



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, December 7, 2015
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/2015/dec7.2015.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 June 15, 2015 Meeting
3. Communications
4. Report of the Treasurer
 - A. Treasurer's Report
5. Reports of Committees
 - A. Audit Committee
 - 1) Review of Proposals for Audit Services
 - 2) Approval of Budget for 2016
 - 3) Approval of Four Year Financial Plan (Budget for 2016 – 2019)
 - B. Governance Committee
 - 1) Revision of Code of Ethics Policy consistent with the new NYS ABO Recommended Practice re: Conflict of Interest Policy
6. Unfinished Business
 - A. WNYP Operating Status Report (Carl Belke, WNYP RR)
 - B. Update on Litigation
 - C. Status Reports on Current and Proposed Projects
 - 1) FEMA Project (Southern Tier Extension Line)
 - 2) NYS DOT PFRAP Cattaraugus Rail Rehabilitation Project (Southern Tier Extension Line)
 - 3) NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)

- 4) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
- 5) NYS DOT 2005 Bond Act Bridge Rehab Project (Southern Tier Extension Line)
- 6) Proposed STERA Track and Bridge Rehabilitation Project
 - A. SEQRA Review
- 7) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 8) 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) Discussion of Any Desired Policy Modifications

F. Other Old Business

7. New Business

8. Public Comment

9. Setting of 2016 Meeting Dates

10. 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.