

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

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: November 12, 2014**
- 4. NEW BUSINESS**
 - **Authorization to Order Signal Equipment for Valley Forge and Caley/General Knox Roads**
 - **Resolution 2014-08, PennDOT Business Partner Signatory Authority**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$127,438.92**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**