

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

**2222 Cuming Street
Omaha, Nebraska, 68102
AUGUST 26, 2021
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 22, 2021.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: July 22, 2021
3. Administrative Report (L. Cencic)
4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (I. Maldonado)
 - c. Marketing/Communications (J. Rose)
5. Resolution – Request Approval to Enter into Contract with Omaha Electric Service, Inc for the Electric Charging Stations Project (J. Willoughby)
6. Resolution – Request Approval of Title VI Fare Equity Analysis (L. Barritt)
7. Resolution – Request Approval of the Hourly and Salaried Employees’ Pension Plan Actuarial Reports as of January 1, 2021 (C. Distefano)
8. Resolution – Request Approval to Rescind Resolution No. 419 – Preliminary Tax Levy – CY 2022 (C. Distefano)
9. Resolution 420 – Request Approval of Resolution No. 420 – Final Tax Levy Allocation – CY 2022 (C. Distefano)
10. Resolution – Request Approval of Revised Operating Policy #27 (L. Cencic)
11. Board Chair Report (A. Haase)
12. Date, Time and Place of Next Regular Board Meeting
Thursday, September 23, 2021, at 8:30 a.m.
Authority’s Administrative Building

13. Adjournment