AGENDA
REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, March 12, 2020 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
   - Minutes for February 13, 2020 Meeting Attached
4. Finance Director’s Report
5. Adopted County Capital Budget for 2020 Presentation
   - Dean Dortone, Montgomery County Chief Financial Officer
6. Authorization to Accept MCTA 2019 Financial Audit
   - Resolution 20.3.1 Attached
7. Ridge Pike Improvement Project – PA Turnpike to Chemical Road (Section B)
   A. Authorization to Award Contract for APA & Appraisal Review Services
      i. Package 9 (Parcels 29 and 31)
         • Resolution 20.3.2 Attached
8. Chester Valley Trail Extension Project
   A. Authorization to Approve Acquisition of Tenant Owned Property
      i. SBW Dental Associates, P.C. (Parcel 60-64)
         • Resolution 20.3.3 Attached
9. County Road and Bridge Projects
   A. Authorization to Award Contract for APA & Appraisal Review Services
      i. Butler Pike Sinkhole Project
         • Resolution 20.3.4 Attached
B. Authorization to Award Contract for Appraisal Services
   i. County Bridge 296 – Rostkowski Road  
      • Resolution 20.3.5 Forthcoming

C. Authorization for Condemnations
   i. Dominick Baker (Fetters Mill Road Bridge, Parcel 5)  
      • Resolution 20.3.6 Attached
   ii. Sharon R. Connelly (Fetters Mill Road Bridge, Parcel 10)  
      • Resolution 20.3.7 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 April 16, 2020 at 1:00 pm.