

**MEMORANDUM**

**TO:           UPPER MERION TRANSPORTATION AUTHORITY**

**FROM:       RONALD G. WAGENMANN, EXECUTIVE SECRETARY**

**DATE:       APRIL 6, 2011**

**RE:           REGULAR MONTHLY MEETING – APRIL 2011**

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**The Upper Merion Transportation Authority will convene for their regularly scheduled monthly meeting on Wednesday, April 13, 2011 in the Board Room at 7 p.m.**

**Enclosures**

**UPPER MERION TRANSPORTATION AUTHORITY  
WEDNESDAY, APRIL 13, 2011  
7:00 P.M.**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: MARCH 9, 2011**
- 4. NEW BUSINESS**
  - a. Transmittal of Technical and Price Proposal for Additional Final Design Services**
  - b. Contract Time Extension Request for Henderson Road Ramps and Widening Project**
- 5. SOLICITOR'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. EXECUTIVE SECRETARY'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS**
- 10. ADDITIONAL BUSINESS**
  - a. New deadline for packet information submission**
- 11. ADJOURNMENT**