

**UPPER MERION TRANSPORTATION AUTHORITY
JULY 8, 2020**

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, July 8, 2020 via the Township's WEBEX virtual meeting platform and in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:01 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tom Kohler, Chairman
Andrew Bahmueller, Vice-Chairman
Lou Zotti, Assistant Secretary/Treasurer
Carlton Stuart, Secretary
Marvin Meneeley, Treasurer
Anthony Hamaday, Executive Secretary
Nicholas Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison (excused)
Missy Morales, Staff Liaison (excused)
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)

EXECUTIVE SECRETARY'S REPORT

Mr. Hamaday gave updates regarding developments that are coming either to the Board of Supervisors (BOS) for the first time through the process or before the BOS at their July meeting for approval. Projects that may generate a Traffic Impact Fee, and that will be before the BOS is a review of a plan for Best Western on South Gulph Road. PennDOT is also before the BOS but no fee is expected from this project. Projects for approval include the warehouse facility at 900 River Road and the final subdivision plan for the Glasgow Tract.

ENGINEER'S REPORT

**Relocated North Gulph Road, SR 0023 Section 2NG
(Including Granite Block Restoration at Valley Forge Monument)**

Mr. Smyth stated in regards to the Granite Block Restoration the project has moved ahead significantly. PennDOT has been looking at their Let Schedule and wants to get this project out this year. Milestones from the last month are part of the preliminary engineering phase is completed, the Safety Review was approved by PennDOT. The Traffic Control Plan was submitted to PennDOT and the Minor Pavement Marking and Signing Plan to the Traffic Unit. These are the two things the Traffic Unit needs to approve to get to construction. A Special Use Permit Application has been submitted to the Park Service and this would be so the selected contractor has the temporary construction easement needed to do the work. Two out of three utility companies' forms were received that provide what is needed for Utility Clearance have been received and BSA is trying to track down the third form to submit to PennDOT. The DM3 Design Manual 3 Plans Review has been submitted to PennDOT and is in review. The Constructability Review will be submitted once feedback is received from the other review submissions. North Gulph Road at the Park entrance is at the preliminary engineering phase and Safety Review plans are being submitted. A virtual progress meeting is being scheduled for August but it has been difficult as PennDOT's District 6 office is still closed with no opening date scheduled yet.

Church Road Bridge over SEPTA Route 100 Line

Mr. Smyth stated comments were received and addressed from PennDOT Contract Management. Everything has been submitted back to PennDOT Contract Management as of the beginning of this week. If there are no more comments, it will go out to advertisement and bid. In the meantime, Specialty Engineering did go out and do their next interim inspection of the structure. The reimbursement agreement between PennDOT and the Authority has now been executed by the Authority. The reimbursement agreement is needed to advertise the project and that has now been done. PennDOT required a Staffing Inspection Letter and BSA worked with Mr. Hiriak and TPD to get PennDOT what they needed. PennDOT is not waiting on anything from BSA or the Authority and we await the Final Review from PennDOT.

Prince Frederick Extension (PFE)

Mr. Smyth stated he wanted to touch base with Matt Edmond from the Montgomery County Transportation Planning in regards to coordinating a response to Glasgow's credit request. Mr. Smyth noted he would have the response letter in the next week for the Solicitor and Mr. Kohler's review.

Potential New PA Turnpike Interchange at Henderson Road

Mr. Smyth noted there was an open house at the end of May that went well and it did show there are improvements that are absolutely required if you build the PA Turnpike Interchange. Continued coordination with DVRCP so they can move forward on their projections.

SOLICITOR'S REPORT- none.

PUBLIC WORKS REPORT

Mr. Hickman reported that the engineering for the DeKalb Pike Sidewalk Project is currently progressing. Construction will probably kickoff end of July or early August. The Township Road Improvement/Resurfacing Project is underway. A preconstruction meeting was held last month and the Notice to Proceed has been issued. Currently there is a subcontractor doing the concrete work. Allen Myers within the next two weeks is going to start the resurfacing on some of those roads.

FINANCIAL REPORT

Mr. Hiriak reported he had a finalized Audit Report for 2019 for the Authority and it was a clean report.

REQUISITIONS – July 8, 2020

Hamburg Rubin et al	\$ -	General Representation Professional Services Thru 5-31-20 Invoice #278294 Retainer Applied - \$588.00
Hamburg Rubin et al	\$ 406.00	Realen Traffic Impact Fees Professional Services Invoice #278295 Thru 5-31-20
Hamburg Rubin et al	\$ 602.00	Church Road Bridge Professional Services Invoice #278296 Thru 5-31-20

Hamburg Rubin et al	\$ 42.00	Prince Frederick Extension Professional Services Invoice #278297 Thru 5-31-20
Boles, Smyth Assoc., Inc.	\$ 10,871.46	Relocation of North Gulph Road (SR 3039) for Period 5-1-20 thru 5-31-20 INVOICE #78
TOTAL:	\$11,921.46	

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Zotti, all voting "Aye" to approve the July 8, 2020 requisitions in the amount of \$11,921.46. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned.

THOMAS KOHLER
CHAIRMAN

mm
Minutes Approved:
Minutes Entered: