



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

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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