AGENDA
REGULAR AUTHORITY MEETING
One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, February 13, 2020 ~ 1:00 PM

1. Call to Order

2. Public Comment

3. Meeting Minutes
   - Minutes for January 9, 2020 Meeting Attached Action

4. Finance Director’s Report Information

5. Authorization to Purchase Directors and Officers Insurance for the 2020 Policy Year Action
   - Resolution 20.2.1 Forthcoming
   - Copy of D&O Policy Summary Forthcoming

6. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
   A. Authorization to Award Contracts for Appraisal Services Action
      i. Package 1 (Parcels 14, 21, 23, 24)
         - Resolution 20.2.2 Forthcoming
      ii. Package 2 (Parcels 25, 26, 27, 28, 29)
         - Resolution 20.2.3 Attached
      iii. Package 6 (Parcels 40, 42, 43, 45)
         - Resolution 20.2.4 Forthcoming
      iv. Package 7 (Parcels 47, 48, 49, 50)
         - Resolution 20.2.5 Attached
   B. Authorization for Property Acquisition Action
      i. Chun Chin Yung (Parcel 18)
         - Resolution 20.2.6 Attached
C. Authorization for Condemnations
   i. David Singer, Trustee (Parcel 16) Action
      • Resolution 20.2.7 Attached
   ii. Larry King, Jr., and Stephanie King (Parcel 17) Action
       • Resolution 20.2.8 Attached
   iii. Nathan W. Feldweiser (Parcel 19) Action
        • Resolution 20.2.9 Attached
   iv. Canterbury Drive LLC (Parcel 51) Action
       • Resolution 20.2.10 Attached

7. Ridge Pike Improvement Project – PA Turnpike to Chemical Road (Section B)

   A. Authorization for Condemnation Action
      i. ETL Services, Inc. (Parcel 33)
         • Resolution 20.2.11 Attached

8. Chester Valley Trail Extension Project

   A. Authorization to Approve Asbestos Testing Services Contract Action
      i. Parcel 60-64
         • Resolution 20.2.12 Forthcoming
   B. Authorization to Approve Residential Relocation Payment Package Action
      i. Delilah Gallelli (Parcel 60-64)
         • Resolution 20.2.13 Attached
   C. Authorization to Approve Post-Condemn Acquisition of Tenant Owned Machinery & Equipment Action
      i. SBW Dental Associates, P.C. (Parcel 60-64)
         • Resolution 20.2.14 Attached
   D. Authorization to Approve Business Relocation Payment Package Action
      i. SBW Dental Associates, P.C. (Parcel 60-64)
         • Resolution 20.2.15 Attached

9. County Bridge Projects

   A. Authorization for Condemnations Action
      i. Villages of Neshaminy Falls Partnership (Stump Road, Parcel 2)
         • Resolution 20.2.16 Attached
      ii. Estate of Anne N. Carpenter (Camp Wawa Road, Parcel 3)
         • Resolution 20.2.17 Attached
B. Authorization to Award Contract for Appraisal Services
   i. County Bridge 166 – Swamp Pike
      • Resolution 20.2.18 Attached

10. Authorization for Payment of Checks and Invoices

11. County Road, Bridge, and Trail Projects Update

12. Lafayette Street Extension Project Update (Section A)

13. 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)

15. Other Business

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 March 12, 2020 at 1:00 pm.