



AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, May 9, 2019 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for April 11, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Ridge Pike Improvement Project
 - A. Authorization for Condemnation *Action*
 - i. Plymouth Marketplace Condo Association (Parcel 38)
 - Resolution 19.5.1 Attached
6. County Bridge Projects
 - A. Authorization to Award Contract for Appraisal Services *Action*
 - i. County Bridge 162 – Stump Road
 - Resolution 19.5.2 Attached
 - B. Authorization for Property Acquisition *Action*
 - i. Ludwig 70, LLC (County Bridge 207 – Ludwig Road, Parcel 1)
 - Resolution 19.5.3 Attached
 - C. Authorization for Property Acquisition *Action*
 - i. Mark G. Davis (County Bridge 150 – Camp Wawa Road, Parcel 4)
 - Resolution 19.5.4 Attached
 - D. Authorization for Property Acquisition *Action*
 - i. Anne D. Dunmire (County Bridge 262 – Moyer Road, Parcel 6)
 - Resolution 19.5.5 Attached



MCTA

Montgomery County Transportation Authority

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- E. Authorization for Property Acquisition *Action*
 - i. Clarence W. Weiss (County Bridge 274 – Henry Road, Parcel 1)
 - Resolution 19.5.6 Attached

- 7. Chester Valley Trail Extension Project
 - A. Authorization for Property Acquisition *Action*
 - i. Henderson Road RR LLC (Parcel 25)
 - Resolution 19.5.7 Attached

 - B. Authorization for Condemnation *Action*
 - i. 106 DeKalb Inc. (Parcel 60-64)
 - Resolution 19.5.8 Attached

 - C. Authorization for Condemnation *Action*
 - i. 106 DeKalb Inc. (Parcel 68-69)
 - Resolution 19.5.9 Attached

 - D. Authorization for Condemnation *Action*
 - i. 3 DeKalb Associates LP (Parcel 70)
 - Resolution 19.5.10 Attached

- 8. Authorization for Payment of Checks and Invoices *Action*

- 9. County Road, Bridge, and Trail Projects Update *Information*

- 10. Lafayette Street Extension Project Update *Information*

- 11. Ridge Pike Improvement Project Update – Plymouth Twp. *Information*

- 12. Ridge Pike Improvement Project Update – Whitmarsh & Springfield Twps. *Information*
 - i. Crescent Avenue to Philadelphia Line
 - ii. Butler Pike to Crescent Avenue

- 13. Other Business *Information*

- 14. 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 June 13, 2019 at 1:00 pm.

Scott Brown, *Chair* • Jeannette J. Quirus, P.E., *Vice-Chair* • John R. Wichner, P.E., *Sec/Treas*
Janet B. Cunningham, P.E. • Laura B. Frein, CPSM • Jeffrey D. Guzy, P.E. • John H. Kennedy, AICP
Tom Kohler • Allison Slizofski, P.E.