



# MCTA

Montgomery County Transportation Authority

P.O. Box 311 • Norristown, Pennsylvania • 19404-0311 • 610.278.3722 • Fax 610.278.3941

## AGENDA REGULAR AUTHORITY MEETING

One Montgomery Plaza, Suite 202  
Swede and Airy Streets, Norristown, Pennsylvania  
Thursday, November 14, 2019 ~ 1:00 PM

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1. Call to Order
2. Public Comment
3. Meeting Minutes
  - Minutes for October 10, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Approval of 2020 Meeting Dates *Action*
6. Appointment of Nominating Committee for 2020 Officers *Action*
7. Schuylkill River Trail
  - A. Authorization for Condemnation *Action*
    - i. Hooker Chemicals & Plastics (Schuylkill River Trail)
      - Resolution 19.11.1 Attached
8. Ridge Pike Improvement Project – Butler Pike to Crescent Avenue (Section C)
  - A. Authorization to Enter Into Retaining Wall Easement Agreement *Action*
    - i. Glenmont Associates LTD Partnership (Section C – Whitemarsh Shopping Center)
      - Resolution 19.11.2 Attached
9. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
  - A. Authorization for Property Acquisition *Action*
    - i. Kenneth E. White and Carolyn M. White (Section D – Parcel 5)
      - Resolution 19.11.3 Attached
  - B. Authorization for Property Acquisition *Action*
    - i. William W. Slaymaker (Section D – Parcel 12)
      - Resolution 19.11.4 Attached

Scott Brown, *Chair* • Jeannette J. Quirus, P.E., *Vice-Chair* • John R. Wichner, P.E., *Sec/Treas*  
Janet B. Cunningham, P.E. • Laura B. Frein, CPSM • Jeffrey D. Guzy, P.E. • John H. Kennedy, AICP  
Tom Kohler • Allison Slizofski, P.E.

- C. Authorization for Property Acquisition *Action*
- i. Jonathan R. Walker and Erica H. Walker (Section D – Parcel 20)
    - Resolution 19.11.5 Attached
10. Chester Valley Trail Extension
- A. Authorization to Approve Moving Payment Package *Action*
- i. Hair Doctors Boutique LLC (Parcel 60-64)
    - Resolution 19.11.6 Attached
11. County Bridge Projects
- A. Authorization for Property Acquisition *Action*
- i. Bryn Athyn Borough (Fetters Mill Road, Parcel 9)
    - Resolution 19.11.7 Attached
- B. Authorization to Award Contract for Appraisal Services *Action*
- i. County Bridge 296 – Rostkowski Road
    - Resolution 19.11.8 Attached
12. Authorization for Payment of Checks and Invoices *Action*
13. County Road, Bridge, and Trail Projects Update *Information*
14. Lafayette Street Extension Project Update (Section A) *Information*
15. Ridge Pike Improvement Project Update – Plymouth Twp. (Section B) *Information*
16. Ridge Pike Improvement Project Update – Whitmarsh & Springfield Twps. *Information*
- A. Butler Pike to Crescent Avenue (Section C)
  - B. Crescent Avenue to Philadelphia Line (Section D)
17. Other Business *Information*
18. Adjournment

*An Executive Session may be held during the Other Business agenda item to discuss real estate and legal matters.*

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The next MCTA Board meeting will be December 19, 2019 at 1:00 pm.