



**-AGENDA-**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, June 12, 2019**  
**Parsons Union Building – Conference Room 4**  
**Lock Haven University, Lock Haven, 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**

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**A. CALL TO ORDER**

- 1. Call to Order.....J. Showers
- 2. Pledge of Allegiance.....J. Showers
- 3. Welcome – Chairman’s Statements.....J. Showers
- 4. Public Forum.....J. Showers

**B. ADMINISTRATIVE ITEMS (See Agenda Grid)**

- 1. \*Approval of the May 8, 2019 Meeting Minutes .....J. Showers
- 2. \*Treasurer’s Report.....S. Harvey
  - 2a. PIB Loan Adjustment ..... J. Stover
- 3. Events Calendar ..... J. Stover
- 4. Operator’s Status Report .....J. Stotter & Staff

**C. OLD BUSINESS (See Agenda Grid)**

- 1. Bridge Engineer’s Report.....G. Fury
  - 1a. NSHR MP 194.07 Bridge..... J. Stover
- 2. \*PSU Rail Engineering – John P. Conrad Research Fund .....G. Fury

**D. REPORTS FROM COMMITTEES**

- 1. Property Management/Capital Budget Committee..... R. Jenkins
  - 1a. \*Danville Municipal Authority (NSHR).....G. Fury

**E. LEGAL (See Agenda Grid)**

- 1. Legal Issues ..... T. Schrack, Esq.
  - 1a. Status of RFP and Litigations ..... T. Schrack, Esq.

**F. ADJOURNMENT**

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



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SEDA Council of Governments