

UPPER MERION TRANSPORTATION AUTHORITY

June 14, 2017

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, June 14, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Lou Zotti, Vice-Chairman
Carlton Stuart, Secretary
Ian Kingsley, Assistant Secretary/Treasurer
Greg Philips, Supervisor Liaison
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)
Noah Marlier, Rudolph Clarke, LLC
Nicholas Hiriak, Director of Finance
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Tom Kohler, Chairman
Marvin Meneeley, Treasurer
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Director of Public Works

MEETING MINUTES APPROVAL:

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye" to approve the meeting minutes of April 12, 2017 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS

Agreement No. 064129-G, Church Road Bridge Replacement Project over SEPTA Part IV (Complete Final Design) – Request for Contract Time Extension – April 30, 2018

Mr. Smyth stated this is a contract time extension request to April 30, 2018 to complete the Church Road Bridge final design process and contract management work to get into the construction time period.

Mr. Zotti asked if the extension would also be for the subcontractors. Mr. Smyth responded in the affirmative.

Authority Comment:

Mr. Kinglsey asked for the current deadline for the contract. Mr. Smyth responded, "June 30, 2017."

Authority Action:

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye" to approve the contract time extension to April 30, 2018 for Agreement No. 064129-G. None opposed. Motion approved 3-0.

EXECUTIVE SECRETARY'S REPORT

Development Plan Updates

Mr. Hiriak provided an update of the land developments approved by the Board of Supervisors on May 18th.

Johnson Development Associates, Inc. Development Plan, S. Henderson and Shoemaker Roads – 4-story, 120,000 square feet Self-Storage building, 3.34 acres

BPGS Construction Development Plan, 260 Mall Boulevard – Demolish existing LA Fitness Center and construct a 9,970 square foot J. Alexander's restaurant

King of Prussia Associates/Eddie V's Development Plan, 680 W. DeKalb Pike, 8,000 square foot restaurant at the King of Prussia Mall –The new restaurant will be located next to the Wells Fargo Bank facing US 202.

Mancill Mill Road Company Development Plan; North side of Mancill Mill Road – 112-unit hotel with associated parking, stormwater management and amenities, 7 acres.

Public Hearing

A public hearing will be held at the June 15th business meeting regarding rezoning the Double Tree Hotel from HR High Rise District to the GC General Commercial District for possible restaurant/retail.

ENGINEER'S REPORT

Multi-Use Trail Bridge over the Schuylkill River

Multi-Use Trail (Sullivan's Trail) is now going through the transfer of ownership process. BSA has been working on completing all procedures to satisfy the National Park Service (NPS) and PennDOT requirements. The Period of Plant Establishment is coming up at the end of the month for tree replacement which represents the Construction Completion date. There is then a 90-day period to complete State Route Legal Right-of-Way abandonment process to Upper Merion and West Norriton Townships and then transfer of ownership to NPS. The intent is that the transfer to West Norriton and Upper Merion Townships and the subsequent transfer from the municipalities to the NPS occur, if possible, on the same day. NPS has made it a high priority to minimize the time the townships will be holding the abandoned right-of-way.

Relocated North Gulph Road

Continued coordination working through the PennDOT engineering agreement. PennDOT requested an environmental reevaluation with a first Supplemental Agreement which would not require any additional funds before obligating a second Supplemental Agreement for additional final design funds. The CEE Reevaluation must be approved by FHWA before they authorize additional funds.

Prince Frederick Extension

Continued preliminary design of the Prince Frederick Extension into the US 202 and Saulin Boulevard intersection. Developed a concept which aligns with a reconfigured Saulin Boulevard approach being designed and constructed as part of the Chester Valley Trail (CVT) Extension

project. Then intent is to ensure the Prince Frederick Extension will not be precluded by the construction of the CVT. Began property owner and boundary research in the area. Awaiting aerial mapping that was done last spring. Once mapping is received it will allow BSA to get more in depth with design.

Church Road Bridge over SEPTA Route 100 Line

Contech transmitted final structure plans to BSA for the Frog Run Culvert. BSA provided comments to Contech with requested revisions in preparation for submission to PennDOT for formal review.

BSA revised and submitted Final Structure Plan package to PennDOT for approval and signature by the Chief Bridge Engineer. The Final Structure Plan was subsequently approved by PennDOT's reviewer and is awaiting final signatures. Having passed its approval stages, this is a major milestone for the culvert.

The General Permit 11 and NPDES submissions are being finalized. BSA is also re-initiating coordination with SEPTA for required agreements associated with track outages and other construction conditions. With the final structure plans approved BSA will be able to coordinate schedule with SEPTA and utilities. Utility clearance is being advanced. A temporary utility structure is being designed to take the existing gas and water on a series of beams around the bridge and the culvert so the contractor can work.

BSA has also been working with Nick Hiriak to get the construction inspection advertisements ready for the PennDOT ECMS system. There is a Request for Proposal that will be finalized next week.

BSA initiated the CEE Reevaluation process which is required to obligate the funds for construction.

Mr. Smyth discussed the bid schedule which necessitated the contract extension to April 30, 2018.

PA 23 Trout Creek Bridge

BSA coordinated with PennDOT and FHWA regarding changing the CEE level from a Level 2 to a Level 1b (not requiring FHWA approval of the environmental document) for the project. FHWA agreed that a Level 1b is appropriate for this project.

BSA has been coordinating with the PennDOT Roadside Development Unit and the Right-of-Way Unit to facilitate clearing of vegetation along Valley Forge Road within the project area to improve sight distance along the roadway. This effort included additional right-of-way investigation to assess current field conditions. The slope along the north side of Valley Forge Road was cleared between Moore Road and Mancill Mill Road by PennDOT. PennDOT would also like to clear the area around the bridge itself in the Mancill Mill area.

Station Lane Connector Driveway – Conceptual Design Services

Coordination of the Cooperative Agreement is in process with the Relocated North Gulph Road. This is to move forward for a proposed roadway connection from the private drive of the Kennedy Supplee Mansion to the existing intersection of Sullivan's Trail and Station Lane. Activity has been administrative thus far and no activity from a design standpoint.

Potential New PA Turnpike Interchange at Henderson Road

The aerial mapping was done but is not being processed at this time. Processing of the mapping will occur upon further authorization.

Mr. Zotti asked if the aerial mapping is concentrating on the Saulin Boulevard and US 202 area. Mr. Smyth responded in the affirmative.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT FOR MAY 2017

Mr. Nick Hiriak, Finance Director, reviewed the financial report for May 2017. The audit for the Transportation Authority is progressing final copies will be provided Authority members at the July meeting.

REQUISITIONS – JUNE 2017

Boles, Smyth Assoc., Inc.	\$ 2,530.68	Trout Creek Bridge Replacement Project for work performed for the Period 3-1-17 thru 3-31-17 INVOICE #13
Boles, Smyth Assoc., Inc.	\$ 1,816.08	Trout Creek Bridge Replacement Project for Work performed for the Period 4-1-17 thru 4-30-17 INVOICE #14
Boles, Smyth Assoc., Inc.	\$ 1,006.46	Construction Phase Services for Multi-Use Trail Bridge over Schuylkill River project for work performed 3-1-17 thru 3-31-17 INVOICE #37
Boles, Smyth Assoc., Inc.	\$ 1,725.36	Construction Phase Services for Multi-Use Trail Bridge over Schuylkill River project for work performed 4-1-17 thru 4-30-17 INVOICE #38
Boles, Smyth Assoc., Inc.	\$ 2,688.18	East Church Road Bridge Replacement over SEPTA for work performed 3-1-17 thru 3-31-17 INVOICE #38
Boles, Smyth Assoc., Inc.	\$ 4,873.70	East Church Road Bridge Replacement Over SEPTA for work performed 4-1-17 thru 4-30-17 INVOICE #39
Boles, Smyth Assoc.	\$ 890.55	Relocation of North Gulph Road (SR 3039) for work performed 3-1-17 thru 3-31-17 INVOICE #40
Boles, Smyth Assoc.	\$ 1,335.83	Relocation of North Gulph Road (SR 3039) for work performed 4-1-17 thru 4-30-17 INVOICE #41
Boles, Smyth Assoc.	\$ 15,111.50	Transportation Eng. Consultant Services BSA Project 25.09 (Aerial

		Flight) INVOICE #93
Rudolph Clarke, LLC Suite 200 Seven Neshaminy Interplex Trevose, PA19053	\$ 425.59	Professional Services General Representation 3-1-17 thru 3-8-18 INVOICE #62388
Rudolph Clarke, LLC Suite 200 Seven Neshaminy Interplex Trevose, PA 19053	\$ 337.50	Professional Services General Representation 4-5-17 thru 4-12-17 INVOICE #62656
Rudolph Clarke, LLC Suite 200 Seven Neshaminy Interplex Trevose, PA 19053	\$ 67.50	Professional Services (National Park Service File No. 7605-002) 3-3-17 thru 3-6-17 INVOICE #62387
TOTAL:	\$35,808.93	

Authority Action:

It was moved by Mr. Kingsley, seconded by Mr. Stuart, all voting "Aye" to approve the June 2017 requisitions in the amount of \$35,808.93. None opposed. Motion approved 3-0.

ADDITIONAL BUSINESS - None

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:18.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

THOMAS KOHLER
CHAIRMAN

Minutes Approved:
Minutes Entered: