



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 Meeting

Date: Tuesday, February 9, 2010
Time: 9:30 AM
Place: Southern Tier West Conference Room
4039 Route 219, Suite 200
Salamanca, New York

Agenda

- 1. Call to Order**
- 2. Roll Call and Introduction of Those Present**
- 3. Reading and Approval of the Minutes of the December 10, 2009 Meeting**
- 4. Bills and Communications**
- 5. Report of the Treasurer**
 - A. Treasurer's Report**
 1. January 1, 2010 Treasurer's Report
 2. Other Business
- 6. Reports of Committees**
 - A. Audit Committee**
 1. Selection of Auditor
 2. Other Business
 - B. Governance Committee**
 1. Amendment of Contract and Procurement Policy
 2. New PAAA Revision
 3. Other Business
- 7. Unfinished Business.**

A. WNYP Report (report by Carl Belke, WNYP RR)

1. Operating Status and Condition of Both Lines
2. Proposed Rehabilitation Projects and Funding Opportunities
3. Status of Tiger Application

B. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status

1. Status of Tiger Application

C. NYS Public Authorities Accountability Act (PAAA) Compliance

1. Discussion of Any Desired Policy Modifications
2. Training Sessions – see
http://www.sps.cuny.edu/publicauthorities/pdf/CUNY_NYS_fy10_training_schedule.pdf

D. Randolph Foundry

E. Site Development Project

F. Request for Acquisition of Landlocked Olean Parcels

G. Siding in Hornell

H. Other Old Business

8. New Business

9. Public Comment

10. Next Meeting Date and Agenda for Next Meeting

11. Adjournment

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