



**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, April 10, 2024**  
**SEDA-COG Joint Rail Authority Office**  
**201 Furnace Road, 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 February 14, 2024, Meeting Minutes .....R. Graham
- 2. \*Treasurer’s Report – February and March 2024 ..... J. Wakeman
- 3. \*Approval of Resolution 24-02.....S. Beattie
- 4. Staff Report .....S. Beattie
- 5. Operator’s Status Report .....J. Stotter & Staff

**C. OLD BUSINESS**

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

**D. NEW BUSINESS**

- 1. Jannotti 2023 Track Inspection Report.....S. Jannotti
- 2. 2024 Maintenance of Way Plan.....S. Jannotti
- 3. \*RACP Cooperation Agreement with PRIME PA, LLC.....S. Beattie
- 4. \*JVRR PennDOT 130 Safety Upgrades Engineering COA Revision .....S. Beattie
- 5. \*Bid Opening and Notice of Award; NBER Bridge 30.94 Replacement  
Project Contract 2024-03 .....S. Beattie

**E. REPORTS FROM COMMITTEES**

- 1. Property Management Committee.....D. Park/K. Postupack
  - 1a. \*Greek Development, LLC First Amendment to Lease (NSHR – Bloomsburg)
  - 1b. \*Sons & Daughters of Italy Land Lease (NBER – Lock Haven)
  - 1c. \*Tuscarora Grain Company License Agreement (NSHR – S. Centre Twp.)
  - 1d. \*Bridgewell Resources LLC License Agreement (LVRR – Newberry Yard)
  - 1e. \*Asbury Carbons Easement Agreement (SVRR – Upper Augusta Twp.)
  - 1f. Shamokin Carbons Update (SVRR – Coal Twp.)

**F. LEGAL**

- 1. Legal Issues .....T. Schrack, Esq.
  - 1a. Operating Agreement Consultant's Report
- 2. Executive Session.....T. Schrack, Esq.

**G. ADJOURNMENT**

**(\*) Action Items**