



## Schuykill River Passenger Rail Authority

### Meeting Agenda

February 27, 2023, 3pm\*

1. Call to Order
2. Adoption of January 23 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Federal Railroad Administration Corridor Program Application Update – Tom Frawley
  - a. Motion to Authorize Submission of Application - *Action*
6. Committee Reports
  - a. Finance – Commissioner Lawrence, Chair
    - i. Auditor Solicitation Update
    - ii. Motion to accept Engagement Letter and Authorize Direction to Begin 2022 Audit - *Action*
    - iii. Motion to Pay Bills - *Action*
  - b. Marketing & Public Relations – Brian O’Leary, Chair
    - i. Committee Update
  - c. Planning – Scott France, Chair
    - i. Committee Update
  - d. Personnel – Commissioner Moskowitz, Chair
    - i. Committee Update
  - e. Community Engagement – Jim Gerlach, Chair
    - i. Committee Update
6. Interim Executive Director’s Report
7. Other Business
8. General Public Comment
9. Adjourn

The next regularly scheduled meeting of the Schuykill River Passenger Rail Authority will be conducted virtually at 3:00 PM on Monday, March 27, 2023. The same public registration link will be available for that meeting.

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\*Meeting will be held virtually and open to the public. Please visit the Authority website on March 1 or later for the registration link. [www.GoSRPRA.com](http://www.GoSRPRA.com)