



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, June 12, 2024
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 pm

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
- 5. Focus Central PA Presentation..... Guest

B. ADMINISTRATIVE ITEMS

- 1. *Approval of the May 8, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – May 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. *PADEP Grant Application Slope Stabilization Repair (S.I.T.).....S. Beattie
- 2. *Bid Opening and Notice of Award; NBER Bridge 26.01 Replacement
Project Contract 2024-02S. Beattie

E. LEGAL

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

F. ADJOURNMENT

(*) Action Items