



**-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, DECEMBER 14, 2011
SEDA-COG
LEWISBURG, PA – 11:00 A.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. Walls
2. Pledge of Allegiance..... J. Walls

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

1. Public Forum..... J. Walls
2. Introduction of New Board Member..... J. Walls
3. *Approval of the November 9, 2011 JRA Meeting Minutes J. Walls
4. Appointment of Nominating Committee..... J. Walls
5. *Treasurer’s Report.....D. Reitz
6. Legal Issues..... T. Schrack, Esq.
- 6a. *Blair County Request to Join the JRA.....J. Walls/J. Stover
- 6b. Right-To-Know Request – 2nd Northumberland Co. Request..... T. Schrack, Esq.
- 6c. Right-To-Know Request – Josh FirstJ. Stover
7. Events Calendar/Projects Map/Staff Report.....J. Stover
8. Operator’s Status Report and Business Forecast G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

1. *TIGER II Status J. Stover/G. Fury
2. Loyalsock Creek Bridge.....J. Stover/J. Conrad, P.E.
3. Strategic Planning Update..... T. Truax/J. Stover

D. NEW BUSINESS (See Agenda Grid)

1. NBER Main Track Condition Report.....P. Jannotti
2. *South Avis Realty Access Road.....J. Stover/D. Schultz/J. Schultz

E. COMMITTEE REPORTS (See Agenda Grid)

1. *Property Management Committee..... D. Kramer
2. Passenger Excursions Committee.....J. Spsychalski
3. *Operating Agreement CommitteeM. Krentzman

F. ADJOURNMENT

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

Staff Wishes You & Yours a Safe & Happy Holiday Season!



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SEDA Council of Governments