



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, January 14, 2026
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

B. ADMINISTRATIVE ITEMS

- 1. *Approval of the December 10, 2025, Meeting Minutes S. Harvey
- 2. Report of the 2026 Nominating Committee E. Winslow
- 3. *Election of Officers..... T. Schrack, Esq.
- 4. Appointment of JRA Committees S. Harvey
- 5. *Recommendation for Exec. Director to apply to PIRMA Board..... S. Harvey
- 6. *Treasurer’s Report; December 2025..... J. Wakeman
- 7. *Payment of Bills; December 1, 2025, to December 31, 2025 J. Wakeman
- 8. *FNB Letter of Credit Fourth Amendment for FNB PIB Loan..... S. Beattie
- 9. *Fiscal Policies S. Beattie
- 10. *Employee Handbook S. Beattie
- 11. Staff Report S. Beattie
- 12. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. *Approval of NARCOA Track Car Schedule S. Beattie
- 2. *Approval of Engineer’s 2026 Hourly Rates and Expense Schedules..... S. Beattie
- 3. *Confirmation of Assignment; 2026 Bridge Inspection Engineering S. Beattie
- 4. *DVHT Intergovernmental Cooperation Agreement and Resolution S. Beattie
- 5. *HP LaserJet Printer/Scanner Contract..... S. Beattie
- 6. *Public Bid/Solicitation of new JRA vehicle..... S. Beattie
- 7. *Sale of existing JRA vehicle S. Beattie
- 8. *PENNDOT Multimodal Grant Application for Route 54 Grade Crossing Replacement Project (NSHR – Danville Borough)..... S. Beattie

E. REPORTS FROM COMMITTEES (See PMC Packet)

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *Approval of Subdivision Plan / Purchase of Property per the MOU for Potter Street Siding (NBER – Bellefonte)
 - 1b. *Approval of Ranio Subdivision for land to extend JRA ROW (NBER – Bellefonte)
 - 1c. *Tipton Land Development L.P. License Agreement (NBER – Snyder Twp.)
 - 1d. *Cablevision Lightpath LLC License Agreement PROW (NSHR – Berwick)

F. LEGAL

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

G. ADJOURNMENT

(*) Action Items