



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, December 13, 2023
Union County Government Center
155 North 15th Street, Lewisburg, PA
3:00 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 November 8, 2023, Meeting Minutes R. Graham
- 2. *Treasurer’s Report – November 2023..... Treasurer
- 3. Staff Report S. Beattie
- 4. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS (See Agenda Grid)

- 1. *Approval of 2013 Ford Taurus as a surplus vehicle..... S. Beattie
- 2. *Approval of Final 2024 JRA Budget S. Beattie
- 3. *Conveyance of rail to the Central PA Chapter of the NRHS S. Beattie
- 4. *Approval of Operating Agreement Consultant to the JRA..... S. Beattie
- 5. *Stiffler McGraw Engineering Consulting Retainer Agreement..... S. Beattie
- 6. *Approval of Bids & Notice of Award; North Shore Railroad Bridge Rehabilitation at Milepost 191.52 S. Beattie
- 7. *Approval of LOA with Operator for Milesburg Bridge Multimodal S. Beattie
- 8. *Approval of LOA with Operator for RTAP 21 Bridge Bundle S. Beattie
- 9. *Approval of LOA with Operator for RTAP 22 Bell Yard & Helix S. Beattie
- 10.*Approval of PennDOT Concurrence Letter for SIT Section 130 Project..... S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins/K. Postupack
 - 1a. *PennDOT South Avis Access Road Temporary Construction Easement (LVRR – Avis)
 - 1b. *ShaleRail Track License Agreement – Updated license; 2 acres to ShaleRail (LVRR – Newberry)
 - 1c. *Engine House Leases – Lease to Operator of three locations (LVRR, JVRR, NBER)
 - 1d. *North Yards Land Sale Agreement (JVRR – Burnham)

SEDA-COG



JOINT RAIL AUTHORITY

PRESERVING RAIL FREIGHT SERVICE

Celebrating 40 years, 1983-2023

1e. *JRA Easement with Tom Mertz for Signal Cantilever (SVRR – Sunbury)

1f. *PPL License Agreement (SVRR – Sunbury)

1g. *Michael Thompson License Agreement (SVRR – Shamokin)

F. LEGAL (See Agenda Grid)

1. Legal IssuesT. Schrack, Esq.

1a. Executive Session T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items