



-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, APRIL 13, 2011
SEDA-COG
LEWISBURG, PA – 12:30 P.M.

**PRESERVING
RAIL FREIGHT
SERVICE**

serving the counties of

Centre

Clinton

Columbia

Lycoming

Mifflin

Montour

Northumberland

Union

**SEDA-COG JOINT
RAIL AUTHORITY**

**201 Furnace Rd
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PA 17837**

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**jra@seda-cog.org
<http://jra.seda-cog.org>**



**Affiliated with
SEDA Council of Governments**

A. CALL TO ORDER

1. Call to Order.....J. Walls
2. Pledge of AllegianceJ. Walls

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

1. Public ForumJ. Walls
2. *Approval of the March 9, 2011 JRA Special Meeting MinutesJ. Walls
3. *Approval of the March 9, 2011 JRA Meeting Minutes.....J. Walls
4. *Treasurer’s Report D. Reitz
 - 4a. *Herring & Roll Audit Oversight.....J. Stover
5. Legal Issues T. Schrack, Esq.
6. Events Calendar/Projects Map/Staff ReportJ. Stover
7. Operator’s Status Report and Business Forecast..... G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

1. TIGER Status Report J. Walls/J. Stover
2. *TIGER II Consultant Contract ModificationJ. Stover
3. NBER Main Ballast Condition Report.....P. Jannotti/P. Simcox/G. Fury
4. Lewistown Rail Line Relocation Study (JVRR)..... R. Samuel, P. E.
5. *Strategic Planning RFP..... J. Walls/J. Stover

D. NEW BUSINESS

1. *Insurance RFP Proposal From Risk Solutions, Inc.J. Stover
2. *Award Bid For LVRR Office Remodel..... G. Fury

E. COMMITTEE REPORTS (See Agenda Grid)

1. *Passenger Excursions Committee.....J. Spsychalski
 - 1a. *Request of Bennett Levin for Run-through on the NBER MainJ. Spsychalski
2. Property Management Committee.....D. Kramer
 - 2a. *Catawissa Boat Club Conveyance (NSHR) G. Fury
 - 2b. *City of Shamokin Conveyance (SVRR) G. Fury
 - 2c. *Windstream KDL, Inc. Easement (LVRR) G. Fury
3. Capital Budget CommitteeD. Shaffer

F. ADJOURNMENT

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