

**UPPER MERION TRANSPORTATION AUTHORITY**  
**August 14, 2019**  
**7:00 p.m.**

**REVISED AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: July 10, 2019**
- 4. NEW BUSINESS**
  - **Resolution 2019-01 re: Authorizing the Authority Engineer to issue requests for qualifications to transportation engineering firms to perform appropriate actions under Act 209**
  - **Resolution 2019-02 re: Authorizing the Authority's Director of Finance release the escrowed funds forthwith to Realen or its agent**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS: August 14, 2019 in the amount of \$27,062.45**
- 11. ADJOURNMENT**