



Chautauqua, Cattaraugus, Allegany and 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”

Frank “Jay” Gould, Chairman
Richard Zink, Chief Executive Officer

Notice of Meeting of Board of Directors

Date: Monday, October 21, 2024
Time: 9:30 AM
Place: Southern Tier West Regional Planning and Development Board
Conference Room (second floor in Southern Tier West building)
Center for Regional Excellence
4039 Route 219, Suite 200 Salamanca, NY 14779

DRAFT - Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the June 10, 2024, Meeting**
- 3. Communications**
- 4. Report of the Treasurer**
 - A. Treasurer’s Report**
- 5. Reports of Committees**
 - A. Audit Committee**
 - a. Review of Budget for Calendar Year 2025
 - b. Review of Four-Year Financial Plan for 2025 - 2028
- 6. Unfinished Business**
 - A. WNYP Operating Status Report** (Carl Belke/Kylie McLaughlin, WNYP RR)
 - B. Status Reports on Current and Proposed Projects**
 - 1) Active Projects:
 - NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
 - NYS DOT PFRAP Olean Enginehouse and Yard Improvement Project
 - STERA Tie and Rail Replacement PFRAP Project (Southern Tier Extension Line)
 - 2) Proposed Projects:
 - Proposed NYS DOT PFRAP 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) Compliance with NYS ABO Training Requirements
- 2) ABO Policy Guidances
- 3) Discussion of Any Desired Policy Modifications

E. Other Old Business

7. New Business

A. Appointment of New Committee Members Roles

8. Public Comment

9. Next Meeting Date: March 2025

10. Adjournment

Please contact STERA Secretary Richard Zink direct at 716-945-5301 ext 2203 or rzink@southerntierwest.org to indicate whether or not you will be able to attend.