

**UPPER MERION TRANSPORTATION AUTHORITY
WEDNESDAY, OCTOBER 12, 2011
7:00 P.M.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: September 14, 2011**
- 4. NEW BUSINESS**
 - a. Resolution No. 2011-08 for execution of supplemental agreement No. 164046-A to incorporate revisions to update provisions included in the original agreement re: SR 3051 Section C22 Project**
- 5. SOLICITOR'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. EXECUTIVE SECRETARY'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$125,329.97**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**