



AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, July 11, 2019 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for June 13, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. County Bridge Projects
 - A. Authorization for Property Acquisition *Action*
 - i. Sherif Salib (County Bridge 150 – Camp Wawa Road, Parcel 5)
 - Resolution 19.7.1 Attached
 - B. Authorization for Property Acquisition *Action*
 - i. Bart Golf Club (County Bridge 207 – Ludwig Road, Parcel 2)
 - Resolution 19.7.2 Attached
 - C. Authorization for Property Acquisition *Action*
 - i. Douglas D. and Joy E. Klein (County Bridge 262 – Moyer Road, Parcel 5)
 - Resolution 19.7.3 Attached
 - D. Authorization to Amend Contract for Appraisal Services *Action*
 - i. County Bridge 162 – Stump Road
 - Resolution 19.7.4 Attached
 - E. Authorization to Award Contract for Appraisal Services *Action*
 - i. County Bridge 163 – Lutheran Road
 - Resolution 19.7.5 Attached
 - F. Authorization to Execute Right-of-Way Reimbursement Agreement *Action*
 - i. County Bridge 190 – Keim Street
 - Resolution 19.7.6 Attached



MCTA

Montgomery County Transportation Authority

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

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|---|--------------------|
| 6. Authorization for Payment of Checks and Invoices | <i>Action</i> |
| 7. County Road, Bridge, and Trail Projects Update | <i>Information</i> |
| 8. Lafayette Street Extension Project Update | <i>Information</i> |
| 9. Ridge Pike Improvement Project Update – Plymouth Twp. | <i>Information</i> |
| 10. Ridge Pike Improvement Project Update – Whitemarsh & Springfield Twps.
i. Crescent Avenue to Philadelphia Line
ii. Butler Pike to Crescent Avenue | <i>Information</i> |
| 11. Other Business | <i>Information</i> |
| 12. 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 August 8, 2019 at 1:00 pm.