

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

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: October 8, 2014**
- 4. NEW BUSINESS**
 - **Authorization for Executive Secretary to Enter into Peco Agreement for Valley Forge Pole Relocation**
 - **Authorization for Executive Secretary to Execute Right of Way and Temporary Construction Easement Agreements for Valley Forge Roadway Improvements**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$34,558.84**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**