

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

November 8, 2023

7:00 p.m.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
5. NEW BUSINESS
 - A) Approval of Joint Defense Agreement in Toll Brothers/Stonebrook litigation
 - B) Review and Execute the Fourth Amendment to the Federal-Aid Bridge Project Agreement for the Church Road Bridge Project” as requested by PennDOT.
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. November 8, 2023 Requisitions
12. PUBLIC COMMENT (General)
13. ADJOURNMENT

Executive Session held prior to the regular meeting to discuss litigation.