UPPER MERION TRANSPORTATION AUTHORITY April 8, 2015 7:00 p.m.

<u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. APPROVAL OF MEETING MINUTES: March 11, 2015
- 4. **NEW BUSINESS**
 - Authorization to Execute Marino Corp Agreement for Valley Forge Roadway Improvements
 - Consideration & Selection of Construction Inspection Firm 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 \$
- **10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT