



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"

Terry Everetts, Chairman
Richard Zink, Chief Executive Officer

Notice of Meeting of Board of Directors

Date: Monday, December 15, 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/Dec15.14.html> for access to documents that will be discussed at this meeting.

Agenda

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the October 20, 2014 Meeting
3. Communications
4. Report of the Treasurer
 - A. Treasurer's Report
5. Reports of Committees
 - A. Audit Committee
 - B. Governance Committee – will not meet
6. Unfinished Business
 - A. WNYP Operating Status Report (Kylie McLaughlin, WNYP RR)
 - B. Update on Litigation (potential executive session)
 - C. Status Reports on Current and Proposed Projects
 - 1) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
 - 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) FEMA Project (Southern Tier Extension Line)
 - 5) Proposed NYS DOT PFRAP Tie Replacement, Grade Crossing, and Switch Repair Project (Southern Tier Extension Line)
 - 6) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
 - 7) Proposed Site Development Project

- D. Seneca Nation of Indians Representation on STERA Board**
- E. 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
- F. Operation Lifesaver “Railroad Safety for Emergency Responders Training”**
- G. Other Old Business**
- 7. New Business**
- 8. Public Comment**
- 9. Next Meeting Date** (set meeting dates for calendar 2015 – bring your calendar)
- 10. Adjournment**

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