



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, August 11, 2022 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for July 14, 2022 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. MCTA Administration
 - A. Rescind Resolutions 22.7.1 and 22.7.2 *Action*
 - Resolution 22.8.1 Forthcoming
6. County Road/Bridge Projects
 - A. Authorization to Award Contract for Appraisal Services
 - i. County Bridge 172 – Swamp Pike (Appraiser) *Action*
 - Resolution 22.8.2 Attached
 - B. Authorizations for Condemnation
 - i. Mayer Pollock, Inc. (County Bridge 190, Parcel 2) *Action*
 - Resolution 22.8.3 Attached
 - ii. Contrast Leasing, Inc. (County Bridge 190, Parcel 3) *Action*
 - Resolution 22.8.4 Attached
 - iii. Michael and Ingrid Mullen (County Bridge 146, Parcel 4) *Action*
 - Resolution 22.8.5 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. Update for Founding Documents Committee

Information

11. Other Business

Information

- Appointment of Board Members to County Transportation Program Review Committee

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 September 8, 2022 at 1:00 pm.