



**-AGENDA-  
SEDA-COG JOINT RAIL AUTHORITY MEETING  
WEDNESDAY, FEBRUARY 9, 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**

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

**A. CALL TO ORDER**

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

**B. ADMINISTRATIVE ITEMS (See Agenda Grid)**

1. Public Forum.....J. Walls
2. \*Approval of the January 12, 2011 JRA Meeting Minutes.....J. Walls
3. \*Treasurer’s Report ..... D. Reitz
4. Legal Issues ..... T. Schrack, Esq.
5. Events Calendar/Projects Map/Staff Report .....J. Stover
6. Operator’s Status Report and Business Forecast..... G. Shields & Staff

**C. OLD BUSINESS (See Agenda Grid)**

1. \*Loyalsock Creek Bridge – PIB Loan..... J. Mizerak/L. Kline

**D. NEW BUSINESS (See Agenda Grid)**

1. Maintenance of Way Report and 2011 Plan ..... P. Jannotti
2. \*2010 Audit Proposals .....J. Stover
3. \*Insurance Consultant Engagement Services..... J. Stover

**E. COMMITTEE REPORTS (See Agenda Grid)**

1. Operating Agreement Committee..... M. Krentzman

**F. ADJOURNMENT**

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



Affiliated with  
SEDA Council of Governments