



**-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, MAY 11, 2011
SEDA-COG
LEWISBURG, PA – 12:30 P.M.**

**PRESERVING
RAIL FREIGHT
SERVICE**

serving the counties of

- Centre
- Clinton
- Columbia
- Lycoming
- Mifflin
- Montour
- Northumberland
- Union

**SEDA-COG JOINT
RAIL AUTHORITY**

201 Furnace Rd
Lewisburg
PA 17837

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<http://jra.seda-cog.org>

A. CALL TO ORDER

- 1. Call to Order.....J. Walls
- 2. Pledge of AllegianceJ. Walls

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

- 1. Public Forum.....J. Walls
- 2. *Approval of the April 13, 2011 JRA Meeting MinutesJ. Walls
- 3. *Treasurer’s Report D. Reitz
 - 3a. *Herring & Roll Audit Oversight.....J. Stover
- 4. Legal Issues T. Schrack, Esq.
- 5. Events Calendar/Staff Report.....J. Stover
- 6. Operator’s Status Report and Business Forecast..... G. Shields & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. *Insurance RFPJ. Stover
- 2. TIGER II Status.....J. Stover
- 3. Strategic Planning RFP Update J. Walls/J. Stover
- 4. *RACP Resolution and Public Comment Session-Irontown Commerce Center Project.....J. Stover
- 5. *West Shore Salvage Bid.....J. Stover
- 6. NBER Main Track Upgrades.....J. Stover

D. COMMITTEE REPORTS (See Agenda Grid)

- 1. Passenger Excursions CommitteeJ. Spsychalski
- 2. Property Management Committee.....D. Kramer
 - 2a. *Windstream KDL, Inc. Easement (JVRR) G. Fury
 - 2b. *Shamokin-Coal Township Joint Sewer Authority (SVRR)..... G. Fury
- 3. Capital Budget CommitteeD. Shaffer

E. ADJOURNMENT

**(* Action Items
Lunch will begin at 12:00 p.m.**



Affiliated with
SEDA Council of Governments