

SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
BOARD MEETING PACKET
JULY 27, 2026

CONTENTS:

AGENDA

DRAFT MINUTES FROM JUNE 22, 2026 BOARD MEETING

FINANCE COMMITTEE REPORT FROM JULY 22, 2026 (NOTE: AMENDED
REPORT SUBSTITUTED JULY 24, 2026)

BILLS RECEIVED SINCE JUNE 17, 2026 FINANCE COMMITTEE MEETING (NOTE:
AMENDED JULY 24, 2026 TO INCLUDE PREVIOUSLY OMITTED INVOICE)

INSURANCE RENEWAL QUOTE



Schuykill River Passenger Rail Authority

Meeting Agenda

July 27, 2026, 3:00 PM

1. Call to Order
2. Adoption of June 22, 2026 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Committee Reports
 - a. Finance – Mayor Peter Urscheler, Committee Chair
 - i. Committee Update
 - ii. Motion to Pay Bills – *Action*
 - b. Personnel – Commissioner Marian Moskowitz, Committee Chair
 - i. Committee Update
6. CIDP Update and Current Outlook – Tom Frawley
7. Executive Director’s Report – Tom Frawley
8. Marketing Team Report – Pamela Menet
9. Planning Team Report – Scott France
 - a. Annual Directors & Officers Insurance Renewal – *Action*
10. Other Business
11. General Public Comment
12. Adjourn from Regular Order

The next regularly scheduled meeting of the Schuykill River Passenger Rail Authority is to be conducted virtually at 3:00 PM on Monday, August 24, 2026, and all are welcome to participate. To participate in SRPRA virtual meetings, registration is required beforehand using the link provided on the Authority website: www.GoSRPRA.com.

SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
BOARD MEETING PACKET
JULY 27, 2026

DRAFT MINUTES FROM JUNE 22, 2026 MEETING



SRPRA Board Meeting Minutes – DRAFT

Date: June 22, 2026

Time: 3:00 PM

Location: Virtual Meeting via Zoom

Authority Board Attendees

- Marian Moskowitz (Chair)
- Tom DiBello (Vice Chair)
- Christian Leinbach
- Peter Urscheler
- Scott France
- Pamela Menet
- Matthew Edmond

Authority Board Absentees

- Eddie Moran
- Stephanie Henrick

Other Attendees

- Thomas Frawley (Executive Director)
- Dan Becker (Solicitor)

1. Call to Order: The meeting was called to order by Chair Marian Moskowitz.

2. Adoption of Minutes: The May 18, 2026 Board Meeting minutes were presented for approval. Commissioner DiBello moved, Mayor Urscheler seconded, and with no opposition, the minutes were approved unanimously.

3. Board Member Comments: No Board member comments were offered.

4. Public Comment on Agenda Items: Solicitor Becker reviewed the Authority's public comment procedures. No public comments regarding agenda items were received.

5. Committee Reports

Finance Committee: Committee Chair Mayor Urscheler reported that efforts to finalize the 2026 county contributions remain underway. He reported that four routine monthly bills totaling \$208.41 had been prepaid and required ratification. Three additional invoices were due and

payable: \$903.00 for legal services, \$8,362.70 for Executive Director services, and \$2,400.00 for Virtual Farm Creative, for a total of \$11,665.70. No invoice was received from AECOM because Step 1 of the FRA Corridor ID Program has been completed and consultant work for Step 2 has not yet begun.

The Authority's current account balance was reported as \$461,217.52. Upon payment of the outstanding invoices, the projected remaining balance would be \$449,551.82. Mayor Urscheler moved to ratify the prepaid bills and approve payment of the outstanding invoices. Matthew Edmond seconded, and the motion passed unanimously.

Mayor Urscheler then presented the proposed 2026–2028 budget, which had been reviewed and recommended by the Finance Committee and was included in the Board packet. The Board approved the proposed budget unanimously.

Personnel Committee: No activity to report.

6. CIDP Update and Current Outlook

Executive Director Frawley reported that the Authority continues using in-house resources to advance preliminary Step 2 deliverables while awaiting formal entry into FRA Corridor ID Program Step 2. A revised Statement of Purpose and Need was nearing completion with contributions from the planning staffs of all three counties. Preliminary input had also been received from SEPTA on the draft Route Options Analysis, and work had begun on required outreach plans for host railroads, governmental agencies, and the public.

Amtrak is developing three Step 2 work products for the Authority: a ridership forecast, a corresponding revenue forecast, and an operating and maintenance cost estimate. The work began with agreement on operating assumptions and is expected to be completed later in the summer. Mr. Frawley presented a Memorandum of Understanding with Amtrak that formalizes the parties' intent for Amtrak to serve as the future operator and confirms Amtrak's commitment to perform the identified Step 2 tasks without cost to the Authority. The MOU also establishes a framework for potential future collaboration, subject to negotiation, during Step 3 and subsequent phases of the project.

Commissioner Leinbach moved to authorize the Executive Director to execute the MOU, and Scott France seconded. Board members discussed the significance of the agreement, the value of Amtrak's technical contribution, and the opportunities it creates for future coordination. The motion passed unanimously.

7. Executive Director's Report

Mr. Frawley reported that the Authority continues monitoring the proposed Union Pacific acquisition of Norfolk Southern. Legal counsel is not currently performing work at the Authority's direction while the Executive Director reviews recent filings, including discovery requests submitted by other parties. A summary memorandum will be prepared for the Board, and the Authority will determine when it is appropriate to submit discovery requests and/or testimony as a party of record.

Mr. Frawley recognized the Greater Reading Chamber Alliance for organizing a business sign-on letter to the region's Congressional delegation in support of federal surface transportation reauthorization. Similar outreach is being coordinated with the Tri County Area Chamber of Commerce. He emphasized that advocacy from businesses, employers, service users, and members of the public can be particularly meaningful to elected officials.

The Authority continues outreach to the federal delegation, including a recent meeting with Congresswoman Madeline Dean and anticipated meetings with Senators Fetterman and McCormick, Congresswoman Houlahan, and Congressman Meuser. Planning is also underway for outreach to Pennsylvania Senate and House members, potentially through an in-person event in

Harrisburg, in recognition of the Commonwealth's increasingly important long-term role in the project.

8. Marketing Team Report

Ms. Menet reported that social media content is highlighting Union Pacific Big Boy No. 4014, the world's largest operating steam locomotive, during its stops in Reading and Pottstown en route to Philadelphia for America's 250th anniversary celebration. Additional real-time photographs will be shared through SRPRA's communication channels as they become available.

Marketing materials are also being prepared to explain the Amtrak MOU in accessible language. The milestone will be featured on the SRPRA website, social media platforms, and the project milestones page. The Board discussed issuing a press release and agreed that a draft should first be shared with Amtrak as a professional courtesy and to ensure coordinated messaging. Amtrak may also be invited to provide a statement for inclusion.

Ms. Menet further reported that more than 30 business testimonials supporting restored passenger rail service had been received through the Greater Reading Chamber Alliance. The testimonials may be attributed to the participating businesses and will support future outreach and advocacy. Additional testimonials will be solicited from businesses in Chester and Montgomery Counties to ensure broad regional representation.

9. Planning Team Report

Mr. France reported that the Planning Team continues working with the Executive Director on the revised Statement of Purpose and Need and the Route Options Analysis. These efforts support both the Authority's immediate decision-making and preparation for formal advancement into Step 2.

10. Other Business

No additional business was presented.

11. General Public Comment

No general public comments were received.

12. Adjournment

Chair Moskowitz adjourned the public meeting and announced that the Board would convene in Executive Session using a separate virtual meeting link. The Executive Session was scheduled to address coordination among SRPRA, Norfolk Southern, and FRA; the timing of the Authority's advancement into FRA CIDP Step 2; and near-term funding strategies.

The next Board Meeting is scheduled for Monday, July 27, 2026 at 3:00 PM and will be conducted virtually.

Respectfully submitted,
Kathy Morris
Recording Secretary

SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
BOARD MEETING PACKET
JULY 27, 2026

FINANCE COMMITTEE REPORT
FROM

JULY 22, 2026 MEETING

AMENDED JULY 24, 2026 TO INCORPORATE
PREVIOUSLY OMITTED INVOICE FROM MAILLIE LLP



**SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
FINANCE COMMITTEE REPORT**

TO BE PRESENTED AT MEETING HELD JULY 22, 2026 AT 4:00 PM

**PREPARED JULY 21, 2026 AND AMENDED JULY 23, 2026 TO INCLUDE APRIL 30 INVOICE
FROM MAILLIE LLP FOR ANNUAL AUDIT INADVERTENTLY OMITTED FROM PREVIOUS REPORT**

This report summarizes financial actions since the June 17 Finance Committee meeting date. It is intended to be presented at the July 22, 2026 meeting of the Finance Committee. Actions taken by the Committee on July 22, 2026 will be reported to the SRPRA Board at its June 27, 2026 meeting.

The Finance Committee meets monthly on the Wednesday prior to the monthly Authority Board meeting. Meetings of the Finance Committee are held at 4:00 PM and employ a Zoom virtual webinar format. Meetings are open to the public, but registration is required. Registration information is provided on the Authority website at www.GoSRPRA.com.

2026 County Contributions – Requests for budgeted contributions for 2026 were sent on February 24. As of July 20, the annual contribution from Berks County remains outstanding.

Payment of Bills – Since the June 17, 2026 Finance Committee meeting date, four routine monthly bills have been received and auto-paid; these charges remain to be ratified by the Committee and Board. Payees are Intuit, AnsweringService.com, Google and Adobe.

ROUTINE BILLS RECEIVED AND PAID (AUTO-PAY)

AMOUNT	PAYEE	DESCRIPTION	PAYMENT DATE
\$40.28	Intuit	QuickBooks Subscription	07/16/2026
\$35.00	AnsweringService.com	Monthly Fee	07/08/2025
\$111.94	Google	Google Suite Workspace	07/08/26
\$21.19	Adobe	Acrobat Pro Monthly Fee	07/07/2026
\$208.41	TOTAL		

BILLS DUE AND PAYABLE

In the same general timeframe, two routine monthly invoices and one routine annual invoice have been received and all are due and will become payable upon Finance Committee and Board approval. Payees are the Executive Director and Virtual Farm Creative. There is no bill from AECOM this month due to work

having been suspended after completion of FRA CIDP Step 1 and work not yet having begun on Step 2. Copies of the two outstanding bills are included in the Finance Committee meeting packet.

AMOUNT	PAYEE	DESCRIPTION	BILL DATE
\$8,500.00	Maillie LLP	Annual Audit Fee	04/30/2026
\$11,496.10	Thomas E. Frawley Consulting	Exec Dir Compensation, June 2026	07/08/2026
\$2,400.00	Virtual Farm Creative, Inc	July Fee	06/25/2026
\$22,396.10	TOTAL		

The current combined total balance of SRPRA's Operating and Reserve accounts is \$550,142.36. Upon payment of the three outstanding bills tabulated above and totaling \$22,396.10, the remaining balance in the Authority's accounts, not including interest earned subsequent to the time of this report or receipt of outstanding 2026 annual county contributions, will be \$527,746.26.

Other Business

Nothing to Report

SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
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JULY 27, 2026

BILLS RECEIVED SINCE JUNE 17, 2026
FINANCE COMMITTEE MEETING
NOTE: AMENDED TO INCLUDE PREVIOUSLY
OMITTED INVOICE FROM MAILLIE LLP



500 N Lewis Rd
Limerick, PA 19468
(610) 935-1420
EIN: 23-1518888

Web: www.maillie.com
Email: firm@maillie.com

Thomas Frawley
Schuylkill River Passenger Rail Authority
633 COURT ST
READING, PA 19601

Date 4/30/2026
Invoice Number: 131662
Client: 814500.000
Due Date: Upon Receipt

Final billing for December 31, 2025 audit

Invoice Total: \$8,500.00

If you wish to pay online, scan the QR code below or go to maillie.aiwyn.ai/client-portal/



Please return this portion with payment.

ID: 814500
Schuylkill River Passenger Rail Authority

Date: 4/30/2026
Due Date: Upon Receipt

Invoice: 131662
Amount Due: \$8,500.00

Amount Enclosed: \$ _____

Please make checks payable to Maillie LLP.
--

FROM: THOMAS E FRAWLEY CONSULTING, LLC

551 Davenport Road
Berwyn, PA 19312-1740
Attention: Thomas E. Frawley

Thomas E. Frawley Contact Information:
Tom@FrawleyConsulting.com
610-724-5028 (Mobile)

TO: SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
Berks County Courthouse and Government Services Center
633 Court Street
Reading, PA 19601
Attention: Finance Committee

Contract Date: 20SEP2022	Sequential Payment Request Number: 46
Start Date: 26SEP2022	Invoice Number: 2026-06
	Invoice Date: 08JUL2026

Invoice for services performed as Executive Director of the Schuylkill River Passenger Rail Authority for the period: Monday, June 1, 2026 through Tuesday, June 30, 2026. During June there were 28.25 hours of activities related to the Federal Railroad Administration's Corridor Identification and Development Program, but none were reimbursable under the CIDP due to SRPRA's Step 2 grant funds not yet being obligated.

LABOR, INCLUDING OVERHEAD AND FEE

ELEMENT DESCRIPTION	TASK HOURS	CONTRACT RATE	TOTAL LABOR CHARGES
June 2026 - SRPRA (Not CIDP Reimbursable)	76.50	\$150.00	\$11,475.00
June 2026 - CIDP Step 1 Reimbursable	0.00	\$150.00	\$0.00
	76.50		\$11,475.00

EXPENSES, AT COST

DESCRIPTION OF EXPENSES	NOTES	EXPENSES INVOICED
June 2026 - SRPRA (Not CIDP Reimbursable)		\$21.10
June 2026 - CIDP Step 1 Reimbursable		\$0.00
		\$21.10

TOTAL CHARGES THIS INVOICE - LABOR AND EXPENSES

\$11,496.10

CHARGES ELIGIBLE FOR REIMBURSEMENT UNDER CIDP GRANT AGREEMENT

June 2026 Labor - CIDP Step 1 Reimbursable - Task 2	\$0.00
June 2026 Expenses - CIDP Step 1 Reimbursable - Task 2	\$0.00
June 2026 Total CIDP Step 1 Reimbursable - Task 2	\$0.00

INVOICE LABOR, EXPENSES, AND HOURS SUMMARY AND STATUS

	LABOR	EXPENSES	TOTAL
CHARGED PRIOR TO 01JUN2026	\$453,035.41	\$15,304.12	\$468,339.53
CHARGED DURING 01JUN2026 - 30JUN2026	\$11,475.00	\$21.10	\$11,496.10
OVERALL CHARGED TO DATE	\$464,510.41	\$15,325.22	\$479,835.63
PREVIOUS INVOICES OUTSTANDING	\$0.00	\$0.00	\$0.00
TOTAL INVOICES OUTSTANDING INCLUDING THIS INVOICE	\$11,475.00	\$21.10	\$11,496.10

	HOURS
HOURS EXPENDED PRIOR TO 01JUN2026	3,468.05
TOTAL HOURS CHARGED DURING 01JUN2026 - 30JUN2026	76.50
TOTAL HOURS CHARGED 01SEP2022 THROUGH 30JUN2026	3,544.55

I have personally examined this billing statement. All entries are correct and reasonable for the services performed and allowable costs incurred, and no item on this statement has been previously billed.



Thomas E. Frawley, P.E., Esq. - Principal

08-JUL-2026
DATE

Thomas E. Frawley, P.E., Esq., MBA - Executive Director

SRPRA Hours - Monday, June 1, 2026 through Tuesday, June 30, 2026

Invoice Number: 2026-06

Invoice Date: 08JUL2026

DAY	DATE	HOURS	DESCRIPTION OF PRIMARY ACTIVITIES PERFORMED (ADDITIONAL INFORMATION PROVIDED IN ATTACHED MONTHLY EXECUTIVE DIRECTOR'S REPORT)
Monday	1	3.25	Sen McCormick Staff Call (0.75); Amtrak and Dephi emails
Tuesday	2	4.50	FRA Call; Rep Meuser Staff Call; AECOM Call; Route Options Analysis
Wednesday	3	4.00	Step 2 Tasks; Route Options Analysis
Thursday	4	4.40	GRCA Board Update; Monthly Report & Invoice; emails
Friday	5	4.75	Draft Statement of Purpose & Need (4.0); Future Meeting Plans (0.75)
Saturday	6	0.00	
Sunday	7	0.00	
Monday	8	6.00	Rep Dean Call; Planning Team Call; Route Options Analysis; emails
Tuesday	9	4.20	Phila Chamber Transp Roundtable
Wednesday	10	3.50	Assemble Meeting Packets
Thursday	11	3.75	Step 2 Tasks; Route Options Analysis
Friday	12	2.75	Assemble Meeting Packets
Saturday	13	0.00	
Sunday	14	0.00	
Monday	15	4.00	Assemble Meeting Packets; Update State Electeds Contact Info
Tuesday	16	0.60	Commissioners Briefing
Wednesday	17	0.90	Marketing Team Meeting; Finance Committee Meeting
Thursday	18	2.40	Berks Technical Working Group Meeting; Meeting Packets & emails
Friday	19	0.00	
Saturday	20	0.00	
Sunday	21	0.00	
Monday	22	3.50	Board Meeting including Prep
Tuesday	23	4.50	Sen Fetterman Meeting; Draft Ltr to Senators; Draft Ltr to Sec Duffy
Wednesday	24	3.75	Draft Ltr to Secretary; LSA Grant Credentials Renewal
Thursday	25	4.00	Draft Press Release; Host Railroad Outreach Plan
Friday	26	2.50	Finalize Ltr to Senators; Final Draft Press Release
Saturday	27	0.00	
Sunday	28	0.00	
Monday	29	4.75	Meeting Legal Notices, Schedules, Calls; Xmit Ltr to Senators
Tuesday	30	4.50	Amtrak MOU; Route Options Analysis
Task Totals:		76.50	

Certified: _____

Thomas E. Frawley, P.E., Esq. - Principal

Date: 08-JUL-2026

Thomas E. Frawley, P.E., Esq., MBA - Executive Director

CIDP Hours - Monday, June 1, 2026 through Tuesday, June 30, 2026

Invoice Number: 2026-06

Invoice Date: 08JUL2026

DAY	DATE	HOURS	DESCRIPTION OF PRIMARY ACTIVITIES PERFORMED (ADDITIONAL INFORMATION PROVIDED IN ATTACHED MONTHLY EXECUTIVE DIRECTOR'S REPORT)
Friday	1	0.00	
Saturday	2	0.00	
Sunday	3	0.00	
Monday	4	0.00	
Tuesday	5	0.00	
Wednesday	6	0.00	
Thursday	7	0.00	
Friday	8	0.00	
Saturday	9	0.00	
Sunday	10	0.00	
Monday	11	0.00	
Tuesday	12	0.00	
Wednesday	13	0.00	
Thursday	14	0.00	
Friday	15	0.00	
Saturday	16	0.00	
Sunday	17	0.00	
Monday	18	0.00	
Tuesday	19	0.00	
Wednesday	20	0.00	
Thursday	21	0.00	
Friday	22	0.00	
Saturday	23	0.00	
Sunday	24	0.00	
Monday	25	0.00	
Tuesday	26	0.00	
Wednesday	27	0.00	
Thursday	28	0.00	
Friday	29	0.00	
Saturday	30	0.00	
Sunday	31	0.00	

Task 2 Hours:	0.00
Total Hours:	0.00

Certified: _____

Thomas E. Frawley, P.E., Esq. - Principal



Date: 08-JUL-2026

Thomas E. Frawley, P.E., Esq., MBA - Executive Director
Expenses - Monday, June 1, 2026 through Tuesday, June 30, 2026
Invoice Number: 2026-06
Invoice Date: 08JUL2026

[illegible]

Task 1 Total: \$21.10

Total Expenses - SRPRA:	\$21.10
Total Expenses - CIDP Step 1 Reimbursable:	\$0.00

Certified:

Don & Sue

Thomas E. Frawley, P.E., Esq. - Principal

Date: 08-JUL-2026

**VFC, Inc.**31A Ridge Road, Suite One
Phoenixville, Pennsylvania 19460**VirtualFarm.com**

Invoice

Date	Invoice No.
6/25/2026	15878

SRPRA
Thomas Freawley

		Terms
		Net 30
Description	Amount	
ANNUAL MARKETING PARTNERSHIP: July 2026	2,400.00	
Refer to proposal for defined plan elements and reactionary marketing consultation (start date 1/1/2026, end date 12/31/2026)		
Billed monthly \$2400.00		
Sales Tax	0.00	
Total		\$2,400.00

To remit payment via ACH: Phoenixville Federal Bank and Trust 533 Kimberton Rd. P.O Box 1046 Kimberton, PA 19442
ACH# 231374916, Account: Virtual Farm Creative, Account # 0041038845 *Please email ideas@virtualfarm.com with invoice #'s and invoice amounts paid for ACH payments.
INVOICES ARE DUE UPON RECEIPT
THANK YOU FOR YOUR BUSINESS!

SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY
BOARD MEETING PACKET
JULY 27, 2026

PROPOSED 2026-2027 D&O INSURANCE RENEWAL QUOTE



4030 Smith Road, Suite 120
Cincinnati, OH 45209
(513) 271-7733
(800) 529-8850
Fax: (513) 271-8899
www.altru.com

July 22, 2026 11:03 AM

Stanley Quirk
ARC MidAtlantic Excess & Surplus, Inc.
129 B Johnson Road, Suite 5
Turnersville, NJ 08012

Schuylkill River Passenger Rail Authority
NON-PROFIT ORGANIZATION AND MANAGEMENT LIABILITY
Quotation

Dear Stanley,

We are pleased to offer the following indication of terms, valid until September 01, 2026:

INSURER: Old Republic Insurance Company (admitted, rated A+ (Superior) by A. M. Best)

AGGREGATE LIMIT OF LIABILITY	PER CLAIM SELF-INSURED RETENTION AGREEMENTS B AND C ⓘ	PREMIUM
\$1,000,000	Employment Claim: \$5,000 Other: \$5,000	\$2,179

Quotation

POLICY FORM:
ORNP-001 (9/2009)

RETROACTIVE DATE: ⓘ None (full prior acts coverage)

PRIOR AND PENDING LITIGATION DATE: ⓘ September 01, 2022

POLICY PERIOD: One year

CONDITIONS:

Subject to the underwriter's receipt and approval of the following prior to binding:

None

ENDORSEMENTS: ⓘ

- Nuclear Exclusion
- Terrorism Endorsement
- Amend Definition of Benefits and Claims Endorsement
- The Advantage Endorsement
- Pennsylvania Amendatory Endorsement
- Wage and Hour Exclusion (Manuscript)

In addition to the conditions set forth above, in order to bind the policy, we will need a check for the premium.

If there is a material change in the risk characteristics between the time of the application and the time of binding, these terms are subject to withdrawal or revision.

Please call if you have any questions.