

**UPPER MERION TRANSPORTATION AUTHORITY
NOVEMBER 13, 2013
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: October 9, 2013**
- 4. NEW BUSINESS**
 - **Resolution 2013-06 Authority Consultant Selection Procedures for Projects Involving Federal Funds**
 - **Discussion on Request for Authority to Fund Community Center Roadway Improvements Design & Construction**
- 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**