AGENDA
REGULAR AUTHORITY MEETING
Cisco WebEx Conference Call
Meeting ID #: 132 265 5180
Meeting Password: qPcg2xXMP77
Thursday, June 11, 2020 ~ 1:00 PM

1. Call to Order

2. Public Comment

3. Meeting Minutes
   - Minutes for May 14, 2020 Meeting Attached

4. Finance Director's Report

5. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
   A. Authorization for Condemnations
      i. Louis J. Holod a/k/a Louis J Holod, Jr., individually; LJM Group, LLC (Parcel 30) Action
         • Resolution 20.6.1 Attached
      ii. Louis J. Holod, Jr. (Parcel 33) Action
         • Resolution 20.6.2 Attached
      iii. SQR Propco, LLC, A Delaware Limited Liability Company (Parcel 39) Action
         • Resolution 20.6.3 Attached

6. Ridge Pike Improvement Project – PA Turnpike to Chemical Road (Section B)
   A. Authorization to Award Contract for Appraisal Services Action
      i. Package 9 (Parcels 29 and 31)
         • Resolution 20.6.4 Attached

7. Chester Valley Trail Extension Project
   A. Authorization to Approve Demolition Contract Action
      i. Parcel 60-64
         • Resolution 20.6.5 Forthcoming
8. County Road and Bridge Projects

A. Authorization to Award Contract for Appraisal Services  
   i. Butler Pike Sinkhole Repair (Parcels 1, 2, and 3)  
      • Resolution 20.6.6 Attached

B. Authorization to Execute Right-of-Way Reimbursement Agreement  
   i. County Bridge 83A – Butler Pike  
      • Resolution 20.6.7 Attached

C. Authorization to Execute Land Use License Agreement  
   i. County Bridge 217 – Hedrick Road  
      • Resolution 20.6.8 Attached

9. Authorization for Payment of Checks and Invoices  
   Action

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

11. Lafayette Street Extension Project Update (Section A)  
    Information

12. Ridge Pike Improvement Project Update – Plymouth Twp. (Section B)  
    Information

    A. Butler Pike to Crescent Avenue (Section C)  
    B. Crescent Avenue to Philadelphia Line (Section D)

14. Other Business

15. 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 9, 2020 at 1:00 pm.