

UPPER MERION TRANSPORTATION AUTHORITY

July 11, 2012

7:00 p.m.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: June 13, 2012**
- 4. NEW BUSINESS**
 - a. Resolution 2012-04 to conduct open meetings via electronic conferencing where a quorum need not be physically present**
 - b. Update 209 Study by Pennoni**
 - c. SR 3051 Section C22 - Authorization to send Temporary Construction Easement Agreements**
 - d. Authorization to send Draft Church Road Bridge Supplement - Part V**
- 5. SOLICITOR'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. EXECUTIVE SECRETARY'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$ 110,381.92**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**