

**UPPER MERION TRANSPORTATION AUTHORITY
DECEMBER 11, 2013
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: November 13, 2013**
- 4. NEW BUSINESS**
 - Resolution 2013-07 SR 3051 Section C22, Betzwood Trail Bridge, General Reimbursement Agreement 164046, Supplement B
 - Act 209 Status Update
 - Authority Consideration to Fund Community Center 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**
 - mention Reorganization for next TA meeting January 8, 2014
- 11. ADJOURNMENT**