



JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
July 14, 2005

Meeting Began at: 10:35 a.m.
Meeting Ended at: 11:02 a.m.

Members Present: Ted Weidner, Karl Fredrickson, Glenn Johnson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Roger Figard, Wynn Hjermstad, Bruce Sweney, Clark DeVries, John Marker, Ken Almquist, Beth Thacker, Jim Christo, Mike Morosin, Harlon Layron,

Order No. 01-05 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.
Weidner served as alternates for Jackson in her absence.

Order No. 02-05 - Minutes of Previous Meeting

Fredrickson moved to approve the minutes of the June 9, 2005 Board meeting. Weidner seconded.

AYE: Johnson, Weidner, Fredrickson
NAY

Order No. 03-05 - Presentation of Preliminary JAVA Budget for 2005-6.

Margaret Remmenga presented the preliminary budget and reviewed it for the Board and listening public. A copy is attached with the minutes and should be on the website as well. Proposed salaries went up due mainly to the number of active projects to which costs are being charged. The proposed amount for supplies is staying the same. Other services and charges: Contingency Contractual Services stays the same, Auditing Services - amount is based on what the auditor is charging for his services, Legal stays the same, Travel, copies and printing stays the same, Insurance is within range for the JAVA's commitment.

Not mentioned on the proposed budget is the CIP (Capital Improvements Program). This goes before City Council in August. Remmenga suggests that the Board votes on this budget at the September 2005 Board Meeting. Fredrickson indicated that the Federal Government is looking closely at projects and funding across the nation. Johnson and Remmenga stated that the audit costs are charged back to the projects.

Order No. 04-05 - Citizen's Committee Appointments

In September 2005, three members of the Citizen's Committees terms will expire. Randy Stramel, Jim Cook and James Mastera can choose to request re-appointment if they are interested. A public notice will be published in the newspaper for anyone interested in serving on the Citizen's Committee for a three year term. A decision about appointments and re-appointments will be made at the September 8, 2005 JAVA Board meeting.

Order No. 05-05 - Staff Reports

Wayne Teten updated the Board on the status of the Antelope Valley projects. Progress is being made on the various projects due to the good weather that we have been having.

Big T - The north wall should be done within the next couple of weeks. Progress on the Channel digging and walls on the west side.

BNSF RR- Completed their bridge and are in the process of cleaning up. Should be done within the next week. JAVA's contractor will then come in and start encasing the pier.

Vine Street - The main line paving is all done. Scheduled to be re-opened on or before August 13, 2005.

Military - A notice to proceed for the landscaping contract was given on July 14, 2005. The contractor will start preparations today. Completion is scheduled before State Fair time on August 19th.

Y & Vine Street - Landscaping contract is out for bid. Bid opening is July 27th. The Athletic Department from UNL has requested a map of the pedestrian routes that will be open during football season. This map will be sent out to the ticket holders. Our consultant has prepared this map and sent it out.

Teten mentioned that one of the most common comments that were made with regards to the bus tours was that people had no idea that so much progress has been made.

Johnson asked about the schedule for the Burlington Bridge and the pedestrian bridge. Teten stated that it would probably take six weeks to two months to get everything under the railroad bridge completed. The pedestrian bridge has not been awarded yet, but is anticipated soon. It is hopeful that the contractor will get started on this within the next month or so.

Wynn Hjermstad updated the Board on various items pertaining to Community Revitalization.

Bus Tours - were very successful 242 in attendance for those invited for the June tours and 280 for the public tours of which 50 participated in the bike tours. Most comments were positive and the negative comments centered around the power point presentation and not the projects themselves.

Whittier - The City let the option to buy Whittier for \$1 expire. UNL has shown an interest to explore options.

Triplets - City Departments are meeting with City Council regarding the upcoming budget. It is hopeful that Council will approve the Triplet's budget. A decision should be made at the August 22, 2005 City Council meeting.

House Moving - Very close to an agreement on the first one. A lot has been agreed upon by the individual who wants to move his house. There is a verbal agreement on the purchase of the lot in working with Neighborhoods Inc and the rest of the details are still being worked out. On R Street, the general public has shown an interest to buy the houses and have them moved. We are working with Purchasing to put these houses out for bid so that prospective buyers can make offers.

Projects - Liberty Village: ground breaking was held the end of June. This project is well underway and making progress. Some of the lots have already been sold.

Kickoff Fund-raising Press Conference was held earlier this week of the North 27th Street Pedestrian Trail Bridge (MoPak- west trail). This trail is one of the links that connects the bike trails.

Fredrickson thanked all the staff involved in making the Bus/Bike Tours a success. Hjermstad indicated that the Power Point presentation should soon be available on the website. Johnson thanked UNL for providing transportation and a meeting place for the bus tours.

Pedersen updated the Board on the 8th Circuit Court's decision related to the City of Lincoln vs. the Surface Transportation Board. This had an impact on the Trail connection at approximately 18th & 'Y' Streets. The City did not prevail in the appeals process. The City is currently evaluating all of its options. There will still be trail connections at this location. There is a storm sewer component to this. The court was clear that this would not impact rail operations.

Johnson asked about rail banking. Pedersen stated that the City acquired the piece from 19th to 27th Street.

Teten stated that the Draft Scope of Services has been submitted for review to make sure that there is a clear understanding of what is to be accomplished in the next year. The review should be done by the next JAVA Board meeting.

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

Beth Thacker thanked the staff involved in the Bus/Bike Tours of Antelope Valley. It was very informative and has heard many positive comments and feedback.

Order No. 07-05 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for August 11, 2005 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:02 a.m.

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
Thru 07/13/05

Draft Proposed Budget F.Y. 2005-06

Proposed

	FY 2001/02		FY 2002/03		FY 2003/04		FY 2004/05		FY 2005/06	
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
OPERATING BUDGET:										
SALARIES:										
79950.5643.01 Management and Support Staff	18,000.00	5,697.00	14,000.00	8,519.00	14,000.00	15,841.91	14,000.00	23,087.19	21,000.00	
SUB-TOTAL	18,000.00	5,697.00	14,000.00	8,519.00	14,000.00	15,841.91	14,000.00	23,087.19	21,000.00	0.00
SUPPLIES:										
79950.5221 Office Supplies	300.00		300.00		300.00	18.00	300.00		300.00	
79950.5259 Other Operating Supplies	400.00	82.00	400.00	850.35	400.00	2,517.01	1,400.00	269.93	1,400.00	
79950.5261 Postage	300.00	100.00	300.00	195.00	300.00	132.24	300.00	206.31	300.00	
Sub-Total	1,000.00	182.00	1,000.00	1,045.35	1,000.00	2,665.25	2,000.00	476.24	2,000.00	0.00
OTHER SERVICES & CHARGES:										
79950.5621 Contingency Contractual Services (Lobby)	18,000.00	16,500.00	10,000.00		10,000.00		10,000.00		10,000.00	
79950.5624 Auditing Services	3,000.00		3,000.00	3,928.00	5,000.00	8,112.00	7,500.00	13,400.00	13,000.00	
79950.5642 Legal Services	4,000.00		4,000.00		4,000.00		4,000.00		4,000.00	
79950.5727 Travel Expenses	500.00		500.00		500.00		500.00		500.00	
79950.5762 Photocopies	500.00	7.00	500.00		500.00		500.00		500.00	
79950.5763 Printing	500.00		500.00		500.00		500.00		500.00	
79950.5784 Insurance	12,000.00		12,000.00	41,287.00	35,000.00	29,978.56	42,500.00	18,300.00	30,000.00	
Sub-Total	26,000.00	16,507.00	30,000.00	45,215.00	38,090.56	65,000.00	31,700.00	58,000.00	0.00	0.00
TOTAL OPERATING BUDGET	45,000.00	22,386.00	45,000.00	54,779.35	76,000.00	81,000.00	55,263.43	81,000.00	0.00	0.00

RECEIVED

JUL 14 2005

CITY ENGINEERS OFFICE
CITY OF LINCOLN