

-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, May 8, 2019
SEDA-COG Offices
Lewisburg, PA – 12:30 P.M.

A. CALL TO ORDER

- 1. Call to Order J. Showers
- 2. Pledge of Allegiance J. Showers
- 3. Welcome – Chairman’s Statements J. Showers
- 4. Public Forum..... J. Showers

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. *Approval of the April 10, 2019 Meeting Minutes..... J. Showers
- 2. *Treasurer’s Report S. Harvey
- 3. Events Calendar..... J. Stover
- 4. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Bridge Engineer’s Report G. Fury
 - 1a. SVRR Poppy Road Bridge at Reed (Shamokin Township) G. Fury
- 2. *NBER Bridge Replacement in Milesburg (“Three Pipes”)..... G. Fury

D. REPORTS FROM COMMITTEES

- 1. Property Management/Capital Budget Committee R. Jenkins
 - 1a. *CUDD Site Lease (LVRR) G. Fury
 - 1b. *Covia Track License (LVRR) G. Fury
 - 1c. UGI Licensed Track 2North (LVRR) G. Fury

E. LEGAL (See Agenda Grid)

- 1. Operating Agreement Consultant’s Report D. Mazur
- 2. Legal Issues T. Schrack, Esq.
 - 2a. Status of RFP and Litigations T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items
Lunch will begin at 12:00 p.m.