



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, February 12, 2025
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

A. CALL TO ORDER

- 1. Call to Order..... S. Harvey
- 2. Pledge of Allegiance..... S. Harvey
- 3. Welcome – Chairman’s Statements..... S. Harvey
- 4. Public Forum..... S. Harvey
- 5. Focus Central PA Presentation..... Guest

B. ADMINISTRATIVE ITEMS

- 1. *Approval of the January 8, 2025, Meeting Minutes S. Harvey
- 2. *Treasurer’s Report; January 2025..... Treasurer
- 3. *Payment of Bills; December 1, 2024, to December 31, 2024 S. Beattie
- 4. *Payment of Bills; January 1, 2025, to January 31, 2025 S. Beattie
- 5. *FNB Letter of Credit Third Amendment for FNB PIB Loan S. Beattie
- 6. Staff Report S. Beattie
- 7. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. *JVRR Section 130 Railroad Safety Program Reimbursement Agreement.. S. Beattie
- 2. *Place Contract 2025-01 for Public Bid (JVRR Bridge Package) S. Beattie
- 3. *Place Contract 2025-02 for Public Bid (JVRR Section 130 Surface)..... S. Beattie
- 4. *Confirmation of Assignment; SIT Bank Stabilization Engineering..... S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Passenger Excursion CommitteeR. Graham
 - 1a. *Approval of Limited Rail Passenger Excursion Service Agreement with BHRS
- 2. Property Management Committee..... D. Park/K. Postupack
 - 2a. *Service Electric Cable Vision Inc. License Agreement (NSHR – Point Twp.)
 - 2b. *PPL License Agreement (NSHR – Danville – Wall Street)
 - 2c. *PPL License Agreement (NSHR – Danville – Ferry Street)
 - 2d. *PPL License Agreement (SVRR – Coal Twp.)
 - 2e. *FastBridge Fiber License Agreement (NSHR – Danville – Wall Street)
 - 2f. *UGI Easement Agreement (NSHR – Danville)
 - 2g. *North Yards Sales Agreement Renewal (JVRR – Burnham)

2h. *Approval to Advertise for Bids of Woodward Twp. Parcel (LVRR – Woodward Twp.)

2i. *Approval to Advertise for Bids of Hepburn Twp., Lycoming Co. Parcel

E. LEGAL

1. Legal Issues T. Schrack, Esq.

2. Executive Session..... T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items