

**UPPER MERION TRANSPORTATION AUTHORITY
APRIL 9, 2014
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: March 12, 2014**
- 4. NEW BUSINESS**
 - A. Authorization for Executive Secretary to Sign a Cooperative Agreement with National Park Service**
 - a. Resolution 2014-02**
 - B. Update on Transportation Alternatives Program (TAP) Application**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$73,146.32**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**