



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
January 11, 2007**

Meeting Began at: 10:32 a.m.  
Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Bruce Sweney, Clint Thomas, Ted Weidner, Clark DeVries, Kurt Micek, Jane Jordan, JJ Yost, Beth Thacker, Jim Cook, Mike Morosin, Harlon Layton, Eric D'Augstino, Gene Gilmore

**Order No. 01-06 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

**Order No. 02-06 - Approval of Minutes of December 14, 2006 JAVA Board Meeting with correction**

Correction to December 14, 2006 minutes [Under Discussion for Resolutions (Items 3-6)]:

*Teten indicated the East Leg Bridge and Roadway project is hoped to be let Fall 2007. The Corp of Engineers project from Y - Vine is advertised now and south of Vine Street should start Fall 2007. The roadway from Y Street south is planned to immediately follow the Corps channel construction with the section between Q and Vine being approximately two years away.*

Jackson moved to approve the minutes of the December 14, 2006 meeting with the stated correction.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

**Order No. 03-06 - Presentation of Final Audits for Fiscal Year 2005-06 for JAVA**

Margaret Remmenga handed out copies of the Final Audit report for Fiscal Year 2005-06 to the JAVA Board. A copy of the report will be available on the website.

**Order No. 04-06 - Staff Reports**

Jane Jordan gave the Board an update on construction projects in Wayne Teten's absence.

**Phase IIB** - The Corps of Engineer's contract was let on Monday (Jan 8). The apparent low bidder was Hawkin's Construction. They are coordinating with the Corps of Engineers to award the contract very soon.

**P & Q** - Hawkin's has completed the bent caps on the two bridges and will be starting to form up the super structures for the bridges. Post tension material should be delivered next week. The abutments are also being worked on. Their subcontractor is working on the sanitary sewer and will be going full bore next week.

**Big T** - The contractor is working on punch list items. The trail lighting is being worked on from the BNSF Railroad bridge to the X Street bridge. They are also repairing the fence on the railroad right-of-way where it had been cut.

JJ Yost from Parks & Recreation updated the Board on the status of Trago and the East Downtown Parks. There is a Master Plan Committee working through the details of renovation work that will happen in Trago Park. There is a sub-committee working through some details. The entire committee will reconvene soon. Most of the basic elements for the park are set and the plan is to be back to the JAVA Board and City Council in March 2007 to present the Final Master Plan for Trago Park. The East Downtown Park - design and development has been worked on over the past five to six months. The next step is the phasing of the project to coordinate with the Corps of Engineer construction of the Channel

and work with funding opportunities. Johnson wanted to make sure the Citizen's Committee was involved with the presentation process of Trago Park prior to coming back to the JAVA Board. The East Downtown Park has already been presented to the Citizen's Committee.

Joel Pedersen updated the Board on a few items.

**Army COE** - Pedersen has had correspondence with Vicki French from the Army Corps of Engineers who has requested a Right-of-Way Certificate which is currently being drafted and should go out by Friday.

**A Legislative Bill (LB13)** - proposes changes to the Interlocal Cooperation Act. This is the enabling authority that this Board was formed under. Pedersen has concerns and has passed those along to the Partner's lobbying representatives to address those concerns.

**House Moving Program** - we are past the deadline. There are some items that vary in importance that are being dealt with in regards to the House Moving Project. Clint Thomas and Gene Gilmore were present to answer any questions. There were none.

**Order No. 05-06 - Citizen's Committee Reports**

Jim Cook had concerns about the lighting and pedestrian safety for events at Bob Devaney Sports Center in the area of Military and 14<sup>th</sup> Streets. Fredrickson indicated that the specifications for that area are being looked at and the lighting issue would be dealt with.

**Order No. 06-06 - Non-Agenda Items**

Harlon Layton presented the JAVA Board with copies for a proposed underpass at 33<sup>rd</sup> Street and the BNSF Railroad crossing just south of Cornhusker Hwy in conjunction with the Quiet Zones. He suggested that JAVA work with RTSD to develop a solution that would benefit the City of Lincoln.

**NOTE: The next JAVA Board meeting is scheduled for February 8, 2007 at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:48 a.m.