



RAILROAD TRANSPORTATION SAFETY DISTRICT

Board Meeting

Tuesday, September 18, 2018

Meeting Began At 8:45 a.m.

Meeting Ended At: 8:50 a.m.

Members Present: Deb Schorr, Roy Christensen, Roma Amundson, Todd Wiltgen, Cyndi Lamm

Members Absent: Jane Raybould

Others Present: Roger Figard, Amy Cornelius-Jones, Liz Thanel, Bill Kutilek, Tony Jerina,

Order No. 18-33 Call Meeting to Order. Approval of Previous Minutes

Deb Schorr called the meeting to order. Schorr stated that the RTSD is subject to and adheres to the Nebraska Open Meetings Act, and indicated that a copy of the Act is posted and available for inspection at the entrance of the meeting room.

Schorr stated that on September 13, 2018, notice of the meeting and agenda were posted on the bulletin boards at City Hall, first floor, 555 South 10th Street. Notice of the meeting and attachments were posted on the RTSD website on September 12, 2018, which may be linked to from both the City of Lincoln and Lancaster County official government websites. The agenda and the budget summary were published in the Journal Star on September 14, 2018. The notice, agenda, and materials being considered at the meeting were also made available for inspection at the RTSD Offices, 949 West Bond Street, Suite 200.

First item on the agenda is the approval of the Minutes from the September 11, 2018 meeting. The Minutes are available for review on the RTSD website: <http://lincoln.ne.gov/city/pworks/rtsd/>.

Wiltgen moved to approve the Minutes from the September 11, 2018 meeting.

Amundson seconded the motion. Motion approved 5-0, 1 absent.

Order No. 18-34a Consideration of FY 2018/2019 Budget / CIP

Roger Figard stated that included in the Board meeting materials were copies of the State Budget forms that the RTSD is required to submit to the State Auditor's office. The information described on the forms reflect the same amounts that were approved in the draft budget from the June 4, 2018, Board meeting as well as discussion regarding carry-over funds for three projects during the meeting held September 11, 2018.

Amundson moved to approve FY 2018/2019 Budget/CIP. Christensen seconded the motion.

Motion approved 5-0, 1 absent.

Order No. 18-34b Affirmation of Additional 1% Lid Authority

This item was also previously discussed at the June 4, 2018 and September 11, 2018 board meetings. Wiltgen pointed out that due to a technical error, a special meeting was necessary to adopt the Budget/CIP and the 1% Lid Authority.

Lamm moved to approve the additional 1% Lid Authority. Amundson seconded the motion. Motion approved 5-0, 1 absent.

Order No. 18-35 Non-Agenda Items/Public Comment

No one appeared for public comment.

The next meeting is presently scheduled for Monday, December 3, 2018 at 11:00 a.m.

Wiltgen moved to adjourn. Amundson seconded the motion. Motion approved 5-0; 1 absent.

Meeting adjourned at 8:50 a.m.

Prepared by: Amy Cornelius-Jones, Engineering Services

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