



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, January 8, 2025
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 December 11, 2024, Meeting Minutes R. Graham
- 2. Report of the 2025 Nominating Committee..... E. Winslow
- 3. Election of Officers T. Schrack, Esq.
- 4. Appointment of JRA CommitteesChairman
- 5. *Treasurer’s Report; December 2024..... Treasurer
- 6. *Payment of Bills; December 1, 2024 to December 31, 2024 S. Beattie
- 7. *Credit Card Policy S. Beattie
- 8. Staff Report S. Beattie
- 9. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s ReportJ. Shura, PE

D. NEW BUSINESS

- 1. *Approval of NARCOA Track Car Schedule S. Beattie
- 2. *Approval of Engineer’s 2025 Hourly Rates and Expense Schedules..... S. Beattie
- 3. *Confirmation of Assignment; 2025 Bridge Inspection Engineering S. Beattie
- 4. *Confirmation of Assignment; CRISI Application Engineering Review S. Beattie
- 5. *Confirmation of Assignment; RTAP 24 Bridge Bundle Engineering S. Beattie

E. LEGAL

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

F. ADJOURNMENT

(*) Action Items