



-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, DECEMBER 12, 2018
SEDA-COG
LEWISBURG, PA – 3:30 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. Showers
- 2. Pledge of Allegiance.....J. Showers
- 3. Welcome – Chairman’s Statements.....J. Showers
- 4. Public ForumJ. Showers

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. *Approval of the November 14, 2018 Meeting MinutesJ. Showers
- 2. Appointment of the 2019 Nominating Committee.....J. Showers
- 3. *Treasurer’s Report.....S. Harvey
 - 3a. Presentation of Draft 2019 JRA Budget J. Stover
- 4. Events Calendar J. Stover
- 5. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Bridge Engineer’s Report..... G. Fury

D. LEGAL (See Agenda Grid)

- 1. Legal Issues..... T. Schrack, Esq.
 - 1a. Status of RFP and Litigations..... T. Schrack, Esq.

E. ADJOURNMENT

(*) Action Items

**SEDA-COG JOINT
RAIL AUTHORITY**

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SEDA Council of Governments