



SEDA-COG JOINT RAIL AUTHORITY SPECIAL MEETING  
Wednesday, January 30, 2019  
SEDA-COG, Lewisburg, PA  
1:00 P.M.

**PRESERVING  
RAIL FREIGHT  
SERVICE**

*-serving the counties of*

**Centre**

**Clinton**

**Columbia**

**Lycoming**

**Mifflin**

**Montour**

**Northumberland**

**Union**

**AUTHORITY MEMBERS**

Frank Dombroski, Montour County  
Russ Graham, Centre County  
John Gummo, Clinton County (via teleconference)  
Scott Harvey, Lycoming County (via teleconference)  
Lisa Hoover, Northumberland County  
Bob Hormell, Northumberland County (via teleconference)  
Brent Jones, Clinton County (via teleconference)  
Michael Krentzman, Mifflin County (via teleconference)  
Dave Park, Columbia County (via teleconference)  
David Schultz, Lycoming County (via teleconference)  
John Showers, Union County  
John Spsychalski, Centre County (via teleconference)  
Jennifer Wakeman, Montour County (via teleconference)  
Eric Winslow, Union County

**LEGAL COUNSEL**

John Bee, Esq., McQuaide Blasko (via teleconference)  
Michael Crotty, Esq., Siana, Bellwoar & McAndrew (via teleconference)  
Tom Schrack, Esq., McQuaide Blasko (via teleconference)

**JRA STAFF**

Kay Aikey, Program Assistant  
Jeff Stover, Executive Director

**CALL TO ORDER**

**Call to Order**

The Chairman called the meeting to order at 1:00 p.m.

**Pledge of Allegiance**

The Chairman led the Pledge of Allegiance.



Affiliated with  
SEDA Council of Governments

**LEGAL**

**Legal Issues**


Chairman Showers recessed the special meeting at 1:04 p.m. to convene into executive session.

Chairman Showers reconvened the regular meeting at 2:00 p.m.

Attorney Schrack stated that the Rail Authority Board convened an executive session to have discussion with its solicitor and legal team about the ongoing RFP litigation. No action was taken, and no action is recommended to be taken.

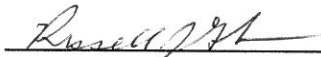
Chairman Showers adjourned the meeting at 2:01 p.m.

Respectfully submitted,



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Jeffery K. Stover, Executive Director

I hereby certify these minutes were approved by the SEDA-COG Joint Rail Authority Board of Directors on February 13, 2019.



\_\_\_\_\_  
Secretary/Assistant Secretary