

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, May 10, 2023
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

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 April 12, 2023, Meeting Minutes.....R. Graham
2. *Treasurer’s Report – April 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. *Ratify revised Staff Services monthly cost retroactive to Jan. 2023.....S. Beattie
2. *Bid Opening and Notice of Award for LVRR Bridges 174.48 & 189.66 S. Beattie
3. *Ratify NSHR Corridor 2 Section 130 AmendmentK. Postupack
4. *SVRR Section 130 Grade Crossing Corridor AgreementK. Postupack

E. REPORTS FROM COMMITTEES

1. Passenger Excursions Committee J. Spychalski
 - 1a. *Proposed Term Sheet for potential BHRS Rail Passenger Excursion Service Agreement
 - 1b. *Proposed 2023 Time Table Revisions

F. LEGAL (See Agenda Grid)

1. Legal Issues.....T. Schrack, Esq.
 - 1a. *Amendment to Diamondback Signals, LLC MSAS. Beattie
 - 1b. Operating Agreement Q1 Consultant’s ReportD. Mazur
2. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items