AGENDA
REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, January 9, 2020 ~ 1:00 PM

1. Call to Order

2. Election of 2020 Officers

3. Public Comment

4. Meeting Minutes
   - Minutes for December 19, 2019 Meeting Attached

5. Finance Director’s Report

6. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
   A. Authorization for Property Acquisition
      i. Anthony May and Sarah Murphy May (Section D – Parcel 8)
         • Resolution 20.1.1 Attached

7. Chester Valley Trail Extension Project
   A. Authorization to Approve Residential Rental Supplement & Move Payment Package
      i. Dan McGettigan (Parcel 60-64)
         • Resolution 20.1.2 Attached
   B. Authorization to Approve Residential Relocation Payment Package
      i. Tim Houseman and Brandon Houseman (Parcel 60-64)
         • Resolution 20.1.3 Attached
   C. Authorization to Approve Residential Relocation Payment Package
      i. Deliliah Gallelli (Parcel 60-64)
         • Resolution 20.1.4 Forthcoming
8. County Bridge Projects

A. Authorization to Reimburse Professional Services Fees  
   i. Mark G. Davis (Camp Wawa Road, Parcel 4)  
      • Resolution 20.1.5 Attached

B. Authorization for Property Acquisition  
   i. Montgomery Township (Stump Road, Parcel 4)  
      • Resolution 20.1.6 Attached

9. Authorization for Payment of Checks and Invoices  

10. County Road, Bridge, and Trail Projects Update  

11. Lafayette Street Extension Project Update (Section A)  

12. Ridge Pike Improvement Project Update – Plymouth Twp. (Section B)  

   A. Butler Pike to Crescent Avenue (Section C)  
   B. Crescent Avenue to Philadelphia Line (Section D)

14. Complete Streets Policy Briefing  

15. Other Business  
   • Appointments to 2020 Montgomery County Transportation Program Selection Committee  
   • Issuance of Notice To Proceed Letter for 2019 Financial Audit by Maillie, LLC  
   • Directors & Officers Insurance

16. 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 February 13, 2020 at 1:00 pm.