



MCTA

Montgomery County Transportation Authority

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

AGENDA REGULAR AUTHORITY MEETING

Cisco WebEx Conference Call
Meeting ID #: 792 651 579
Meeting Password: z2EJ9wxWaP6
Thursday, May 14, 2020 ~ 1:00 PM

1. Call to Order
2. Public Comment
3. Meeting Minutes
 - Minutes for April 16, 2020 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Ridge Pike Improvement Project – Crescent Avenue to Philadelphia (Section D)
 - A. Authorization for Property Acquisitions
 - i. Mohammad Azhar Sajid and Naheed Sajid (Parcel 35) *Action*
 - Resolution 20.5.1 Attached
 - ii. Masonic Villages of the Grand Lodge of Pennsylvania (Parcel 37) *Action*
 - Resolution 20.5.2 Attached
 - iii. Foxlane Homes (Parcel 39A) *Action*
 - Resolution 20.5.3 Attached
 - iv. John J. Griffin and Marie E. Griffin (Parcel 41) *Action*
 - Resolution 20.5.4 Attached
 - B. Authorization to Reimburse Professional Services Fees *Action*
 - i. John J. Griffin and Marie E. Griffin (Parcel 41)
 - Resolution 20.5.5 Attached
 - C. Authorization for Condemnations
 - i. Eagle View Townhouse Owners Association (Parcel 46) *Action*
 - Resolution 20.5.6 Attached

- ii. John A. Bower, Jr. and Joan W. Bower (Parcel 47) *Action*
 - Resolution 20.5.7 Attached

- 6. County Road and Bridge Projects
 - A. Authorization for Condemnation
 - i. William E. Gross and Estate of William P. Gross (Lutheran Road Bridge, Parcel 2) *Action*
 - Resolution 20.5.8 Attached

- 7. Authorization for Payment of Checks and Invoices *Action*

- 8. Lafayette Street Extension Project Update (Section A) *Information*

- 9. Other Business

- 10. Adjournment

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

The next MCTA Board meeting will be June 11, 2020 at 1:00 pm.