



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, November 13, 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 October 9, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – October 2024 J. Wakeman
- 3. Staff ReportS. Beattie
- 4. Review Draft Capital Improvement PlanS. Beattie
- 5. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. Review Tentative 2025 JRA BudgetS. Beattie
- 2. *Bid Opening and Notice of Award; Newberry Yard Fabric Structure
Repair Project Contract 2024-05S. Beattie
- 3. *Change Order No. 3 and 4 for Contract 2023-02 (SVRR Corridor Project).....S. Beattie
- 4. *Payment Application No. 5 and 6 for Contract 2023-02.....S. Beattie
- 5. *Change Order No. 1 for Contract 2023-04S. Beattie
- 6. *Payment Application No. 3 for Contract 2023-04.....S. Beattie
- 7. *RACP Cooperation Agreement for Button HoldingsS. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *PPL License Agreement (LVRR – Fairfield Twp.)
 - 1b. *PPL License Agreement (NSHR – Montour Twp.)
 - 1c. *UGI Energy Services, LLC Second Amendment to License Agreement (NBY)
 - 1d. *Old Dominion Freight Line LLC License Agreement (WDR – White Deer Twp.)

E. LEGAL

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

F. ADJOURNMENT

(*) Action Items