



MCTA

Montgomery County Transportation Authority

P.O. Box 311 • Norristown, Pennsylvania • 19404-0311 • 610.278.3722 • Fax 610.278.3941

AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Montgomery Conference Room and Zoom Video Conference Call
Meeting ID #: 919 0225 4079 Meeting Password: 054566

Meeting Link: <https://zoom.us/j/91902254079?pwd=K2c5NW1NRzFIS2FIMHFuTG5UWERNUT09>

Thursday, February 10, 2022 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for January 13, 2022 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. MCTA Administration
 - A. Authorization to Purchase Directors and Officers Insurance for the 2022 Policy Year *Action*
 - Resolution 22.2.1 Attached
 - Copy of D&O Policy Summary Attached
6. County Road/Bridge Projects
 - A. Authorization for Property Acquisition
 - i. Joanne C. and Alan M. Rowe (Old Gravel Pike Bridge (CB 101), Parcel 2) *Action*
 - Resolution 22.2.2 Attached
 - B. Authorization to Reimburse Professional Services Fees
 - i. Wissahickon Valley Watershed Association (Butler Pike Bridge (CB 83A), Parcel 1) *Action*
 - Resolution 22.2.3 Attached
7. Lafayette Street Project
 - A. Authorization for Right-of-Way Negotiation Contract Extension
 - i. Century Engineering (Section MGL, Parcel 200) *Action*
 - Resolution 22.2.4 Attached
8. Authorization for Payment of Checks and Invoices *Action*

Allison Slizofski, P.E., *Chair* • Jeffrey D. Guzy, P.E., *Vice-Chair* • Tom Kohler, *Sec/Treas* • Scott Brown
Janet B. Cunningham, P.E. • Laura B. Frein, CPSM • Kourtney L. High •
John H. Kennedy, AICP • Jeannette J. Quirus, P.E.

9. County Road, Bridge, and Trail Projects Update *Information*

10. 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)

11. Other Business *Information*

- A. Auditing Services

12. 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 March 10, 2022 at 1:00 pm.