

A RESOLUTION

ACCEPTING THE DECEMBER 2022 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in December 2022; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended November 30, 2022, the December 2022 Sales & Use Tax Report, the November 2022 Investment Report, the November 2022 Debt Report, the November 2022 Monthly Performance Report, and the Monthly Report of the Interim Chief Financial Officer dated December 15, 2022 (collectively, the “Finance and Audit materials”); and


WHEREAS, the Board of Directors has reviewed such materials, including the November 2022 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the December 2022 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, Joint Development and Land Use Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the November 2022 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. The outer ring contains the text "METROPOLITAN TRANSIT" at the top and "AUTHORITY" at the bottom. In the center, the word "METRO." is written in a bold, sans-serif font.


Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING THE PROPOSED 2023 METRO BOARD OF DIRECTORS REGULAR MEETING SCHEDULE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.514(a) of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors (“Board of Directors”) hold at least one regular meeting each month, for the purpose of transacting the business of the authority; and

WHEREAS, Section 451.514(a) of the Texas Transportation Code and METRO’s Bylaws require that the Board of Directors set the place, date and time for each regular Board meeting by adopting a resolution that is recorded in the minutes of its meetings; and

WHEREAS, it is proposed that all regular meetings of the Board of Directors in 2023 be held on the fourth Thursday of each month except during November and December, to avoid conflicting with the Thanksgiving and Christmas holidays; and

WHEREAS, it is also proposed that Board meetings be conducted in person at the Lee P. Brown METRO Administration Building, 1900 Main Street, Houston, Texas 77002, 2nd Floor Board Meeting Room, at 10:00 a.m., subject to change by the Chair of the Board of Directors as necessary to the extent permitted by law; and

WHEREAS, it is currently expected that Board members except for the Chair or other presiding member may continue to join Board meetings virtually by video conference call; and

WHEREAS, the proposed dates for such regular meetings are as follows:

Thursday, January 26, 2023	Thursday, July 27, 2023
Thursday, February 23, 2023	Thursday, August 24, 2023
Thursday, March 23, 2023	Thursday, September 28, 2023
Thursday, April 27, 2023	Thursday, October 26, 2023
Thursday, May 25, 2023	Thursday, November 16, 2023
Thursday, June 22, 2023	Thursday, December 14, 2023

NOW, THEREFORE, BE IT RESOLVED THAT:


Section 1. The Board of Directors hereby approves the proposed 2023 METRO Board of Directors regular meeting schedule with the following dates to be held in person at the Lee P. Brown METRO Administration Building, 1900 Main Street, Houston, Texas 77002, 2nd Floor Board Meeting Room, at 10:00 a.m., such meeting dates, time and place subject to change by the Chair of the Board of Directors as necessary to the extent permitted by law:

Thursday, January 26, 2023
Thursday, February 23, 2023
Thursday, March 23, 2023
Thursday, April 27, 2023
Thursday, May 25, 2023
Thursday, June 22, 2023

Thursday, July 27, 2023
Thursday, August 24, 2023
Thursday, September 28, 2023
Thursday, October 26, 2023
Thursday, November 16, 2023
Thursday, December 14, 2023

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii N. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC TO PROVIDE TIRE LEASE AND MAINTENANCE SERVICES FOR METRO'S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires tire lease and maintenance services for its transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such tire lease and maintenance services and Bridgestone Americas Tire Operations, LLC was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Bridgestone Americas Tire Operations, LLC to provide these tire lease and maintenance services for METRO's transit vehicles, with a maximum contract amount of \$19,456,053.46.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Bridgestone Americas Tire Operations, LLC to provide tire lease and maintenance services for METRO's transit vehicles, with a maximum contract amount of \$19,456,053.46.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FREEDOM COMMERCIAL & HOME SERVICES, LLC TO PROVIDE PEST CONTROL SERVICES FOR METRO OPERATING FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires pest control services for all METRO operating facilities; and

WHEREAS, METRO issued an Invitation for Bids for such pest control services and Freedom Commercial & Home Services, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

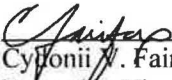
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Freedom Commercial & Home Services, LLC to provide these pest control services for all METRO operating facilities, with a maximum contract amount of \$193,368.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Freedom Commercial & Home Services, LLC to provide pest control services for all METRO operating facilities, with a maximum contract amount of \$193,368.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii N. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FIRETROL PROTECTION SYSTEMS, INC. TO PROVIDE INSPECTION, MAINTENANCE, AND REPAIR SERVICES FOR THE LIFE SAFETY SYSTEMS AT METRO'S OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires inspection, maintenance and repair services for the life safety systems at METRO's operating and support facilities to protect the health and safety of employees; and

WHEREAS, METRO issued an Invitation for Bids for such inspection, maintenance and repair services and Firetrol Protection Systems, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

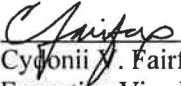
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Firetrol Protection Systems, Inc. to provide these inspection, maintenance and repair services for the life safety systems at METRO's operating and support facilities, with a maximum contract amount of \$928,237.50.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Firetrol Protection Systems, Inc. to provide inspection, maintenance and repair services for the life safety systems at METRO's operating and support facilities, with a maximum contract amount of \$928,237.50.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii N. Fairfax
Executive Vice President & General Counsel


PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FIRETROL PROTECTION SYSTEMS, INC. TO PROVIDE INSPECTION, MAINTENANCE, AND REPAIR SERVICES FOR THE LIFE SAFETY SYSTEMS AT METRO'S PUBLIC FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires inspection, maintenance and repair services for the life safety systems at METRO's public facilities to protect the health and safety of employees and patrons; and

WHEREAS, METRO issued an Invitation for Bids for such inspection, maintenance and repair services and Firetrol Protection Systems, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Firetrol Protection Systems, Inc. to provide these inspection, maintenance and repair services for the life safety systems at METRO's public facilities, with a maximum contract amount of \$301,355.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Firetrol Protection Systems, Inc. to provide inspection, maintenance and repair services for the life safety systems at METRO's public facilities, with a maximum contract amount of \$301,355.


Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RAILQUIP, INC. TO PROVIDE INSPECTION, PREVENTIVE MAINTENANCE, AND REPAIR SERVICES FOR THE PORTABLE TRAIN LIFTS AT VARIOUS METRO LOCATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires inspection, preventive maintenance, and repair services for the portable train lifts at various METRO locations including the Rail Operation Center and Service and Inspection facilities; and

WHEREAS, METRO issued an Invitation for Bids for such inspection, preventive maintenance, and repair services and Railquip, Inc. LLC was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; and

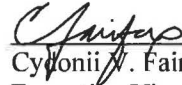
WHEREAS, management recommends that METRO enter into a three (3) year contract with Railquip, Inc. to provide these inspection, preventive maintenance, and repair services for the portable train lifts at various METRO locations, with a maximum contract amount of \$205,920.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with Railquip, Inc. to provide inspection, preventive maintenance, and repair services for the portable train lifts at various METRO locations, with a maximum contract amount of \$205,920.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AWARD, NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF THE BROWNS CONSULTING, CLINE STRATEGIC CONSULTING, LLC AND THOMPSON COBURN LLP FOR LEGISLATIVE PROFESSIONAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires legislative professional services to help METRO monitor and obtain advice on state and federal legislative changes that impact the agency, and to represent METRO at the state and federal levels; and

WHEREAS, the METRO Board of Directors (“Board of Directors”) has discretion to award a contract for professional services with the most competent and experienced professionals available to advise and represent METRO on state and federal legislative changes, subject to the posting requirements under Section 451.111(b) of the Texas Transportation Code; and

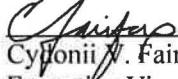
WHEREAS, management recommends that METRO enter into a one (1) year contract with The Browns Consulting to provide legislative professional services for state matters, and with each of Cline Strategic Consulting, LLC and Thompson Coburn LLP to provide legislative professional services for federal matters, with an aggregate maximum contract amount of \$1,595,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to award, negotiate and execute a one (1) year contract with The Browns Consulting to provide legislative professional services for state matters, and with each of Cline Strategic Consulting, LLC and Thompson Coburn LLP to provide legislative professional services for federal matters, with an aggregate maximum contract amount of \$1,595,000, subject to applicable notice requirements.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii N. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING AND ADOPTING THE PROPOSED 2023 METRO PUBLIC TRANSPORTATION AGENCY SAFETY PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-47, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) adopted an agency safety plan incorporating the principles and methods of Safety Management Systems as required by the Federal Transit Administration (“METRO Public Transportation Agency Safety Plan”); and

WHEREAS, Title 49 Part 673 of the Code of Federal Regulations requires annual review of the plan and Board approval of any subsequent updates to the plan; and

WHEREAS, METRO staff has reviewed the METRO Public Transportation Agency Safety Plan for 2023 and made changes to the plan to be consistent with organizational name changes, current safety survey practices, and other compliance updates including pursuant to the Bipartisan Infrastructure Law; and

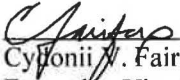
WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) approve the proposed 2023 METRO Public Transportation Agency Safety Plan, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the proposed 2023 METRO Public Transportation Agency Safety Plan, as outlined in Exhibit A.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii A. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE TEXAS GOVERNOR'S PUBLIC SAFETY OFFICE THROUGH THE TEXAS HOMELAND SECURITY STRATEGIC PLAN FOR THE PURCHASE OF BG-RIFLE RESISTANT BODY ARMOR; DESIGNATING VERA BUMPERS, CHIEF OF POLICE TO ACT ON BEHALF OF THE AUTHORITY IN THE ADMINISTRATION AND MANAGEMENT OF SUCH GRANT; ADOPTING MATTERS RELATED TO SUCH GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") applied and received the award for a grant issued by the Office of the Texas Governor's Public Safety Office ("Governor's Public Safety Office") through the Texas Homeland Security Strategic Plan ("THSSP") which provides financial assistance for the purchase of BG-rifle resistant body armor; and

WHEREAS, the BG-rifle resistant body armor is designed to offer greater protections against high powered rifles than the soft body armor currently utilized by METRO police officers; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") ratify the submission of a grant application to the Governor's Public Safety Office through the THSSP for the purchase of BG-rifle resistant body armor; and

WHEREAS, management further recommends that the Board of Directors designate Vera Bumpers, Chief of Police as METRO's authorized official to act on behalf of METRO to submit and manage the grant application; and return all funds to the Governor's Public Safety Office in the event of loss or misuse of grant funds.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby ratifies METRO's submission of a grant application to the Office of the Texas Governor's Public Safety Office through the Texas Homeland Security Strategic Plan for the purchase of BG-rifle resistant body armor.


Section 2. The Board of Directors hereby designates Vera Bumpers, Chief of Police as the authorized official to apply for, accept, reject, alter or terminate the application for the grant.

Section 3. The Board of Directors authorizes METRO to provide all matching funds that are required under the grant.

Section 4. The Board of Directors approves and authorizes the return of all grant funds received by METRO under the grant to the Office of the Texas Governor's Public Safety Office in the event of loss or misuse of such funds.

Section 5. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary

The seal of the Metropolitan Transit Authority (METRO) is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO." is prominently displayed.


Sanjay Ramabhadran
Chair

A RESOLUTION

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE TEXAS GOVERNOR'S PUBLIC SAFETY OFFICE THROUGH THE TEXAS HOMELAND SECURITY STRATEGIC PLAN FOR THE PURCHASE OF PANORAMIC NIGHT VISION GOGGLES; DESIGNATING VERA BUMPERS, CHIEF OF POLICE TO ACT ON BEHALF OF THE AUTHORITY IN THE ADMINISTRATION AND MANAGEMENT OF SUCH GRANT; ADOPTING MATTERS RELATED TO SUCH GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") applied and received the award for a grant issued by the Office of the Texas Governor's Public Safety Office ("Governor's Public Safety Office") through the Texas Homeland Security Strategic Plan ("THSSP") which provides financial assistance for the purchase of panoramic night vision goggles; and

WHEREAS, the panoramic night vision goggles provide increased depth perception, improved clarity, and thermal-imaging capability to detect targets which is necessary for low-light and nighttime operations by METRO police officers; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") ratify the submission of a grant application to the Governor's Public Safety Office through the THSSP for the purchase of panoramic night vision goggles; and

WHEREAS, management further recommends that the Board of Directors designate Vera Bumpers, Chief of Police as METRO's authorized official to act on behalf of METRO to submit and manage the grant application; and return all funds to the Governor's Public Safety Office in the event of loss or misuse of grant funds.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby ratifies METRO's submission of a grant application to the Office of the Texas Governor's Public Safety Office through the Texas Homeland Security Strategic Plan for the purchase of panoramic night vision goggles.


Section 2. The Board of Directors hereby designates Vera Bumpers, Chief of Police as the authorized official to apply for, accept, reject, alter or terminate the application for the grant.

Section 3. The Board of Directors authorizes METRO to provide all matching funds that are required under the grant.

Section 4. The Board of Directors approves and authorizes the return of all grant funds received by METRO under the grant to the Office of the Texas Governor's Public Safety Office in the event of loss or misuse of such funds.

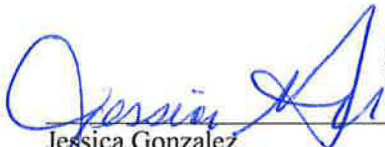
Section 5. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii J. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE GREATER SOUTHEAST MANAGEMENT DISTRICT FOR THE DESIGN, CONSTRUCTION, PURCHASE, INSTALLATION AND MAINTENANCE OF SIGNATURE SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for the improvement, installation, and maintenance of bus stops and bus shelters within the METRO service area; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, METRO may contract with other governmental entities to perform certain authorized functions; and

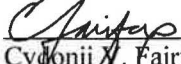
WHEREAS, management recommends that METRO enter into a three (3) year interlocal agreement with the Greater Southeast Management District (the “District”) for the design, construction, purchase, installation and maintenance of nine (9) signature shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$207,324.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year interlocal agreement with the Greater Southeast Management District (the “District”) for the design, construction, purchase, installation and maintenance of nine (9) signature shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$207,324.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii N. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY TO EXTEND PARK AND RIDE SERVICE IN BAYTOWN, TEXAS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2007-72, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an interlocal agreement with Harris County, Texas (“Harris County”) on October 1, 2007, for METRO to provide commuter service from a park and ride lot in Baytown, Texas to various destinations in Houston, Texas; and

WHEREAS, the interlocal agreement is scheduled to expire on April 1, 2023 and Harris County has requested that METRO continue operating such service; and

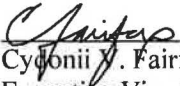
WHEREAS, management recommends that METRO amend the interlocal agreement with Harris County for park and ride service in Baytown, Texas to extend the contract term for an additional year through March 31, 2024, and to decrease the annual pricing for such services to \$62,130.15 to reflect the current ridership and fare revenue levels on the route.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment to the interlocal agreement with Harris County for park and ride service from Baytown, Texas to Houston, Texas, to extend the contract term for an additional year through March 31, 2024, and to decrease the annual pricing for such services to \$62,130.15.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii J. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PAIGE MANAGEMENT LLC TO PROVIDE LANDSCAPING MAINTENANCE SERVICES FOR VARIOUS METRO OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires landscaping maintenance services for various METRO operating and support facilities, including the mowing, edging and trimming of lawn areas, fence vegetation removal and general site clean-up, to help maintain the overall aesthetic and safety of its properties; and

WHEREAS, METRO issued a Request for Proposals for such landscaping maintenance services and the proposal from Paige Management LLC was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Paige Management LLC to provide these landscaping maintenance services for various METRO operating and support facilities, with a maximum contract amount of \$1,067,994.94.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Paige Management LLC to provide landscaping maintenance services for various METRO operating and support facilities, with a maximum contract amount of \$1,067,994.94.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED this 15th day of December, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING AND ADOPTING THE CONSOLIDATED, AMENDED AND RESTATED JOINT DEVELOPMENT AND TRANSIT ORIENTED DEVELOPMENT POLICY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2005-94, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors (“Board of Directors”) approved and adopted guidelines, policies and procedures governing joint development activities by METRO to encourage private sector participation in METRO’s transit operations and other transportation programs (“Joint Development Guidelines, Policies and Procedures”); and

WHEREAS, pursuant to Resolution 2012-96, such guidance was supplemented with transit oriented goals and objectives to provide a framework to encourage public and private development that supports transit use, pedestrian access and sustainably built environment (“Transit Oriented Development Goals and Strategies”); and

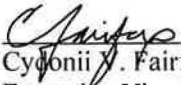
WHEREAS, management recommends that the Board of Directors consolidate and update METRO’s existing Joint Development Guidelines, Policies and Procedures and Transit Oriented Development Goals and Strategies (the “Prior Policies”) to balance community and mobility needs effectively and equitably around its transit facilities and to anchor compact, mixed-use, mixed-income communities across the region that are connected to each other and other major destinations by reliable and frequent service in an amended and restated Joint Development and Transit Oriented Development Policy attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the consolidated, amended and restated Joint Development and Transit Oriented Development Policy attached hereto as Exhibit A, which supersedes the Prior Policies.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii J. Fairfax
Executive Vice President & General Counsel

PASSED this 15th day of December, 2022
APPROVED 15th day of December, 2022

ATTEST:

Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair