1. Call to Order

2. Public Comment

3. Meeting Minutes
   • Minutes for March 12, 2020 Meeting Attached
      Action

4. Finance Director’s Report
   Information

5. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
   A. Authorization for Property Acquisition
      Action
      i. Larry King Jr. and Stephanie King (Parcel 17)
         • Resolution 20.4.1 Attached
   B. Authorization for Condemnations
      Action
      i. John J. Griffin and Marie E. Griffin (Parcel 41)
         • Resolution 20.4.2 Attached
      ii. 9209 Realty, LLC (Parcel 44)
          • Resolution 20.4.3 Attached

6. County Road and Bridge Projects
   A. Authorization for Property Acquisition
      Action
      i. Estate of Anne N. Carpenter/Upper Salford Township (Camp Wawa Road Bridge, Parcel 3)
         • Resolution 20.4.4 Attached
   B. Authorization to Award Contract for Appraisal Services
      Action
      i. County Bridge 166 – Swamp Pike
         • Resolution 20.4.5 Forthcoming
C. Authorization for Condemnation
   i. Elmwood Car Wash LLC (Sterigere Street Bridge, Parcel 8)  
      • Resolution 20.4.6 Attached

7. Authorization for Payment of Checks and Invoices

8. Other Business

9. 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 14, 2020 at 1:00 pm.