



**-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, AUGUST 10, 2011
G.O. HAWBAKER
PLEASANT GAP, PA – 12:30 P.M.**

**PRESERVING
RAIL FREIGHT
SERVICE**

-serving the counties of

Centre

Clinton

Columbia

Lycoming

Mifflin

Montour

Northumberland

Union

A. CALL TO ORDER

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

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. Public Forum.....J. Walls
- 2. *Approval of the July 13, 2011, 2010 JRA Meeting Minutes.....J. Walls
- 3. *Treasurer’s Report D. Reitz
 - 3a. *Audit Presentation.....R. Herring, CPA/C. Witmer
 - 3b. *Audit Proposal for DCED Grant.....J. Stover
 - 3c. *Recommendation Regarding JRA Loans..... T. Kishbach
- 4. Legal Issues T. Schrack, Esq.
- 5. Events Calendar/Projects Map/Staff ReportJ. Stover
- 6. Operator’s Status Report and Business Forecast..... G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. *TIGER II Projects Status J. Stover
 - 1a. *TIGER II Task A Bid Award – Lycoming Valley RailroadJ. Stover
- 2. *Selection of Strategic Planning Consultant.....J. Stover
- 3. RACP Grant – Iron Town ProjectJ. Stover

D. NEW BUSINESS (See Agenda Grid)

- 1. *Proposed Capital Budget Projects for FY 11-12 G. Fury
- 2. *2012 PA Rail Freight Seminar.....J. Stover
- 3. *Northeast Association of Rail Shippers (NEARS) Conference Sponsorship.....J. Stover

E. COMMITTEE REPORT (See Agenda Grid)

- 1. *Property Management Committee.....D. Kramer

F. ADJOURNMENT

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

**SEDA-COG JOINT
RAIL AUTHORITY**

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Affiliated with
SEDA Council of Governments