



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

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779

TEL (716) 945-5301 FAX (716) 945-5550 TDD (716) 945-5301

"This institution is an equal opportunity organization"

**Terry Everetts, Chairman
Richard Zink, Chief Executive Director**

Notice of Meeting of Board of Directors

Date: Monday, October 3, 2016
Time: 9:30 AM
Place: Southern Tier West Planning and Development Board Conference Room
(second floor in Southern Tier West building)
Center for Regional Excellence
4039 Route 219
Salamanca, New York

Please note: The Board of Directors meeting formerly scheduled for October 10, 2016 has been re-scheduled to this date.

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2016/october3.16.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 June 6, 2016 Meeting
3. Communications
4. Report of the Treasurer
 - A. Treasurer's Report
5. Reports of Committees – no Committees are scheduled to meet
 - A. Audit Committee Appointments
6. Unfinished Business
 - A. WNYP Operating Status Report (Carl Belke, WNYP RR)
 - B. Status Reports on Current and Proposed Projects
 - 1) FEMA Project (Southern Tier Extension Line)
 - 2) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
 - 3) NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
 - 4) NYS DOT PFRAP Cattaraugus Rail Rehabilitation Project (Southern Tier Extension Line)

- 5) Proposed NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
- 6) Revision of Proposed NYS DOT PFRAP Rehabilitation Project
 - a) SEQRA Review
- 7) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 8) 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) Compliance with NYS ABO Training Requirements
- 2) Discussion of Any Desired Policy Modifications

E. Other Old Business

7. New Business

8. Public Comment

9. Next Meeting Date: December 5, 2016

10. Adjournment

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 2209 (voice mail) or 716-373-8880 (direct) or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.