



**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, August 14, 2024**  
**Union County Government Center**  
**155 North 15<sup>th</sup> 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 June 12, 2024, Meeting Minutes .....R. Graham
- 2. \*Treasurer’s Report – June and July 2024..... J. Wakeman
- 3. \*2023 Audit Report ..... J. Wakeman
- 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. \*RTAP Grant Application Submission; 2024 Bridge Bundle .....S. Beattie
- 2. \*Financial Commitment to Operator RTAP Grant Application.....S. Beattie
- 3. \*Payment Application No. 1 for Contract 2023-02.....S. Beattie
- 4. \*Payment Application No. 1 for Contract 2023-04.....S. Beattie
- 5. \*Selinsgrove Industrial Track; PennDOT Section 130  
Safety Upgrades Engineering Supplement..... S. Beattie

**E. REPORTS FROM COMMITTEES (See Agenda Grid)**

- 1. Property Management Committee.....D. Park/K. Postupack
  - 1a. \*RCPA, LLC - Master Property Agreement (Newberry Yard)
  - 1b. \*Staiman Recycling Corporation – Lease Agreement Amendment (Newberry Yard)
  - 1c. \*Tuscarora Grain Co., LLC – License Agreement Amendment (NSHR – S. Centre Twp.)
  - 1d. \*Robert H. Heydenreich – Lease Agreement (NSHR – Bloomsburg)
  - 1e. \*PPL Electric Utilities Corporation – License Agreement (LVRR – Muncy Creek Twp.)

**E. LEGAL**

- 1. Legal Issues ..... T. Schrack, Esq.
  - 1a. Operating Agreement Q2 Consultant’s Report ..... S. Lendway
- 2. Executive Session..... T. Schrack, Esq.

**F. ADJOURNMENT**

(\*) Action Items