



AGENDA REGULAR AUTHORITY MEETING

**One Montgomery Plaza, Suite 202
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, August 8, 2019 ~ 1:00 PM**

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for July 11, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Chester Valley Trail Extension
 - A. Authorization to Approve Business Relocation Payment Package *Action*
 - i. Pratt Brothers Services LLC (Parcel 60-64)
 - Resolution 19.8.1 Attached
6. County Bridge Projects
 - A. Authorization to Award Contract for Appraisal Services *Action*
 - i. County Bridge 162 – Stump Road
 - Resolution 19.8.2 Attached
7. Authorization for Payment of Checks and Invoices *Action*
8. County Road, Bridge, and Trail Projects Update *Information*
9. Lafayette Street Extension Project Update *Information*
10. Ridge Pike Improvement Project Update – Plymouth Twp. *Information*
11. Ridge Pike Improvement Project Update – Whitmarsh & Springfield Twps. *Information*
 - i. Crescent Avenue to Philadelphia Line
 - ii. Butler Pike to Crescent Avenue



MCTA

Montgomery County Transportation Authority

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12. Other Business

Information

- Potential Rescheduling of December MCTA Meeting Date

13. 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 September 12, 2019 at 1:00 pm.