

A RESOLUTION

ACCEPTING THE OCTOBER 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 October 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 September 30, 2024, the October 2024 Sales & Use Tax Report, the September 2024 Investment Report, the September 2024 Debt Report, the September 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated October 17, 2024 (collectively, the “Finance and Audit materials”); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the October 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 September 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 24th day of October, 2024
APPROVED this 24th day of October, 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. TO PROVIDE KNORR RAIL BRAKE PARTS FOR METRO'S LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of Knorr rail brake parts for METRO's light rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such Knorr rail brake parts and Siemens Mobility, 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 two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period with Siemens Mobility, Inc. for METRO to purchase these Knorr rail brake parts for METRO's light rail vehicles, with a maximum contract amount of \$5,273,444.63.

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 Siemens Mobility, Inc. for METRO to purchase Knorr rail brake parts for METRO's light rail vehicles, with a maximum contract amount of \$5,273,444.63.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THE AFTERMARKET PARTS COMPANY DBA NFI PARTS LLC TO PROVIDE PET SINGLE SLEEVE MODULE ASSEMBLIES FOR METRO'S ORION BUS FLEET, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of pet single sleeve module assemblies for METRO's Orion bus fleet; and

WHEREAS, METRO issued an Invitation for Bids for such pet single sleeve module assemblies and The Aftermarket Parts Company dba NFI Parts LLC was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period with The Aftermarket Parts Company dba NFI Parts LLC for METRO to purchase these pet single sleeve module assemblies for METRO's Orion bus fleet, with a maximum contract amount of \$3,564,000.

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 The Aftermarket Parts Company dba NFI Parts LLC for METRO to purchase pet single sleeve module assemblies for METRO's Orion bus fleet, with a maximum contract amount of \$3,564,000.

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.



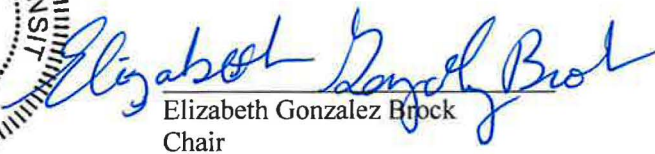
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH CALDER CHEVALIER LLC DBA BOBBITT GLASS COMPANY TO PROVIDE CANOPY GLASS REPLACEMENT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires canopy glass replacement services for damaged and/or missing rail platform canopy glass panels; and

WHEREAS, METRO issued an Invitation for Bids for such canopy glass replacement services and Calder Chevalier LLC dba Bobbitt Glass Company 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 Calder Chevalier LLC dba Bobbitt Glass Company to provide these canopy glass replacement services, with a maximum contract amount of \$293,110.

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 Calder Chevalier LLC dba Bobbitt Glass Company to provide canopy glass replacement services, with a maximum contract amount of \$293,110.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RASIK HOLDINGS LLC TO PROVIDE CLEANING SERVICES FOR LIGHT RAIL VEHICLES AT THE FANNIN SOUTH STATION, NORTHLINE TRANSIT STATION, AND HOBBY CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires in-service cleaning services for its light rail vehicles at the Fannin South Station, Northline Transit Station, and Hobby Center; and

WHEREAS, METRO issued an Invitation for Bids for such cleaning 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 three (3) year contract with Rasik Holdings LLC to provide these cleaning services for its light rail vehicles at the Fannin South Station, Northline Transit Station, and Hobby Center, with a maximum contract amount of \$1,008,231.84.

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 Rasik Holdings LLC to provide cleaning services for its light rail vehicles at the Fannin South Station, Northline Transit Station, and Hobby Center, with a maximum contract amount of \$1,008,231.84.

Section 2. This Resolution is effective immediately upon passage.

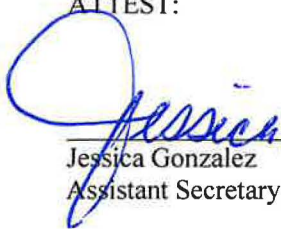
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PACKAGE EXPRESS, LLC TO PROVIDE COURIER SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires courier services on an as needed basis to make deliveries within the area, make daily mail runs to all METRO facilities and Ride Store locations, and pick up interoffice mail and Lost & Found items; and

WHEREAS, METRO issued an Invitation for Bids for such courier services and Package Express, 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 Package Express, LLC to provide these courier services on an as needed basis, with a maximum contract amount of \$303,029.50.

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 Package Express, LLC to provide courier services on an as needed basis, with a maximum contract amount of \$303,029.50.

Section 2. This Resolution is effective immediately upon passage.

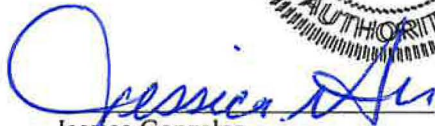
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH UMD ENERGY SOLUTIONS TO PROVIDE CONSTRUCTION SERVICES FOR AN OPERATOR RESTROOM ON THE BOOST 54 BUS ROUTE AT THE MARTIN LUTHER KING JR. HEALTH 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 an operator restroom on the BOOST 54 bus route at the Martin Luther King Jr. Health Center; and

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

WHEREAS, management recommends that METRO enter into a contract with UMD Energy Solutions to provide these construction services for an operator restroom on the BOOST 54 bus route at the Martin Luther King Jr. Health Center, with a base contract amount of \$389,000, and an owner-controlled contingency of \$38,900, for a maximum contract amount of \$427,900.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with UMD Energy Solutions to provide construction services for an operator restroom on the BOOST 54 bus route at the Martin Luther King Jr. Health Center, with a base contract amount of \$389,000, and an owner-controlled contingency of \$38,900, for a maximum contract amount of \$427,900.

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 24th day of October, 2024
APPROVED this 24th day of October, 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 HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR THE JOINT MAINTENANCE OF FIFTEEN (15) RAIL PLATFORMS WITHIN THE DISTRICT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

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

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

WHEREAS, management recommends that METRO enter into a three (3) year interlocal agreement with the Houston Downtown Management District (“HDMD”) for the joint maintenance of fifteen (15) rail platforms located within HDMD to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$864,812.56.

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 interlocal agreement with the Houston Downtown Management District (“HDMD”) for the joint maintenance of fifteen (15) rail platforms located within HDMD to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$864,812.56.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH LANESTAFFING, INC. TO PROVIDE STAFFING SERVICES FOR UTILITY WORKERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires staffing services for utility workers to strip, repair and assemble shelters for its Passenger Shelter Rehab Program; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an Intergovernmental Agreement with the Houston-Galveston Area Council (“H-GAC”) for participation in H-GAC’s Cooperative Purchasing Program, which program satisfies METRO’s procurement requirements because the underlying contracts with the vendors are competitively procured; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with LaneStaffing, Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to provide these staffing services for utility workers for METRO’s Passenger Shelter Rehab Program, with a maximum contract amount of \$400,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year contract with LaneStaffing, Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to provide staffing services for utility workers for METRO’s Passenger Shelter Rehab Program, with a maximum contract amount of \$400,000.

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 24th day of October, 2024
APPROVED this 24th day of October, 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 BAE SYSTEMS CONTROLS, INC TO PROVIDE EXTENDED WARRANTY AND ASSOCIATED LABOR COVERAGE SERVICES FOR METRO'S FLEET OF ORION BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires extended warranty and associated labor coverage services for the hybrid system components of METRO's one hundred (100) Orion diesel hybrid electric buses; and

WHEREAS, as an ongoing result of new bus orders across the country and a backlog of deliveries, METRO has extended the normal life cycle of these one hundred (100) Orion diesel hybrid electric buses, and several key components of the hybrid drive system are now obsolete; and

WHEREAS, BAE Systems Controls, Inc is the manufacturer and owner of this proprietary equipment and the only firm that can provide these services and repairs; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a one (1) year sole source contract with BAE Systems Controls, Inc to provide these extended warranty and associated labor coverage services for the hybrid system components of METRO's one hundred (100) Orion diesel hybrid electric buses, with a maximum contract amount of \$1,800,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year sole source contract with BAE Systems Controls, Inc to provide extended warranty and associated labor coverage services for the hybrid system components of METRO's one hundred (100) Orion diesel hybrid electric buses, with a maximum contract amount of \$1,800,000.

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 24th day of October, 2024
APPROVED this 24th day of October, 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 SEON DESIGN (USA) CORP DBA MOBILEVIEW TO PROVIDE SAFE FLEET NETWORK VIDEO RECORDERS AND RELATED PERIPHERALS FOR METRO BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of five hundred and thirty-four (534) Safe Fleet network video recorders and related peripherals for METRO buses; and

WHEREAS, the current network video recorders are obsolete and cannot be purchased, repaired, or supported, and upgrading to the new generation of network video recorders will allow continued compatibility with current and newly introduced cameras and monitoring, incident response, and data analysis; and

WHEREAS, Seon Design (USA) Corp DBA Mobileview is the developer, manufacturer, and owner of this proprietary equipment; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a one (1) year sole source contract with Seon Design (USA) Corp DBA Mobileview for METRO to purchase these five hundred and thirty-four (534) Safe Fleet network video recorders and related peripherals for METRO buses, with a maximum contract amount of \$2,403,053.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year sole source contract with Seon Design (USA) Corp DBA Mobileview for METRO to purchase five hundred and thirty-four (534) Safe Fleet network video recorders and related peripherals for METRO buses, with a maximum contract amount of \$2,403,053.40.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. TO PROVIDE MAINTENANCE, SUPPORT, AND OTHER RELATED SERVICES FOR METRO'S RADIO COMMUNICATIONS SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") radio communications system was designed, developed and manufactured by Motorola Solutions, Inc. (the "Contractor") and requires ongoing maintenance, support, and repair services; and

WHEREAS, the software for such equipment is proprietary and the Contractor is the only authorized vendor that can provide high tier level on-hand software support, monitoring capabilities, and certified service technicians with access to authorized warranty service centers; and

WHEREAS, METRO also requires the Contractor's assistance with maintenance, engineering and replacement of equipment and software applications and updates required for continued operation of the Harris County Regional Radio System; and

WHEREAS, pursuant to Resolution 1998-148, METRO entered into an intergovernmental agreement with the Houston-Galveston Area Council ("H-GAC") for participation in H-GAC's Cooperative Purchasing Program, which program satisfies METRO's procurement requirements because the underlying contracts with the vendors are competitively procured; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a four (4) year contract with the Contractor using the cooperative purchasing schedule under H-GAC's Cooperative Purchasing Program to provide these maintenance, support, and other related services for METRO's radio communications system, with a maximum contract amount of \$1,280,247.79.

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 contract with Motorola Solutions, Inc. using the cooperative purchasing schedule under H-GAC's Cooperative Purchasing Program to provide maintenance, support,

and other related services for METRO's radio communications system, with a maximum contract amount of \$1,280,247.79.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

RATIFYING A CONTRACT MODIFICATION TO EXTEND THE CONTRACT TERM WITH EACH OF WEX HEALTH, INC. FOR FLEXIBLE SPENDING ACCOUNTS AND COBRA ADMINISTRATION SERVICES AND OPTUM FOR EMPLOYEE ASSISTANCE PROGRAM ADMINISTRATION SERVICES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-37, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a three (3) year contract with each of WEX Health, Inc. (formerly Discovery Benefits, LLC) to provide administration services for Flexible Spending Accounts (“FSA”) and Consolidated Omnibus Budget Reconciliation Act (“COBRA”) benefits, with a maximum contract amount of \$88,392, and Optum to provide administration services for the Employee Assistance Program (“EAP”), with a maximum contract amount of \$74,529; and

WHEREAS, both contracts would have expired on September 30, 2024, but were administratively extended to ensure continuation of coverage of employee benefits; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors (“Board of Directors”) ratify a contract modification to extend the contract term for an additional one (1) year period through September 30, 2025, with each of WEX Health, Inc. to provide administration services for FSA and COBRA benefits, and to increase the maximum contract amount by \$29,464, resulting in a new maximum contract amount of \$117,856, and Optum to provide administration services for the EAP, and to increase the maximum contract amount by \$24,843, resulting in a new maximum contract amount of \$99,372.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby ratifies a contract modification to extend the contract term for an additional one (1) year period through September 30, 2025, with each of WEX Health, Inc. to provide administration services for FSA and COBRA benefits, and to increase the maximum contract amount by \$29,464, resulting in a new maximum contract amount of \$117,856, and Optum to provide

administration services for the EAP, and to increase the maximum contract amount by \$24,843, resulting in a new maximum contract amount of \$99,372.

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 24th day of October, 2024
APPROVED this 24th day of October, 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 UTILIZE THE CITY'S CONTRACTOR RESOURCES TO EXECUTE INFRASTRUCTURE PROJECTS THAT IMPROVE MOBILITY AND ENHANCE THE CUSTOMER EXPERIENCE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Chapter 451 of the Texas Transportation Code and Chapter 791 of the Texas Government Code, the Metropolitan Transit Authority of Harris County, Texas ("METRO") may contract with other governmental entities to perform certain authorized functions; and

WHEREAS, METRO will execute infrastructure improvements along streets that will improve mobility and enhance the customer experience including improvements to bus stops, bus shelters, sidewalks, crosswalks, and roadways; and

WHEREAS, the City of Houston (the "City") has approved contracts for infrastructure contractors and access to such contractors will allow METRO to begin improvement projects more quickly while METRO begins a process to procure these contractors directly; and

WHEREAS, these services will be on an as needed basis, subject to further Board approval, and follow METRO's contract administration process; and

WHEREAS, based on the foregoing, management recommends that METRO enter into an interlocal agreement with the City to utilize the City's contractor resources to execute infrastructure projects that improve mobility and enhance the customer experience.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an interlocal agreement with the City of Houston to utilize the City's contractor resources to execute infrastructure projects that improve mobility and enhance the customer experience.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO IMPLEMENT THE TASKS ASSOCIATED WITH THE EVERGREEN NEGRO CEMETERY ARCHEOLOGICAL WORK PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Evergreen Negro Cemetery was bisected by Lockwood Drive construction in the early 1960s and the City of Houston relocated some of the graves to the existing cemetery; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) during the University Project and pursuant to the National Environmental Policy Act, completed field exploration that identified thirty-three (33) locations containing evidence of burials and one (1) location with a partial burial; and

WHEREAS, METRO consulted with Project RESPECT, the Texas Historical Commission, and the Federal Transit Administration to develop an Archeological Work Plan in 2023 which calls for exhumation, analysis, archival research, findings report and reinternment of the thirty-three (33) burials at the cemetery; and

WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) authorize the Interim President & CEO to implement the foregoing tasks associated with the Evergreen Negro Cemetery Archeological Work Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to implement the tasks associated with the Evergreen Negro Cemetery Archeological Work Plan.

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 24th day of October, 2024
APPROVED this 24th day of October, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair