

UPPER MERION TRANSPORTATION AUTHORITY
September 12, 2012
7:00 p.m.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: August 8, 2012**
- 4. NEW BUSINESS**
 - a. Resolution 2012-05 authorizing the acceptance of a deed of dedication in lieu of condemnation of a certain parcel of ground for use as a public right of way on Church Road (O'Hara)**
 - b. East Church Road Bridge - Design Supplement E (Agreement 064129)**
 - c. Boles, Smyth Associates - Henderson Road Construction Phase Services Proposal (FY 2012)**
 - d. Approval Act 209 Land Use Assumption Report**
- 5. SOLICITOR'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. EXECUTIVE SECRETARY'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$388,878.38**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**