

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

January 10, 2024
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 2024
 - Temporary Chairperson
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Asst Secretary/Treasurer
 2. Appointments for 2024
 - Executive Secretary
 - Finance Director
 - Authority Solicitor
 - Authority Engineer
 - Authority Auditor
 3. Meeting Dates for 2024
4. PUBLIC COMMENT (Agenda items only)
5. APPROVAL OF MEETING MINUTES:
6. NEW BUSINESS
7. EXECUTIVE SECRETARY'S REPORT
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT
10. DIRECTOR OF PUBLIC WORKS REPORT
11. FINANCIAL REPORT
12. REQUISITION APPROVALS
13. PUBLIC COMMENT (General)
14. ADJOURNMENT