



2222 Cuming Street, Omaha, Nebraska 68102-4392
402.341.0800 ■ Fax 402.342.0949 ■ TDD: 402.341.0807

Operated by Transit Authority of the City of Omaha

City Clerk's Office
Omaha/Douglas Civic Center
1819 Farnam Street
Omaha, NE 68183

July 30, 2012

Dear Buster Brown:

Enclosed please find the required forms for submitting our 2013 Budget Document. These forms include all necessary documents as listed on the checklist as follows:

General Budget Form, Page 1

Publisher's Affidavit of Publication for the Notice of Budget Hearing from the Omaha World-Herald and the Daily Record.

General Budget Form, Page 2 - Receipt and Disbursement Form

General Budget Form, Page 3 - Correspondence Information Page

General Budget Form, Page 4 - LC-3/LC-CC Supporting Schedule

General Budget Form, Page 5 and 6 - LC-3/LC-CC Computation Form

Report of Joint Agency and Interlocal Agreements

July 23, 2012 Notice of Budget Hearing Meeting Minutes and July 26, 2012 Board Meeting minutes with the vote increasing the Restricted Funds Authority by an Additional 1%. The vote was unanimous among the four Board Members in attendance. The lid Computation form reflects the vote of 80% of the Board approving the 1% additional increase.

Resolution #385 - Tax Levy Allocation Request to the City of Omaha and Douglas County using preliminary tax valuation and Recording Secretary Certification

A similar set of these Budget Documents has been sent to the Douglas County Clerk's Office.

If there are any omissions or error in these documents please let me know. If you need further assistance please contact me at (402) 341-0800 ext 2200 or dfinken@ometro.com.

Sincerely,

Denise Finken
Finance Director
Metro
2222 Cuming Street
Omaha, NE 68102
P – (402) 341-0800 Ext 2200
dfinken@ometro.com

RECEIVED
12 JUL 32 AM 8:49
CITY CLERK
OMAHA, NEBRASKA

**2012-2013
STATE OF NEBRASKA
GENERAL BUDGET FORM**

Transit Authority of the City of Omaha/Metro

TO THE COUNTY BOARD AND COUNTY CLERK OF
Douglas County

This budget is for the Period January 1, 2013, 2012 through December 31, 2013, 2013

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haefner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2012
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509 Submit Adobe PDF Document via Website: http://www.auditors.nebraska.gov/
2. County Board (SEC. 13-508), C/O County Clerk

The Undersigned Clerk/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

	Principal and Interest on Bonds
\$ 14,032,329.59	All Other Purposes
\$ 14,032,329.59	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of January 1, 2013, 2012

	Principal
	Interest
\$ -	Total Bonded Indebtedness

Total Certified Valuation (All Counties)
(Certification of Valuation(s) from County Assessor MUST be attached)

CLERK/BOARD MEMBER:

Signature: _____
Printed Name & Title: Michael Young, Chairman
Mailing Address: 2222 Cuming Street
City, Zip: Omaha, NE 68102
Phone Number: 402-341-0800
E-Mail Address: Michael@q3systems.com

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
(If YES, Board Minutes MUST be Attached)
 YES NO
If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

IF YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2011 through June 30, 2012?

YES NO
If YES, Please submit Interlocal Agreement Report by December 31, 2012.

A proposed Budget Summary and Notice of Hearing was duly:
Published (Send a copy of Publisher's Affidavit of Publication)
Posted _____ (Only allowed if Pg 2-Col 3-Line 29 is less than \$10,000)

(Check the method of notifying the Public of the Budget Hearing)

County Clerk's Use ONLY

**NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY**

Transit Authority of the City of Omaha, Metro
 IN
 Douglas County, Nebraska
 PUBLIC NOTICE is hereby given in compliance with the provisions of State Statute Sections 13-601 to 13-613. A public hearing body will meet on the twenty-third day of July 2012, at 8:30 a.m. at the City of Omaha, NE for the purpose of hearing and opposing criticisms, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the Office of the City Manager, regular business hours at the following address:
 Douglas County
 2012-2013 Actual Disbursements & Transfers
 2012-2013 Actual Estimated Disbursements & Transfers
 2012-2013 Proposed Budget Disbursements & Transfers
 2012-2013 Proposed Budget Disbursements & Transfers
 2012-2013 Proposed Budget Disbursements & Transfers
 Breakdown of Property Tax
 Personal and Real Property Tax Required for Bonds
 Personal and Real Property Tax Required for All Other Purposes

2012-2013 Actual Disbursements & Transfers	\$	25,698,207.00	Clerk/Secretary
2012-2013 Actual Estimated Disbursements & Transfers	\$	25,355,950.00	
2012-2013 Proposed Budget Disbursements & Transfers	\$	27,556,760.00	
2012-2013 Proposed Budget Disbursements & Transfers	\$	4,974,421.67	
2012-2013 Proposed Budget Disbursements & Transfers	\$	31,928,181.67	
2012-2013 Proposed Budget Disbursements & Transfers	\$	14,032,329.59	
2012-2013 Proposed Budget Disbursements & Transfers	\$	14,032,329.59	

Proof of publication

AFFIDAVIT

State of Nebraska, County of Douglas, ss:

Tracy Thompson, being duly sworn, deposes and says that he/she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 15 day of July 2012, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 145,620 Daily and 179,203 Sunday, in 2012.

(Signed) Tracy Thompson Title: Account Executive

Subscribed in my presence and sworn to before me this 18th day of July, 2012.



Kimberly M. Hansen
 Notary Public

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Transit Authority of the City of Omaha/Metro
IN
Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the twenty third day of July 2012, at 8:30 o'clock A.M. at Metro, 2222 Cuming Street, Omaha, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 25,698,207.00
2011-2012 Actual/Estimated Disbursements & Transfers	\$ 25,355,950.00
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 27,556,760.00
2012-2013 Necessary Cash Reserve	\$ 4,371,421.67
2012-2013 Total Resources Available	\$ 31,928,181.67
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 14,032,329.59
Unused Budget Authority Created For Next Year	\$ -
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	\$ -
Personal and Real Property Tax Required for All Other Purposes	\$ 14,032,329.59

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON

Michael Young
(Name of Board Chairperson)

2222 Cumming Street
(Mailing Address)

Omaha, NE 68102
(City & Zip Code)

(402) 341-0800
(Telephone Number)

Michael@Q3systems.com
(E-Mail Address)

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is supplied for the Board Chairperson, notification will be mailed via the USPS.

For Questions on this form, who should we contact (please check one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

PREPARER

Denise Finken, Finance Director
(Name and Title)

Transit Authority of the City of Omaha/Metro
(Firm Name)

2222 Cumming Street
(Mailing Address)

Omaha, NE 68102
(City & Zip Code)

(402) 341-0800
(Telephone Number)

dfinken@ometro.com
(E-Mail Address)

OTHER CONTACT

(Name and Title)

(Firm Name)

(Mailing Address)

(City & Zip Code)

(Telephone Number)

(E-Mail Address)

Transit Authority of the City of Omaha/Metro
 in
Douglas County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2012-2013

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2011-2012 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form	13,557,806.37
	Option 1 - (1)

OPTION 2 - Only use if a vote was taken at a townhall meeting to exceed Lid for one year

Line (1) of 2011-2012 Lid Computation Form		_____
		Option 2 - (A)
Allowable Percent Increase Less Vote Taken (From 2011-2012 Lid Computation Form Line (6) - Line (5))		_____ %
		Option 2 - (B)
Dollar Amount of Allowable Increase Excluding the vote taken Line (A) X Line (B)		_____ -
		Option 2 - (C)
Calculated 2011-2012 Restricted Funds Authority (Base Amount) = Line (A) Plus Line (C)		_____ -
		Option 2 - (1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%)		_____ 2.50 %
		(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%		_____ - %
		(3)
_____ / _____ = _____ %		
2012 Growth per Assessor	2011 Valuation	Multiply times 100 To get %

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE		_____ 1.00 %
		(4)
_____ / _____ = _____ %		
# of Board Members voting "Yes" for Increase	Total # of Members in Governing Body	Must be at least .75 (75%) of the Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Transit Authority of the City of Omaha/Metro
 in
Douglas County

4	SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE	_____ % (5)
----------	--	----------------

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	_____ 3.50 % (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	_____ 474,523.22 (7)
Total Restricted Funds Authority = Line (1) + Line (7)	_____ 14,032,329.59 (8)
Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule	_____ 14,032,329.59 (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	_____ - (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10) MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

~~REPORTING PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012~~

Transit Authority of the City of Omaha

Douglas

SUBDIVISION NAME

COUNTY

Parties to Agreement
(Column 1)

Agreement Period
(Column 2)

Description
(Column 3)

Douglas County City of Omaha	08-01-2006 to 06-30-2012	Downtown Transit Center
Douglas County City of Omaha	06-01-2011 to 06-30-2012	Alternative Analysis Study

DO NOT STAPLE TO BUDGET DOCUMENT.

MINUTES

PUBLIC HEARING

**TRANSIT AUTHORITY OF THE CITY OF OMAHA
AUTHORITY'S ADMINISTRATION BUILDING
2222 CUMING STREET
OMAHA, NEBRASKA, 68102**

**July 23, 2012
8:30 A.M.**

A public hearing for the proposed budget CY 2013 was held on July 23, 2012 at 8:30a.m. in the Authority's Administration Building, 2222 Cuming Street, Omaha, Nebraska, 68102. Notice was given in advance of the public meeting by publication in the Omaha World Herald on July 15, 2012. For the benefit of the public in attendance, a copy of the Open Meeting Law is posted in the meeting room and Agenda is posted on Bulletin Boards located in the facility Lobby. The following persons were in attendance at the meeting.

Authority Staff:

C. Simon, Executive Director
D. Finken, Finance Director
K. Mathema, Recording Secretary

Others Present:

None

Agenda Item # 1: Call to order

Mr. Simon called the meeting to order at 8:30 a.m. It was announced that the notice of the meeting and agenda item were published in the newspapers in the general circulation prior to the meeting. 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 posted on Bulletin Board located in the facility lobby.

Agenda Item # 2: Rules of Procedure:

Since there was no public in attendance Mr. Simon waived the reading of the procedure.

Agenda Item # 3: Presentation of the Preliminary Budget:

There were no public in attendance to speak for or against the budget. The Proposed Metro Transit 2013 Preliminary Budget in the amount of \$27,498,360. That budget includes and contains Mill Levy which is proposed at \$.05074 per \$100 of assessed value to yield the total of Tax revenue of \$14,032,330. The tax levy will not be finalized until such time as certified valuations are received from Assessor's Office in August. The Metro Transit board of directors will consider by resolution the adoption of the Preliminary Budget and adoption of the Preliminary Mill Levy at its regular Board Meeting which is scheduled for next Thursday July 26, 2012 at 8:30A.M.

Agenda Item # 4: Public Testimony

No members of the public appeared to testify at the hearing.

Agenda Item # 5: Question and Response

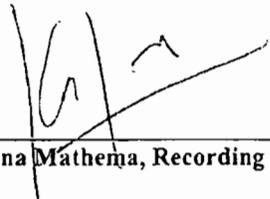
No one from the Public was in attendance.

Agenda Item # 6: Adjournment

Mr. Simon adjourned the meeting at 8:32 A.M.



Curt Simon, Executive Director



Kalpana Mathema, Recording Secretary

MINUTES

REGULAR MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
AUTHORITY'S ADMINISTRATION BUILDING
2222 CUMING STREET
OMAHA, NEBRASKA, 68102
July 26, 2012
8:30 A.M.

The Transit Authority of the City of Omaha Board met in Regular Session on Thursday, July 26, 2012, 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 posted on Bulletin Boards located in the meeting room. The following persons were in attendance at the meeting.

Authority Board:

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

Authority Staff:

C. Simon, Executive Director
P. Arps, Human Resources Director
D. Finken, Finance Director
K. Shadden, Operations Director
L. Barritt, Marketing Director
L. Cencic, Grant Administrator

Others Present:

Metro 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 posted in the facility Lobby.

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

Mr. Young entertained a motion to approve the Minutes of the Regular Meeting of June 28, 2012.

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

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Minutes of Meeting – July 26, 2012

Agenda Item # 2 b: Approval of Public Hearing

Mr. Young entertained a motion to approve the Minutes of the Public Hearing of July 23, 2012.

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

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item #3:

Administrative Reports

Administration/Human Resources:

(P. Arps)

Discussion Items:

- We have completed the hiring process for our bus operators. Training commenced for them on July 16th, their first date of hire. I have already completed the drug and alcohol element of the training. The training will be six weeks in durations; I will be presenting the EEO element later on of the training schedule.
- We have contracted with the Davis Insurance to walk us through the small business element requirement mandated by the current Federal Transit Administration regulation. Following the board meeting, Lauren Cencic, our grant administrator and I will meet with Davis Insurance to further discuss the specification package that will be appearing in all of our solicitations as we go further with this program element. The small business element is an addition to the DBE requirement of our goals. There are no goals suggested or required for the small business element. It would be for those firms who are not certified and to afford them an opportunity to participate in our procurement process.
- Next week I'm scheduling training with Best Care Methodist Hospital; our new EAP provider for supervisors on supervisory referrals to the EAP.

Programs / Operations:

(K. Shadden)

Discussion Items:

- We continue to be in contact negotiations with the General Drivers and Helpers Union.
- A new pick will be effective on August 19th.
- On July 16th the new class of Bus Operators started. We hired 8 bus operators and the training for them includes 4 weeks of classroom and equipment training where they learn policies and rules of the company, defensive driving with the Smith System of driving, operation of the various models of buses

Minutes of Meeting – July 26, 2012

that we drive and the equipment associated with driving a bus such as the farebox, radio, and hood signs. During the 4 weeks they will also be operating a bus on the streets with one of the trainers. After the 4 weeks of classroom they will have 2 weeks of on the street driving experience with other Bus Operators on their runs and those Operators evaluate the trainee on multiple points of their performance and inform the head trainer if the training was adequate or if any of the trainees requires additional work. These trainees should be out on the street by themselves on August 27th.

- The newly hired operators aren't required to have a CDL, but are required to have a CDL permit that will allow them to drive with a trainer. They are required to get the CDL during the training period before they are out driving a route by themselves. With this class there is 1 new hire without CDL.

Mr. Simon added that our Maintenance Department has done a great job maintaining the air conditioning in the buses in this hot summer weather. All of our buses have functioning air-conditioning when it leaves the garage in the morning. A lot of the shut downs are due to the fail-safe compressors.

Agenda Item # 4: Resolution – Request Approval – Preliminary Budget – CY 2013

A Preliminary Budget for 2013 has been established. A public hearing was held on July 23, 2012. Staff is recommending approval of the Preliminary Budget as proposed. Operating expenses are set at \$27,565,760.00 an increase of \$870,857 or 3.3% over the 2012 budgeted expenses. The Preliminary Budget for 2013 was reviewed by the Finance Committee and the Committee concurs with the Staff's recommendation.

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

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item # 5: Request Authority – Set Restricted Funds

The Nebraska Budget Act allows political subdivisions to increase their restricted funds by a base amount of 2.5% per year. An additional 1% increase is allowed if at least 75% of the governing body votes to approve the increase.

In setting these amounts for the calendar year 2013, the 2.5% base increase amount is \$338,945. The additional 1% increase would raise the restricted funds by \$135,578. When combined with the base amount, it would increase our restricted funds authority from last year figure of \$ 13,557,806 to \$14,032,329.

Staff recommends approval of the 2.5 %, and the additional 1% increase.

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

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item # 6:

Request Approval – Resolution no. 385 – 2013 Preliminary Tax Levy

The Transit Authority must submit a CY 2013 preliminary tax levy allocation request to the Omaha City Council and the Douglas County Board by August 1, 2012. Resolution No. 385 is enclosed in your packet. The total amount of the request is \$ 14,032,329.

The proposed 2013 preliminary mill levy rate is .05074 cents per \$100.00 of property valuation, split equally between the City of Omaha and Douglas County.

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

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item # 7:

Request Authority to Amend the 2012-2017 Transportation Improvement Program

Staff requests authority to amend the 2012 element of the 2012 - 2017 Transportation Improvement Program (TIP). There are 2 amendments to the 2012 Transportation Improvement Program.

The Nebraska Department of Roads made \$864,000 in Surface Transportation Program (STP) funds available to Metro for the purchase of (3) rolling stock fixed route replacement buses. The local encumbrance will be \$216,000.

Staff is pleased to report that Metro won a competitive discretionary grant from the Veteran's Transportation Living Initiative in the amount of \$2,000,000 for the purchase of farebox upgrades. This project will allow Metro to upgrade to Odyssey fareboxes which would be compatible with smart card technology as a second phase to this project if future funds became available for this technology. This grant was a 70/30 match and the local encumbrance will be \$857,143.

Description	Source of Federal Funds	Amount
(3) Rolling Stock Fixed Route Buses	Surface Transportation Program (STP)	Federal – \$864,000
		Local – \$216,000
		Total – \$1,080,000
Farebox Upgrades	Veterans Transportation and Community Living Initiative (FTA)	Federal – \$2,000,000
		Local – \$857,143
		Total – \$2,857,143

Board approval of both items will encumber \$1,073,143 local dollars and ensure Metro's continued compliance with Federal Transit Administration planning requirements.

Recommend approval.

The Chair entertained the motion to table the resolution for the next board meeting. Motion by Mr. Young; Second by Mr. Leahy to approve the Resolution as presented.

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item # 8: Request Authority to Award Contract – Replace MOBY Vans

Staff requests authority to award a contract to El Dorado National for (10) vans to replace (10) MOBY vans that have met their useful life. Staff is currently negotiating pricing with El Dorado. The Board Packet shows the estimated project budget of \$600,000 ; Staff was able to clarify the final price for these 10 vans with El Dorado late yesterday afternoon. The revised cost is \$580,175. Our local match is going be \$ 97,229.

Metro will purchase option vehicles made available via the Minnesota Department of Transportation's (MnDOT) contract 40759 awarded to El Dorado National - Kansas in January 2012. The estimated delivery time is 120 days.

Recommend approval.

The Chair entertained the motion to table the resolution for the next board meeting. Motion by Mr. Young; Second by Mr. Moore to approve the Resolution as presented.

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Agenda Item # 9: Administrative Report

We have a grant pending for compressed natural gas. We're trying to get determination from Fire Marshall on the actual requirements for any building modifications. The letter went out yesterday to different stakeholders requesting a meeting to see where that's going to take us. We have enough money in that grant to facilitate buying 6 medium duty CNG buses; if there aren't other costs associated having to do it.

The Nebraska Department of Roads is in the processes of doing a new appraisal on the property we're planning to lease for the Downtown Transit Center Project. The news of Greyhound bus suspending its service in Omaha has led to inquiries from the other three remaining carriers operating in and out of Omaha for a true multi mobile facility. Both the Federal Transit Administrator and the City of Omaha also is also in favor of this idea. We'll meet with our architects to see how we're going to modify our preliminary design to accommodate this. This will add to the commencement of the already delayed of the downtown Transit Center Project.

The next public meeting for the Alternative Analysis Studies is scheduled for August 28th. 2012. The stake holder meeting will also be held the earlier the same day. Mr. Young is on the Stake Holder committee and will be invited to attend the meeting. The current stage of the project is identifying the purpose and need of this study and transit enhancement in the corridor. The report will be sent to Federal Transit Administration for their review. The next step will be to review the alternative technologies and possible alternative routes in the corridor. We'll keep the board updated on its progress.

Our budget thru the first half of the year is looking good. We're about \$120,000 over on our revenue and about \$600,000 under on expenses. I don't think we're going to have any problem meeting budget by year end barring some catastrophic events.

The Concrete work at the Benson Transit Center is going to start August 6, 2012. The notification about the closure of Benson Transit is already available to the public. Right on the hills of that the concrete work will commence at the West Road Transit Center. The plan is to have everything done in 5 to 6 weeks.

Minutes of Meeting – July 26, 2012

We wanted some landscaping, painting and gutter works done at the Transit Centers. We were out for bid twice and both times we received non-compliant bids. We're going to complete those works thru the state of good repair phase II project.

Agenda Item # 10: **Executive Session – No Tentative Items for Review**

Agenda Item # 11: **Date, Time and Place of Next Regular Board Meeting**

Thursday, August 23, 2012 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 9:05AM. Motion by Mr. Braun; Second by Mr. Moore.

ROLL CALL:

UNANIMOUS. MOTION CARRIES.

Mr. Michael Young, Chairman

Kalpana Mathema, Recording Secretary

Resolution No. 385

**Omaha, Nebraska
July 26, 2012**

WHEREAS, Nebraska Statute 77-3443(3) requires all political subdivisions subject to city and county levy authority to submit a preliminary request for levy allocation to the city council and county board; and

WHEREAS, the Omaha City Council and the Douglas County Board of Commissioners are the levy authorities for the Transit Authority of the City of Omaha;

NOW, THEREFORE BE IT RESOLVED that the Transit Authority of the City of Omaha's tax request for budget year 2013:

Proposed Tax Levy Calculation	@	.05074
City of Omaha Final Assessed Valuation		\$27,655,337,970
Valuation per \$ 100.00		\$276,553,379
Preliminary Tax Levy		.05074
Equal to		\$276,553,379 x .05074
PRELIMINARY TAX REQUEST:		\$ 14,032,329

Pursuant to State Statute 77-3443 based on the above calculation, the City Council shall allocate \$0.02537 cents per one hundred (\$100.00) dollars of assessed valuation and the Douglas County Board shall allocate \$0.02537 cents per one hundred (\$100.00) dollars of assessed valuation.

Motion by: Mr. Leahy to adopt

Resolution No. **385**

Seconded by. Mr. Young

Voting Yes: Mr. Braun

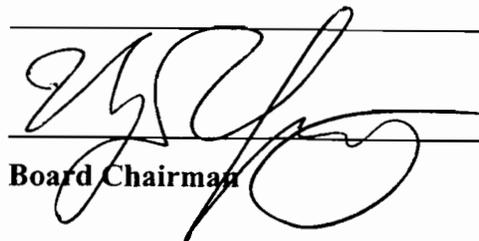
Mr. Moore

Mr. Leahy

Mr. Young

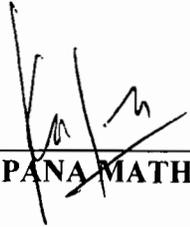
MOTION CARRIED

ATTEST:


Board Chairman

CERTIFICATE

The undersigned duly qualified Recording Secretary of the Transit Authority of the City of Omaha hereby certifies that the foregoing is a true and correct copy of the Resolution adopted at a legally convened meeting of the Transit Authority of the City of Omaha held on July 26, 2012.



KALPANA MATHEMA

July 26, 2012