



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"
John Margeson, Chairman

Notice of Annual Meeting of Board of Directors

Date: Monday, June 17, 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/june17.13.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 May 16, 2013 Special Meeting**
- 3. Communications**
- 4. Report of the Treasurer**
 - A. Treasurer's Report**
- 5. Reports of Committees**
 - A. Nominating Committee**
 - 1) Election of Officers
 - B. Audit Committee**
 - C. Governance Committee**
 - 1) Review of STERA Management Report - Financial Disclosure and Ethics Report June 2013
 - 2) Review of Draft Travel and Use of Discretionary Funds Policy
- 6. Unfinished Business**
 - A. Operating Status Report by Carl Belke, WNYP RR**
 - B. Status Reports on Current and Proposed Projects**

1. 520 West Second Street (Jamestown)
2. NYS 2005 Bond Act Bridge Rehab Project
3. NYS 2005 Bond Act Bridge Rehab / Track Realignment Project (Falconer)
4. Proposed Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
5. Proposed Bridge Clearance Obstruction Project (Wellsville)
6. Proposed Lister Street Project (Jamestown)
7. Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
8. Site Development Project

C. Status of the Property Tax Abatement Extension Approval

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. Training Sessions – now online
2. Discussion of Any Desired Policy Modifications

F. 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 209 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.