



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, February 14, 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 January 10, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – January 2024..... J. Wakeman
- 3. *2023 Audit Kick-off and Planning Communications Adam Hartzel
- 4. *Resolution 24-01; Entering into a Business Loan AgreementS. Beattie
- 5. *FNB Letter of Credit Approval for PIP LoanS. Beattie
- 6. Staff ReportS. Beattie
- 7. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. *Stiffler McGraw Engineering Consulting Retainer Agreement.....S. Beattie
- 2. *Payment Application No. 1 for Contract 2023-03.....S. Beattie
- 3. *Bid Opening and Notice of Award; NBER RTAP 21 Bridge Rehabilitation
Project Contract 2024-01S. Beattie
- 4. *Bid Opening and Notice of Award; NBER RTAP 21 Bridge Rehabilitation
Project Contract 2024-02S. Beattie
- 5. *Place Contract 2023-05 for Public Bid (NBER-Milesburg Multi-Modal).....S. Beattie
- 6. *Place Contract 2024-03 for Public Bid (JVRR-RTAP 21 Bridges).....S. Beattie
- 7. *2024 Bridge Inspection Engineering Confirmation of AssignmentS. Beattie
- 8. *Selinsgrove Industrial Track PennDOT Section 130
Safety Upgrades Engineering Confirmation of Assignment..... S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *Increase Agreement Preparation Fee from \$880 to \$1,000 (Administrative)
 - 1b. *Knorr Properties LLC Boundary Line Agreement (NSHR – S. Centre Twp.)
 - 1c. *Tuscarora Grain Company License Agreement (NSHR – S. Centre Twp.)
 - 1d. *Bridgewell Resources LLC License Agreement (Newberry Yard)
- 2. Passenger Excursions Committee J. Spychalski

F. LEGAL

- 1. Legal IssuesT. Schrack, Esq.
 - 1a. Executive SessionT. Schrack, Esq.

G. ADJOURNMENT

(* Action Items