

AMENDED AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, March 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 Amended AgendaR. Graham
2. *Approval of the February 08, 2023, Meeting MinutesR. Graham
3. *Treasurer’s Report – February 2023Treasurer
4. Staff Report..... S. Beattie
5. 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. *JRA’s 40th Anniversary.....S. Beattie
2. *Bid Schedule and Project Review for LVRR BridgesJ Shura

E. REPORTS FROM COMMITTEES

1. Property Management Committee.....R. Jenkins/K. Postupack
 - 1a. *HVAC Upgrades to LVRR Office
 - 1b. *Prime PA, LLC License Agreement (NSHR – Danville)
2. Passenger Excursions Committee J. Spsychalski
 - 2a. *Proposed 2023 Time Table

F. LEGAL (See Agenda Grid)

1. Legal Issues.....T. Schrack, Esq.
 - 1a. Operating Agreement Consultant’s Report
2. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items