



**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 Director

## Notice of Annual Meeting of Board of Directors

**Date:** Monday, June 12, 2017  
**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 see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2017/june12.17.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 March 27, 2017 Meeting
3. Election of Officers
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
7. 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) NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
- 6) NYS DOT PFRAP Olean Enginehouse and Yard Improvement Project
- 7) Proposed PFRAP Project
  - a) SEQRA Review
- 8) Proposed Bridge NY Project (Salamanca Main Street Bridge, Southern Tier Extension Line)
  - a) SEQRA Review
- 9) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 10) Proposed 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**

**8. New Business**

**9. Public Comment**

**10. Next Meeting Date:** October 16, 2017

**11. Adjournment**

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