

UPPER MERION TRANSPORTATION AUTHORITY
September 11, 2019
7:00 p.m.

REVISED AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: August 14, 2019**
- 4. NEW BUSINESS**
 - **Motion to Approve Permanent Authorization for the Chairman to Execute Contract Time Extensions for Consultant Agreements When There is No Additional Change to the Agreement**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS: September 11, 2019 in the amount of \$389,040.14**
- 11. ADJOURNMENT**