

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

**December 14, 2022**

**7:00 p.m.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
4. PUBLIC COMMENT (Agenda items only)
5. APPROVAL OF MEETING MINUTES: November 9, 2022
6. NEW BUSINESS
  - A. 2023 Budget
  - B. Resolution 2022-3 Request Authorizing Execution and Attestation of the Municipal Supplemental Engineering Agreement No. 064129-J Including Agreement Signatures and Acceptance of Technical/Price Proposal for Agreement No. 064129-J.
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 – December 14, 2022 in the amount of \$244,016.20
13. PUBLIC COMMENT (General)
14. ADJOURNMENT