

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

**February 14, 2024  
7:00 p.m.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only))
4. APPROVAL OF MEETING MINUTES: December 13, 2023 & Jan 10, 2024 Meetings
5. NEW BUSINESS
  - A. Act 209 Update – Supplement #1- Additional Data Collection. Consideration of Supplement #1 submitted by Pennoni Associates for the increase in data collection adding approximately 20 intersections to the update at a cost not to exceed \$12,500.
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
  - A. February 14, 2014 Requisitions - \$70,344.44
12. PUBLIC COMMENT (General)
13. ADJOURNMENT