



## RAILROAD TRANSPORTATION SAFETY DISTRICT

Board Meeting

Monday, December 15, 2014

Meeting Began At: 11:00 a.m.

Meeting Ended At: 11:13 a.m.

Members Present: Deb Schorr, Doug Emery, Leirion Gaylor Baird, Roy Christensen, Roma Amundson, Brent Smoyer

Members Absent: N/A

Others Present: Roger Figard, Tina Queen, Amy Cornelius-Jones, Susie Filipi, Liz Thanel, Bill Kutilek, Randy Hoskins, Kurt Micek, Doug Holle, Rick Haden

### **Order No. 14-28 Call Meeting to Order. Approval of Previous Minutes.**

Schorr called the meeting to order and announced that the Open Meeting Act is posted in the rear of the Hearing Room.

Christensen motioned to approve the previous minutes. Gaylor Baird seconded the motion. Motion approved 6-0.

### **Order No. 14-29 Statement of Receipts & Disbursements.**

Thanel presented the statement of receipts and disbursements.

Amundson motioned to approve the statement of receipts and disbursements. Smoyer seconded the motion. Motion approved 6-0.

### **Order No. 14-30 Current Budget Status, Project Updates, Committee Updates.**

Figard highlighted the following items:

- West Pioneers - work is done and RTSD share has been paid.
- SW 40<sup>th</sup> - large amount has been paid, \$100,000 remains for contingencies, has been some redesign required for the piers due to the Railroad needing to drive back and forth across the railroad tracks.
- Salt Creek Underpass - waiting for NRD and Railroad agreement.
- 33<sup>rd</sup> & BNSF Crossing - NDOR has accepted the RTSD as a local public agency. Working on the draft RFP, coordinating with NDOR to figure out the right way to kick-off the project, RFP should be issued in January or February 2015.
- Hickman Quiet Zone - Railroad should be installing their equipment during December. NDOR is reviewing the paving plans. Goal is to bid paving items for Spring construction.
- Park Blvd Trail Crossing - work is done and waiting for invoice from City Parks Dept.

- Denton Feasibility - diagnostic team met on site, waiting for updated cost estimates, discussed different options for crossing protection concepts. Figard asked if the Board agreed to having a public meeting in Denton to get input from the public on concept options. The Board agreed.
- The National Committee on Uniform Traffic Control Devices will be held January 6 - 10 in Washington, DC.

Schorr stated that the City Council, County Board and Lincoln Public Schools had a meeting last week regarding the numerous projects that will be occurring in the southeast portion of Lincoln/Lancaster County. There is information on the City's website, keyword: southeast project.

**Order No. 14-31      Petitions/Letters/Requests.**

N/A

**Order No. 14-32      Non-Agenda Items.**

No public comment.

The next Board meeting will be held on Tuesday, March 3, 2015 @ 8:30 am.

Emery thanked Smoyer for his work on the Board.

Christensen motioned to adjourn the meeting. Amundson seconded the motion. Motion approved 6-0.

**Prepared by: Tina Queen, Engineering Services**