



# 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, Montgomery Conference Room and Zoom Video Conference Call  
Meeting ID #: 931 3121 7431 Meeting Password: 907074

Meeting Link: <https://zoom.us/j/93131217431?pwd=L2xNVSsxMnVXc0xLV0lIN0szYUZmUT09>

Thursday, January 13, 2022 ~ 1:00 PM

---

1. Call to Order
2. Election of 2022 Officers *Action*
3. Public Comment
4. Meeting Minutes *Action*
  - Minutes for December 16, 2021 Meeting Attached
5. Finance Director's Report *Information*
6. MCTA Administration
  - A. Authorization to Amend MCTA Resolution 21.1.1 Banking Relationship *Action*
    - Resolution 22.1.1 Attached
7. County Road/Bridge Projects
  - A. Authorizations for Property Acquisition
    - i. William J. Muldoon and Rosa Ramos Muldoon (Mill Creek Road Bridge (CB 6), Parcel 3) *Action*
      - Resolution 22.1.2 Attached
    - ii. Lower Merion Township (Mill Creek Road Bridge (CB 6), Parcel 4) *Action*
      - Resolution 22.1.3 Attached
    - iii. Pamela G. Phelan (Mill Creek Road Bridge (CB 6), Parcel 5) *Action*
      - Resolution 22.1.4 Attached
    - iv. Wissahickon Valley Watershed Association (Butler Pike Bridge (CB 83A), Parcel 1) *Action*
      - Resolution 22.1.5 Attached
  - B. Authorization to Award Contract for Appraisal Services
    - i. County Bridge 190 – Keim Street (Appraiser) *Action*
      - Resolution 22.1.6 Forthcoming

- 8. Authorization for Payment of Checks and Invoices *Action*
  
- 9. County Road, Bridge, and Trail Projects Update *Information*
  
- 10. Ridge Pike Improvement Project Update *Information*
  - A. DB-116 and County Bridge #0 (TP&D)
  - B. Belvoir Road to Chemical Road (Pennoni)
  - C. Butler Pike to Crescent Avenue (RK&K)
  - D. Crescent Avenue to Philadelphia Line (Gannett Fleming)
  
- 11. Other Business
  
- 12. 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 February 10, 2022 at 1:00 pm.