



PRESERVING RAIL FREIGHT SERVICE

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, November 10, 2021
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

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 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 October 13, 2021, Meeting Minutes J. Showers
2. *Treasurer’s Report – October 2021 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.
2. *JVRR West Park Track Bid Results and Award J. Stover
3. *PennDOT Multimodal Applications Updates..... J. Stover

D. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins
1a. *BIDA Track Lease – Unauthorized Scrapping of Penn Valley Railroad, LLC Passenger Cars (Berwick)..... K. Postupack
1b. *JVRR North Yards – Offer to Purchase/Approval to Seek Appraisal (JVRR – Burnham)..... K. Postupack
1c. *Newpark Drilling Fluids Amendment (Newberry Yard)..... K. Postupack
1d. *PPL License Agreement (NSHR – Danville) K. Postupack
1e. *PPL License Agreement (SVRR – Shamokin)..... K. Postupack
1f. *CRODA License Agreement (NBER – Mill Hall) K. Postupack

E. LEGAL (See Agenda Grid)

- 1. Operating Agreement Consultant Report – 3rd Quarter Review.....D. Mazur
2. Legal Issues..... T. Schreck, Esq.
2a. Status of RFP and Litigations T. Schrack, Esq.

F. ADJOURNMENT

Affiliated with SEDA Council of Governments

(*) Action Items

