

**UPPER MERION TRANSPORTATION AUTHORITY  
FEBRUARY 12, 2014  
7:00 p.m.**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: January 8, 2014**
- 4. NEW BUSINESS**
  - **Contract Time Extensions for: Agreement No. 064129-E (Church Road Bridge Replacement Project Over SEPTA – Part IV (Final Design)**
  - **Contract Time Extension for: Agreement No. 164228 – Relocation of North Gulph Road (SR 3039) Montgomery County**
  - **Community Center Roadway Improvements Design Proposal**
  - **Draft Cooperative Agreement between Authority and National Park Service**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$19,756.88**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**