



-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, February 13, 2019
SEDA-COG Offices
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
Lewisburg
PA 17837

(570) 524-4491
fax 524-9190

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

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 January 9, 2019 Meeting Minutes.....J. Showers
 - 1a. *Approval of the January 30, 2019 Special Meeting Minutes.....J. Showers
2. *Treasurer’s Report.....S. Harvey
 - 2a. *Audit Proposal for 2018 Fiscal Year J. Stover
3. Events Calendar..... J. Stover
4. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

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

D. NEW BUSINESS

1. *Jannotti Report – 2018 Inspections and 2019 Maintenance of Way
Plan.....P. Jannotti

E. REPORTS FROM COMMITTEES

1. Passenger Excursions CommitteeJ. Spychalski

F. LEGAL (See Agenda Grid)

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

G. ADJOURNMENT

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



Affiliated with
SEDA Council of Governments