



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 (Suite 202)
Swede and Airy Streets, Norristown, Pennsylvania
Thursday, January 12, 2023 ~ 1:00 PM

1. Call to Order
2. Election of 2023 Officers *Action*
3. Public Comment
4. Meeting Minutes *Action*
 - Minutes for December 15, 2022 Meeting Attached
5. Finance Director's Report *Information*
6. County Road/Bridge Projects
 - A. Authorization to Execute Reimbursement Agreement (County Bridge 275 – Waverly Road)
 - i. Agreement Number #R22060011 *Action*
 - Resolution 23.1.1 Attached
 - B. Authorizations for Reimbursement of Professional Services Fees
 - i. Robert and Lauren Mauger (County Bridge 38, Parcel 3) *Action*
 - Resolution 23.1.2 Attached
 - ii. Luis V. and Bonita Wolchko Rivera (County Bridge 27, Parcel 8) *Action*
 - Resolution 23.1.3 Attached
7. Authorization for Payment of Checks and Invoices *Action*
8. County Road, Bridge, and Trail Projects Update *Information*

9. 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)

10. Other Business *Information*

- Appointments to 2023 Montgomery County Transportation Program Selection Committee *Action*
- Issuance of Notice to Proceed Letter for 2022 Financial Audit by BBD, LLP *Action*
- Directors & Officers Insurance *Information*

11. 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 9, 2023 at 1:00 pm.