

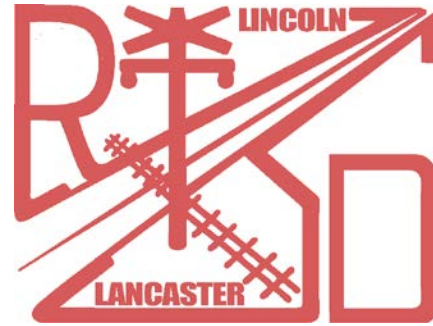
## AGENDA

### RAILROAD TRANSPORTATION SAFETY DISTRICT

City Council Chamber Room  
County-City Building  
Lincoln, Nebraska

**Date: Tuesday September 8 2020**

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



<u>Item</u>	<u>Subject</u>	<u>Presented by</u>	<u>Order No.</u>
1.	Call to Order.	R. Vest	
2.	Notice of Public Meeting/Open Meetings Act	R. Vest	
3.	Approval of Minutes ( <b>Attachment</b> )	R. Vest	20-21
4.	National Rail Safety Week September 21-27, Proclamation ( <b>Attachment</b> )	R. Figard	20-22
5.	Report of Statement of Financial Activity ( <b>Attachment</b> )	R. Rohde	20-23
6.	Report on Projects and Crossings a. 33 <sup>rd</sup> & Cornhusker- Kris Humphrey b. BNSF/OPPD Contract- Jeff Davis & Michaela Valentin c. Crossings- Roger Figard	R. Figard	20-24
7.	Consideration of FY19/20 Annual Audit ( <b>Attachment</b> )	T. Jerina	20-25
8.	Consideration of FY 2020/2021 Budget ( <b>Attachment</b> )	R. Figard	20-26
9.	Report regarding Current Budget Status ( <b>Attachment</b> )	R. Figard	20-27
10.	Consideration of Resolution for Revision to Contract Authority ( <b>Attachment</b> )	Figard/Kutilek	20-28
11.	Consideration of County Invoice/Hickman Bridge Repair ( <b>Attachment</b> )	R. Figard	20-29
12.	Consideration of OPPD 56 <sup>th</sup> /Old Cheney Crossing agreement ( <b>Attachment</b> )	R. Figard	20-30
13.	Consideration of OL&B Y Street Crossing agreement ( <b>Attachment</b> )	R. Figard	20-31
14.	Consideration of BNSF Old Cheney Road Crossing Interlocal ( <b>Attachment</b> )	R. Figard	20-32
15.	Consideration of BNSF North 33 <sup>rd</sup> Street Crossing Interlocal ( <b>Attachment</b> )	R. Figard	20-33
16.	Consideration of BNSF 3 <sup>rd</sup> Party Agreement for 33 <sup>rd</sup> St. ( <b>Attachment</b> )	Figard/Humphrey	20-34
17.	Communications/Correspondence (Placed on File) a. Sales Tax FY 19/20 ( <b>Attachment</b> ) b. Jamaica Trail Bridge Recognition ( <b>Attachment</b> ) c. Tort Claim	R. Figard	20-35
18.	Non-Agenda Items/Public Comment	R. Vest	20-36

**Next meeting will be held on Monday December 7<sup>th</sup> 2020 @ 11:00 a.m.**

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