UPPER MERION TRANSPORTATION AUTHORITY August 13, 2014 7:00 p.m.

<u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. APPROVAL OF MEETING MINUTES: July 9, 2014
- 4. NEW BUSINESS
 - Authorization for Authority to Purchase Pedestrian Signal Equipment Under 100% Reimbursement with NPS
- 5. EXECUTIVE SECRETARY'S REPORT
 - Timeline for adoption of Act 209 Study and Fees
- 6. ENGINEER'S REPORT
- 7. SOLICITOR'S REPORT
- 8. FINANCIAL REPORT
- 9. REQUISITION APPROVALS in the amount of \$43,809.36
- **10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT