

A RESOLUTION

ACCEPTING THE AUGUST 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 August 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 July 31, 2024, the August 2024 Sales & Use Tax Report, the July 2024 Investment Report, the July 2024 Debt Report, the July 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated August 19, 2024 (collectively, the “Finance and Audit materials”); and

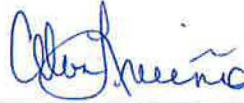
WHEREAS, the Board of Directors has reviewed such materials, including the July 2024 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the August 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 July 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 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BEAR SERVICES, LP FOR CONSTRUCTION SERVICES OF PETROLEUM STORAGE TANKS AT THE FIELD SERVICE CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for the replacement of existing petroleum storage tanks at the Field Service Center; and

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

WHEREAS, management recommends that METRO enter into a contract with Bear Services, LP to provide these construction services for the replacement of existing petroleum storage tanks at the Field Service Center, with a base contract amount of \$2,548,355, and an owner-controlled contingency of \$254,835.50, for a maximum contract amount of \$2,803,190.50.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Bear Services, LP to provide construction services for the replacement of existing petroleum storage tanks at the Field Service Center, with a base contract amount of \$2,548,355, and an owner-controlled contingency of \$254,835.50, for a maximum contract amount of \$2,803,190.50.

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.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BEAR SERVICES, LP FOR CONSTRUCTION SERVICES OF PETROLEUM STORAGE TANKS AT THE HIRAM CLARKE BUS OPERATING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for the replacement of existing petroleum storage tanks at the Hiram Clarke Bus Operating Facility; and

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

WHEREAS, management recommends that METRO enter into a contract with Bear Services, LP to provide these construction services for the replacement of existing petroleum storage tanks at the Hiram Clarke Bus Operating Facility, with a base contract amount of \$5,565,620, and an owner-controlled contingency of \$556,562, for a maximum contract amount of \$6,122,182.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Bear Services, LP to provide construction services for the replacement of existing petroleum storage tanks at the Hiram Clarke Bus Operating Facility, with a base contract amount of \$5,565,620, and an owner-controlled contingency of \$556,562, for a maximum contract amount of \$6,122,182.

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 22nd day of August, 2024
APPROVED this 22nd day of August, 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. TO PROVIDE REPAIR SERVICES FOR BRIDGES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires repair services for four (4) bridges located along Fulton Street, Fannin Street, Main Street at UH Downtown, and Martin Luther King Boulevard near Griggs Street; and

WHEREAS, METRO issued an Invitation for Bids for such repair services and Wilson Building Services, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with Wilson Building Services, Inc. to provide these repair services for four (4) bridges, with a base contract amount of \$314,480, and an owner-controlled contingency of \$31,448, for a maximum contract amount of \$345,928.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Wilson Building Services, Inc. to provide repair services for four (4) bridges, with a base contract amount of \$314,480, and an owner-controlled contingency of \$31,448, for a maximum contract amount of \$345,928.

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 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BASELINE PAVING & CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR AN ADDITIONAL ELEVATOR AT THE WEST BUS OPERATING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for an additional elevator at the West Bus Operating Facility; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Baseline Paving & Construction, 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 contract with Baseline Paving & Construction, Inc. to provide these construction services for an additional elevator at the West Bus Operating Facility, with a base contract amount of \$1,204,575.58, and an owner-controlled contingency of \$240,915.12, for a maximum contract amount of \$1,445,490.70.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Baseline Paving & Construction, Inc. to provide construction services for an additional elevator at the West Bus Operating Facility, with a base contract amount of \$1,204,575.58, and an owner-controlled contingency of \$240,915.12, for a maximum contract amount of \$1,445,490.70.

Section 2. This Resolution is effective immediately upon passage.

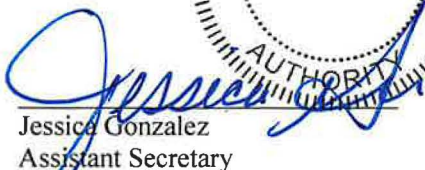
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH ANDERSON POLLUTION CONTROL INC. DBA HORIZON ENVIRONMENTAL FOR OIL WATER SEPARATOR CLEANING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires oil water separator cleaning services at METRO’s operating and support facilities; and

WHEREAS, METRO issued an Invitation for Bids for such oil water separator cleaning services and Anderson Pollution Control Inc. dba Horizon Environmental 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 Anderson Pollution Control Inc. dba Horizon Environmental to provide these oil water separator cleaning services, with a maximum contract amount of \$672,610.64.

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 contract with two (2) options to extend the contract term for an additional one (1) year period with Anderson Pollution Control Inc. dba Horizon Environmental to provide oil water separator cleaning services, with a maximum contract amount of \$672,610.64.

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.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

DESIGNATING CHIKA JACINTA OKAKPU AS AN AUTHORIZED INVESTMENT OFFICER OF METRO, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 2256.005 of the Texas Public Funds Investment Act requires the Board of Directors of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) to designate individuals responsible for investment of METRO funds, as investment officers, consistent with METRO’s Investment Policy; and

WHEREAS, certain changes in investment personnel require METRO to designate and update the “List of Investment Officers” referenced in METRO’s Investment Policy; and

WHEREAS, management recommends that METRO designate Chika Jacinta Okakpu, Debt Service & Investments Financial Analyst, as an authorized investment officer and update Schedule 2 of METRO’s Investment Policy.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby designates Chika Jacinta Okakpu, Debt Service & Investments Financial Analyst, as an authorized investment officer and updates Schedule 2 of METRO’s Investment Policy.

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.



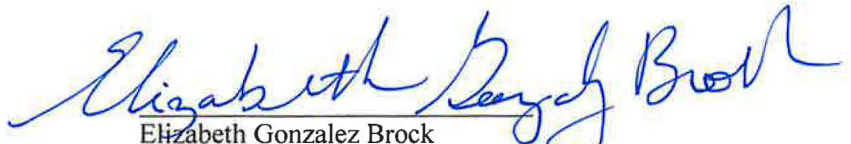
Alva Treviño
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPOINTING ALVA TREVIÑO AS AN ASSISTANT SECRETARY OF THE METRO BOARD OF DIRECTORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Article II, Section 11 of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Bylaws provides that the METRO Board of Directors (“Board of Directors”) may appoint one or more Assistant Secretaries, either members or non-members of the Board of Directors, who shall serve until their successor is appointed; and

WHEREAS, an Assistant Secretary performs the same duties as the Secretary of the Board of Directors, such as affixing the seal on official METRO documents, maintaining the permanent records of proceedings and transactions of the Board of Directors, keeping minutes of official meetings, making sure that notices are properly posted and performing other related duties of a Secretary; and

WHEREAS, management recommends that the Board of Directors appoint Alva Treviño to serve as an Assistant Secretary of the Board and rescind all prior designations of Assistant Secretary except for the following individuals:

Aracely Alonso
Jessica Gonzalez
Rosa E. Diaz

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby appoints Alva Treviño to serve as an Assistant Secretary of the Board and rescinds all prior designations of Assistant Secretary except for the following individuals:

Aracely Alonso
Jessica Gonzalez
Rosa E. Diaz

Section 2. This Resolution is effective immediately upon passage.


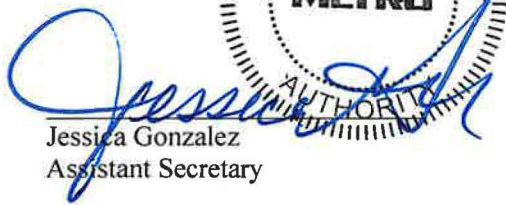
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



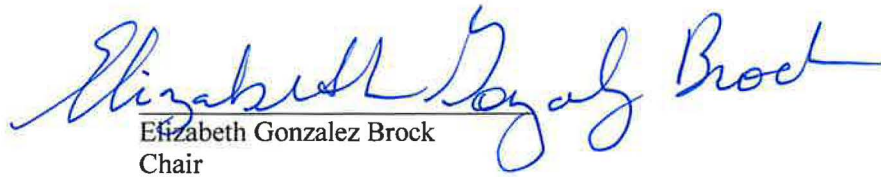
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH AWARDCO FOR A SERVICE AWARDS PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires a service awards program to recognize employees for their years of service, dedication, and loyalty to METRO; and

WHEREAS, Gallagher Benefit Services, Inc., METRO’s broker of record, issued a Request for Proposals for such service awards program and presented their evaluation of said proposals to METRO; and

WHEREAS, following METRO’s review of the proposals for such service awards program, the proposal from Awardco was determined by METRO to offer the most advantages and best overall value; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Awardco to provide a service awards program for METRO employees, with a maximum contract amount of \$382,280.58.

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 Awardco to provide a service awards program for METRO employees, with a maximum contract amount of \$382,280.58.

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.



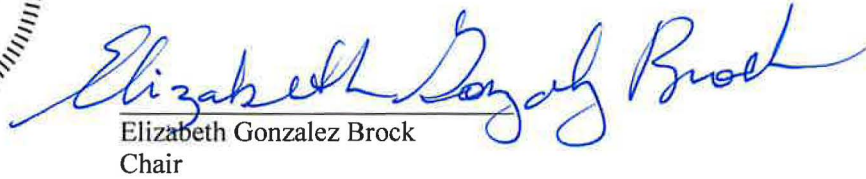
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING AND ADOPTING METRO'S 2024 TITLE VI PROGRAM AND AUTHORIZING SUBMISSION TO THE FEDERAL TRANSIT ADMINISTRATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") must document its compliance with the Department of Transportation's Title VI regulations ("Title VI"); and

WHEREAS, as a recipient of federal funds, the Federal Transit Administration ("FTA") requires METRO to submit its Title VI Program once every three years to the FTA to ascertain METRO's compliance with Title VI and the FTA Circular 4702.1B (the "Circular"); and

WHEREAS, compliance with such FTA requirements helps ensure METRO will remain eligible to receive Federal funds; and

WHEREAS, management has prepared the proposed 2024 METRO Title VI Program based on the general requirements as described in the Circular as well as certain additional requirements for fixed route transit providers; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") approve and adopt the Title VI Program as presented to the Board and authorize submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the 2024 METRO Title VI Program and authorizes the Interim President & CEO to submit the Program to the FTA.

Section 2. This Resolution is effective immediately upon passage.

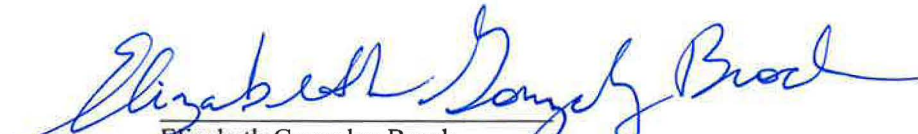
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RDLR ARCHITECTS, INC. TO PROVIDE DESIGN SERVICES FOR THE RECONFIGURATION OF THE BUFFALO BAYOU FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2024-32, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) authorized the Interim President & CEO to negotiate the terms and conditions of a three (3) year contract with RDLR Architects, Inc. (“Contractor”) to provide design services for the reconfiguration of METRO’s Buffalo Bayou Facility, with a maximum contract amount that is subject to further Board approval; and

WHEREAS, after several negotiation sessions and an audit of the proposed rates, METRO and Contractor have agreed to final labor rates which METRO has concluded are fair and reasonable; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year contract with Contractor to provide these design services for the reconfiguration of METRO’s Buffalo Bayou Facility, with a base contract amount of \$4,296,431, and an owner-controlled contingency of \$725,000, for a maximum contract amount of \$5,021,431.

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 contract with RDLR Architects, Inc. to provide design services for the reconfiguration of METRO’s Buffalo Bayou Facility, with a base contract amount of \$4,296,431, and an owner-controlled contingency of \$725,000, for a maximum contract amount of \$5,021,431.

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.



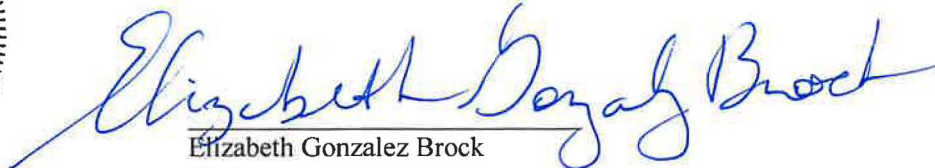
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AMENDING METRO'S FARE POLICY TO ISSUE A CARD FEE AND UPDATE THE RIDER REWARDS PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2006-68, the Metropolitan Transit Authority of Harris County, Texas ("METRO") authorized a comprehensive restructuring of METRO's fare policy, which launched the current METRO Q Fare Card; and

WHEREAS, the implementation of a new fare collection system is expected to be completed in 2025 and the fare media will be replaced as part of such implementation; and

WHEREAS, management recommends that a two dollar (\$2) card fee be issued to incentivize customers to retain, reload and reuse the new fare media; and

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

WHEREAS, on August 19, 2024, the METRO Board of Directors' Customer Experience, Operations & Business Development Committee (the "Committee") was briefed on the fare equity analysis and the findings, and a consensus was reached among Committee members to recommend that the Board approve such analysis and findings; and

WHEREAS, management also recommends that the Rider Rewards Program be updated to allow customers who accumulate ten (10) paid fares on any METRO service to receive one (1) free ride on any METRO service.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the fare equity analysis and the findings of such analysis, and amends METRO's fare policy to issue a two dollar (\$2) card fee and update the Rider Rewards Program.

Section 2. This Resolution is effective immediately upon passage.


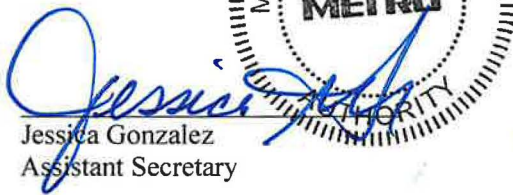
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



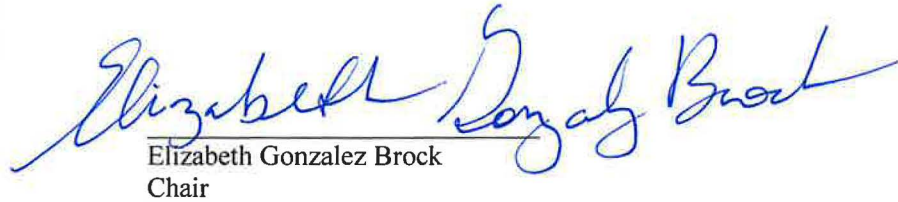
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A UNIVERSITY RESEARCH AGREEMENT WITH EACH OF TEXAS SOUTHERN UNIVERSITY, THE TEXAS TRANSPORTATION INSTITUTE, RICE UNIVERSITY/KINDER INSTITUTE, AND THE UNIVERSITY OF HOUSTON SYSTEM FOR MOBILITY AND TRANSPORTATION RELATED RESEARCH, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires mobility and transportation related research on an as needed basis and could benefit from the availability of a pool of research institutions to help address METRO’s research needs; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a four (4) year University Research Agreement with each of Texas Southern University, Texas Transportation Institute, Rice University/Kinder Institute, and the University of Houston System for mobility and transportation related research on as-needed basis, with an aggregate maximum contract amount not to exceed \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a four (4) year University Research Agreement with each of Texas Southern University, the Texas Transportation Institute, Rice University/Kinder Institute, and the University of Houston System for mobility and transportation related research on as-needed basis, with an aggregate maximum contract amount not to exceed \$1,000,000.

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.



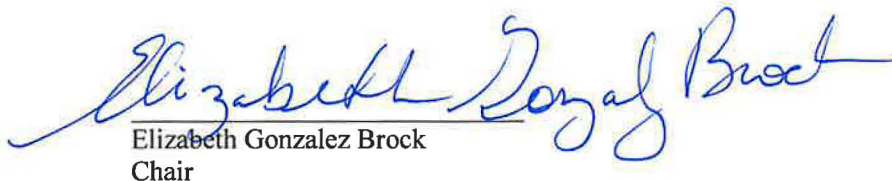
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING METRO'S FISCAL YEAR 2024 TITLE VI MONITORING OF SERVICE REPORT AND AUTHORIZING SUBMISSION TO THE FEDERAL TRANSIT ADMINISTRATION, 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' ("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 ("FY2024 Title VI Monitoring of Service Report"); and

WHEREAS, an analysis of the FY2024 Title VI Monitoring of Service Report indicates that there was no aggregate level disparate impact or disproportionate burden in vehicle load, on-time performance, service availability, or transit amenities in any service category but there was a disparate impact in vehicle headway on Park & Ride bus and vehicle aging on local bus, and a disproportionate burden in vehicle headway on Light Rail and Park & Ride bus; and

WHEREAS, management has proposed mitigating strategies to address these disparate impact and disproportionate burden findings as presented to the Board; and

WHEREAS, on August 19, 2024, the Board of Directors' Customer Experience, Operations & Business Development Committee (the "Committee") was briefed on the FY2024 Title VI Monitoring of Service Report, and a consensus was reached among Committee members to recommend that the Board approve the FY2024 Title VI Monitoring of Service Report; and

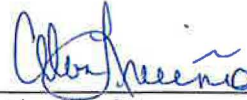
WHEREAS, in light of the foregoing and following the Board of Directors' review and consideration of the FY2024 Title VI Monitoring of Service Report, including the actions taken to remedy the identified disparities, the Board desires to approve such results, and authorize its submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the Fiscal Year 2024 Title VI Monitoring of Service Report and authorizes the Interim 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.



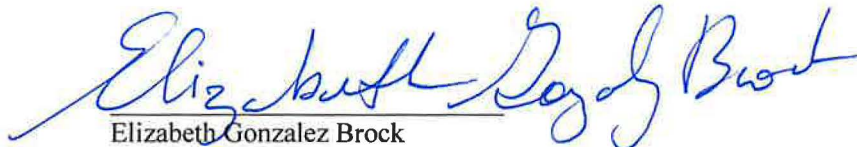
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HAGERTY CONSULTING TO PROVIDE PRE/POST DISASTER ADMINISTRATIVE SERVICES FOR DISASTER PLANNING AND RECOVERY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 1998-148, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) became a participant in the Houston-Galveston Area Council Cooperative through which METRO may benefit from the volume purchasing power of such cooperative by way of procuring certain products or services at a reduced cost and comply with competitive procurement requirements; and

WHEREAS, METRO requires administrative and management consulting services for all aspects of disaster planning and recovery including claims and recovery adjusting services, loss mitigation, post-disaster recovery and restoration project planning, recovery activity documentation and archiving in compliance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act and other disaster recovery grant programs, assistance in developing applications and proposals, and training for such related matters; and

WHEREAS, management recommends that METRO enter into a contract with Hagerty Consulting through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, to provide these pre/post disaster administrative services for disaster planning and recovery, with a maximum contract amount of \$159,100.

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 Hagerty Consulting through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, to provide pre/post disaster administrative services for disaster planning and recovery, with a maximum contract amount of \$159,100.

Section 2. This Resolution is effective immediately upon passage.


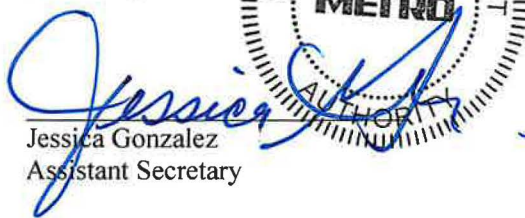
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



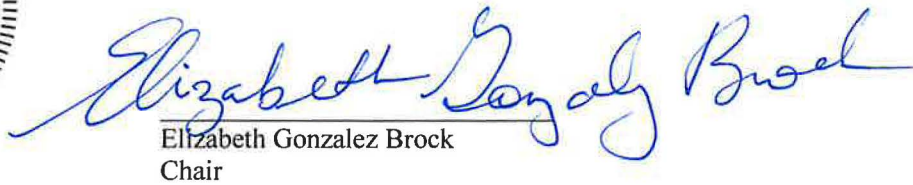
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 22nd day of August, 2024
APPROVED this 22nd day of August, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair