

UPPER MERION TOWNSHIP

175 W. Valley Forge Road, King of Prussia, PA 19406-1802

UPPER MERION TRANSPORTATION AUTHORITY

Upper Merion Township Building 175 W. Valley Forge Road, King of Prussia, PA 19406 September 11, 2024 Meeting at 7:00 PM

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. PUBLIC COMMENT (Agenda items only)
- 4. APPROVAL OF MEETING MINUTES: August 14, 2024 Meeting
- 5. NEW BUSINESS

A. GCP Retail Land Development, 127 S. Gulph Road - Traffic Impact Fee
B. Request for approval to Process Technical/Price Proposal for SR23-2NG (Relocated North Gulph Road) Project – 100% Reimbursable (Not to Exceed \$150,000)
C. Act 209 Land Use Assumptions Report.

- 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. September 11, 2024 Requisitions \$41,648.47
- 12. PUBLIC COMMENT (General)
- 13. ADJOURNMENT

Executive Session held prior to the meeting to discuss litigation