

MINUTES

REGULAR MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
AUTHORITY'S ADMINISTRATION BUILDING
2222 CUMING STREET
OMAHA, NEBRASKA, 68102
March 28, 2013
8:30 A.M.

The Transit Authority of the City of Omaha Board met in Regular Session on Thursday, March 28, 2013 at 8:30 a.m., in the Authority's Administration Building, 2222 Cuming Street, Omaha, Nebraska, 68102. Notice was given in advance of the meeting by publication in the Omaha World Herald. For the benefit of the public in attendance, a copy of the Open Meeting Law is posted in the meeting room and Agenda is published on the display in the facility lobby. The following persons were in attendance at the meeting.

Authority Board:

Mr. Michael Young, Chairman
Mr. Richard Moore, Vice Chairman
Ms. Amy Haase, Secretary/Treasurer
Mr. Robert Braun (Absent)
Mr. Michael Leahy

Authority Staff:

C. Simon, Executive Director
E. Simpson, Legal/Human Resource Director
D. Finken, Finance Director
L. Cencic, Grant Administrator

Others Present:

Metro Transit Staff

Agenda Item # 1: Call to order

Mr. Young called the meeting to order at 8:30 a.m. For the benefit of the public in attendance, a copy of the Open Meeting Law is posted in the meeting room and the Agenda is published on the display in the facility lobby.

Agenda Item # 2: Approval of Minutes of Previous Meeting: Regular Board Meeting

Mr. Young entertained a motion to approve the Minutes of the Regular Meeting of February 28, 2013.

Motion by Mr. Leahy; Second, Mr. Moore to approve the minutes as presented.

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

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Agenda Item #3:

Administrative Reports

Administration/Human Resources:

(E. Simpson)

Discussion Items:

- The eight bus operators that we hired in February are in the process of training and we expect that to be completed near the end of April.
- Early March, a position for a Paratransit/ Dispatcher Scheduling Coordinator was posted. We received thirty nine applications and the first and second interviews have been completed. We're in the process of conducting third round interviews and we anticipate in hiring two dispatchers in early April.
- I have prepared and submitted the 2013 Self Insured application to the Workers Compensation Court with the exception of the Audited financials that I'm still anticipating.

Programs / Operations:

(C. Simon for K. Shadden)

Discussion Items:

- Staff is working on the new Title VI Civil Rights program that needs to be submitted by October. There have been a number of changes to that program and we're looking at all those provisions to make sure we're in compliance. Some of the major changes are, some direct board involvement and more public participation as the process goes forward. Sometime between now and the next board meeting, I'll be wanting to discuss who'd be willing to sit on the sub-committee to review some of the Title VI provisions.
- Staff has conducted quarterly bus operator training last week. The focus was on ADA, new equipment and updates on new projects.

Agenda Item # 4:

Resolution – 387 – Board Recognition – Richard Moore

Resolved by the Transit Authority of the City of Omaha Board

Whereas, Richard Moore has continuously served in that capacity until the expiration of his term of appointment effective April 15, 2013; and

Whereas, the Transit Authority of the City of Omaha Board wishes to recognize the services of Mr. Moore; and

Whereas, Mr. Moore's knowledge and guidance as a Board Member has benefited the Authority's Board of Directors and employees.

Now, Therefore Be it Resolved by the Transit Authority of the City of Omaha Board:

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That Richard Moore is hereby commended for his service to the Authority and that his contributions to the success of the Authority in its endeavors to continually improve transit service in the Omaha-Council Bluffs Metropolitan Area are deeply appreciated.

The Chair entertained a motion for the approval. Motion by Mr. Leahy; Second by Ms. Haase to approve the Resolution as presented.

ROLL CALL:

UNANIMOUS MOTION CARRIES.

Agenda Item # 5: Resolution – Request Approval – Fuel Contract

On March 5, 2013, the price of diesel fuel dropped such that it was prudent to obtain quotes for diesel fuel for the period of April 1, 2013, through August 31, 2013. Four (4) compliant bids were received. Central States Petroleum submitted the low compliant bid at \$3.1716 per gallon, including freight, for 397,500 gallons.

The Executive Director advised the Board Chair, Mr. Young, who agreed with the approval of the contract to Central States.

We are requesting full Board concurrence in a contract award to Central States in the amount of \$1,260,711.00. Central States is paid upon invoicing after delivery, which is spread out incrementally throughout the contract period.

The Chair entertained a motion for the approval. Motion by Mr. Young; Second by Mr. Leahy to approve the Resolution as presented.

ROLL CALL:

UNANIMOUS MOTION CARRIES.

Agenda Item # 6: Administrative Report

We haven't received the preliminary audits from the new Auditors. I anticipate we'll get the audited financials and have enough time to review it with the Finance Committee prior to presenting to the full board for approval in April. The board presentation on the Regional Visioning Project has been changed. Some of the recommendations between the Consultants, Metro Transit and MAPA have not been resolved to the point that we feel comfortable in presenting those to the stakeholder committee. Instead of a stakeholder meeting, we are having a workshop to go over some of the recommendations on April 2, from 9:00a.m. to 3:00p.m.

Mr. Simon personally thanked Mr. Moore for his support and involvement during his tenure as a board member.

Agenda Item # 7: Executive Session – No Tentative Items for Review

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Agenda Item # 8: Date, Time and Place of Next Regular Board Meeting

Thursday, April 25, 2013 at 8:30 a.m., at Metro Transit.

There being no further business to come before the Board, the Chair entertained a motion to adjourn the meeting at 8:45AM .

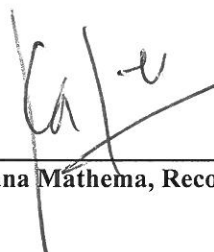
Motion by Mr. Young; Second by Ms. Haase to adjourn the meeting.

ROLL CALL:

UNANIMOUS. MOTION CARRIES.



Ms. Amy Haase, Secretary/Treasurer



Kalpana Mathema, Recording Secretary