## UPPER MERION TRANSPORTATION AUTHORITY APRIL 10, 2013 7:00 p.m.

## **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. APPROVAL OF MEETING MINUTES: March 13, 2013
- 4. NEW BUSINESS
  - a. Henderson Road Ramps and Widening Projects Time Extension
  - b. Boles, Smyth Proposal for PA turnpike Ramps Study under General Engineering Fund
- 5. EXECUTIVE SECRETARY'S REPORT
- 6. ENGINEER'S REPORT
- 7. SOLICITOR'S REPORT
- 8. FINANCIAL REPORT
- 9. REQUISITION APPROVALS in the amount of \$361,450.89
- **10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT