

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, January 11, 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 December 14, 2022, Meeting Minutes R. Graham
- 2. Report of the Nominating Committee E. Winslow
- 3. Election of Officers T. Schrack, Esq.
- 4. Appointment of Committees Chairman
- 5. *Treasurer’s Report – December 2022.....Treasurer
- 5a. *2021 Audit Presentation A. Hartzel, C.P.A.
- 5b. *2023 JRA Budget S. Beattie
- 4. Staff Report and Events Calendar S. Beattie
- 5. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

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

D. NEW BUSINESS (See Agenda Grid)

- 1. *Staff Appointments..... S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee.....R. Jenkins/K. Postupack
 - 1a. *PPL License Agreement (SVRR – Rose Road)
- 2. Passenger Excursions Committee J. Spsychalski

F. LEGAL (See Agenda Grid)

- 1. Legal Issues.....T. Schrack, Esq.
 - 1a. *Engage ARM Group as Hydrogeologist.....S. Beattie
- 2. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items