

A RESOLUTION

ACCEPTING THE JUNE 2024 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 June 2024; 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 May 31, 2024, the June 2024 Sales & Use Tax Report, the May 2024 Investment Report, the May 2024 Debt Report, the May 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated June 25, 2024 (collectively, the “Finance and Audit materials”); and

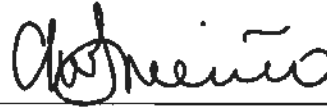
WHEREAS, the Board of Directors has reviewed such materials, including the May 2024 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the June 2024 Finance and Business Administration Committee, Audit & Human Resources Committee, Strategic Planning Committee, Public Safety Committee, and Customer Experience, Operations & Business Development Committee monthly reports and the Finance and Audit materials, including the May 2024 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

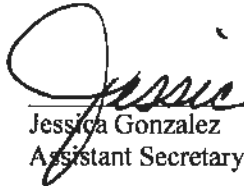
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



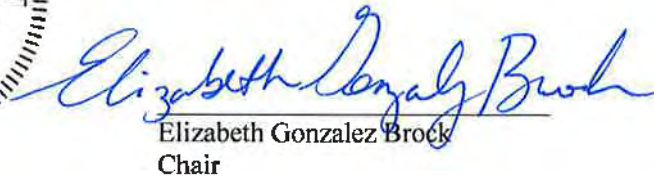
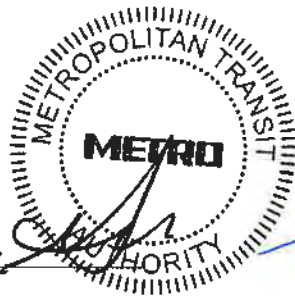
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH TRILLIUM DEVELOPMENT LTD CO. FOR LOW SMOKE ZERO HALOGEN WIRE AND CABLE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of six (6) low smoke zero halogen wire and cable for its light rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such low smoke zero halogen wire and cable and Trillium Development Ltd Co. was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; and

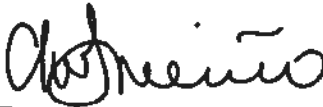
WHEREAS, management recommends that METRO enter into a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period with Trillium Development Ltd Co. for METRO to purchase these six (6) low smoke zero halogen wire and cable for its light rail vehicles, with a maximum contract amount of \$767,300.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period with Trillium Development Ltd Co. for METRO to purchase six (6) low smoke zero halogen wire and cable for its light rail vehicles, with a maximum contract amount of \$767,300.

Section 2. This Resolution is effective immediately upon passage.

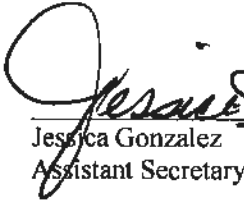
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS MOBILITY, INC. FOR ROLLER GUIDE ASSEMBLY PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of roller guide assembly parts to rehabilitate the passenger doors on the H1 light rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such roller guide assembly parts and Siemens Mobility, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

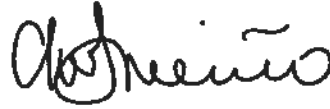
WHEREAS, management recommends that METRO enter into a one (1) year contract with Siemens Mobility, Inc. for METRO to purchase these roller guide assembly parts, with a maximum contract amount of \$552,756.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a one (1) year contract with Siemens Mobility, Inc. for METRO to purchase roller guide assembly parts, with a maximum contract amount of \$552,756.

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.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

**AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH WILSON BUILDING SERVICES, INC. FOR PAINT REMOVAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT**

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires paint removal services for the red traffic paint in downtown; and

WHEREAS, METRO issued an Invitation for Bids for such paint removal services and Wilson Building Services, Inc. was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; and

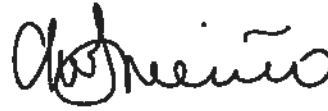
WHEREAS, management recommends that METRO enter into a one (1) year contract with Wilson Building Services, Inc. to provide these paint removal services for the red traffic paint in downtown, with a base contract amount of \$342,000, and an owner-controlled contingency of \$34,200, for a maximum contract amount of \$376,200.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a one (1) year contract with Wilson Building Services, Inc. to provide paint removal services for the red traffic paint in downtown, with a base contract amount of \$342,000, and an owner-controlled contingency of \$34,200, for a maximum contract amount of \$376,200.

Section 2. This Resolution is effective immediately upon passage.

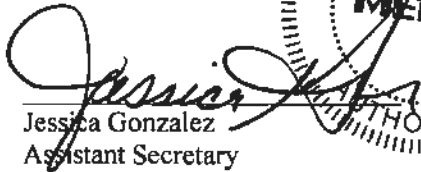
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair



A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE AN INDEFINITE DELIVERY/INDEFINITE QUANTITY CONTRACT WITH EACH OF BROWN & ROOT INDUSTRIAL SERVICES, LLC, MAINTENANCE & CONSTRUCTION SERVICES, INC., MITCHELL CONTRACTING, INC., AND NASH INDUSTRIES, INC. FOR CONSTRUCTION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services on an as needed basis for budgeted construction and maintenance projects with a cost less than \$500,000 each; and

WHEREAS, METRO issued a two-step solicitation for such construction services and Brown & Root Industrial Services, LLC, Maintenance & Construction Services, Inc., Mitchell Contracting, Inc., and Nash Industries, Inc. (the “Contractors”) were deemed to be technically qualified and the lowest responsive and responsible bidders of all those that submitted bids; and

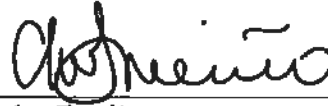
WHEREAS, management recommends that METRO enter into a three (3) year indefinite delivery/indefinite quantity contract with two (2) options to extend the contract term for an additional one (1) year period with each of the Contractors to provide these construction services, with an aggregate maximum contract amount of \$25,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a three (3) year indefinite delivery/indefinite quantity contract with two (2) options to extend the contract term for an additional one (1) year period with each of Brown & Root Industrial Services, LLC, Maintenance & Construction Services, Inc., Mitchell Contracting, Inc., and Nash Industries, Inc. to provide construction services, with an aggregate maximum contract amount of \$25,000,000.

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.



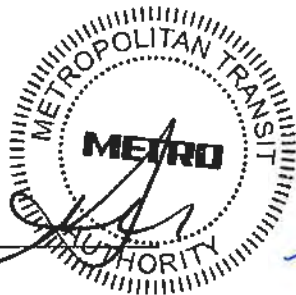
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HIRERIGHT, LLC FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires pre-employment background investigation services as part of the selection process for METRO employees, interns, and temporary staff; and

WHEREAS, pursuant to Resolution 2022-76, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into a master intergovernmental cooperative purchasing agreement with Equalis Group LLC for participation in its group purchasing program to procure certain goods and services, which program satisfies METRO’s procurement requirements; and

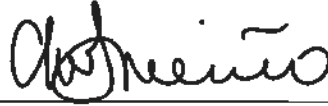
WHEREAS, management recommends that METRO enter into a contract with HireRight, LLC through METRO’s participation in the Equalis Group Purchasing Program to provide these pre-employment background investigation services, with a maximum contract amount of \$352,524.28.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract with HireRight, LLC through METRO’s participation in the Equalis Group Purchasing Program to provide pre-employment background investigation services, with a maximum contract amount of \$352,524.28.

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.



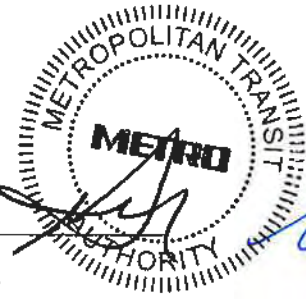
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CARAHSOFT TECHNOLOGY CORPORATION FOR REAL-TIME DATA PREDICTION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires real-time data prediction services to continue providing customers with more reliable real-time arrival predictions utilized by METRO’s public website, mobile applications, digital signage, next bus arrival SMS service, and third party vendors; and

WHEREAS, the State of Texas Department of Information Resources (“DIR”) cooperative purchasing program has contracts for information technology products and services that satisfy METRO’s competitive bidding requirements and can be used by METRO to procure such items; and

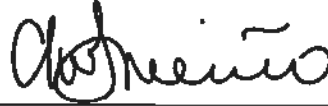
WHEREAS, management recommends that METRO enter into a three (3) year contract with Carahsoft Technology Corporation through METRO’s participation in the DIR cooperative purchasing program to provide these real-time data prediction services, with a maximum contract amount of \$831,496.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year contract with Carahsoft Technology Corporation through METRO’s participation in the State of Texas Department of Information Resources cooperative purchasing program to provide real-time data prediction services, with a maximum contract amount of \$831,496.

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.



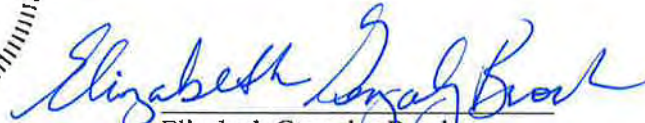
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH ARCADIS PROFESSIONAL SERVICES USA, INC. FOR TRANSIT SOFTWARE AND CUSTOMIZATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires transit software and customization services utilized by METRO’s public website, mobile applications, digital signage, next bus arrival SMS service, service alert subscriber emails and SMS messages, X social media platform, and third party vendor maps; and

WHEREAS, Arcadis Professional Services USA, Inc. is the only firm that can provide such transit software and customization services that contains METRO’s existing custom integrations and functionality; and

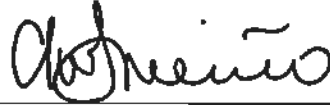
WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with Arcadis Professional Services USA, Inc. to provide transit software and customization services, with a maximum contract amount of \$1,053,499.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a sole source contract with Arcadis Professional Services USA, Inc. to provide transit software and customization services, with a maximum contract amount of \$1,053,499.

Section 2. This Resolution is effective immediately upon passage.

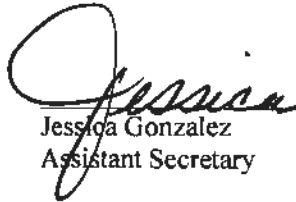
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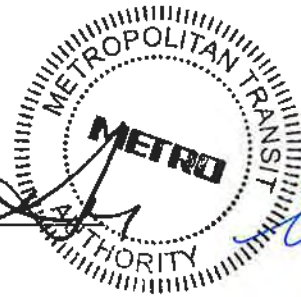
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair



A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO REVISE RESOLUTION 2024-25 BY AMENDING THE CONTRACTOR'S NAME TO MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF COMMUTER BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2024-25, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors authorized METRO to execute a contract with New Flyer of America Inc. for the purchase of fifty (50) clean diesel commuter buses and an option to purchase an additional fifty (50) clean diesel commuter buses, with a base contract amount of \$43,770,000, and an owner-controlled contingency of \$4,377,000, for a maximum contract amount of \$48,147,000; and

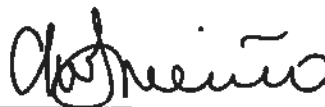
WHEREAS, management recommends that METRO revise Resolution 2024-25 by amending the contractor's name to Motor Coach Industries, Inc. to reflect the correct legal entity for the purchase of these fifty (50) clean diesel commuter buses and an option to purchase an additional fifty (50) clean diesel commuter buses, with a base contract amount of \$43,770,000, and an owner-controlled contingency of \$4,377,000, for a maximum contract amount of \$48,147,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to revise Resolution 2024-25 by amending the contractor's name to Motor Coach Industries, Inc. to reflect the correct legal entity for the purchase of fifty (50) clean diesel commuter buses and an option to purchase an additional fifty (50) clean diesel commuter buses, with a base contract amount of \$43,770,000, and an owner-controlled contingency of \$4,377,000, for a maximum contract amount of \$48,147,000.

Section 2. This Resolution is effective immediately upon passage.

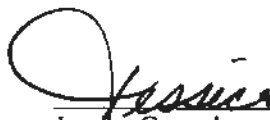
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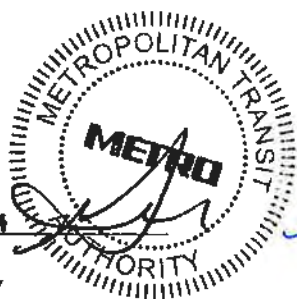
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH WABTEC TRANSPORTATION SYSTEMS, LLC FOR HARDWARE AND SOFTWARE UPGRADES TO THE ADVANCED INFORMATION MANAGEMENT SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires hardware and software upgrades to its existing Advanced Information Management Supervisory Control and Data Acquisition (“AIM SCADA”) system nearing the end of its useful life; and

WHEREAS, Wabtec Transportation Systems, LLC is the owner of this proprietary system and the only firm that can provide these hardware and software upgrades; and

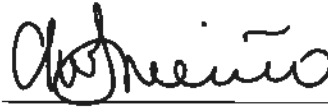
WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with Wabtec Transportation Systems, LLC to provide these hardware and software upgrades to the AIM SCADA system, with a base contract amount of \$3,875,728, and an owner-controlled contingency of \$387,872, for a maximum contract amount of \$4,263,600.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a sole source contract with Wabtec Transportation Systems, LLC to provide hardware and software upgrades to the Advanced Information Management Supervisory Control and Data Acquisition system, with a base contract amount of \$3,875,728, and an owner-controlled contingency of \$387,872, for a maximum contract amount of \$4,263,600.

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.

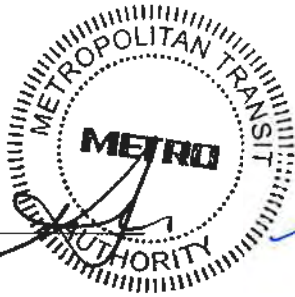


Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH FORD AUDIO-VIDEO SYSTEMS, LLC FOR REPLACEMENT AUDIO AND VIDEO EQUIPMENT AND RELATED MAINTENANCE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the replacement of the audio and video equipment in the board room and related maintenance services; and

WHEREAS, METRO issued a Request for Proposals for such replacement audio and video equipment and related maintenance services and the proposal from Ford Audio-Video Systems, LLC was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

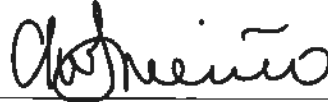
WHEREAS, management recommends that METRO enter into a five (5) year contract with Ford Audio-Video Systems, LLC to provide these replacement audio and video equipment in the board room and related maintenance services, with a maximum contract amount of \$530,913.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a five (5) year contract with Ford Audio-Video Systems, LLC to provide replacement audio and video equipment in the board room and related maintenance services, with a maximum contract amount of \$530,913.

Section 2. This Resolution is effective immediately upon passage.

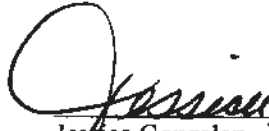
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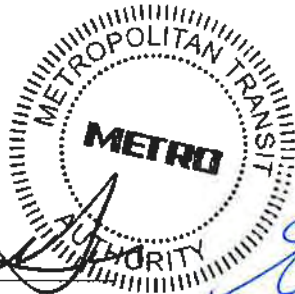
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

APPROVING THE PROPOSED SEPTEMBER 2024 SERVICE CHANGES AND 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”) implements regular service changes during the year, typically in or around January, May/June, and August, after a public hearing is held in accordance with the requirements of the Federal Transit Administration Circular 4702.1B and to comply with Part 21 of Title 49 of the Code of Federal Regulations, including after analyzing the changes to ensure that they will not result in a disparate impact based on race, color, or national origin or disproportionate burdens to low income populations, or examining the availability of alternatives and avoiding, minimizing or mitigating impacts where practicable under Title VI; and

WHEREAS, it is proposed that METRO make certain modifications including hiring additional bus operators, modifying routes for local bus service, improving on time performance and adjusting running time for local bus, park & ride, and light rail services, addressing overloads on local bus routes and park & ride services, and discontinuing the 71 Cottage Grove bus route (collectively, the “September 2024 Service Changes”); and

WHEREAS, METRO has conducted a service equity analysis which determined that such changes will not have a disparate impact based on race, color, or national origin or disproportionate burden to low income populations; and

WHEREAS, METRO held a public hearing on June 5, 2024 to discuss the proposed September 2024 Service Changes which are expected to have an estimated financial impact of \$549,767 in operating costs in fiscal year 2024 and an annualized cost of \$7,234,202 in fiscal year 2025; and

WHEREAS, following such public participation, management has reported the findings of the service equity analysis and a summary of the public comments on the proposed changes to the Customer Experience, Operations & Business Development 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 proposed September 2024 Service Changes and the service equity analysis evaluating such changes, after reviewing and considering such information.

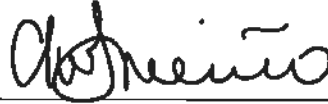
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the proposed September 2024 Service Changes and service equity analysis evaluating such changes, as outlined in the presentation attached hereto as Exhibit A.

Section 2. This Resolution is effective immediately upon passage.



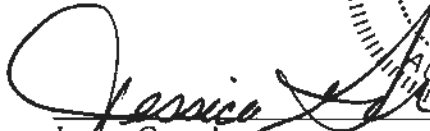
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON TO CONTINUE MICROTRANSIT SERVICE IN DESIGNATED COMMUNITY SERVICE ZONES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the City of Houston has an agreement with Evolve Houston, a 501(c)(3) public-private collaboration that convenes public entities, industry leaders, and community residents to accelerate electric vehicle adoption, to provide electric, eco-friendly, on-demand shared ride service within multiple communities (the “Program”); and

WHEREAS, pursuant to the Program, Evolve Houston provides a comprehensive micro-transportation solution that aims to facilitate free access for residents to essential services at city hubs, and the City of Houston provides funding to Evolve Houston for such program; and

WHEREAS, to address intra-community transportation challenges, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) has agreed to provide funding towards the continued use of micro transit service under the program; and

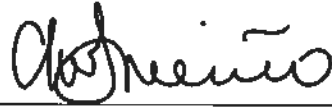
WHEREAS, management recommends that METRO enter into a six (6) month interlocal agreement with the City of Houston to continue micro transit service in designated community service zones, with a maximum contract amount of \$1,050,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a six (6) month interlocal agreement with the City of Houston to continue micro transit service in designated community service zones, with a maximum contract amount of \$1,050,000.

Section 2. This Resolution is effective immediately upon passage.

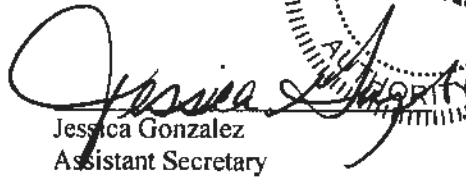
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HDL COMPANIES FOR SALES AND USE TAX AUDIT AND RECOVERY SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires sales and use tax audit and recovery services; and

WHEREAS, METRO issued a Request for Proposals for such sales and use tax audit and recovery services and the proposal from HdL Companies was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

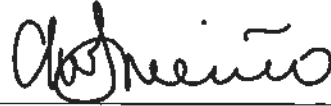
WHEREAS, management recommends that METRO enter into a five (5) year contract with HdL Companies to provide these sales and use tax audit and recovery services, for an annual fee of \$75,000 and a contingency fee of ten percent (10%) of any tax revenue recovered for METRO, with the maximum payment amount capped at \$250,000 each year.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a five (5) year contract with HdL Companies to provide sales and use tax audit and recovery services, for an annual fee of \$75,000 and a contingency fee of ten percent (10%) of any tax revenue recovered for METRO, with the maximum payment amount capped at \$250,000 each year.

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.



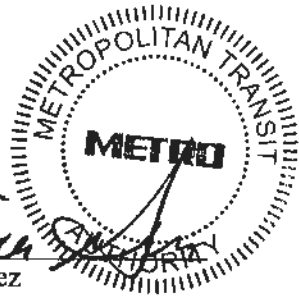
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CANON SOLUTIONS AMERICA, INC. FOR REPLACEMENT COPIERS AND RELATED MAINTENANCE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires replacement copiers and related maintenance services; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an interlocal agreement with OMNIA Partners (formerly, the Cooperative Purchasing Network and U.S. Communities) for participation in its cooperative purchasing program, which program satisfies METRO’s procurement requirements; and

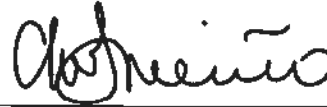
WHEREAS, management recommends that METRO enter into a five (5) year contract with Canon Solutions America, Inc. through METRO’s participation in the cooperative purchasing program of OMNIA Partners for METRO to purchase these replacement copiers and related maintenance services, with a maximum contract amount of \$3,434,240.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a five (5) year contract with Canon Solutions America, Inc. through METRO’s participation in the cooperative purchasing program of OMNIA Partners for METRO to purchase replacement copiers and related maintenance services, with a maximum contract amount of \$3,434,240.40.

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.

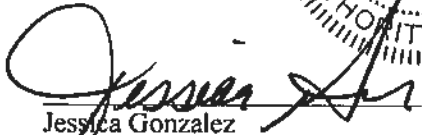


Alva Treviño  
Executive Vice President &  
Acting General Counsel

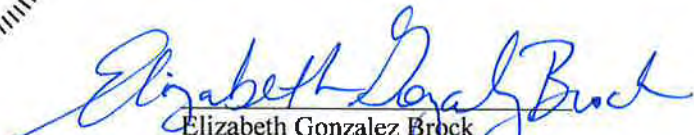
PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024



ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

APPROVING THE PROPOSED UPDATES TO METRO'S DRUG AND ALCOHOL POLICY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with the Drug-Free Workplace Act of 1988, the Metropolitan Transit Authority of Harris County, Texas ("METRO") adopted a Drug and Alcohol Policy promoting safe and efficient public transportations services; and

WHEREAS, the Drug and Alcohol Policy complies with the regulations, guidelines, practices and procedures promulgated by the Department of Transportation ("DOT")/Federal Transit Administration ("FTA"); and

WHEREAS, due to recent changes in DOT/FTA regulations, including the addition of oral fluid and saliva collection options for shy bladder or shy lung incidents, and METRO's new providers of drug and alcohol collection services, updates to METRO's Drug and Alcohol Policy are necessary; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors approve the proposed updates to the Drug and Alcohol Policy as outlined in Exhibit A.

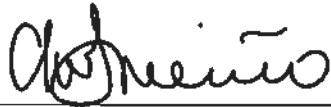
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the proposed updates to the Drug and Alcohol Policy 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.



Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 27<sup>th</sup> day of June, 2024  
APPROVED this 27<sup>th</sup> day of June, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair