



## Schuylkill River Passenger Rail Authority

### Meeting Agenda

July 25, 2022

3 pm\*

1. Call to Order
2. Adoption of July 6 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Consultants
  - a. Overview of Authority Options
  - b. Guest Presenters: John Robert Smith, TEMS
6. Organizational Needs
  - a. 2022 Meeting Schedule Review - *Action*
  - b. Interim Solicitor -- *Action*
  - c. Public Comment Policy - *Action*
  - d. Insurance coverages – *Action*
7. Subcommittee Reports
  - a. Finance – Comm. Lawrence, Chair
    - i. Banking Services – *Action*
    - ii. Signature Powers
    - iii. Budget
  - b. Marketing – Brian O’Leary, Chair
    - i. Logo
    - ii. Website Development
    - iii. Press Release
  - c. Planning – Scott France, Chair
    - i. Notification of Interest submitted
    - ii. Letters to AMTRAK/PADOT
    - iii. Translation
    - iv. Consultants

\*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)

- d. Personnel – Comm. Moskowitz, Chair
  - i. Exec Director Strategy
  - e. Community Engagement – Jim Gerlach, Chair
- 8. Outside Agency Coordination Update
- 9. Other Business
- 10. General Public Comment
- 11. Adjourn

The next regularly scheduled meeting of the Schuylkill River Passenger Rail Authority will be conducted virtually at 3:00 PM on Monday, August 22, 2022. The same public registration link will be available for that meeting.

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