AGENDA
REGULAR AUTHORITY MEETING

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

1. Call to Order

2. Public Comment

3. Meeting Minutes
   - Minutes for January 10, 2019 Meeting Attached

4. Finance Director’s Report

5. Authorization to Purchase Directors and Officers Insurance for the 2019 Policy Year
   - Resolution 19.2.1 Forthcoming
   - Copy of D&O Policy Summary Forthcoming

6. Adopted County Capital Budget for 2019 Presentation
   - Dean Dortone, Montgomery County Chief Financial Officer

7. County Bridge Projects
   A. Authorization for Property Acquisition
      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
      i. Lawrence R. Sims Revocable Trust (County Bridge 119 – Davis Grove Road: Parcel 3)
         - Resolution 19.2.3 Attached

   C. Authorization for Property Acquisition
      i. Edward R. Mortimer (County Bridge 119 – Davis Grove Road: Parcel 4)
         - Resolution 19.2.4 Attached

   D. Authorization for Property Acquisition
      i. Horsham Township (County Bridge 119 – Davis Grove Road: Parcel 5)
         - Resolution 19.2.5 Attached
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 – Whitemarsh & 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.

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