



UPPER MERION TOWNSHIP

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

TRANSPORTATION AUTHORITY

Upper Merion Township Building
175 W. Valley Forge Road, King of Prussia, PA 19406

Wednesday, November 13, 2024 Meeting at 7:00 PM

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
5. NEW BUSINESS
 - A. Act 209 Land Use Assumption Report –Public Hearing Date
 - B. Resolution #2024-4 - Statewide Local Share Assessment Grant - Valley Forge Gateway Trail. Authorization for the proper Authority officials to submit a LSA Grant in the amount of \$1,000,000 from the Commonwealth Financing Authority to be used for a public roadway improvement and Valley Forge Gateway Trail construction.
 - C. Resolution No. 2024-5 - Letter of Amendment for Reimbursement Agreement 164228 for the final design of SR 23 Section 2NG (Relocated North Gulph Road). Authorization for the proper Authority officials to sign a Letter of Amendment increasing the terms of the 100% reimbursement from Penn Dot for the final design phase of the project.
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 – November 13, 2024
12. PUBLIC COMMENT (General)
13. ADJOURNMENT

Executive Session held prior to the meeting to discuss litigation

Agendas are subject to change up to 24 hours prior to the scheduled start of the meeting.