



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

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