UPPER MERION TRANSPORTATION AUTHORITY
DECEMBER 11, 2019

The members of the Upper Merion Transportation Authority met for their reorganization and regular meeting on Wednesday, December 11, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:23 p.m. and commenced with the pledge of allegiance.

ATTENDANCE
Lou Zotti, Vice-Chairman
Marvin Meneeley, Treasurer
Andrew Bahmueller, Assistant Secretary/Treasurer
Anthony Hamaday, Executive Secretary
Nicholas Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)

Absent:
Carlton Stuart, Secretary
Tom Kohler, Chairman

CHAIRMAN COMMENTS:
Mr. Zotti stated there was an executive session prior to the meeting to discuss potential litigation matters.

MEETING MINUTES APPROVAL:
It was moved by Mr. Meneeley, seconded by Mr. Bahmueller, all voting "Aye" to approve the meeting minutes of November 13, 2019 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS- None

EXECUTIVE SECRETARY'S REPORT- None

ENGINEER'S REPORT
Relocated North Gulph Road, SR 0023 Section 2NG
(Including Granite Block Restoration at Valley Forge Monument)
Mr. Smyth stated a Status Meeting will be held next week. The CEE is still in the process of a prepared and approved with an emphasis being on the historic and park elements. There have been submittals to PennDOT. The Team anticipates receiving a confirmation that the original "No Adverse Effect" is still acceptable based upon coordination with the PennDOT Cultural Resources Professional. One comment stated that the (CEE) Level 2 Re-Evaluation approval is required to obtain the Letter of Consent from the National Park Service for the Right-of-Way Certification. Status is ongoing.

Church Road Bridge over SEPTA Route 100 Line
Mr. Smyth stated the SEPTA Reimbursement Agreement has been signed and executed. The Right-of-Way Plan was submitted and Right-of-Way Clearance was received for the project. Utility

Clearance (Form D-419) was submitted. Comments from Gannett Fleming were received and BSA addressed the comments and submitted the revised D-419 for acceptance by the Department. Status is ongoing. Based on the Traffic Control Plan comments, PennDOT requested revision to the previously approved Pavement Marking & Signing Plan. Comments were addressed and the plans have been submitted for PennDOT signature. We wait the signed plans. BSA coordinated with PECO Gas to advance the required Reimbursement Agreement for services the selected contractor will perform to install the new gas line. PECO has agreed with the reimbursement estimate to be included in the contract and the agreement will be updated with the revised Exhibit A to include the cost. BSA has attempted to coordinate with AQUA regarding the required Reimbursement Agreement but has not received response to numerous emails. BSA will continue the coordination effort. We also await the Transfer Agreement. PennDOT requested clarification on whether Upper Merion Township (UMT) or the Upper Merion Transportation Authority (UMTA) would be responsible for the maintenance of the Church Road Bridge when construction is completed. If Upper Merion Township will maintain the structure after construction is completed, there will need to be a "Transfer Agreement" between the Authority and the Township acknowledging that the Township will accept the responsibility for maintenance of the structure at the end of construction. The Transfer Agreement would be required prior to execution of a new General Reimbursement Agreement to authorize CPS for the project. It was also noted that Railroad Clearance is also needed for this project because of the SEPTA involvement, even though it is not classified as a rail line.

Prince Frederick Extension (PFE)
Continued coordination with the Glasgow Tract development team and Montgomery County. BSA has reviewed the Glasgow Tract developer's updated roadway design to ensure consistency with the original Prince Frederick Extension and Saulin Boulevard Extension design.

Potential New PA Turnpike Interchange at Henderson Road
There was a meeting in regards to the interchange with DVRPC and the traffic projections they have been doing on that project. When DVRPC receives more projections associated with what happens when you include the ramps and how does that react on the local road network.

SOLICITOR'S REPORT- None.

PUBLIC WORKS REPORT- None.

FINANCIAL REPORT
Mr. Hiriak presented the 2020 Proposed Budget which stands for recommendation for the Authority to approve that budget for 2020.

Authority Action:

It was moved by Mr. Bahmueller, seconded by Mr. Meneeley, all voting "Aye" to approve the Budget for 2020 as presented. None opposed. Motion approved 3-0.

REQUISITIONS – December 11, 2019

Boles, Smyth Assoc., Inc.		**$ 16,676.64**		**Relocation of North Gulph Road (SR 3039) for Period 10-1-19 thru 10-31-19 INVOICE #71**

Boles, Smyth Assoc., Inc.	**$ 9,335.77**	**Trout Creek Bridge Period 10-1-19 thru 10-31-19 INVOICE #44**
Hamburg Rubin et al	**$ 490.00**	**General Representation Invoice 273071 Thru 11-30-19**
Hamburg Rubin et al	**$ 868.00**	**General Representation Invoice 273072 Thru 11-30-19**
Hamburg Rubin et al	**$ 994.00**	**General Representation Invoice 273073 Thru 11-30-19**
TOTAL:	**$28,364.41**	

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Bahmueller, all voting "Aye" to approve the December 11, 2019 requisitions in the amount of $28,364.41. None opposed. Motion approved 3-0.

ADDITIONAL BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:02 p.m.

THOMAS KOHLER
CHAIRMAN

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Minutes Approved:
Minutes Entered: