



**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 15, 2018  
**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/2018/october15.18.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 June 11, 2018 Meeting
3. Communications
4. Report of the Treasurer
  - A. Treasurer's Report
5. Reports of Committees
  - A. Audit Committee
    - 1) Review of Budget for Calendar Year 2019
    - 2) Review of Four Year Financial Plan for 2019 - 2022
6. Unfinished Business
  - A. Jamestown Passenger Initiative
  - B. WNYP Operating Status Report (Kylie McLaughlin, WNYP RR)
  - C. Status Reports on Current and Proposed Projects
    - 1) Completed Projects (awaiting closeout by funding agency):
      - FEMA Project (Southern Tier Extension Line)
      - NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
      - NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)

- NYS DOT PFRAP Cattaraugus Rail Rehabilitation Project (Southern Tier Extension Line)

2) Active Projects:

- NYS DOT PFRAP Track and Bridge Rehabilitation Project (Southern Tier Extension Line and Buffalo Line)
- NYS DOT PFRAP Olean Enginehouse and Yard Improvement Project

3) Proposed Projects:

- Proposed STERA Tie and Rail Replacement PFRAP Project (Southern Tier Extension Line)
- Proposed Bridge NY Project (Salamanca Main Street Bridge Replacement and Track Realignment, Southern Tier Extension Line)
- Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 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) Compliance with NYS ABO Training Requirements
- 2) Discussion of Any Desired Policy Modifications

**F. Other Old Business**

**7. New Business**

**8. Public Comment**

**9. Next Meeting Date:** December 10, 2018

**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](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.