

# UPPER MERION TRANSPORTATION AUTHORITY

Administration Board Room  
Township Municipal Building  
175 W. Valley Forge Road  
King of Prussia, PA 19406

January 11, 2023

7:00 p.m.

## AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. REORGANIZATION OF TRANSPORTATION AUTHORITY
  - A. Procedural script
    1. Election of Authority Officers for 2023
      - Temporary Chairperson
      - Chairperson
      - Vice Chairperson
      - Secretary
      - Treasurer
      - Asst Secretary/Treasurer
    2. Appointments for 2023
      - Executive Secretary
      - Finance Director
      - Authority Solicitor
      - Authority Engineer
      - Authority Auditor
    3. Meeting Dates for 2023
4. PUBLIC COMMENT (Agenda items only))
5. APPROVAL OF MEETING MINUTES: December 14, 2022
6. NEW BUSINESS
7. EXECUTIVE SECRETARY'S REPORT
  - Discovery Labs Land Development – 411 Swedeland Road
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT
10. DIRECTOR OF PUBLIC WORKS REPORT
11. FINANCIAL REPORT
12. REQUISITION APPROVALS
  1. January 11, 2022 Requisition in the amount of \$450,270.51
13. PUBLIC COMMENT (General)
14. ADJOURNMENT