

**UPPER MERION TRANSPORTATION AUTHORITY**  
**March 11, 2015**  
**7:00 p.m.**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: February 11, 2015**
- 4. NEW BUSINESS**
  - **Valley Forge Roadway Improvements Notice of Intent to Award**
  - **Valley Forge Roadway Improvements Authorization for Notice to Proceed**
  - **Request for Proposal – Valley Forge Roadway Improvements Construction Inspection Services**
  - **Second Amendment to Settlement Agreement Regarding the Development of the Valley Forge Golf Course Property – Signage**
- 5. EXECUTIVE SECRETARY’S REPORT**
- 6. ENGINEER’S REPORT**
- 7. SOLICITOR’S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$42,252.67**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**