 408 – Preliminary Tax Levy – CY 2020 (D. Finken)
5. Resolution – Request Approval for Resolution No. 409 – Final Tax Levy Allocation – CY 2020 (D. Finken)
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)
8. Resolution – Request Approval to Rescind Previous Resolution to Masters Transportation for 10 Ford Chassis, Small Bus, Paratransit Vans (D. Jameson)
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