UPPER MERION TRANSPORTATION AUTHORITY January 13, 2016 7:00 p.m.

<u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. REORGANIZATION OF TRANSPORTATION AUTHORITY
- 4. APPROVAL OF MEETING MINUTES: December 9, 2015
- 5. NEW BUSINESS
 - Authorization to Prepare SR 0023, Trout Creek Bridge Preliminary Engineering Proposal with Not to Exceed \$225,000 2016 Limit
- 6. EXECUTIVE SECRETARY'S REPORT
- 7. ENGINEER'S REPORT
- 8. SOLICITOR'S REPORT
- 9. FINANCIAL REPORT
- 10. REQUISITION APPROVALS in the amount of \$
- 11. ADDITIONAL BUSINESS
- 11. ADJOURNMENT