



**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, October 21, 2019
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/2019/Oct21.19.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 10, 2019 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 2020
 - 2) Review of Four Year Financial Plan for 2020 - 2023
6. Unfinished Business
 - A. Western New York Rail Corridor 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
- NYS DOT PFRAP Tie and Rail Replacement PFRAP Project (Southern Tier Extension Line)

3) Proposed Projects:

- Proposed Bridge NY Project (Salamanca Main Street Bridge Replacement and Track Realignment, Southern Tier Extension Line)
- Other Potential Salamanca / Seneca Nation of Indians Rail Project(s)
- 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 9, 2019

10. Adjournment

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