

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, April 12, 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
- 5. Focus Central PA Presentation..... Guest

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. *Approval of the March 08, 2023, Meeting Minutes.....R. Graham
- 2. *Treasurer’s Report – March 2023Treasurer
- 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 2022 Inspection Report.....P. Jannotti
- 2. Jannotti 2023 Maintenance of Way PlanP. Jannotti

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee.....R. Jenkins/K. Postupack
 - 1a. *Advanced Drainage Systems, Inc. License Agreement (LVRR – Muncy)
 - 1b. *Bridgewell Resources LLC 2nd Amendment to Lease Agreement (Newberry Yard)
- 2. Passenger Excursions Committee J. Spychalski
 - 2a. Committee Updates

F. LEGAL (See Agenda Grid)

- 1. Legal Issues.....T. Schrack, Esq.
 - 1a. *Ratify BHRS-sponsored speeder event for April 8, 2023S. Beattie
 - 1b. *Approval of Resolution 23-02S. Beattie
- 2. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items