



**PRESERVING
RAIL FREIGHT
SERVICE**

AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, September 8, 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 August 11, 2021, Meeting Minutes J. Showers
- 2. *Treasurer’s Report – August 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. *Underwater Bridge Inspections RFP – Review of Proposals
..... J. Stover/J. Shura, P.E.
- 3. *Ratification of PennDOT Rail Grant Applications J. Stover

D. NEW BUSINESS

- 1. *Consideration of 2021-2024 Staff Services Agreement J. Stover

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee R. Jenkins
 - 1a. *Section 130 Agreement Amendment – Juniata Street (JVRR – Lewistown)
..... K. Postupack
 - 1b. *Section 130 Agreement Amendment – Signal Upgrades (NBER, LVRR
..... K. Postupack
 - 1c. LVRR Parking Lot & Office Building Update K. Postupack

F. LEGAL (See Agenda Grid)

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

G. ADJOURNMENT

(* Action Items

Affiliated with
SEDA Council of Governments



SEDA-COG Joint Rail Authority serving the counties of

CENTRE • CLINTON • COLUMBIA • LYCOMING • MIFFLIN • MONTOUR • NORTHUMBERLAND • UNION

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