



**-AGENDA-  
SEDA-COG JOINT RAIL AUTHORITY MEETING  
WEDNESDAY, JULY 13, 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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**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 May 11, 2011, 2010 JRA Meeting Minutes.....J. Walls
3. \*Treasurer’s Report ..... D. Reitz
  - 3a. \*Consideration of M&T Bank Loan Payoff.....J. Stover
  - 3b. Operator’s Accountant Presentation ..... J. Bowers, CPA
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. TIGER II Projects Status .....J. Stover
  - 1a. \*White Deer Creek Bridge – Skelly & Loy Hydraulic Analysis .....J. Stover
  - 1b. \*Ratify Bid Advertisement and Review of Bids for TIGER II Task A  
Lycoming Valley Railroad.....J. Stover
  - 1c. \*Authorization to Advertise for Bids for TIGER II Task B – Nittany & Bald  
Eagle Railroad.....J. Stover
  - 1d. \*Authorization to Advertise for Bids for TIGER II Task G-5 – LVRR Reach  
Road Terminal .....J. Stover
2. \*Strategic Planning Consulting Proposals.....J. Stover
3. Discussion of NBER Main Ballast Condition.....G. Fury/J. Stover

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

1. \*Vail Survey Proposal Selection (NBER) .....J. Stover

**E. ADJOURNMENT**

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



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SEDA Council of Governments