



## AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202  
Swede and Airy Streets, Norristown, Pennsylvania  
Thursday, February 14, 2019 ~ 1:00 PM

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1. Call to Order
2. Public Comment
3. Meeting Minutes
  - Minutes for January 10, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Authorization to Purchase Directors and Officers Insurance for the 2019 Policy Year *Action*
  - Resolution 19.2.1 Forthcoming
  - Copy of D&O Policy Summary Forthcoming
6. Adopted County Capital Budget for 2019 Presentation *Information*
  - Dean Dortone, Montgomery County Chief Financial Officer
7. County Bridge Projects
  - A. Authorization for Property Acquisition *Action*
    - i. Eric R. Boyer and Amy B. Boyer (County Bridge 119 – Davis Grove Road: Parcel 2)
      - Resolution 19.2.2 Attached
  - B. Authorization for Property Acquisition *Action*
    - i. Lawrence R. Sims Revocable Trust (County Bridge 119 – Davis Grove Road: Parcel 3)
      - Resolution 19.2.3 Attached
  - C. Authorization for Property Acquisition *Action*
    - i. Edward R. Mortimer (County Bridge 119 – Davis Grove Road: Parcel 4)
      - Resolution 19.2.4 Attached
  - D. Authorization for Property Acquisition *Action*
    - i. Horsham Township (County Bridge 119 – Davis Grove Road: Parcel 5)
      - Resolution 19.2.5 Attached



# MCTA

Montgomery County Transportation Authority

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

8. Cross-County Trail Extension Project
  - A. Authorization to Reimburse Professional Services Fees *Action*
    - i. George E. and Nancy R. Conwell (Parcel 4)
      - Resolution 19.2.6 Attached
9. Lafayette Street Extension Project
  - A. Authorization for Property Sale *Action*
    - i. Cianciulli Family Partnership LP (Parcel 187)
      - Resolution 19.2.7 Attached
10. Chester Valley Trail Extension Project
  - A. Authorization for Property Acquisition *Action*
    - i. Maggitti, LLC (Parcel 11)
      - Resolution 19.2.8 Attached
  - B. Authorization for Condemnation *Action*
    - i. Henderson Road RR, LLC (Parcel 25)
      - Resolution 19.2.9 Attached
11. Authorization for Payment of Checks and Invoices *Action*
12. County Road, Bridge, and Trail Projects Update *Information*
13. Lafayette Street Extension Project Update *Information*
14. Ridge Pike Improvement Project Update – Plymouth Twp. *Information*
15. Ridge Pike Improvement Project Update – Whitmarsh & Springfield Twps. *Information*
  - i. Crescent Avenue to Philadelphia Line
  - ii. Butler Pike to Crescent Avenue
16. Other Business *Information*
17. Adjournment

*An Executive Session may be held during the Other Business agenda item to discuss real estate and legal matters.*

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The next MCTA Board meeting will be March 14, 2019 at 1:00 pm.

Scott Brown, *Chair* • Jeannette J. Quirus, P.E., *Vice-Chair* • John R. Wichner, P.E., *Sec/Treas* • Jeffrey D. Guzy, P.E.  
John H. Kennedy, AICP • Tom Kohler • Steven R. Malagari • Allison Slizofski, P.E. • Charles Tabourn