

**UPPER MERION TRANSPORTATION AUTHORITY
OCTOBER 9, 2013
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: September 11, 2013**
- 4. NEW BUSINESS**
 - **Resolution 2013-05, A Resolution Authorizing Upper Merion Transportation Authority to Join with Other Local Government Units as a Settlor of the Pennsylvania Local Government Investment Trust for the Purpose of Purchasing Shares of the Trust**
 - **Time Extension for I-76 West Ramps and Widenings Contract**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$108,330.68**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**