



**-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, APRIL 9, 2014
SEDA-COG
LEWISBURG, PA – 12:30 P.M.**

**PRESERVING
RAIL FREIGHT
SERVICE**

serving the counties of

- Centre**
- Clinton**
- Columbia**
- Lycoming**
- Mifflin**
- Montour**
- Northumberland**
- Union**

**SEDA-COG JOINT
RAIL AUTHORITY**

201 Furnace Rd
Lewisburg
PA 17837

(570) 524-4491
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jra@seda-cog.org
<http://jra.seda-cog.org>

A. CALL TO ORDER

- 1. Call to Order J. Walls
- 2. Pledge of Allegiance J. Walls

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. Public Forum..... J. Walls
- 2. *Approval of the March 12, 2014 Meeting Minutes J. Walls
- 3. *Treasurer’s Report..... S. Harvey
- 4. Events Calendar-Staff Report.....J. Stover
- 5. Operator’s Status Report and Business Forecast..... G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. TIGER II StatusJ. Stover
- 2. Bridge Engineer’s Report.....J. Conrad, P. E.

D. NEW BUSINESS

- 1. LIDAR Presentation.....T. Truax & Team from Michael Baker Jr. Inc.

E. COMMITTEE REPORTS (See Agenda Grid)

- 1. Property Management/Capital Budget Committee R. Jenkins/G. Fury
 - 1a. *Approval of the February 12, 2014 Meeting Minutes.....R. Jenkins
 - 1b. *JRA Capital Budget Update..... J. Stover/G. Fury
 - 1c. JVRR North Yards – Krentzman Lease G. Fury/J. Stover
 - 1d. *NBER – Liberty Township Easement.....G. Fury
- 2. Operating Agreement Committee J. Walls

F. LEGAL

- 1. Legal Issues..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items
Lunch will begin at 12:00 p.m.



Affiliated with
SEDA Council of Governments