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**SEDA-COG JOINT
RAIL AUTHORITY**

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Affiliated with
SEDA Council of Governments

**-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, JANUARY 11, 2012
SEDA-COG
LEWISBURG, PA – 12:30 P.M.**

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 Members..... J. Walls
- 3. *Approval of the December 14, 2011 Meeting Minutes..... J. Walls
- 4. *Nominating Committee Report and Recommendation..... J. Showers
- 5. Appointment of 2012 Committees..... Chairman
- 6. *Treasurer’s Report..... Treasurer
- 6a. *Presentation of Project Audit from DCED Kennedy-King Grant..... R. Herring, CPA
- 6b. *Proposal to Prepare 2011 JRA Audit..... R. Herring, CPA
- 7. Legal Issues..... T. Schrack, Esq.
- 7a. Bellefonte Historic Railroad Society Transactions T. Schrack, Esq.
- 7b. *Offer by Moran Industries to Buy JRA Rail Assets..... T. Schrack, Esq.
- 8. Events Calendar/Projects Map/Staff Report..... J. Stover
- 9. Operator’s Status Report and Business Forecast G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. *Resolution for RACP Project – Danville Iron Town Commerce Center..... J. Stover
- 2. TIGER II Status J. Stover/G. Fury
- 2a. *JRA Easement Over DMS Property..... J. Stover/G. Fury
- 2b. *Bid Award for White Deer Brushcutting J. Stover
- 3. Strategic Planning Update..... T. Truax
- 4. Potential DCED Projects..... J. Stover

D. NEW BUSINESS (See Agenda Grid)

E. COMMITTEE REPORTS (See Agenda Grid)

- 1. Property Management Committee D. Kramer
- 1a. *Updated License Agreement Schedule..... G. Fury
- 2. Passenger Excursions Committee..... J. Spsychalski
- 2a. *Ratify MOU for Downtown Bloomsburg, Inc. J. Stover
- 3. *Operating Agreement Committee M. Krentzman

F. ADJOURNMENT

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