

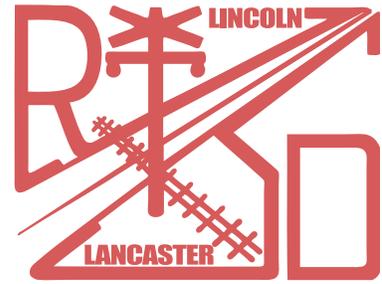
AGENDA

RAILROAD TRANSPORTATION SAFETY DISTRICT

City Council Chamber Room
County-City Building
Lincoln, Nebraska

Date: Tuesday, September 13, 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 | 16-17 |
| *2. | Statement of Financial Activity a. Presentation of FY16 Final Report of Financial Activity b. FY17 (current year) Statement of Financial Activity | L. Thanel | 16-18 |
| *3. | Review & Approval of FY16 Audit | HBE | 16-19 |
| *4. | FY16/17 Budget a. Approve Budget w/1.9 cent Levy b. Consider Additional 1% Lid Exception | R. Figard | 16-20 |
| 5. | Current Budget Status | R. Figard | 16-21 |
| 6. | Project Updates | R. Figard | 16-22 |
| 7. | Crossings Updates | R. Figard | 16-23 |
| *8. | Interlocal Agreements a. City of Lincoln, OPPD Crossing @ Yankee Hill b. LPSNRD, Trail Under Crossing BNSF @ 1 st & J c. Hickman, BNSF QZ | R. Figard | 16-24 |
| *9. | Contract w/FHU/Re-evaluation for 3 South Lincoln QZ's | R. Figard | 16-25 |
| 10. | Denton QZ Close Out | R. Figard | 16-26 |
| 11. | Non-Agenda Items/Public Comment | Schorr | 16-27 |

***Action Items**

Next meeting will be held on Monday, December 5, 2016 @ 11:00 a.m.