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
   • Minutes for December 13, 2018 Meeting Attached  Action

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
8. Authorization for Payment of Checks and Invoices  

9. County Road, Bridge, and Trail Projects Update  

10. Lafayette Street Extension Project Update  


   i. Crescent Avenue to Philadelphia Line  
   ii. Butler Pike to Crescent Avenue  

13. Other Business  
   • Issuance of Notice To Proceed Letter for 2018 Financial Audit by Maillie, LLC  

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.