



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"

Frank "Jay" Gould, Chairman
Richard Zink, Chief Executive Officer

Notice of Meeting of Board of Directors

Date: Monday, October 17, 2022
Time: 9:30 AM
Place: 4039 Route 219, Suite 200 Salamanca, New York 14779

Agenda

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the June 13, 2022 Meeting
3. Election of Officers
4. Communications
5. Report of the Treasurer
 - A. Treasurer's Report
6. Reports of Committees
 - A. Audit Committee
 - a. Review of Budget for Calendar Year 2023
 - b. Review of Four-Year Financial Plan for 2023 - 2026
 - B. Governance Committee
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:
 - 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)

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

9. Public Comment

10. Next Meeting Date: March 2023

11. Adjournment

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