## **UPPER MERION TRANSPORTATION AUTHORITY**

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

December 13, 2023 7:00 p.m.

## **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. PUBLIC COMMENT (Agenda items only)
- 4. APPROVAL OF MEETING MINUTES: October 11, 2023 & November 8, 2023
- 5. NEW BUSINESS
  - A. Adoption of 2024 Authority Budget
- 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. December 13, 2023 Requisitions \$54,308.46
- 12. PUBLIC COMMENT (General)
- 13. ADJOURNMENT