

**UPPER MERION TRANSPORTATION AUTHORITY**  
**Township Municipal Building**  
**175 W. Valley Forge Road**  
**King of Prussia, PA 19406**

**October 12, 2022**

**7:00 p.m.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
4. PUBLIC COMMENT (Agenda items only)
5. APPROVAL OF MEETING MINUTES: September 14, 2022
6. NEW BUSINESS
  - A. Church Road Bridge Project Contract Extension Request -Road Con, Inc.  
Consideration of a Contract time extension requested by Road Con for completion of the Church Road Bridge Project subject to the Project Engineer's approval of the Contractor's extension justification.
  - B. Church Road Bridge Project Inspection Contract Extension Request -TDP Inc.  
Consideration of the Inspection Contract time extension requested by TDP, Inc., for completion of the Church Road Bridge Project.
  - C. Resolution No. 2022-2. Amendment to General Reimbursement Agreement with PennDot – North Gulph Road Project. Consideration of an amendment to the existing reimbursement agreement with PennDot to increase the terms of the reimbursement in the final design phase.
  - D. Prince Frederick Blvd Design Services Discussion
7. EXECUTIVE SECRETARY'S REPORT
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT
10. DIRECTOR OF PUBLIC WORKS REPORT
11. FINANCIAL REPORT
12. REQUISITION APPROVALS – October 12, 2022 in the amount of \$ 568,782.33
13. PUBLIC COMMENT (General)
14. ADJOURNMENT