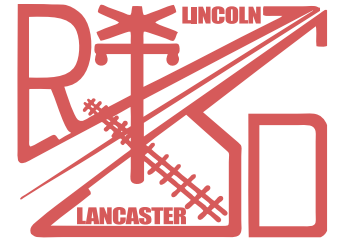


AGENDA

RAILROAD TRANSPORTATION SAFETY DISTRICT

City Council Chamber Room
County-City Building
Lincoln, Nebraska



Date: Monday, December 5, 2016
Time: 11:00 a.m. - 12:15 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

<u>Item</u>	<u>Subject</u>	<u>Presented by</u>	<u>Order No.</u>
*1.	Call to Order Approval of Minutes	D. Schorr	16-28
*2.	Statement of Financial Activity	L. Thanel	16-29
*3.	Approve/Accept final Audit	R. Figard	16-30
*4.	Approve Additional Insurance	R. Figard	16-31
5.	Current Budget Status	R. Figard	16-32
6.	Project Updates a. Quiet Zone Re-evaluation b. 33 rd & Cornhusker c. Hastings Sub Relocation	R. Figard	16-33
7.	Crossing Updates a. Airport Spur/Relocation b. County/Denton Repairs c. City/17 th & Y and 22 nd & Y d. City & County Markings	R. Figard	16-34
8.	RTSD Management Dec. 2016 – April 2017	R. Figard	16-35
9.	2017 Meeting Schedules March 7, June 5, September 12, December 4 11:00 AM – 12:15 PM	R. Figard	16-36
10.	Non-Agenda Items/Public Comment	D. Schorr	16-37

***Action Items**

Next meeting will be held on Tuesday, March 7, 2017 from 11:00 – 12:15