

**UPPER MERION TRANSPORTATION AUTHORITY**  
**February 8, 2017**  
**7:00 p.m.**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: January 11, 2017**
- 4. NEW BUSINESS**
  - Resolution 2017-01 – Cooperative Agreement between National Park Service and Upper Merion Transportation Authority re administration of funds to advance the conceptual design of the Station Lane Connector.
  - Authorization to Obtain Aerial Flight and AutoCad Base Mapping at Final Design level for Prince Frederick Project Engineering Services
  - Authorization for Boles, Smyth to Prepare a Technical and Price Proposal for Prince Frederick Extension Project Engineering Services
  - Authorization to Obtain Aerial Flight and AutoCad Base Mapping at Final Design Level for New PA Turnpike Henderson Road Interchange Project
- 5. EXECUTIVE SECRETARY'S REPORT**
  - Franklin Maps Car Wash Assessment Refund Request
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$26,523.67**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**