



PRESERVING  
RAIL FREIGHT  
SERVICE

**-AGENDA-**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
Wednesday, January 13, 2021 at 1:00 p.m. – Remote, virtual meeting

Join from PC, Mac, Linux, iOS or Android: <a href="https://meetings.ringcentral.com/j/6901776944">https://meetings.ringcentral.com/j/6901776944</a>	Telephone: (312) 263-0281 Meeting ID: 690 177 6944
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**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 9, 2020 Meeting Minutes ..... Chairman
- 3. Appointment of 2021 Committees ..... Chairman
- 4. \*Treasurer’s Report – November 2020..... Treasurer
  - 4a. Presentation of Draft 2021 JRA Budget ..... J. Stover
- 5. Staff Report and Events Calendar ..... J. Stover
- 6. 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. \*The Good Samaritan Mission Easement (NSHR-Danville).....K. Postupack
  - 1b. \*Danville Borough Easement (NSHR – Danville .....K. Postupack
  - 1c. \*Greek Development, LLC Land Lease (NSHR-Bloomsburg...K. Postupack
  - 1d. \*Municipal Authority of Ralpho Township, County of Northumberland,  
Pennsylvania Easement (SVRR-Ralpho Township).....K. Postupack

**E. LEGAL (See Agenda Grid)**

- 1. Legal Issues..... T. Schrack, Esq.

**F. ADJOURNMENT**

**(\* ) Action Items**

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