

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, February 8, 2023
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

Or join meeting at: <https://meetings.ringcentral.com/j/6901776944>

Or Telephone only: Dial: (312) 263-0281 Meeting ID: 690 177 6944#

A. CALL TO ORDER

1. Call to Order.....R. Graham
2. Pledge of Allegiance.....R. Graham
3. Welcome – Chairman’s Statements..... R. Graham
4. Public Forum..... R. Graham

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

1. *Approval of the January 11, 2023, Meeting MinutesR. Graham
2. *Treasurer’s Report – January 2023.....Treasurer
3. Staff Report S. Beattie
4. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

1. Bridge Engineer’s Report..... J. Shura, P.E.

D. NEW BUSINESS (See Agenda Grid)

1. *Jannotti Rail Consulting 2023 AgreementS. Beattie

E. REPORTS FROM COMMITTEES

1. Property Management Committee.....R. Jenkins/K. Postupack
 - 1a. *Zito Media Communications LLC License Agreement (NSHR – Danville)
 - 1b. *Zimmerman Motors Stormwater Easement Agreement (SVRR – Sunbury)
 - 1c. *Susquehanna River Walk Extension Letter of Support (LVRR – Williamsport)
2. Passenger Excursions Committee J. Spsychalski

F. LEGAL (See Agenda Grid)

1. Legal Issues.....T. Schrack, Esq.
 - 1a. *Appoint Executive Director as Opens Record Officer for JRA.....S. Beattie
 - 1b. *Approval of NARCOA Speeder Run Schedule..... S. Beattie
2. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items