

**UPPER MERION TRANSPORTATION AUTHORITY  
JANUARY 8, 2020 RE-ORGANIZATION MEETING ~ 7:00 P.M.**

**REVISED 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 1-3-20
  - Boles, Smyth Associates, Inc. Reappointment Request and Fee Letter dated 1-3-20
- 4. APPROVAL OF MEETING MINUTES: December 11, 2019**
- 5. NEW BUSINESS**
  - Resolution 2020-01 Realen: Traffic Impact Fees and Off-site Improvements
- 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 8, 2020 in the amount of \$21,781.37**
- 12. ADJOURNMENT**