



**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 Meeting of Board of Directors

Date: Monday, February 12, 2018
Time: 1:00 PM
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/2018/february12.18.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 December 11, 2017 Meeting
3. Communications
4. Report of the Treasurer – to be waived
5. Reports of Committees – no Committee meetings scheduled
6. Unfinished Business
 - A. NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
 - B. Compliance with NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) and Other Statutory and Regulatory Requirements
 - C. Other Old Business
7. New Business
8. Public Comment
9. Next Meeting Date
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.