



## Schuylkill River Passenger Rail Authority

### Meeting Agenda

August 22, 2022

3 pm\*

1. Call to Order
2. Adoption of July 25 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Subcommittee Reports
  - a. Finance – Comm. Lawrence, Chair
    - i. Banking Update
    - ii. Signature Powers
  - b. Marketing – Brian O’Leary, Chair
    - i. Logo - *Action*
    - ii. Marketing Structure
  - c. Planning – Scott France, Chair
    - i. Insurance coverages – *Action*
    - ii. Outside Agency Coordination
      1. Norfolk Southern
      2. SEPTA
      3. AMTRAK
      4. PennDOT
  - d. Personnel – Comm. Moskowitz, Chair
  - e. Community Engagement – Jim Gerlach, Chair
6. Consultants and Executive Director Strategy
  - a. Recommendation on Consultant – *Action*
  - b. Recommendation on Executive Director – *Action*

\*Meeting will be held virtually and open to the public via the following registration link:  
[https://zoom.us/webinar/register/WN\\_jFRNe-SxTSGCtIzwAU10ng](https://zoom.us/webinar/register/WN_jFRNe-SxTSGCtIzwAU10ng)

7. Other Business
8. General Public Comment
9. Adjourn

The next regularly scheduled meeting of the Schuylkill River Passenger Rail Authority will be conducted virtually at 3:00 PM on Monday, September 19, 2022. The same public registration link will be available for that meeting.

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