



## **Schuylkill River Passenger Rail Authority**

### **Meeting Agenda**

July 6, 2022

3 pm\*

1. Call to Order
2. Elect Slate of Officers
3. Adopt Bylaws
4. Overall Project Schedule and Expectations
5. Meeting Schedule
6. Immediate Organizational Needs
  - a. Solicitor
  - b. Discuss Selection of Bank
  - c. Discuss Insurance coverages
  - d. Discuss Permanent Office for SRPRA
  - e. Discuss Development of Website
7. Corridor Identification and Development Program
  - a. Review the new FRA guidelines for their Corridor Identification and Development Program
  - a. Formulate and post comment of interest as requested by FRA
8. Outside Agency Coordination Update
  - a. AMTRAK
  - b. Sen. Casey's Staff
  - c. Other
9. Formation of Subcommittee(s)
10. Discuss Potential for Consultants
11. Executive Director/Office Manager Positions
12. Propose Budget
13. Other Business
14. Public Comment
15. Adjourn

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\*Meeting to be held at the Berks County Services Center, Commissioner's Board Room  
633 Court Street, Reading, PA 13<sup>th</sup> Floor  
Reception @ 2:30, meeting to begin @ 3 pm