



# 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, January 8, 2025 Meeting at 7:00 PM

### AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. REORGANIZATION OF TRANSPORTATION AUTHORITY

#### A. Procedural script

##### 1. Election of Authority Officers for 2025

- Temporary Chairperson
- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Asst Secretary/Treasurer

##### 2. Appointments for 2025

- Executive Secretary
- Finance Director
- Authority Solicitor
- Authority Engineer
- Authority Auditor

##### 3. Meeting Dates for 2025

4. PUBLIC COMMENT (Agenda items only))
5. APPROVAL OF MEETING MINUTES:
6. NEW BUSINESS
7. EXECUTIVE SECRETARY'S REPORT
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT
10. DIRECTOR OF PUBLIC WORKS REPORT
11. FINANCIAL REPORT
12. REQUISITION APPROVALS
13. PUBLIC COMMENT (General)
14. ADJOURNMENT

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