

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, August 9, 2023
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

A. CALL TO ORDER

1. Call to OrderR. Graham
2. Pledge of AllegianceR. Graham
3. Welcome – Chairman’s StatementsR. Graham
4. Public Forum.....R. Graham

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

1. *Approval of the July 12, 2023, Meeting Minutes.....R. Graham
2. *Treasurer’s Report – July 2023Treasurer
- 2a. *2022 Audit ApprovalA. Hartzel, C.P.A./S. Beattie
3. *Close JSSB PA Rail Freight Advisory Committee Checking Account.....S. Beattie
4. Staff ReportS. Beattie
5. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

1. Bridge Engineer’s ReportJ. Shura, PE

D. NEW BUSINESS (See Agenda Grid)

1. *Approval of Bids & Notice of Award; SVRR Grade Crossing Replacement Project S. Beattie
2. *Approval of Bids & Notice of Award; North Shore Railroad Pipe Culvert at Milepost 207.66 S. Beattie
3. *Approval of Memorandum of Understanding for Danville Business Alliance Passenger Rail Excursion S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

1. Property Management CommitteeR. Jenkins/K. Postupack
 - 1a. *Crown Castle Fiber LLC License Agreement (NBER – Lock Haven)
 - 1b. *Borough of Bellefonte Easements (NBER – Bellefonte)
 - 1c. *NorthPoint Auto & Equipment Private Crossing Agreement (NSHR – Point Twp.)
 - 1d. *West Penn Power Company License Agreement (NBER – Bellefonte)
 - 1e. *South Avis Realty, Inc. Lease Agreement Amendment (LVRR – Avis)

F. LEGAL (See Agenda Grid)

- 1. Legal Issues.....T. Schrack, Esq.
 - 1a. *Approval of Limited Rail Passenger Excursion Service Agreement with BHRST. Schrack, Esq.
 - 1b. Operating Agreement Q2 Consultant’s Report D. Mazur
- 2. Status of RFP and Litigations T. Schrack, Esq.

G. ADJOURNMENT

(* Action Items