



AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, January 10, 2019 ~ 1:00 PM

1. Call to Order
2. Election of 2019 Officers *Action*
3. Public Comment
4. Meeting Minutes *Action*
 - Minutes for December 13, 2018 Meeting Attached
5. Finance Director's Report *Information*
6. County Bridge Projects
 - A. Authorization to Award Contract for Appraisal Services *Action*
 - i. County Bridge 150 – Camp Wawa Road
 - Resolution 19.1.1 Attached
 - B. Authorization for Condemnation *Action*
 - i. Eric R. Boyer and Amy B. Boyer (County Bridge 119 – Davis Grove Road: Parcel 2)
 - Resolution 19.1.2 Attached
 - C. Authorization for Condemnation *Action*
 - i. Lawrence R. Sims Revocable Trust (County Bridge 119 – Davis Grove Road: Parcel 3)
 - Resolution 19.1.3 Attached
 - D. Authorization for Condemnation *Action*
 - i. Edward R. Mortimer (County Bridge 119 – Davis Grove Road: Parcel 4)
 - Resolution 19.1.4 Attached
7. Cross-County Trail Extension Project
 - A. Authorization for Property Acquisition *Action*
 - i. George E. and Nancy R. Conwell (Parcel 4)
 - Resolution 19.1.5 Forthcoming



MCTA

Montgomery County Transportation Authority

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| 8. Authorization for Payment of Checks and Invoices | <i>Action</i> |
| 9. County Road, Bridge, and Trail Projects Update | <i>Information</i> |
| 10. Lafayette Street Extension Project Update | <i>Information</i> |
| 11. Ridge Pike Improvement Project Update – Plymouth Twp. | <i>Information</i> |
| 12. Ridge Pike Improvement Project Update – Whitmarsh & Springfield Twps.
i. Crescent Avenue to Philadelphia Line
ii. Butler Pike to Crescent Avenue | <i>Information</i> |
| 13. Other Business
• Issuance of Notice To Proceed Letter for 2018 Financial Audit by Maillie, LLC | <i>Information</i> |
| 14. 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 14, 2019 at 1:00 pm.