



**-AGENDA-**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**WEDNESDAY, FEBRUARY 8, 2012**  
**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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**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 11, 2012 Meeting Minutes ..... J. Walls
3. \*Treasurer’s Report..... S. Harvey
4. Legal Issues..... T. Schrack, Esq.
- 4a. Update on Blair County Request..... T. Schrack, Esq.
- 4b. O’Brien Opinion on 1983 EDA Grant ..... T. Schrack, Esq.
- 4c. Follow-up on Moran Offer..... T. Schrack, Esq.
- 4d. Proposed Operator’s STB Filing-Change of Control .... T. Schrack, Esq./M. Krentzman
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. \*TIGER II Status and Action Items .....J. Stover
2. Loyalsock Creek Bridge.....J. Conrad, P.E.
3. \*Strategic Planning Update..... T. Truax

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

1. \*Award Bid for NBER MP 17.95 Bridge.....J. Conrad, P.E.

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

1. Property Management/Capital Budget Committee.....R. Jenkins
2. Passenger Excursions Committee.....J. Spsychalski
3. Operating Agreement Committee .....M. Krentzman

**F. ADJOURNMENT**

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



Affiliated with  
SEDA Council of Governments