

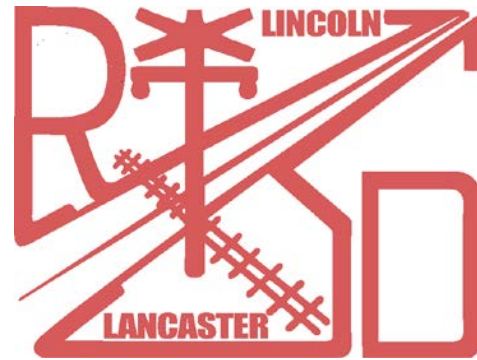
# AGENDA

## RAILROAD TRANSPORTATION SAFETY DISTRICT

City Council Chamber Room  
County-City Building  
Lincoln, Nebraska

**Date: Tuesday, September 10, 2019**

**Time: 11:00 a.m. - 12:15 p.m.**



<u>Item</u> <u>Presented by</u>	<u>Subject</u> <u>Order No.</u>		
1.	Call to Order.	D. Schorr	
2.	Notice of Public Meeting/Open Meetings Act	D. Schorr	
3.	Approval of Minutes ( <b>Attachment</b> )	D. Schorr	19-24
4.	National Rail Safety Week September 22 <sup>nd</sup> – 28 <sup>th</sup> , Proclamation ( <b>Attachment</b> )	R. Figard	19-25
5.	Report of Statement of Financial Activity ( <b>Attachment</b> )	R. Rohde	19-26
6.	Review and consideration of FY18/19 Audit ( <b>Attachment</b> )	T. Jerina	19-27
7.	Consideration of FY (2019/2020) Budget ( <b>Attachment</b> )	Figard/Jerina	19-28
8.	Report regarding Current Budget Status ( <b>Attachment</b> )	R. Figard	19-29
9.	Consideration of Interlocal, Pine Lake Road Railroad Crossing ( <b>Attachment</b> )	R. Figard	19-30
10.	Consideration of Interlocal, North 48 <sup>th</sup> Street BNSF Underpass ( <b>Attachment</b> )	R. Figard	19-31
11.	Update and Report on 33 <sup>rd</sup> and Cornhusker Project	K. Humphrey	19-32
12.	Report of Project and Crossing Updates	R. Figard	19-33
13.	Consideration of Small Contract Authority Resolution ( <b>Attachment</b> )	Figard/Kutilek	19-34
14.	Non-Agenda Items/Public Comment	D. Schorr	19-35

**Next meeting will be held on December 2, 2019 @ 11:00 a.m.**

NOTE: The (**Attachment**) feature is available on the website: <https://lincoln.ne.gov/city/ltu/rtsd>