



# MCTA

Montgomery County Transportation Authority

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## AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Montgomery Conference Room (Suite 202)  
Swede and Airy Streets, Norristown, Pennsylvania  
Thursday, July 14, 2022 ~ 1:00 PM

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1. Call to Order
2. Public Comment
3. Meeting Minutes
  - Minutes for June 9, 2022 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. MCTA Administration
  - A. Appointment of New Executive Director *Action*
    - Resolution 22.7.1 Attached
  - B. Authorization to Amend MCTA Resolution 22.1.1 Banking Relationship *Action*
    - Resolution 22.7.2 Attached
6. County Road/Bridge Projects
  - A. Authorization to Award Contract for Appraisal Services
    - i. County Bridge 38 – Moreland Road (Appraiser) *Action*
      - Resolution 22.7.3 Attached
  - B. Authorizations for Condemnation
    - i. Mayer Pollock, Inc. (County Bridge 190, Parcel 2) *Action*
      - Resolution 22.7.4 Attached
    - ii. Contrast Leasing, Inc. (County Bridge 190, Parcel 3) *Action*
      - Resolution 22.7.5 Attached
7. Authorization for Payment of Checks and Invoices *Action*
8. County Road, Bridge, and Trail Projects Update *Information*

9. 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)

10. Articles of Incorporation & By-Laws

- A. Report of Founding Documents Committee
  - Memorandum Attached

*Discussion*

11. Other Business

*Information*

12. Adjournment

*An Executive Session may be held during the Other Business agenda item to discuss real estate and legal matters.*

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The next MCTA Board meeting will be August 11, 2022 at 1:00 pm.