



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 Officer

Notice of Meeting of Board of Directors

Date: Monday, October 20, 2014
Time: 9:30 AM
Place: Southern Tier West Planning and Development Board Main Conference Room
Center for Regional Excellence
4039 Route 219, Suite 200
Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2014/oct20.14.html> for access to documents that will be discussed at this meeting.

Agenda

1. Roll Call and Introduction of Those Present
2. Elections of Board and Corporate Officers
3. Reading and Approval of the Minutes of the June 16, 2014 Meeting
4. Communications
5. Report of the Treasurer
 - A. Treasurer's Report
6. Reports of Committees
 - A. Audit Committee
 - 1) Approval of Budget for 2015
 - 2) Approval of Four Year Financial Plan (Budget for 2015 – 2018)
 - B. Governance Committee – will not meet
7. Unfinished Business
 - A. WNYP Operating Status Report (Carl Belke, WNYP RR)
 - B. Update on Litigation (potential executive session)
 - C. Status Reports on Current and Proposed Projects
 - 1) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line) – Remaining Project Funds Issue
 - 2) NYS DOT 2005 Bond Act Bridge Rehab Project (Southern Tier Extension Line)
 - 3) NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
 - 4) Proposed NYS DOT PFRAP Tie Replacement, Grade Crossing, and Switch Repair Project (Southern Tier Extension Line)

- 5) Proposed FEMA Project
- 6) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 7) 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) New NYS ABO Policy Guidance 14-02
- 2) Training Sessions – available online
- 3) Discussion of Any Desired Policy Modifications

F. Other Old Business

8. New Business

A. Presentation: Operation Lifesaver “Railroad Safety for Emergency Responders Training”

Presenters: Evan Eisenhandler, Robert Gabbey

B. Other New Business

9. Public Comment

10. Next Meeting Date: December 15, 2014

11. Adjournment

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 2209 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.