

SEDA-COG JOINT RAIL AUTHORITY COMMITTEES

2014

OPERATING AGREEMENT COMMITTEE

MISSION:

1. Monitor contract compliance
2. Evaluate Operator Succession Plans
3. Evaluate Candidate Operator(s)
4. Evaluate Candidate Proposals via detailed analyses
5. Make recommendations to the full JRA Board

Michael Krentzman, Chair (Joseph Krentzman & Son) *shipper*

Scott Harvey, Vice-Chair (Lonza) *shipper*

Stephen Bridy (Northumberland County Commissioner)

Russ Graham (Cement Supply)

John Gummo (Eastern Resources)

Dave Park (Big Heart Pet) *shipper*

John Showers (Northumberland County Commissioner)

John Spychalski (PSU Professor Emeritus)

Jerry Walls, Ex-officio (former Lycoming County Planning Commission Executive Director)

Eric Winslow (Citizen's Electric)

CAPITAL BUDGET & PROPERTY MANAGEMENT COMMITTEE

MISSION:

1. Develop JRA Capital Budget to implement Strategic Plan
2. Define timetable for major system projects.
3. Review property disposition.
4. Review property encroachment applications.
5. Monitor JRA property conditions.
6. Make recommendations to the full JRA Board.
7. Prepare master plans for each JRA railroad yard for adoption by the JRA Board.

Rick Jenkins, Chair (Autoneum) *shipper*

Dave Park, Vice-Chair (Big Heart Pet) *shipper*

Frank Dombroski (Maria Joseph Manor and Washingtonville Borough Council)

Scott Harvey (Lonza) *shipper*

Tom Herman (former Montour County Commissioner)

Brent Jones (Croda) *shipper*

Rob Postal (Mifflin County IDC)

Don Purcell (retired Norfolk Southern)

Eric Winslow (Citizen's Electric)

Jerry Walls, Ex-officio (former Lycoming County Planning Commission Executive Director)

PASSENGER EXCURSIONS COMMITTEE

1. Plan, schedule and oversee arrangements for excursions in coordination with the JRA staff, requesting sponsor, North Shore RR, Penn Valley Lines and any other appropriate party.
2. Conduct monitoring and general oversight of the excursions on behalf of the JRA.
3. Report financial outcomes of all excursions to JRA and participating parties in coordination with JRA staff.

John Spsychalski, Chair (PSU Professor Emeritus)

John Gummo, Vice-Chair (Eastern Resources)

Frank Dombroski (Maria Joseph Manor and Washingtonville Borough Council)

Tom Herman (former Montour County Commissioner)

Don Purcell (retired Norfolk Southern)

Eric Winslow (Citizen's Electric)

Jerry Walls, Ex-officio (former Lycoming County Planning Commission Executive Director)

GOVERNANCE COMMITTEE

MISSION:

1. Spearhead a comprehensive review and update of the JRA's current Bylaws to include consideration of the JRA's Joinder Process for prospective new member counties. Develop and recommend principles that should be contemplated by the Rail Authority pertaining to the Joinder Process.
2. Monitor the Authority's effectiveness relative to Board member development, Board functioning, Board-staff relations and JRA-member county relations and communications. Make recommendations for improvements as needed.
3. Develop a Code of Conduct and Ethics for Board members and Authority staff.
4. Evaluation of other policies deemed necessary and consistent with the Pennsylvania Municipal Authorities Act and other applicable statutes.

John Showers, Chair (Union County Commissioner)

John Spsychalski, Vice-Chair (PSU Professor Emeritus)

Dave Park (Big Heart Pet) *shipper*

Rob Postal (Mifflin County IDC)