



Chautauqua, Cattaraugus, Allegany & Steuben Counties

# **Southern Tier Extension Railroad Authority**

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca NY 14779  
Tel (716) 945-5301 Fax (716) 945-5550 TDD (716) 945-5301

"This Institution is an equal opportunity organization"

Steven Havey, Chairman  
Lisa Keck, Chief Executive Officer

## **Notice of Meeting of Board of Directors**

Date: Monday, March 30, 2026  
Time: 9:30 am  
Place: Southern Tier West Regional Planning and Development Board  
Conference Room (second floor of building)  
4039 Route 219, Suite 200; Salamanca, NY 14779

### **DRAFT – Agenda**

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of December 8, 2025 Meeting**
- 3. Communications**
- 4. Report of the Treasurer**
  - a. Treasurer's Report**
- 5. Reports of committees**
  - a. Audit Committee**
    - i. Review of the Audit for 2025
  - b. Governance Committee**
    - i. Compliance with NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) and Other Statutory and Regulatory Requirements
- 6. Unfinished Business**
  - a. WNYPRR Operating Status**
  - b. Status Reports on Current and Proposed Projects**
    - i. Active Projects
      1. NYSDOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension and Buffalo Line): this project is planned for 2026 (DR37168)
      2. NYSDOT PFRAP Olean Engine House and Yard Improvement PFRAP Project (Southern Tier Extension Line): the target date for completion is 2027. This project will expand and upgrade service to Monofrax (DR362333)



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- ii. Proposed Projects
- 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**
  - i. Compliance with NYS ABO training requirements
  - ii. ABO policy guidelines
  - iii. Discussion of any desired policy modifications
- 7. **New Business**
- 8. **Public Comment**
- 9. **Next meeting date: June 15, 2026**
- 10. **Adjournment**

Please contact STERA Secretary Kimberly LaMendola to indicate whether or not you will be to attend: [klamendola@southerntierwest.org](mailto:klamendola@southerntierwest.org) or 716-945-5301 x2211