



AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, June 13, 2019 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for May 9, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Ridge Pike Improvement Project
 - A. Authorization for Award Contract for Appraisal Services *Action*
 - i. ETL Services, Inc./PennDOT (Parcel 33)
 - Resolution 19.6.1 Attached
 - B. Authorization for Condemnation *Action*
 - i. Plymouth Marketplace Condo Association (Parcel 38)
 - Resolution 19.6.2 Attached
 - C. Authorization to Award Contract for Appraisal Services *Action*
 - i. Section D – Crescent Ave. to Northwestern Ave.
 - Resolution 19.6.3 Forthcoming
6. County Bridge Projects
 - A. Authorization to Award Appraisal Contract *Action*
 - i. County Bridge 27 – Fetters Mill Road (Parcels 4, 5, 8, 10)
 - Resolution 19.6.4 Forthcoming
 - B. Authorization for Condemnation *Action*
 - i. David Reeves (County Bridge 150 – Camp Wawa Road, Parcel 2)
 - Resolution 19.6.5 Attached



MCTA

Montgomery County Transportation Authority

P.O. Box 311 • Norristown, Pennsylvania • 19404-0311 • 610.278.3722 • Fax 610.278.3941

- C. Authorization for Condemnation *Action*
 - i. Mark G. Davis (County Bridge 150 – Camp Wawa Road, Parcel 4)
 - Resolution 19.6.6 Attached

- D. Authorization for Condemnation *Action*
 - i. Sherif Salib (County Bridge 150 – Camp Wawa Road, Parcel 5)
 - Resolution 19.6.7 Attached

- E. Authorization for Condemnation *Action*
 - i. Great Valley Woods (County Bridge 262 – Moyer Road, Parcel 7)
 - Resolution 19.6.8 Attached

- F. Authorization for Condemnation *Action*
 - i. MB Investments (County Bridge 262 – Moyer Road, Parcel 8)
 - Resolution 19.6.9 Attached

- 7. Chester Valley Trail Extension Project
 - A. Authorization to Reimburse Professional Services Fees *Action*
 - i. Henderson Road RR LLC (Parcel 25)
 - Resolution 19.6.10 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 MCTA Board is invited on a tour of transportation projects immediately following the meeting.*

The next MCTA Board meeting will be July 11, 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.