



**PRESERVING
RAIL FREIGHT
SERVICE**

Affiliated with
SEDA Council of Governments

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, June 8, 2022 – 12:30 p.m.
Union County Government Center
155 North 15th Street, Lewisburg, PA

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 R. Graham
- 2. Pledge of Allegiance R. Graham
- 3. Welcome – Chairman’s Statements R. Graham
- 4. Public Forum R. Graham

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. *Approval of the May 11, 2022, Meeting Minutes..... R. Graham
- 2. *Treasurer’s Report – May 2022 S. Harvey
- 3. Staff Report and Events Calendar..... J. Stover
- 4. Operator’s Status Report..... J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

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

D. NEW BUSINESS (See Agenda Grid)

- 1. *Grant Application for LVRR Bridge 171.30 at Larry’s Creek J. Stover/J. Shura
- 2. *Selinsgrove Wood-Mode Crossties J. Stover
- 3. *RACP Ratification for Button Holdings Additional \$400,000 Grant J. Stover

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee R. Jenkins/K. Postupack
 - 1a. *Bridgewell Resources LLC Amendment to Lease (Newberry Yard)
 - 1b. *Crown Castle Fiber LLC License Agreement (NBER-Bellefonte)
 - 1c. *SEDA-COG JRA Easement & Land Sale with Spring Twp. (NBER-Coleville)
- 2. Passenger Excursions Committee J. Spsychalski

F. LEGAL (See Agenda Grid)

- 1. Legal Issues T. Schrack, Esq.
 - 1a. *Monroe Township MOU – River Road Grade Crossing (Selinsgrove)
..... J. Stover/T. Schrack, Esq.
 - 1b. Operating Agreement Consultant’s Report D. Mazur
 - 1c. Status of RFP and Litigations..... T. Schrack, Esq.

G. ADJOURNMENT

(* Action Items