



Chautauqua, Cattaraugus, Allegany and 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"

William Daly, Chairman
Richard Zink, Chief Executive Officer

Notice of Meeting of Board of Directors

Date: Monday, December 16, 2013
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/dddec16.13.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 October 21, 2013 Special Meeting
3. Communications
4. Report of the Treasurer
 - A. Treasurer's Report
5. Reports of Committees
 - A. Audit Committee
 - B. Governance Committee
6. Unfinished Business
 - A. Operating Status Report by Carl Belke, WNYP RR
 - B. Status Reports on Current and Proposed Projects
 1. FEMA Project – SEMO Funding Issue
 2. NYS 2005 Bond Act Bridge Rehab / Track Realignment Project (Falconer)
 3. NYS 2005 Bond Act Bridge Rehab Project
 4. NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
 5. Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
 6. 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. Training Sessions – now online
2. Discussion of Any Desired Policy Modifications

E. Other Old Business

7. New Business

F. RONY Membership Discussion

8. Public Comment

9. Next Meeting Date – Set meeting dates for 2014

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.