



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, September 13, 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

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. *Approval of the August 9, 2023, Meeting Minutes R. Graham
- 2. *Treasurer’s Report – August 2023 Treasurer
- 3. Staff Report S. Beattie
- 4. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Bridge Engineer’s Report.....J. Shura, PE

D. NEW BUSINESS (See Agenda Grid)

- 1. *Approval of Bids & Notice of Award; Bell Yard/Helix Improvements S. Beattie
- 2. *Consideration of 2023-2024 Staff Services Budget S. Beattie
- 3. *Ratify Financial Commitment for NSHR RTAP Application S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins/K. Postupack

F. LEGAL (See Agenda Grid)

- 1. Legal IssuesT. Schrack, Esq.
 - 1a. Status of RFP and Litigation..... T. Schrack, Esq.
 - 1b. *Approval of Quitclaim Deed for transfer of Avis access roadway to South Avis RealityT. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items