



-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
 Wednesday, September 11, 2019
 SEDA-COG Offices
 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**

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Affiliated with
 SEDA Council of Governments

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 August 14, 2019 Meeting MinutesJ. Showers
 - 1a. *Approval of the August 27, 2019 Special Meeting Minutes.....J. Showers
2. *Treasurer’s Report.....S. Harvey
3. Events Calendar..... J. Stover
4. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

1. Bridge Engineer’s Report..... G. Fury

D. NEW BUSINESS

1. *Consideration of Sponsorship of 2020 Industrial Development Forum
 J. Stover
2. *Consideration of 2019-2020 Staff Services Agreement Budget..... J. Stover

E. REPORTS FROM COMMITTEES

1. Property Management/Capital Budget Committee..... R. Jenkins
 - 1a. *Fee ScheduleG. Fury

F. LEGAL (See Agenda Grid)

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

G. ADJOURNMENT

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