



**PRESERVING  
RAIL FREIGHT  
SERVICE**

Affiliated with  
SEDA Council of Governments

**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
Wednesday, November 9, 2022  
AGENDA UPDATED ON November 4, 2022  
Union County Government Center  
155 North 15<sup>th</sup> 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 ..... 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 October 12, 2022, Meeting Minutes ..... R. Graham
- 2. \*Treasurer’s Report – October 2022 ..... S. Harvey
  - 2a. Draft 2023 JRA Budget ..... J. Stover
- 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. REPORTS FROM COMMITTEES**

- 1. Property Management Committee ..... R. Jenkins/K. Postupack
  - 1a. \*Adoption of Revised JRA Fee Schedule (pending PMC recommendation)  
..... K. Postupack
  - 2a. \*Zito Media Communications License Agreement (Lewistown Yard)  
..... K. Postupack

**E. LEGAL (See Agenda Grid)**

- 1. Legal Issues ..... T. Schrack, Esq.
  - 1a. \*BHRS Speeder Runs in December ..... T. Schrack, Esq.
  - 1b. Operating Agreement Consultant’s Report ..... D. Mazur
- 2. Status of RFP and Litigations ..... T. Schrack, Esq.

**F. ADJOURNMENT**

**(\*) Action Items**