



Chautauqua, Cattaraugus, Allegany and Steuben Counties

# Southern Tier Extension Railroad Authority

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779  
TEL (716) 945-5301 FAX (716) 945-5550 TDD (716) 945-5301

“This institution is an equal opportunity organization”

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

## Notice of Annual Meeting of Board of Directors

**Date:** Monday, June 13, 2022  
**Time:** 9:30 AM  
**Place:** Via Zoom

**Please note:** You also can attend in person at the 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

If you attend in person, please note that coronavirus protection protocols may still be in place.

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2022/june13.22.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 21, 2022 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. Approval of Financial Disclosure and Ethics Report
7. Unfinished Business
  - A. WNYP Operating Status Report (Carl Belke/Kylie McLaughlin, WNYP RR)
  - B. Status Reports on Current and Proposed Projects
    - 1) Completed Projects:
      - FEMA Project (Southern Tier Extension Line)

- NYS DOT 2005 Bond Act Bridge Rehab and Track Realignment (Falconer) Project (Southern Tier Extension Line)
- NYS DOT PFRAP Cattaraugus Rail Rehabilitation Project (Southern Tier Extension Line)
- NYS DOT PFRAP Tie Replacement and Grade Crossing Repair Project (Buffalo Line)

2) 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)

3) Proposed Projects:

- Proposed NYS DOT PFRAP Project
- Proposed Bridge NY Project (Salamanca Main Street Bridge Replacement and Track Realignment, Southern Tier Extension Line)
- Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
- Proposed 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) ABO Policy Guidances
- 3) Discussion of Any Desired Policy Modifications

**E. Other Old Business**

**8. New Business**

**A. Appointment of New Committee Members**

**9. Public Comment**

**10. Next Meeting Date:** October 17, 2022

**11. Adjournment**

Please contact STERA Secretary Tom Barnes direct at 716-373-8880 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.