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

4. Finance Director’s Report

5. Ridge Pike Improvement Project
   A. Authorization for Award Contract for Appraisal Services
      i. ETL Services, Inc./PennDOT (Parcel 33)
         • Resolution 19.6.1 Attached
   B. Authorization for Condemnation
      i. Plymouth Marketplace Condo Association (Parcel 38)
         • Resolution 19.6.2 Attached
   C. Authorization to Award Contract for Appraisal Services
      i. Section D – Crescent Ave. to Northwestern Ave.
         • Resolution 19.6.3 Forthcoming

6. County Bridge Projects
   A. Authorization to Award Appraisal Contract
      i. County Bridge 27 – Fetters Mill Road (Parcels 4, 5, 8, 10)
         • Resolution 19.6.4 Forthcoming
   B. Authorization for Condemnation
      i. David Reeves (County Bridge 150 – Camp Wawa Road, Parcel 2)
         • Resolution 19.6.5 Attached
C. Authorization for Condemnation  
  i. Mark G. Davis (County Bridge 150 – Camp Wawa Road, Parcel 4)  
     • Resolution 19.6.6 Attached

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

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

F. Authorization for Condemnation  
  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  
  i. Henderson Road RR LLC (Parcel 25)  
     • Resolution 19.6.10 Attached

8. Authorization for Payment of Checks and Invoices

9. County Road, Bridge, and Trail Projects Update

10. Lafayette Street Extension Project Update


  i. Crescent Avenue to Philadelphia Line  
  ii. Butler Pike to Crescent Avenue

13. Other Business

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.