



**REVISED**

**AGENDA  
REGULAR AUTHORITY MEETING**

**One Montgomery Plaza, Suite 202  
Swede and Airy Streets, Norristown, Pennsylvania  
Thursday, April 11, 2019 ~ 1:00 PM**

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1. Call to Order
2. Public Comment
3. Meeting Minutes
  - Minutes for March 14, 2019 Meeting Attached *Action*
4. Finance Director's Report *Information*
5. Authorization to Accept MCTA 2018 Financial Audit *Action*
  - Resolution 19.4.1 Attached
6. Ridge Pike Improvement Project
  - A. Authorization to Reimburse Professional Services Fees *Action*
    - i. EM Industry LP (Parcel 32)
      - Resolution 19.4.2 Attached
7. County Bridge Projects
  - A. Authorization for Property Acquisition *Action*
    - i. Lawrence R. Ashton and Patricia Johnson (County Bridge 262 – Moyer Road, Parcel 3)
      - Resolution 19.4.3 Attached
8. Cross-County Trail Extension Project
  - A. Authorization for Property Acquisition *Action*
    - i. Peter McCausland (Parcel 2)
      - Resolution 19.4.4 Attached



# MCTA

Montgomery County Transportation Authority

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

9. Chester Valley Trail Extension Project
  - A. Authorization to Execute Right-of-Way Reimbursement Agreement *Action*
    - Resolution 19.4.5 Attached
10. Ridge Pike Improvement Project
  - A. Authorization for Property Acquisition *Action*
    - i. Conicelli Alan Wood Road LP (Parcel 35)
      - Resolution 19.4.6 Attached
11. Authorization for Payment of Checks and Invoices *Action*
12. County Road, Bridge, and Trail Projects Update *Information*
13. Lafayette Street Extension Project Update *Information*
14. Ridge Pike Improvement Project Update – Plymouth Twp. *Information*
15. Ridge Pike Improvement Project Update – Whitemarsh & Springfield Twps. *Information*
  - i. Crescent Avenue to Philadelphia Line
  - ii. Butler Pike to Crescent Avenue
16. Other Business *Information*
17. 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 May 9, 2019 at 1:00 pm.