

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

NOVEMBER 16, 2020

9:00 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 11, 2020.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: October 22, 2020
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
 - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval of Revised February 27, 2020 Board Meeting Minutes (L. Cencic)
5. Resolution – Request Approval of Title VI Service Equity Analysis (L. Barritt)
6. Resolution – Request Approval to Award Service Agreement to IntelliRide (D. Jameson)
7. Resolution – Request Approval to Award Contract to New Flyer for Operator Barriers (D. Jameson)
8. Resolution – Request Approval to Award Contract to New Flyer for Three (3) Electric Transit Buses, Charging Stations and Associated Equipment (D. Jameson)
9. Resolution – Request Approval of Changes in the Actuarial Assumptions for Both the Hourly and Salaried Pension Plan Actuary Studies (D. Finken)
10. Resolution – Request Approval of the Hourly and Salaried Employees’ Pension Plan Actuary Reports as of January 1, 2020 (D. Finken)
11. Resolution – Request Authority to Make a Lump Sum Payment to Hourly Pension Plan (L. Cencic)
12. Resolution – Request Approval to Award Contract to Trapeze Software Group, Inc. for AVL Equipment (L. Cencic)
13. Administrative Report (L.Cencic)
14. Date, Time and Place of Next Regular Board Meeting
Thursday, December 17, 2020 at 8:30 a.m.
Authority’s Administrative Building
15. Adjournment