

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

**February 8, 2023
7:00 p.m.**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES: January 11, 2023
5. NEW BUSINESS
 1. Resolution No 2023-1 East Church Road Bridge Project – PennDot RAS/ECMS Signature Resolution.
 2. Resolution No. 2023-2. Authorization for the Execution and Attestation of the Municipal Supplemental Reimbursement Agreement R20060008-4 between the Authority and the Pennsylvania Department of Transportation for the East Church Road Bridge Project.
6. EXECUTIVE SECRETARY’S REPORT
7. ENGINEER’S REPORT
8. SOLICITOR’S REPORT
9. DIRECTOR OF PUBLIC WORKS REPORT
 1. TDM Study
10. FINANCIAL REPORT
11. REQUISITION APPROVALS
 1. February 8, 2023 Requisition in the amount of \$509,018.96
12. PUBLIC COMMENT (General)
13. ADJOURNMENT