



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, September 9, 2026
Union County Government Center
155 North 15th Street, Lewisburg, PA

10:00 a.m.

A. EXECUTIVE SESSION

1. Personnel Issues – Attendance includes Board, Executive Director and Solicitor
2. Legal Matter – Attendance includes Board and Solicitors

12:30 p.m.

B. CALL TO ORDER

1. Call to Order..... S. Harvey
2. Pledge of Allegiance..... S. Harvey
3. Welcome – Chairman’s Statements..... S. Harvey
4. Public Forum..... S. Harvey

C. ADMINISTRATIVE ITEMS

1. *Approval of the Aug. 12, 2026, Meeting Minutes..... S. Harvey
2. *Treasurer’s Report; August 2026 J. Wakeman
3. *Payment of Bills; Aug. 1 to Aug. 31, 2026..... J. Wakeman
4. Staff Report S. Beattie
5. Operator’s Status Report J. Stotter & Staff

D. OLD BUSINESS

1. Engineer’s Report J. Shura, PE

E. NEW BUSINESS

1. *Place Contract 2026-01 for Public Bid (NSHR Route 54 Crossing) S. Beattie
2. *Change Order for Contract 2025-03; SIT Embankment Repair S. Beattie
3. *Change Order for Contract 2025-05; RTAP 2024 NBER Bridges..... S. Beattie

F. REPORTS FROM COMMITTEES

1. Property Management Committee..... J. Hinkle/K. Postupack
 - 1a. Insurance Consultant Recommendations

G. LEGAL

1. Legal Issues T. Schrack, Esq.
 - 1a. Operating Agreement Q2 Consultant’s Report S. Lendway
2. Executive Session (If Required) T. Schrack, Esq.

H. ADJOURNMENT

(*) Action Items