1. Call to Order

2. Public Comment

3. Meeting Minutes
   • Meeting Minutes for March 14, 2019 Meeting Attached  
     Action

4. Finance Director’s Report
   Information

5. Authorization to Accept MCTA 2018 Financial Audit
   • Resolution 19.4.1 Attached
     Action

6. Ridge Pike Improvement Project
   A. Authorization to Reimburse Professional Services Fees
      Action
      i. EM Industry LP (Parcel 32)
      • Resolution 19.4.2 Attached

7. County Bridge Projects
   A. Authorization for Property Acquisition
      Action
      i. Lawrence R. Ashton and Patricia Johnson (County Bridge 262 – Moyer Road, Parcel 3)
      • Resolution 19.4.3 Attached

8. Cross-County Trail Extension Project
   A. Authorization for Property Acquisition
      Action
      i. Peter McCausland (Parcel 2)
      • Resolution 19.4.4 Attached
9. Chester Valley Trail Extension Project

A. Authorization to Execute Right-of-Way Reimbursement Agreement  Action
   • Resolution 19.4.5 Attached

10. Ridge Pike Improvement Project

A. Authorization for Property Acquisition  Action
   i. Conicelli Alan Wood Road LP (Parcel 35)
   • Resolution 19.4.6 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

   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 May 9, 2019 at 1:00 pm.