



**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 Director

Notice of Annual Meeting of Board of Directors

Date: Monday, June 6, 2016
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/document%20to%20be%20discussed/2016/june6.16.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 March 7, 2016 Meeting
3. Election of Officers
4. Communications
5. Report of the Treasurer
 - A. Treasurer's Report
6. Reports of Committees
 - A. Audit Committee
 - B. Governance Committee
 - 1) Review of Financial Disclosure and Ethics Report
7. Unfinished Business
 - A. WNYP Operating Status Report (Carl Belke, WNYP RR)
 - B. Status Reports on Current and Proposed Projects
 - 1) FEMA Project (Southern Tier Extension Line)
 - 2) NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
 - 3) NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)
 - 4) NYS DOT PFRAP Cattaraugus Rail Rehabilitation Project (Southern Tier Extension Line)

- 5) Proposed NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
- 6) Proposed NYS DOT PFRAP Rehabilitation Project
 - a) SEQRA review
- 7) Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- 8) 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) Compliance with NYS ABO Training Requirements
- 2) Discussion of Any Desired Policy Modifications

E. Other Old Business

8. New Business

9. Public Comment

10. Next Meeting Date: October 10, 2016

11. Adjournment

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 2209 (voice mail) or 716-373-8880 (direct) or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.