

A RESOLUTION

ACCEPTING THE AUGUST 2023 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 August 2023; 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 July 31, 2023, the August 2023 Sales & Use Tax Report, the July 2023 Investment Report, the July 2023 Debt Report, the July 2023 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated August 17, 2023 (collectively, the “Finance and Audit materials”); and

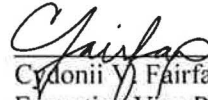
WHEREAS, the Board of Directors has reviewed such materials, including the July 2023 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the August 2023 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 July 2023 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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SUNOCO, LLC FOR 87 OCTANE UNLEADED GASOLINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of 87 octane unleaded gasoline; and

WHEREAS, METRO issued an Invitation for Bids for such 87 octane unleaded gasoline and Sunoco, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

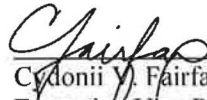
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Sunoco, LLC for METRO to purchase 87 octane unleaded gasoline, with a maximum contract amount of \$65,400,728.92.

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 Sunoco, LLC for METRO to purchase 87 octane unleaded gasoline, with a maximum contract amount of \$65,400,728.92.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MBN ENTERPRISES LLC TO PROVIDE CONSTRUCTION SERVICES FOR SEGMENTS 2 AND 3 OF THE BOOST 56 AIRLINE/MONTROSE PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for completion of segments 2 and 3 of the BOOST 56 Airline/Montrose project; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and MBN Enterprises LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

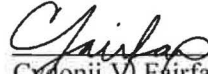
WHEREAS, management recommends that METRO enter into a four (4) month contract with MBN Enterprises LLC to provide these construction services for segments 2 and 3 of the BOOST 56 Airline/Montrose project, with a maximum contract amount of \$633,945.85, which includes an owner-controlled contingency of \$105,657.64.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a four (4) month contract with MBN Enterprises LLC to provide construction services for segments 2 and 3 of the BOOST 56 Airline/Montrose project, with a maximum contract amount of \$633,945.85, which includes an owner-controlled contingency of \$105,657.64.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RASIK HOLDINGS LLC TO PROVIDE CLEANING AND DISINFECTING SERVICES FOR BUSES AT METRO BUS OPERATING FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires additional cleaning and disinfecting services for buses at six (6) METRO bus operating facilities including Fallbrook, West, Polk, Kashmere, Hiram Clarke, and Buffalo Bayou, to increase safety and improve the transit experience for customers; and

WHEREAS, METRO issued an Invitation for Bids for such cleaning and disinfecting services and Rasik Holdings LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

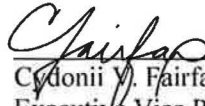
WHEREAS, management recommends that METRO enter into a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period with Rasik Holdings LLC to provide these cleaning and disinfecting services for buses at METRO bus operating facilities, with a maximum contract amount of \$5,288,212.80, which includes a twenty percent (20%) owner-controlled contingency of \$881,368.80.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period with Rasik Holdings LLC to provide cleaning and disinfecting services for buses at METRO bus operating facilities, with a maximum contract amount of \$5,288,212.80, which includes a twenty percent (20%) owner-controlled contingency of \$881,368.80.

Section 2. This Resolution is effective immediately upon passage.

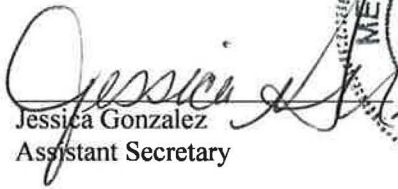
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MIRANDA'S A&G LANDSCAPING TO PROVIDE LANDSCAPING MAINTENANCE SERVICES FOR METRO'S UNDEVELOPED PROPERTIES, 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 METRO's undeveloped properties, 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 an Invitation for Bids for such landscaping maintenance services and Miranda's A&G Landscaping was the lowest responsive and responsible bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a two (2) year contract with two (2) options to extend the contract term for an additional one (1) year period with Miranda's A&G Landscaping to provide these landscaping maintenance services for METRO's undeveloped properties, with a maximum contract amount of \$810,600, which includes a five percent (5%) owner-controlled contingency of \$38,600.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with two (2) options to extend the contract term for an additional one (1) year period with Miranda's A&G Landscaping to provide landscaping maintenance services for METRO's undeveloped properties, with a maximum contract amount of \$810,600, which includes a five percent (5%) owner-controlled contingency of \$38,600.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

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

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HARRIS COUNTY TOLL ROAD AUTHORITY, FORT BEND COUNTY, AND THE CITY OF HOUSTON TO OUTLINE THE ROLES AND RESPONSIBILITIES OF THE PARTIES WITH RESPECT TO THE WESTPARK TOLLWAY CAPACITY OPTIMIZATION STUDY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Harris County Toll Road Authority (“HCTRA”) operates a tollway along Westpark Drive from IH-610 to SH99; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is currently implementing the University Bus Rapid Transit line that terminates along Westpark Drive at Beltway 8 and owns additional right of way along Westpark Drive from Beltway 8 to the Harris County/Fort Bend County line; and

WHEREAS, Fort Bend County (“FBC”) currently operates and maintains a toll road in the Westpark/FM 1093 Corridor from the Harris County line to FM 723 and is currently planning a park and ride near SH-99 and Westpark Drive; and

WHEREAS, the City of Houston (the “City”) owns and operates Harwin, Westpark and Aljief Clodine roads that run adjacent to the Westpark Tollway; and

WHEREAS, the Westpark Tollway Capacity Optimization Study (the “Study”) will evaluate a seamless integration of transportation modes into an overall transportation system providing significant local and regional benefits to all the Study partners; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a Memorandum of Understanding with HCTRA, FBC, and the City to outline the roles and responsibilities of the parties with respect to the Study.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Memorandum of Understanding with Harris County Toll Road Authority, Fort Bend County,

and the City of Houston to outline the roles and responsibilities of the Westpark Tollway Capacity Optimization Study.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HILLTOP SECURITIES INC. TO PROVIDE CONSULTING SERVICES FOR METRO'S UNION OTHER POST-EMPLOYMENT BENEFITS PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires consulting services for the establishment and administration of a trust relating to METRO's Union Other Post-Employment Benefits ("OPEB") Plan; and

WHEREAS, METRO issued a Request for Proposals for consulting services and the proposal from Hilltop Securities Inc. was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; 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 Hilltop Securities Inc. to provide these consulting services for METRO's Union OPEB Plan, with a maximum contract amount of \$2,827,000.

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 Hilltop Securities Inc. to provide consulting services for METRO's Union OPEB Plan, with a maximum contract amount of \$2,827,000.

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 M. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH VOYA FINANCIAL TO PROVIDE STOP LOSS MEDICAL INSURANCE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires stop loss medical insurance coverage to protect METRO from higher than anticipated claims under its self-funded health plan; and

WHEREAS, Gallagher Benefit Services, Inc., METRO’s broker of record services, issued a Request for Proposals for such stop loss medical insurance and presented their evaluation of said proposals to METRO; and

WHEREAS, following METRO’s review of the proposals for such stop loss medical insurance, the proposal from Voya Financial was determined by METRO to offer the most advantages and best overall value; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Voya Financial for stop loss medical insurance coverage, with a maximum contract amount of \$2,732,313.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with Voya Financial for stop loss medical insurance coverage, with a maximum contract amount of \$2,732,313.

Section 2. This Resolution is effective immediately upon passage.

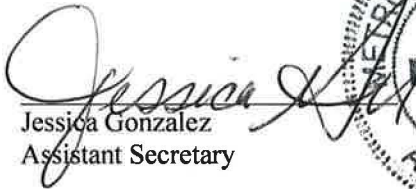
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii Y. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING THE STAFF RECOMMENDATION FOR THE PROPOSED LOCALLY PREFERRED ALTERNATIVE FOR THE METRONEXT GULFTON CORRIDOR PROJECT AND AUTHORIZING THE PRESIDENT & CEO TO COMPLETE PROJECT DEVELOPMENT ACTIVITIES AND PRELIMINARY ENGINEERING, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the METRONext Gulfton Corridor Project of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) was included in the METRONext Plan approved by voters and calls for development of a Locally Preferred Alternative (“LPA”); and

WHEREAS, METRO staff has conducted extensive assessments of alignment and station options taking into consideration transit operations and safety, traffic impacts, right-of-way, constructability, capital costs, and environmental impacts, and sought public input and engagement through community workshops and meetings with project stakeholders; and


WHEREAS, based on the foregoing, METRO staff recommends that the METRO Board of Directors (“Board of Directors”) approve the staff recommendation for the proposed LPA for the METRONext Gulfton Corridor Project as included in Exhibit A attached hereto, and authorize the President & CEO to complete project development activities including environmental studies under the National Environmental Policy Act process and preliminary engineering.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the staff recommendation for the proposed Locally Preferred Alternative for the METRONext Gulfton Corridor Project as included in Exhibit A attached hereto, and authorizes the President & CEO to complete project development activities including environmental studies under the National Environmental Policy Act process and preliminary engineering.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24^h day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH AECOM TECHNICAL SERVICES INC. TO PROVIDE URBAN DESIGN CONSULTING SERVICES ON AN AS NEEDED BASIS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires urban design consulting services on an as needed basis; and

WHEREAS, METRO issued a Request for Qualifications for such urban design consulting services and AECOM Technical Services Inc. was determined by an evaluation committee to be the most qualified firm that submitted a proposal and that also offered METRO the most advantages; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with AECOM Technical Services Inc. to provide these urban design consulting services on an as needed basis, with a maximum contract amount of \$2,500,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year contract with AECOM Technical Services Inc. to provide urban design consulting services on an as needed basis, with a maximum contract amount of \$2,500,000.

Section 2. This Resolution is effective immediately upon passage.

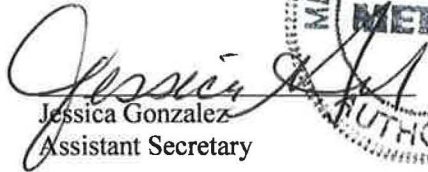
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Cydonii M. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF TERRACON CONSULTANTS, INC., GEOTEST ENGINEERING, INC., AND ATSER, L.P. TO PROVIDE CONSTRUCTION MATERIALS TESTING SERVICES ON AN AS NEEDED BASIS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction materials testing services on an as needed basis; and

WHEREAS, METRO issued a Request for Qualifications for such construction materials testing services and Terracon Consultants, Inc., Geotest Engineering, Inc., and ATSER, L.P. were determined by an evaluation committee to be the three (3) most qualified firms that submitted a proposal and that also offered METRO the most advantages; and


WHEREAS, management recommends that METRO enter into a five (5) year contract for construction materials testing services on an as needed basis with a maximum contract amount of \$1,500,000 and an option to extend the contract term for an additional two (2) year period, with each of Terracon Consultants, Inc., Geotest Engineering, Inc., and ATSER, L.P.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a five (5) year contract for construction materials testing services on an as needed basis with a maximum contract amount of \$1,500,000 and an option to extend the contract term for an additional two (2) year period, with each of Terracon Consultants, Inc., Geotest Engineering, Inc., and ATSER, L.P.

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.



Cedonii M. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF TOOLS AND EQUIPMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of body worn camera and technology for the METRO Police Department; and

WHEREAS, METRO has entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“Cooperative”), pursuant to which it may utilize the BuyBoard online purchasing system to procure various products, equipment and services as a participant in a cooperative purchasing program established by the Cooperative; and

WHEREAS, purchases through the BuyBoard online purchasing system satisfy METRO’s procurement requirements because the Cooperative’s underlying contracts with the vendors of the BuyBoard are competitively procured; and


WHEREAS, management recommends that METRO enter into a five (5) year contract with Axon Enterprise, Inc. for the purchase of these tools and equipment for the METRO Police Department through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$5,195,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a five (5) year contract with Axon Enterprise, Inc. for the purchase of tools and equipment for the METRO Police Department through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$5,195,000.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL COOPERATION CONTRACT WITH THE TEXAS GENERAL LAND OFFICE TO EXTEND THE CONTRACT TERM FOR NATURAL GAS, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2016-96, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an Interlocal Cooperation Contract with the Texas General Land Office for the provision of natural gas; and

WHEREAS, such contract is set to expire on September 30, 2023, and METRO requires the continued provision of natural gas for the operational needs of its facilities and to allow the Texas General Land Office time to pool their clients for a better price; and

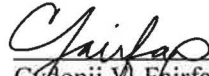
WHEREAS, management recommends that METRO enter into an amendment of METRO’s existing Interlocal Cooperation Contract with the Texas General Land Office to extend the contract term from September 30, 2023 to December 31, 2023 to continue providing natural gas, and to increase the maximum contract amount by \$60,000, resulting in a new maximum contract amount of \$1,297,894.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment of METRO’s existing Interlocal Cooperation Contract with the Texas General Land Office to extend the contract term from September 30, 2023 to December 31, 2023 to continue providing natural gas, and to increase the maximum contract amount by \$60,000, resulting in a new maximum contract amount of \$1,297,894.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary

Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING METRO'S COVID-19 TITLE VI REPORT EVALUATING MAJOR SERVICE CHANGES BETWEEN MARCH 2020 AND AUGUST 2022 AND THE SERVICE EQUITY ANALYSIS EVALUATING SUCH CHANGES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") implemented a number of system-wide service changes between March 2020 and August 2022 to respond to the COVID-19 pandemic; and

WHEREAS, the Federal Transit Administration ("FTA") determined during its Fiscal Year 2022 Triennial Review that METRO must perform a Title VI analysis of the major service changes made during this time period for any disparate impact based on race, color, or national origin or disproportionate burdens to low income populations and submit such report to the FTA ("METRO COVID-19 Title VI Report"); and

WHEREAS, METRO has conducted a service equity analysis which determined that the major service changes implemented between March 2020 and August 2022 did not have a disparate impact based on race, color, or national origin or a disproportionate burden to low income populations for all weekday and weekend services for local bus and park & ride; and

WHEREAS, the analysis indicated that there was a disparate impact and disproportionate burden in weekday light rail service which were corrected with the January 2023 Service Changes, and a disproportionate burden to weekend light rail service due to operator shortages and changes in passenger load parameters in response to COVID-19; and

WHEREAS, METRO has examined the availability of alternatives and taken steps to avoid, minimize, or mitigate impacts where practicable; and

WHEREAS, management has reported the findings of the service equity analysis on these changes between March 2020 and August 2022 to the Public Safety, Customer Service and Operations Committee (the "Committee") of the METRO Board of Directors (the "Board of Directors") and management and the Committee recommend that the Board of Directors approve the METRO COVID-19 Title VI Report and


the service equity analysis evaluating such changes, for submission to the FTA, after reviewing and considering such information attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the METRO COVID-19 Title VI Report evaluating major service changes between March 2020 and August 2022 and the service equity analysis evaluating such changes, for submission to the FTA, attached hereto as 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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING METRO'S FISCAL YEAR 2023 TITLE VI MONITORING OF SERVICE REPORT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as a recipient of federal funds, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is required to monitor the performance of the transit system relative to its system-wide service standards and service policies and to submit the results of its monitoring program as well as verification of the METRO Board of Directors' consideration, awareness and approval of such results, once every three years to the Federal Transit Administration ("FTA") to ascertain METRO's compliance with the U.S. Department of Transportation's Title VI regulations and the FTA Circular 4702.1B; and

WHEREAS, management has performed the requisite monitoring of its transit service standards and policies and the monitoring results are attached hereto as Exhibit A ("FY2023 Title VI Monitoring of Service Report"); and

WHEREAS, an analysis of the FY2023 Title VI Monitoring of Service Report indicates that there was no aggregate level disparate impact or disproportionate burden in passenger loads – service standards, on-time performance, transit amenities, or bus stop spacing in any service category but there was a disparate impact in vehicle aging on Park & Ride bus and a disproportionate burden in vehicle headway on Light Rail, and vehicle aging on Park & Ride bus; and

WHEREAS, management has proposed mitigating strategies to address these disparate impact and disproportionate burden findings as outlined in the attached Exhibit A; and

WHEREAS, on August 17, 2023, the METRO Board of Directors' Public Safety, Customer Service and Operations Committee (the "Committee") was briefed on the FY2023 Title VI Monitoring of Service Report, and a consensus was reached among Committee members to recommend that the Board approve the FY2023 Title VI Monitoring of Service Report; and


WHEREAS, in light of the foregoing and following the METRO Board of Directors' review and consideration of the FY2023 Title VI Monitoring of Service Report, including the actions taken to remedy the identified disparities, the Board desires to approve such results, and authorize its submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the Fiscal Year 2023 Title VI Monitoring of Service Report attached hereto as Exhibit A and authorizes the President & CEO to submit the results to the FTA.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of August, 2023
APPROVED this 24th day of August, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair