



MCTA

Montgomery County Transportation Authority

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AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Montgomery Conference Room and Zoom Video Conference Call
Meeting ID #: 919 0225 4079 Meeting Password: 054566

Meeting Link: <https://zoom.us/j/91902254079?pwd=K2c5NW1NRzFjS2FIMHFuTG5UWERNUT09>

Thursday, June 9, 2022 ~ 1:00 PM

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1. Call to Order
 2. Public Comment
 3. Meeting Minutes
 - Minutes for May 12, 2022 Meeting Attached *Action*
 4. Finance Director's Report *Information*
 5. MCTA Administration
 - A. Authorization to Accept MCTA 2021 Financial Audit *Action*
 - Resolution 22.6.1 Attached
 - Presentation by BBD, LLP
 - 2021 Financial Audit Attached
 6. Ridge Pike Improvement Project
 - A. Authorization to Execute Reimbursement Agreement (Section A)
 - i. Agreement Number #R22060012 *Action*
 - Resolution 22.6.2 Attached
 7. Chester Valley Trail Extension Project
 - A. Authorization to Execute Supplemental Reimbursement Agreement
 - i. Agreement Number #0641118-B *Action*
 - Resolution 22.6.3 Attached
 8. County Road/Bridge Projects
 - A. Authorization to Reimburse Professional Services Fees

- i. Natural Lands Trust, Inc. (Butler Pike Bridge (CB 83A), Parcel 1)
 - Resolution 22.6.4 Attached*Action*

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

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

- 11. Ridge Pike Improvement Project Update *Information*
 - A. DB-116 and County Bridge #0 (TP&D)
 - B. Belvoir Road to Chemical Road (Pennoni)
 - C. Butler Pike to Crescent Avenue (RK&K)
 - D. Crescent Avenue to Philadelphia Line (Gannett Fleming)

- 12. Articles of Incorporation & By-Laws
 - A. Board Ideas for Potential Changes *Discussion*
 - B. Appointment of a Founding Documents Committee *Action*

- 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 July 14, 2022 at 1:00 pm.