AGENDA
REGULAR AUTHORITY MEETING

Zoom Video Conference Call
Meeting ID #: 920 8151 2630
Meeting Password: 999356
Meeting Link: https://zoom.us/j/92081512630?pwd=anoxalc1THU3ZU8xZHk3R1NkcDRndz09
Thursday, August 13, 2020 ~ 1:00 PM

1. Call to Order

2. Public Comment

3. Meeting Minutes
   • Minutes for July 9, 2020 Meeting Attached
   Action

4. Finance Director’s Report
   Information

5. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
   A. Authorizations for Property Acquisition
      i. Lois Anne Brown (Parcel 25)
      • Resolution 20.8.1 Attached
      Action

6. County Road and Bridge Projects
   A. Authorization to Award Contract for Appraisal Services
      Action
      i. County Bridge 83A – Butler Pike
      • Resolution 20.8.2 Attached

7. Chester Valley Trail Extension Project
   A. Authorization to Approve Business Reestablishment and Non-Residential Move Costs Package
      Action
      i. SBW Dental Associates, P.C. (Parcel 60-64)
      • Resolution 20.8.3 Attached

8. Authorization for Payment of Checks and Invoices
   Action

9. County Road, Bridge, and Trail Projects Update
   Information
10. Lafayette Street Extension Project Update (Section A)  Information

11. Ridge Pike Improvement Project Update – Plymouth Twp. (Section B)  Information

12. Ridge Pike Improvement Project Update – Whitemarsh & Springfield Twps.  Information
   A. Butler Pike to Crescent Avenue (Section C)
   B. Crescent Avenue to Philadelphia Line (Section D)

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 next MCTA Board meeting will be September 10, 2020 at 1:00 pm.