

**AGENDA**  
**REGULAR BOARD MEETING**  
**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
**2222 Cuming Street**  
**Omaha, Nebraska, 68102**  
**April 26, 2012**  
**8:30 a.m.**

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on, April 22, 2012.
  
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: March 22, 2012
  
3. Administrative Reports:
  - a. Administration/Human Resources (P. Arps)
  - b. Programs / Operations (K. Shadden)
  
4. Resolution – Request Approval – Audited Financials for CY 2011  
D. Finken
  
5. Resolution – Request Approval – Metro Transit Hourly Employees’ Pension Plan Amendment  
Clarifying Participation Date  
D. Finken
  
6. Resolution – Request Authority – Amend the 2012 Transportation Improvement Program  
J. Gladstone
  
7. Administrative Report (C. Simon)
  
8. Executive Session – No Tentative Item for Discussion
  
9. Date, Time and Place of Next Regular Board Meeting  
Thursday, May 24, 2012, 8:30 a.m.  
Authority’s Administrative Building
  
10. Adjournment.