



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"
John Margeson, Chairman

Notice of Meeting

Date: Monday, December 5, 2011
Time: 10:00 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

Agenda

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the October 17, 2011 Meeting
3. Communications
4. Report of the Treasurer
 - A. Treasurer's Report
5. Reports of Committees
 - A. Executive Committee (no meeting anticipated)
 - B. Audit Committee (no meeting anticipated)
 - C. Governance Committee
 1. Audit Committee Charter Revision
 2. Contract and Procurement Policy
 3. Internal Control Procedures
 4. Bylaw Revision re: Treasurer /CFO being a Board member
 5. STERA-STW Contract for Administrative Services
 6. Annual Policy and Report Development and Review

- 6. Unfinished Business**
 - A. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)**
 - B. FEMA Project Status**
 - C. NYS 2005 Bond Act Bridge Rehab Project Status**
 - D. NYS 2005 Bond Act Welded Rail Project Status**
 - E. Site Development Project Status**
 - F. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status**
 - G. Request of Dresser Rand for Rail Siding (Village of Wellsville)**
 - H. Seneca Nation of Indians Representation on STERA Board**
 - I. NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) Compliance**
 1. Training Sessions – now online
 2. Discussion of Any Desired Policy Modifications
 - J. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern**
 - K. Other Old Business**
- 7. New Business**
- 8. Public Comment**
- 9. Next Meeting Date and Agenda for Next Meeting**
- 10. Adjournment**

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 209 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.