



Chautauqua, Cattaraugus, Allegany and 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”

Steven Havey, Chairman

Richard Zink, Chief Executive Officer

## Notice of Meeting of Board of Directors

Date: Monday, March 31, 2025  
Time: 9:30 AM  
Place: Southern Tier West Regional Planning and Development Board  
Conference Room (second floor in Southern Tier West building)  
Center for Regional Excellence  
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 October 21, 2024, Meeting**
- 3. Communications**
- 4. Report of the Treasurer**
  - A. Treasurer’s Report**
- 5. Reports of Committees**
  - A. Audit Committee**
    - a. Review of the Audit for 2024
- 6. Unfinished Business**
  - A. WNYP Operating Status Report** (Carl Belke/Kylie McLaughlin, WNYP RR)
  - B. Status Reports on Current and Proposed Projects**
    - 1) 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
      - 2023 Falconer to Allegany STERA Tier and Rail Replacement PFRAP Project (Southern Tier Extension Line)
    - 2) Proposed Projects:
      - Salamanca Bridge Enhancement
  - 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**

**7. New Business**

**A. Nominating Committee**

**8. Public Comment**

**9. Next Meeting Date: June 16, 2025**

**10. Adjournment**

Please contact STERA Secretary Richard Zink direct at 716-945-5301 ext 2203 or [rzink@southern-tierwest.org](mailto:rzink@southern-tierwest.org) to indicate whether or not you will be able to attend.