



MCTA

Montgomery County Transportation Authority

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AGENDA REGULAR AUTHORITY MEETING

Zoom Video Conference Call

Meeting ID #: 931 3121 7431

Meeting Password: 907074

Meeting Link: <https://zoom.us/j/93131217431?pwd=L2xNVSsxMnVXc0xLV0lIN0szYUZmUT09>

Thursday, November 12, 2020 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for October 8, 2020 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Approval of 2021 Meeting Dates *Action*
6. Appointment of Nominating Committee for 2021 Officers *Action*
7. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
 - A. Authorizations for Property Acquisition
 - i. Jason Pappanastasiou (Parcel 24) *Action*
 - Resolution 20.11.1 Attached
 - ii. Winsome C. Condra and Cullen K. Lefchak (Parcel 26) *Action*
 - Resolution 20.11.2 Attached
 - iii. Jason M. Lovullo and Karen Lovullo (Parcel 28) *Action*
 - Resolution 20.11.3 Attached
 - iv. Dominique Welton (Parcel 36) *Action*
 - Resolution 20.11.4 Attached
 - v. 9209 Realty, LLC (Parcel 44) *Action*
 - Resolution 20.11.5 Attached

- vi. John A. Bower, Jr. and Joan W. Bower (Parcel 47) *Action*
 - Resolution 20.11.6 Attached
- vii. Marvin Schatz and Cynthia Farrell (Parcel 48) *Action*
 - Resolution 20.11.7 Attached
- B. Authorizations to Reimburse Professional Services Fees
 - i. Jason M. Lovullo and Karen Lovullo (Parcel 28) *Action*
 - Resolution 20.11.8 Attached
 - ii. John A. Bower, Jr. and Joan W. Bower (Parcel 47) *Action*
 - Resolution 20.11.9 Attached
- C. Authorizations for Condemnation
 - i. Trustees of St. Peter's Evangelical Lutheran Church at Barren Hill (Parcel 13) *Action*
 - Resolution 20.11.10 Attached
 - ii. John J. Higgins and Colleen Higgins (Parcel 23) *Action*
 - Resolution 20.11.11 Attached
- 8. County Road and Bridge Projects
 - A. Authorization to Award Contract for Appraisal Services *Action*
 - i. County Bridge 83A (Butler Pike)
 - Resolution 20.11.12 Forthcoming
 - B. Authorizations for Property Acquisitions
 - i. Norfolk Southern Railway Corporation, successor to Pennsylvania Railroad (Butler Pike Sinkhole, Parcel 3) *Action*
 - Resolution 20.11.13 Attached
 - ii. Sharon R. Connelly (County Bridge 27, Parcel 10) *Action*
 - Resolution 20.11.14 Attached
- 9. Authorization for Payment of Checks and Invoices *Action*
- 10. County Road, Bridge, and Trail Projects Update *Information*
- 11. Ridge Pike Improvement Project Update *Information*
 - A. DB-116 and County Bridge #0 (TP&D)
 - B. Belvoir Road to Chemical Road (Pennoni)
 - C. Butler Pike to Crescent Avenue (RK&K)
 - D. Crescent Avenue to Philadelphia Line (Gannett Fleming)
- 12. Other Business

13. Adjournment

An Executive Session may be held during the Other Business agenda item to discuss real estate and legal matters.

The next MCTA Board meeting will be December 17, 2020 at 1:00 pm.