



PRESERVING RAIL FREIGHT SERVICE

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, January 12, 2022
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

Or join meeting at: https://meetings.ringcentral.com/j/6901776944
Or Telephone only: Dial: (312) 263-0281 Meeting ID: 690 177 6944#

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. *Nominating Committee Report & Recommendations & Election of Officers..... E. Winslow
2. *Approval of the December 8, 2021, Meeting Minutes..... Chairman
3. Appointment of Committees for 2022 Chairman
4. *Treasurer’s Report – December 2021Treasurer
4a. *Draft 2020 Audit Presentation..... C. Solomon, CPA
4b. *2022 JRA Budget Adoption & Proposed Fiscal Procedure Updates..... J. Stover
5. Focus Central PA ReportL. Bryson
6. Staff Report and Events Calendar J. Stover
7. Operator’s Status Report.....J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Bridge Engineer’s Report..... J. Shura, P.E.

D. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... Committee Chair
1a. *PPL License Agreement (WDR – Allenwood) K. Postupack
1b. *Lamar Advertising License Agreements – CPI Flat Rate Request..... K. Postupack
1c. *DRIVE Private Grade Crossings Agreement Amendment (NSHR – Danville)..... K. Postupack

E. LEGAL (See Agenda Grid)

- 1. Legal Issues..... T. Schreck, Esq.
1a. Status of RFP and Litigations..... T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items

Affiliated with SEDA Council of Governments

