

**UPPER MERION TRANSPORTATION AUTHORITY
JANUARY 13, 2021 RE-ORGANIZATION MEETING ~ 7:00 P.M.
(Live via WebEx)**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. REORGANIZATION OF TRANSPORTATION AUTHORITY**
 - Procedural script
 - Hamburg, Rubin, Mullin, Maxwell & Lupin, PC Reappointment Request and Fee Letter dated 1-4-21
 - Boles, Smyth Associates, Inc. Reappointment Request and Fee Letter dated 1-4-21
- 4. APPROVAL OF MEETING MINUTES:**
- 5. NEW BUSINESS**
- 6. EXECUTIVE SECRETARY'S REPORT**
- 7. ENGINEER'S REPORT**
- 8. SOLICITOR'S REPORT**
- 9. DIRECTOR OF PUBLIC WORKS REPORT**
- 10. FINANCIAL REPORT**
- 11. REQUISITION APPROVALS: January 13, 2020 in the amount of \$56,317.93**
- 12. ADJOURNMENT**