



## RAILROAD TRANSPORTATION SAFETY DISTRICT

### Board Meeting

Monday, February 11, 2019

Meeting Began At 8:00 a.m.

Meeting Ended At: 8:16 a.m.

Members Present: Deb Schorr, Roy Christensen, Jane Raybould, Jennifer Brinkman, Rick Vest

Members Absent: Cyndi Lamm

Others Present: Roger Figard, Amy Cornelius-Jones, Rick Hoppe, Miki Esposito,  
Lonnie Burklund, Ron Rohde, Bill Kutilek, Kris Humphrey, Chris Connolly

#### **Order No. 19-01 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 February 4, 2019, notice of the meeting and agenda were posted on the bulletin boards at City Hall, first floor, 555 South 10<sup>th</sup> Street. Notice of the meeting and attachments were posted on the RTSD website on February 1, 2019, 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.

First item on the agenda is the approval of the Minutes from the December 3, 2018 meeting. The Minutes are available for review on the RTSD website: <http://lincoln.ne.gov/city/pworks/rtsd/>.

Raybould moved to approve the Minutes from the December 3, 2018 meeting.  
Christensen seconded the motion. Motion approved 3-0, 2 abstain, 1 absent.

#### **Order No. 19-02 Consideration of City Sales Tax Interlocal Agreement.**

Rick Hoppe presented information pertaining to the Resolution and City Sales Tax Interlocal Agreement between the City of Lincoln and the Railroad Transportation Safety District for funding certain engineering services related to the 33<sup>rd</sup> & Cornhusker Safety Improvement Project. The agreement would provide the RTSD with 1.5% of a City sales tax increase in the event of voter approval of such sales tax increase at the City's primary election on April 9, 2019, and be administered in accordance with the terms and conditions set forth in said Interlocal Agreement. Hoppe provided background information concerning the purposes of the proposed Interlocal Agreement. The agreement states that an Administrative Committee would be created to, among other things, make recommendations for use of funds transferred to the RTSD from the proposed sales tax increase. The Administrative Committee would be composed of the Mayor of Lincoln, Lincoln Transportation & Utilities Director, Assistant Director of

Transportation, the RTSD Chair and the Executive Director of the RTSD or designated representatives. If the sales tax increase does not receive requisite approval at the April 9, 2019 election, the Interlocal Agreement and the Administrative Committee will be terminated without further action.

Christensen moved to approve the City Sales Tax Interlocal Agreement.  
Raybould seconded the motion. Motion approved 5-0, 1 absent.

**Order No. 19-03 Non-Agenda Items/Public Comment**

None.

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

The next meeting is presently scheduled for Tuesday, March 5, 2019 at 10:00 a.m.

**Meeting adjourned at 8:16 a.m.**

**Prepared by: Amy Cornelius-Jones, Engineering Services**

**Minutes 02-11-19**