



# MCTA

Montgomery County Transportation Authority

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## AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202  
Swede and Airy Streets, Norristown, Pennsylvania  
Thursday, October 10, 2019 ~ 1:00 PM

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1. Call to Order
2. Public Comment
3. Meeting Minutes
  - Minutes for September 12, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Ridge Pike Improvement Project
  - A. Authorization to Award Contract for Appraisal Services *Action*
    - i. Section B – Parcel 13 (Norfolk Southern)
      - Resolution 19.10.1 Attached
  - B. Authorization to Award Contract for Appraisal Services *Action*
    - ii. Section D – Package 3
      - Resolution 19.10.2 Attached
  - C. Authorization to Award Contract for Appraisal Services *Action*
    - i. Section D – Package 4
      - Resolution 19.10.3 Attached
  - D. Authorization to Award Contract for Appraisal Services *Action*
    - i. Section D – Package 5
      - Resolution 19.10.4 Attached
6. Chester Valley Trail Extension
  - A. Authorization to Approve Tenant Owned Improvement and Personal Property Loss Payment Package *Action*
    - i. Hair Doctors Boutique LLC (Parcel 60-64)
      - Resolution 19.10.5 Attached

7. County Bridge Projects
  - A. Authorization to Exercise Options on Open-Ended Contracts for Right-Of-Way Negotiation Services *Action*
    - Resolution 19.10.6 Attached
  - A. Authorization to Award Contract for Appraisal Services *Action*
    - ii. County Bridge 163 – Lutheran Road
      - Resolution 19.10.7 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 *Information*
11. Ridge Pike Improvement Project Update – Plymouth Twp. *Information*
12. Ridge Pike Improvement Project Update – Whitemarsh & Springfield Twps. *Information*
  - A. Crescent Avenue to Philadelphia Line
  - B. Butler Pike to Crescent Avenue
13. Other Business *Information*
14. 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 November 14, 2019 at 1:00 pm.