

RAILROAD TRANSPORTATION SAFETY DISTRICT

Board Meeting
October 4, 1999

Meeting Began at: 8:13a.m.
Meeting Ended at: 8:30a.m.

Members Present: Linda Steinman, Bernie Heier, Jon Camp and Jon Cook

Members Absent: Coleen Seng and Bob Workman

Others Present: Roger Figard, Larry McNeel, Michele Maly and Connie Thoreson of Public Works and Utilities; William Kuester, Attorney; John Sinclair of Sinclair and Hille; Joel Pedersen of City Law; Private Citizens, Harlan Layton and Richard Halvorsen

Order No. 99-19

Linda Steinman called the meeting to order and asked for approval of the previous minutes. B. Heier motioned to approve; J. Camp seconded the motion. The vote was unanimous.

Order No. 99-20

Joel Pedersen reviewed the Lincoln Ballpark Project Interlocal Agreement. John Sinclair of Sinclair and Hille presented drawings of the proposed Pedestrian Overpass links.

Roger Figard asked for a motion to adopt the Resolution which authorizes the Executive Director and RTSD Board President to sign the Lincoln Ballpark Project Interlocal Agreement. B. Heier motioned to adopt the Resolution; J. Camp seconded the motion. The vote was unanimous.

Order No. 99-21

Roger Figard asked the Board to authorize the Executive Director and Board President to sign the 3rd & "F" St. Project, Maintenance Contract. J. Camp motioned for authorization; J. Cook seconded the motion. The vote was unanimous.

Order No. 99-22

There were no Non-Agenda items.

Linda Steinman asked for a motion to adjourn; B. Heier made the motion; J. Cook seconded the motion. The vote was unanimous.

Prepared by: Connie Thoreson
Connie Thoreson, Public Works and Utilities