

**UPPER MERION TRANSPORTATION AUTHORITY
SEPTEMBER 10, 2014
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. The Upper Merion Transportation Authority will hold a Public Hearing for comment on the Township's Act 209 Study and then move into the regular meeting of the Transportation Authority.**
- 4. APPROVAL OF MEETING MINUTES: August 13, 2014**
- 5. NEW BUSINESS**
 - **Resolution 2014-06, Authorization for Executive Secretary to enter into a reimbursable contract, on behalf of the Authority, for the SR 0023 Rapid Flashing Beacon Project. (The reimbursement money is available through the National Park Service.)**
 - **Resolution 2014-05, a Resolution Approving the Roadway Sufficiency Analysis Performed in Connection with the Proposed Amendment of Highway/Traffic Capital Improvement Assessment in Accordance with the Provisions of Act 209 of 1990**
 - **Resolution 2014-07, for Execution of Supplement to the General Reimbursement Agreement for the East Church Road over SEPTA Route 100 (Norristown High Speed Line), MPMS #16396, for Final Design Cost Reimbursement**

6. EXECUTIVE SECRETARY'S REPORT

- **Chester Valley Trail Update along Hansen Access Road**
- **PA Turnpike Corridor Reinvestment Study**

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

9. FINANCIAL REPORT

10. REQUISITION APPROVALS in the amount of \$34,189.15

11. ADDITIONAL BUSINESS

11. ADJOURNMENT