



PRESERVING RAIL FREIGHT SERVICE

-AGENDA- SEDA-COG JOINT RAIL AUTHORITY MEETING

Wednesday, July 14, 2021

Union County Government Center 155 North 15th Street, Lewisburg, PA 12:30 p.m.

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. *Approval of the June 9, 2021, Meeting Minutes..... J. Showers
2. Approval of the June 29, 2021, Special Meeting Minutes..... J. Showers
3. *Treasurer’s Report – June 2021 S. Harvey
*3a. Revised 2020 Audit Engagement Letter..... J. Stover
4. Staff Report and Events Calendar J. Stover
5. Operator’s Status Report.....J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Bridge Engineer’s Report J. Shura, P.E.
1a. *Underwater Bridge Inspection RFQ J. Stover
1b. *Poppy Road Bridge Repair (SVRR) K. Postupack
2. *Port Matilda and Milesburg Bridge Multimodal Applications J. Stover

D. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins
1a. *JRA Fee Schedule Additions & Revisions..... K. Postupack
1b. *Shale Rail License Agreement (Newberry Yard K. Postupack
1c. *Everstream License Agreement (NBER – Bellefonte (Railroad Street) K. Postupack
1d. *Everstream License Agreement (NBER – Bellefonte – West Lamb Street) K. Postupack
1e. *Everstream License Agreement (NBER – Bellefonte – Lower Coleville Road) K. Postupack

E. LEGAL (See Agenda Grid)

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

F. ADJOURNMENT

Affiliated with SEDA Council of Governments



(* Action Items

SEDA-COG Joint Rail Authority serving the counties of

CENTRE • CLINTON • COLUMBIA • LYCOMING • MIFFLIN • MONTGOMERY • NORTHUMBERLAND • UNION