



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
August 13, 2009**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Christine Jackson, Roger Figard
Others Present: Amy Cornelius-Jones, Fran Mejer, Jane Jordan, Edward Price

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-09 - Approval of Minutes of July 9, 2009 JAVA Board Meeting

Figard requested a correction to last month's minutes. Under item 03-09, the votes included Greg MacLean instead of Roger Figard. This has been corrected with the August 13, 2009 minutes.

Jackson moved to approve the minutes of the July 9, 2009 meeting as amended.
Figard seconded.

AYE: Johnson, Jackson, Figard
NAY

Order No. 03-09 - Staff Reports

Jane Jordan from Parsons Brinckerhoff updated the Board on the various Antelope Valley projects in Kris Humphrey's absence.

East Leg - Progressing well. Contractor is done with the bridge deck and the bridge rail. They are now putting up the railroad protective fencing. They have finished construction at 17th & Holdrege. Working with the contractor to get through final inspection on pavement areas. It is uncertain if those roads will be open by the time the State Fair takes place. That will be dependant upon the inspection. Traffic control will essentially run the same as it did last year with some minor changes. Anyone interested can visit the State Fair's website for more information.

'P' - Vine Roadway - Progressing very rapidly. 'R' to 19th Street connector is finished. Pavement up to the Beadle Center loading dock is complete. Storm Sewer is almost all installed. 'Q' Street will be closed this weekend for pouring.

Vine - 'Y' Landscaping - Final inspection is complete and it is in the establishment period.

Corps of Engineer - 'N' Street bridge deck has been poured. Post tensioning is complete. Work on the rail and bollards is currently being done.

Channel - Placing the articulated block between 'J' Street and the weir. The weir is completed and they are working on matching stain colors.

Union Plaza Park area - Low flow is complete. Amphitheater and trail features are being worked on.

'K' - 'Q' Roadway - Design team is working on the plans for the NDOR letting. Negotiations are continuing with some of the landowners.

South Street Bridge - The South Street Bridge replacement project had a public hearing this week. Jackson asked when does the East Leg of the Salt Creek Parkway open? Jordan responded that the contractor had indicated that it would be late Fall.

Figard asked when would the at-grade crossing at 17th Street would quit being used such that the train whistles would stop blowing as it relates to the East Leg? Jordan stated that there is some permanent fence that has yet to be installed. The contractor still has operations going on both sides of the tracks. She estimated that it would be the end of September or early October that they would have their operation on the south side of the tracks. Figard said that the City's Quiet Zone east of that location should have the whistles stop in about 21 days. He continued that the whistles would be blowing at 17th Street for a short period of time.

Order No. 04-09 - Citizen's Committee Reports

There was a bus tour of the Antelope Valley project area on July 24th for the Citizen's Committee and other invited guests.

Johnson reminded the viewers that the three year terms of two Citizen's Committee members will expire on September 1, 2009. There will be two vacant seats on the committee and Mike Morosin is seeking reappointment. The JAVA Board will be accepting resumes from any interested party up through August 31, 2009. Anyone interested in serving on the Citizen's Committee can send a resume to JAVA, attention: Amy Cornelius-Jones, 531 Westgate Blvd., Suite 100, Lincoln, NE 68528. A public notice was published in the Lincoln Journal Star.

Order No. 05-09 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for September 10, 2009 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:41 a.m.