

UPPER MERION TRANSPORTATION AUTHORITY
December 14,, 2016
7:00 p.m.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: November 9, 2016**
- 4. NEW BUSINESS**
 - Request for approval to negotiate 100% Reimbursement Amendment Agreement between the Authority and PennDOT North Gulph Road (Agr# 164228)
 - Request for approval to negotiate 100% Reimbursement Agreement between the Authority and the National Park Service (NPS) for conceptual design of vehicular access road to Station Lane from PA 23 crossing Sullivan's Trail.
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$16,931.50**
- 10. ADDITIONAL BUSINESS**
 - Transportation Authority reorganization January 11, 2017
- 11. ADJOURNMENT**