

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

June 14, 2023

7:00 p.m.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES: March 8, 2023 & May 18, 2023 meetings
5. NEW BUSINESS
 1. Stonebridge Subdivision (Glasgow Tract) – Traffic Impact Fee Waiver Request
 2. Relocated North Gulph Road Project (SR 0023 – Section 2NG) – Revised Consultant Agreement. Authorization to execute Consultant Agreement 164228-C with approval for the letter of amendment for the General Reimbursement Agreement with Penn Dot for this 100% reimbursable project.
 3. Resolution No 2023-3 - Chairperson of the Authority or the Executive Director of the Authority to sign Authorization to sign Consultant Agreement 164228-C and any PennDOT document on its behalf, including agreements through the electronic Engineering and Construction Management System (ECMS).
6. EXECUTIVE SECRETARY'S REPORT
7. ENGINEER'S REPORT
8. SOLICITOR'S REPORT
9. DIRECTOR OF PUBLIC WORKS REPORT
10. FINANCIAL REPORT
11. REQUISITION APPROVALS
 1. June 14, 2023 Requisition in the amount of \$186,649.93.
12. PUBLIC COMMENT (General)
13. ADJOURNMENT