



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, January 10, 2024
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

- 1. *Approval of the December 13, 2023, Meeting Minutes R. Graham
- 2. Report of the Nominating Committee..... E. Winslow
- 3. Election of Officers T. Schrack, Esq.
- 4. Appointment of Committees Chairman
- 5. *Treasurer’s Report – December 2023..... Treasurer
- 6. Staff Report S. Beattie
- 7. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s ReportJ. Shura, PE

D. NEW BUSINESS

- 1. *Approval of NARCOA Speeder Run Schedule S. Beattie
- 2. *Approval of Change Order for Contract 2023-01 S. Beattie
- 3. *Approval of Payment Application No. 1 for Contract 2023-01 S. Beattie
- 4. *Approval of Juniata Valley Railroad PennDOT Section 130 Safety Upgrades Engineering Agreement S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins/K. Postupack
 - 1a. Keystone Recreation Association Proposed Trail Easement Discussion (SVRR – Mt. Carmel Twp.)

F. LEGAL

- 1. Legal IssuesT. Schrack, Esq.
 - 1a. Executive Session T. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items