



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, December 11, 2024
Union County Government Center
155 North 15th Street, Lewisburg, PA
3:00 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 November 13, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – November 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. Final 2025 JRA BudgetS. Beattie
- 2. 3-Year Auditor Services ConfirmationS. Beattie
- 3. *Bid Opening and Notice of Award; Selinsgrove Industrial Track
Grade Crossing Replacement Project Contract 2024-04.....S. Beattie
- 4. *Change Order No. 1 for Contract 2024-01 (NBER 16.75 & 36.90).....S. Beattie
- 5. *Payment Application No. 3 for Contract 2024-01.....S. Beattie
- 6. *Payment Application No. 1 for Contract 001.2023-01 (Bell Yard).....S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *Centre Concrete Track License Agreement (NBER – College Twp.)
 - 1b. *Centre Concrete Private Grade Crossing License Agreement (NBER – College Twp.)
 - 1c. *Centre Concrete Easement Agreement (NBER – College Twp.)
 - 1d. *Old Dominion Freight Line LLC Private Grade Crossing License Agreement
(WDR – White Deer Twp.)
 - 1e. *Old Dominion Freight Line LLC Utility Crossing License Agreement
(WDR – White Deer Twp.)
 - 1f. *Danville Municipal Authority Easement Agreement (NSHR – Danville Borough)
 - 1g. *SCARE LLC License Agreement (SIT – Selinsgrove Borough)
 - 1h. *SCARE LLC Easement Agreement (SIT – Selinsgrove Borough)
 - 1i. *Comcast Communications Management, LLC License Agreement
(NSHR – S. Centre Twp.)

E. LEGAL

- 1. Legal Issues T. Schrack, Esq.
 - 1a. Operating Agreement Q3 Consultant's Report S. Lendway
- 2. Executive Session..... T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items