



PRESERVING  
RAIL FREIGHT  
SERVICE

Affiliated with  
SEDA Council of Governments

AGENDA  
SEDA-COG JOINT RAIL AUTHORITY MEETING  
Wednesday, September 14, 2022  
Durrwachter Alumni Conference Center ( Lytle Board Room)  
10 Susquehanna Avenue, Lock Haven, PA  
2:30 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 August 10, 2022, Meeting Minutes..... R. Graham
- 2. \*Treasurer’s Report – August 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.
  - 1a. \*PennDOT Multimodal Transportation Fund (MTF) Reimbursement Agreement Approval and Resolution for Milesburg Bridges ..... J. Stover
  - 1b. \*MOU with Milesburg Borough – MTF project for Milesburg Bridges ..... T. Schrack, Esq./J. Stover
- 2. \*JRA RTAP Application for NBER Bellefonte Yard and Hilex Switch..... J. Stover

**D. NEW BUSINESS (See Agenda Grid)**

- 1. \*Consideration of 2022-2023 Staff Services Budget ..... J. Stover

**E. REPORTS FROM COMMITTEES**

- 1. Property Management Committee ..... R. Jenkins/K. Postupack
- 2. Passenger Excursions Committee ..... J. Spsychalski

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

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

**G. ADJOURNMENT**

**(\*) Action Items**