



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, May 8, 2024
SEDA-COG JRA Board Room
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 April 10, 2024, Meeting Minutes.....R. Graham
- 2. *Treasurer’s Report – April 2024 J. Wakeman
- 3. Staff ReportS. Beattie
- 4. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. *SIT Section 130 Railroad Safety Program Reimbursement Agreement.....S. Beattie
- 2. *Change Order No. 2 for Contract 2023-01S. Beattie
- 3. *Payment Application No. 2 for Contract 2023-01.....S. Beattie
- 4. *Change Order No. 1 for Contract 2023-03S. Beattie
- 5. *Payment Application No. 2 for Contract 2023-03.....S. Beattie
- 6. *Contract 2024-02 Bidder in Default; Rejection of all Bids.....S. Beattie
- 7. *Place Contract 2024-02 for Public Re-Bid; NBER-Bridge 26.01 Project.....S. Beattie

E. LEGAL

- 1. Legal IssuesT. Schrack, Esq.
 - 1a. Operating Agreement Q1 Consultant’s Report
- 2. Executive Session.....T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items