



## RAILROAD TRANSPORTATION SAFETY DISTRICT

### Special Board Meeting

Monday, September 21, 2020

Meeting Began At 2:32 p.m.

Meeting Ended At: 2:45 p.m.

Members Present: Deb Schorr, Jane Raybould, Roy Christensen, Rick Vest, James Michael Bowers,

Members Absent: Roma Amundson

Others Present: Roger Figard, Amy Cornelius-Jones, Bill Kutilek

#### **Order No. 20-37: Call Meeting to Order; Approval of Previous Minutes**

Rick Vest called the meeting to order. Vest 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.

Vest stated that notice of the meeting and attachments were posted on the RTSD website on September 14, 2020, which may be linked to from both the City of Lincoln and Lancaster County official government websites. 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. In addition, in accordance with Nebraska Law, the notice of the location and time of this meeting, together with a summary of the proposed budget statement, was published in the *Lincoln Journal Star* newspaper on September 16, 2020.

First item on the agenda is the approval of the minutes from the September 8, 2020 meeting. The minutes are available for review on the RTSD website: <http://lincoln.ne.gov/city/ltu/rtsd/>. Bill Kutilek, RTSD legal counsel, suggested that the Board consider ~~an~~ amending the proposed minutes of the September 8<sup>th</sup> meeting to reflect that the legal notice consisting of the summary of the proposed budget statement was not printed in the newspaper as requested and required under Nebraska law.

Raybould moved to approve the minutes from the September 8, 2020 meeting, as amended.

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

#### **Order No. 20-38: Consideration of FY 2020/2021 Budget**

Figard presented the same budget for FY 2020-2021 as was presented at the September 8, 2020 RTSD Board meeting. Due to the fact that a summary of the proposed budget statement was not published in the newspaper as requested, the RTSD would be non-compliant if it did not reconvene. He stated that the budget presented today is provided on State of Nebraska Auditor required forms and represents the same operating budget and capital budget expenditures that were approved by the Board at its September 8, 2020. This budget will be submitted to the State Auditor as well as being sent to the City and County clerks. Figard also reminded the Board that the additional 1% Lid Authority provision was approved at the June 2020 Board meeting by a unanimous 6-0 vote. This does not increase the budget by 1%, but allows the Board additional flexibility in the budget, if it is later deemed to be necessary. If the Board should decide the 1% is needed, it will require another vote by the RTSD Board.

Christensen moved to reaffirm all actions taken at the September 8<sup>th</sup> meeting, including approval of the Budget for FY 2020/2021.

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

**Order No. 20-39: Non-Agenda Items/Public Comment**

Figard indicated that he was contacted by a citizen regarding the possible relocation of Star Tran and its proximity to the Highway 2 Corridor railway tracks. He will be reviewing this and keeping the Board and public informed as the process moves forward.

Schorr moved to adjourn. Raybould seconded the motion. Motion approved 5-0, 1 absent.

The next meeting is presently scheduled for Monday, December 7th, 2020 at 11:00 a.m.

**Meeting adjourned at 2:45 p.m.**

**Prepared by: Amy Cornelius-Jones, Transportation**

**Minutes 09-21-20**