



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**  
**Southern Tier Extension Railroad Authority**

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779  
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"This institution is an equal opportunity organization"

**William Daly, Chairman**  
**Richard Zink, Chief Executive Officer**

## Notice of Annual Meeting of Board of Directors

**Date:** Monday, June 16, 2014  
**Time:** 9:30 AM  
**Place:** Southern Tier West Planning and Development Board Main Conference Room  
Center for Regional Excellence  
4039 Route 219, Suite 200  
Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2014/june16.2014.html> for access to documents that will be discussed at this meeting.

### Agenda

1. Roll Call and Introduction of Those Present
2. Elections of Board and Corporate Officers
3. Reading and Approval of the Minutes of the May 5, 2014 Meeting
4. Communications
5. Report of the Treasurer
  - A. Treasurer's Report
6. Reports of Committees
  - A. Audit Committee
  - B. Governance Committee
    - 1) Review of Financial Disclosure and Ethics Report for 2013
7. Unfinished Business
  - A. WNYP Operating Status Report (Carl Belke, WNYP RR)
  - B. Status Reports on Current and Proposed Projects
    - 1) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line) – Remaining Project Funds Issue
    - 2) NYS DOT 2005 Bond Act Bridge Rehab Project (Southern Tier Extension Line)
    - 3) NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
    - 4) NYS DOT PFRAP Tie Replacement, Grade Crossing, and Switch Repair Project (Southern Tier Extension Line)

- 5) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 6) Site Development Project

**C. Seneca Nation of Indians Representation on STERA Board**

**D. Compliance with NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) and Other Statutory and Regulatory Requirements**

- 1) Training Sessions – available online
- 2) Discussion of Any Desired Policy Modifications

**E. Other Old Business**

**8. New Business**

**9. Public Comment**

**10. Next Meeting Date:** October 20, 2014

**11. Adjournment**

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 2209 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.