

A RESOLUTION

ACCEPTING THE NOVEMBER 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 November 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 October 31, 2024, the November 2024 Sales & Use Tax Report, the October 2024 Investment Report, the October 2024 Debt Report, the October 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated November 18, 2024 (collectively, the “Finance and Audit materials”); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the November 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 October 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.



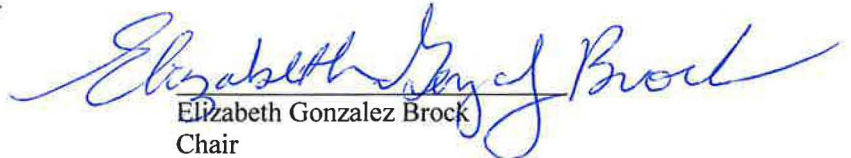
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH MOTOR COACH INDUSTRIES, INC. TO EXERCISE AN OPTION TO PURCHASE AN ADDITIONAL FIFTY (50) CLEAN DIESEL COMMUTER BUSES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolutions 2024-25 and 2024-70, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Motor Coach Industries, Inc. to purchase fifty (50) clean diesel commuter buses and an option to purchase an additional fifty (50) clean diesel 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 enter into a contract modification with Motor Coach Industries, Inc. to exercise the option to purchase an additional fifty (50) clean diesel buses, and to increase the base contract amount by \$43,770,000, plus an owner-controlled contingency of \$4,377,000, resulting in a new maximum contract amount of \$96,294,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract modification with Motor Coach Industries, Inc. to exercise an option to purchase an additional fifty (50) clean diesel buses, and to increase the base contract amount by \$43,770,000, plus an owner-controlled contingency of \$4,377,000, resulting in a new maximum contract amount of \$96,294,000.

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.



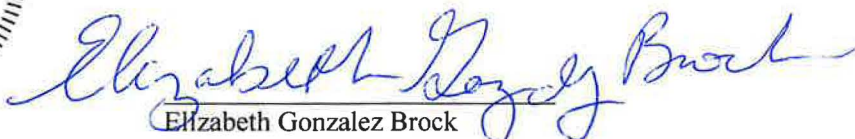
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 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 CONTINUOUS DAILY CLEANING SERVICES AT VARIOUS TRANSIT CENTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires continuous daily cleaning services at METRO’s Northwest Transit Center Ride Store, Northwest Transit Center, Downtown Transit Center, and Magnolia Transit Center comfort stations; and

WHEREAS, METRO issued an Invitation for Bids for such continuous daily 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 two (2) year contract with three (3) options to extend the contract term for an additional one (1) year period with Rasik Holdings LLC to provide these continuous daily cleaning services at METRO’s Northwest Transit Center Ride Store, Northwest Transit Center, Downtown Transit Center, and Magnolia Transit Center comfort stations, with a maximum contract amount of \$1,290,432.

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 three (3) options to extend the contract term for an additional one (1) year period with Rasik Holdings LLC to provide continuous daily cleaning services at METRO’s Northwest Transit Center Ride Store, Northwest Transit Center, Downtown Transit Center, and Magnolia Transit Center comfort stations, with a maximum contract amount of \$1,290,432.

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.



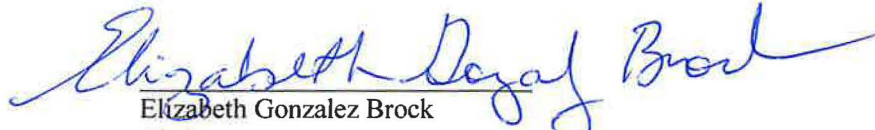
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF THE AFTERMARKET PARTS COMPANY DBA NFI PARTS LLC, CBM US INC., MUNCIE RECLAMATION AND SUPPLY DBA MUNCIE TRANSIT SUPPLY, NEOPART TRANSIT, AND VEHICLE MAINTENANCE PROGRAM FOR THE PURCHASE OF VARIOUS BRAKE 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 various brake parts for METRO’s transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such brake parts and The Aftermarket Parts Company DBA NFI Parts LLC, CBM US Inc., Muncie Reclamation and Supply DBA Muncie Transit Supply, Neopart Transit, and Vehicle Maintenance Program were the lowest responsive and responsible bidders of all those that submitted bids for each respective type of brake part; and

WHEREAS, management recommends that METRO enter into a three (3) year contract for the purchase of various brake parts with each of: The Aftermarket Parts Company DBA NFI Parts LLC for a maximum contract amount of \$4,877,199.15; CBM US Inc. for a maximum contract amount of \$1,299,894.70; Muncie Reclamation and Supply DBA Muncie Transit Supply for a maximum contract amount of \$336,544.78; Neopart Transit for a maximum contract amount of \$415,515.90; and Vehicle Maintenance Program for a maximum contract amount of \$382,756.96.

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 for the purchase of various brake parts with each of: The Aftermarket Parts Company DBA NFI Parts LLC for a maximum contract amount of \$4,877,199.15; CBM US Inc. for a maximum contract amount of \$1,299,894.70; Muncie Reclamation and Supply DBA Muncie Transit Supply for a maximum contract amount of \$336,544.78; Neopart Transit for a maximum contract amount of \$415,515.90; and Vehicle Maintenance Program for a maximum contract amount of \$382,756.96.

Section 2. This Resolution is effective immediately upon passage.

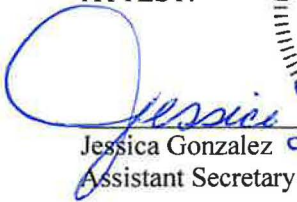
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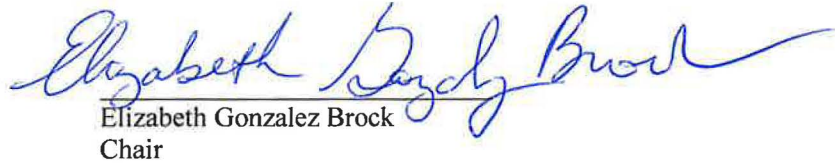
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO PROVIDE RECONSTRUCTION SERVICES FOR THE ADMINISTRATION BUILDING OF THE POLK BUS OPERATING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires reconstruction services for the administration building of the Polk Bus Operating Facility including the replacement of plumbing, framing, sheetrock, HVAC appurtenances, doors, windows, and flooring; and

WHEREAS, METRO issued an Invitation for Bids for such reconstruction services and Maintenance & Construction 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 Maintenance & Construction Services, Inc. to provide these reconstruction services for the administration building of the Polk Bus Operating Facility, with a base contract amount of \$1,397,593.16, and an owner-controlled contingency of \$139,759.32, for a maximum contract amount of \$1,537,352.48.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Maintenance & Construction Services, Inc. to provide reconstruction services for the administration building of the Polk Bus Operating Facility, with a base contract amount of \$1,397,593.16, and an owner-controlled contingency of \$139,759.32, for a maximum contract amount of \$1,537,352.48.

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.



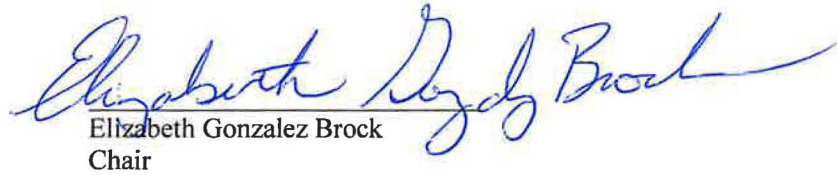
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 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 MOTOROLA CONSOLES AND RELATED PERIPHERALS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of nineteen (19) Motorola MCC7500E consoles and related peripherals for METRO’s curbside dispatch service; and

WHEREAS, this equipment is already in use by METRO’s control centers to communicate with METROLift vehicles, and is proprietary to Motorola Solutions, Inc.; 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 one (1) year contract with Motorola Solutions, Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to provide these nineteen (19) Motorola MCC7500E consoles and related peripherals for METRO’s curbside dispatch service, with a maximum contract amount of \$2,130,995.

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 contract with Motorola Solutions, Inc. using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to provide nineteen (19) Motorola MCC7500E consoles and related peripherals for METRO’s curbside dispatch service, with a maximum contract amount of \$2,130,995.

Section 2. This Resolution is effective immediately upon passage.


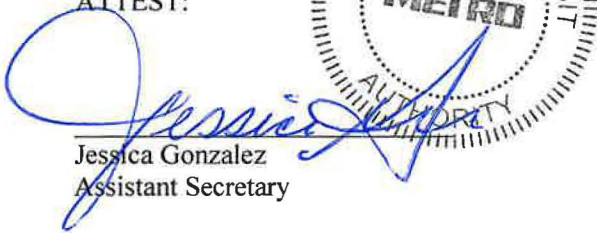
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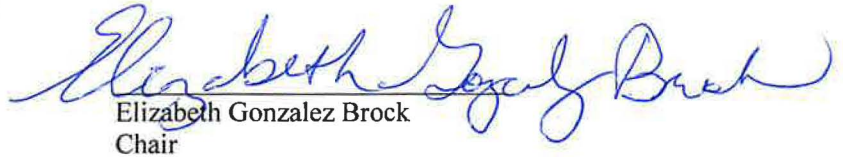
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GALLS, LLC FOR UNIFORMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to the Labor Agreement between the Metropolitan Transit Authority of Harris County, Texas (“METRO”) and the Transport Workers Union of America, AFL-CIO and Local 260 of the Transport Workers Union of America, AFL-CIO, METRO has agreed to purchase uniforms for union employees each fiscal year; and

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

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

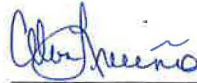
WHEREAS, management recommends that METRO enter into a one (1) year contract with Galls, LLC to purchase these uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a maximum contract amount not to exceed \$2,808,358.

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 contract with Galls, LLC to purchase uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a maximum contract amount not to exceed \$2,808,358.

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.



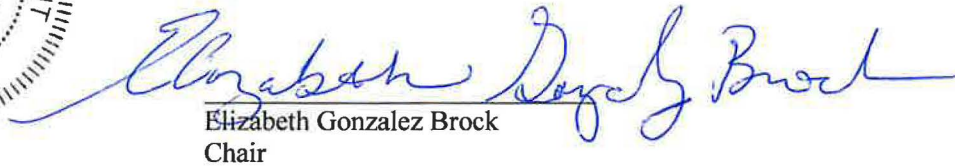
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH EACH OF LGC GLOBAL ENERGY FM, LLC, G & K CONTRACTORS AND CONSTRUCTION, ELITE JANITORIAL SERVICE, LLC, AND TEXAS MINT COMMERCIAL TO PROVIDE CLEANING SERVICES FOR METRO BUS STOPS AND SHELTERS, AND TO INCREASE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2023-12, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract to provide cleaning services for METRO bus stops and shelters with each of LGC Global Energy FM, LLC for a maximum contract amount of \$2,676,184 in the Northwest and Northeast sections of METRO’s service area, G & K Contractors and Construction for a maximum contract amount of \$1,775,400 in the Southwest section of METRO’s service area, Elite Janitorial Service, LLC for a maximum contract amount of \$1,526,300 in the Southeast section of METRO’s service area, and Texas Mint Commercial for a maximum contract amount of \$1,963,600 in the South section of METRO’s service area; and

WHEREAS, METRO has utilized a higher than expected volume of cleaning services for METRO bus stops and shelters due to increased amenities, new bus stop locations, and feedback on cleanliness, which has reduced the remaining capacity under the contracts to support METRO’s needs through the contract expiration dates; and

WHEREAS, management recommends that METRO enter into a contract modification to provide these cleaning services for METRO bus stops and shelters with each of: LGC Global Energy FM, LLC to increase the maximum contract amount by \$669,046, resulting in a new maximum contract amount of \$3,345,230, in the Northwest and Northeast sections of METRO’s service area; G & K Contractors and Construction to increase the maximum contract amount by \$468,849.75, resulting in a new maximum contract amount of \$2,344,248.75, in the Southwest section of METRO’s service area; Elite Janitorial Service, LLC to increase the maximum contract amount by \$406,574.75, resulting in a new maximum contract amount of \$2,032,873.75, in the Southeast section of METRO’s service area; and Texas Mint

Commercial to increase the maximum contract amount by \$503,400, resulting in a new maximum contract amount of \$2,517,000, in the South section of METRO's service area.

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 modification to provide cleaning services for METRO bus stops and shelters with each of: LGC Global Energy FM, LLC to increase the maximum contract amount by \$669,046, resulting in a new maximum contract amount of \$3,345,230, in the Northwest and Northeast sections of METRO's service area; G & K Contractors and Construction to increase the maximum contract amount by \$468,849.75, resulting in a new maximum contract amount of \$2,344,248.75, in the Southwest section of METRO's service area; Elite Janitorial Service, LLC to increase the maximum contract amount by \$406,574.75, resulting in a new maximum contract amount of \$2,032,873.75, in the Southeast section of METRO's service area; and Texas Mint Commercial to increase the maximum contract amount by \$503,400, resulting in a new maximum contract amount of \$2,517,000, in the South section of METRO's service area.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH JOHNSON CONTROLS TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR SERVICES FOR YORK CHILLERS AND RELATED HVAC EQUIPMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires preventive maintenance and repair services for its York chillers and related HVAC equipment; and

WHEREAS, pursuant to Resolution 2018-85, METRO entered into an Interlocal Agreement with Region VIII Education Service Center to participate in The Interlocal Purchasing System (“TIPS”) and such purchases through TIPS satisfy METRO’s procurement requirements because the underlying contracts with the vendors of TIPS are competitively procured; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year contract with Johnson Controls through its participation in TIPS to provide these preventive maintenance and repair services for METRO’s York chillers and related HVAC equipment, with a maximum contract amount of \$216,921.

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 Johnson Controls through its participation in The Interlocal Purchasing System to provide preventive maintenance and repair services for METRO’s York chillers and related HVAC equipment, with a maximum contract amount of \$216,921.

Section 2. This Resolution is effective immediately upon passage.


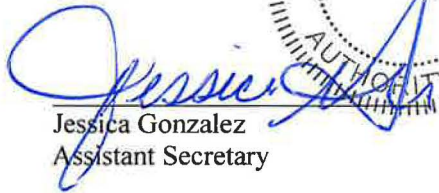
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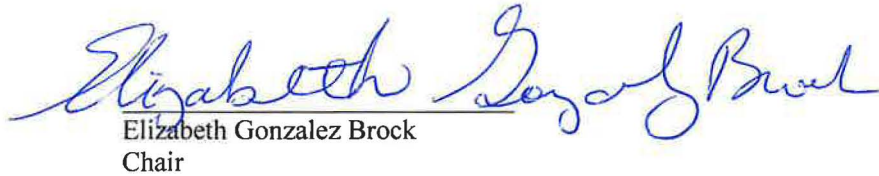
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON TO EXTEND THE CONTRACT TERM FOR MICROTRANSIT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2024-74, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a six (6) month interlocal agreement with the City of Houston to continue microtransit services in designated community service zones, with a maximum contract amount of \$1,050,000; and

WHEREAS, such agreement is set to expire on January 31, 2025, and more time is required for the expansion of microtransit services to additional communities; and

WHEREAS, management recommends that METRO amend the interlocal agreement with the City of Houston to extend the contract term for an additional eleven (11) month period through December 31, 2025, to continue microtransit services in designated community service zones, with no changes to the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an amendment to the interlocal agreement with the City of Houston to extend the contract term for an additional eleven (11) month period through December 31, 2025, to continue microtransit services in designated community service zones, with no changes to the maximum contract amount.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF STEWART & STEVENSON AND MID COAST ENGINE & TRANSMISSION INC. FOR SUPPLEMENTAL MAINTENANCE AND REPAIR SERVICES FOR METRO VEHICLES WITH ALLISON TRANSMISSIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires supplemental maintenance and repair services for METRO vehicles with Allison transmissions to address one-time, irregular, periodic and/or short-term work; and

WHEREAS, METRO issued a Request for Proposals for such supplemental maintenance and repair services and the proposals from Stewart & Stevenson and Mid Coast Engine & Transmission Inc. were determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with each of Stewart & Stevenson and Mid Coast Engine & Transmission Inc. to provide these supplemental maintenance and repair services for METRO vehicles with Allison transmissions, for a maximum contract amount of \$200,000, with an aggregate maximum contract amount of \$400,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year contract with each of Stewart & Stevenson and Mid Coast Engine & Transmission Inc. to provide supplemental maintenance and repair services for METRO vehicles with Allison transmissions, for a maximum contract amount of \$200,000, with an aggregate 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 21st day of November, 2024
APPROVED this 21st day of November, 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 RIDE CO, INC. FOR CONTINUED USE OF THE MICROTRANSIT APPLICATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-98, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with RideCo, Inc. (“Contractor”) to provide a turn-key software solution for customers to schedule trips in advance or on-demand for METRO’s curbside service (formerly, METRO’s Community Connector service); and

WHEREAS, the current contract has expired, and METRO requires continued use of Contractor’s microtransit application while a new procurement is undertaken for an application that will allow customers to schedule trips for METRO’s curbside service, METROLift paratransit service, and Transportation Network Company service during peak times; and

WHEREAS, Contractor is the owner of its proprietary microtransit application; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a one (1) year sole source contract with Contractor for METRO’s continued use of the microtransit application for METRO’s curbside service, with a maximum contract amount of \$863,217.

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 RideCo, Inc. for METRO’s continued use of the microtransit application for METRO’s curbside service, with a maximum contract amount of \$863,217.

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.



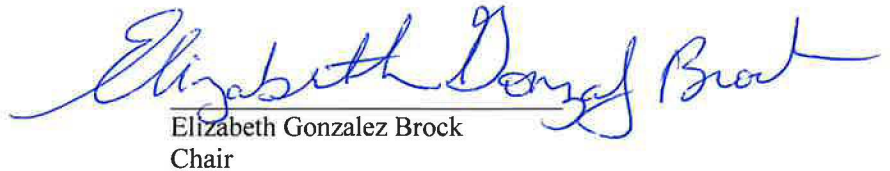
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 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 VOESTALPINE RAILWAY SYSTEMS NORTRAK, LLC FOR THE PURCHASE OF TRACK DIAMONDS FOR THE METRORAIL, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of track diamonds to replace existing track diamonds on the METRORail track system; and

WHEREAS, Voestalpine Railway Systems Nortrack, LLC is the owner and manufacturer of such proprietary equipment; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with Voestalpine Railway Systems Nortrack, LLC for METRO to purchase these track diamonds for the METRORail, with a maximum contract amount of \$177,883.

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 Voestalpine Railway Systems Nortrack, LLC for METRO to purchase track diamonds for the METRORail, with a maximum contract amount of \$177,883.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCHINDLER ELEVATOR CORP TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR METRO'S ELEVATORS AND ESCALATORS AT VARIOUS LOCATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for its elevators and escalators at METRO's Administration Building, Grand Parkway Park & Ride, and Westpark/Lower Uptown Transit Center; 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 three (3) year contract with Schindler Elevator Corp through METRO's participation in the cooperative purchasing program of OMNIA Partners to provide these maintenance, inspection, and repair services for its elevators and escalators at METRO's Administration Building, Grand Parkway Park & Ride, and Westpark/Lower Uptown Transit Center, with a maximum contract amount of \$1,076,697.44.

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 Schindler Elevator Corp through METRO's participation in the cooperative purchasing program of OMNIA Partners to provide maintenance, inspection, and repair services for its elevators and escalators at METRO's Administration Building, Grand Parkway Park & Ride, and Westpark/Lower Uptown Transit Center, with a maximum contract amount of \$1,076,697.44.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SIEMENS MOBILITY, INC. TO EXTEND THE CONTRACT TERM FOR CONTINUED USE OF THE MOBILE TICKETING APPLICATION, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-79, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a six (6) year contract with Siemens Mobility, Inc. (formerly, Bytemark, Inc.) (“Contractor”) to implement, maintain and support a new mobile ticketing application, with a maximum contract amount of \$696,679.25; and

WHEREAS, the contract is set to expire on January 10, 2025, and METRO requires continued use of Contractor’s mobile ticketing application while METRO implements a new fare collection system which will have its own mobile ticketing application; and

WHEREAS, Contractor is the owner of its proprietary mobile ticketing application; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Contractor to extend the contract term for an additional one (1) year period through January 10, 2026, and to increase the maximum contract amount by \$393,000, resulting in a new maximum contract amount of \$1,089,679.25, for METRO’s continued use of the mobile ticketing application.

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 modification with Siemens Mobility, Inc. to extend the contract term for an additional one (1) year period through January 10, 2026, and to increase the maximum contract amount by \$393,000, resulting in a new maximum contract amount of \$1,089,679.25, for METRO’s continued use of the mobile ticketing application.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING THE PROPOSED JANUARY 2025 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, adjusting service frequency to match ridership demand, improving on time performance and adjusting running time for local bus and park & ride services, reopening the Kashmere Bus Operating Facility, opening a new park & ride in Missouri City, and implementing two (2) new curb2curb zones (collectively, the “January 2025 Service Changes”); and

WHEREAS, METRO has conducted a service equity analysis which indicated that such changes will have a disparate impact based on race, color, or national origin and a disproportionate burden to low income populations but this is due to the phased restorage of services to pre-Covid levels which prioritized routes with minority and low income populations during the previous service changes; and

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

WHEREAS, METRO held a public hearing on November 6, 2024 to discuss the proposed January 2025 Service Changes which are expected to have an estimated financial impact of \$8,180,000 in operating costs in fiscal year 2025 and an annualized cost of \$11,446,000 in fiscal year 2026; 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 January 2025 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 January 2025 Service Changes and service equity analysis evaluating such changes, as outlined in the presentation included in the meeting materials.

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.



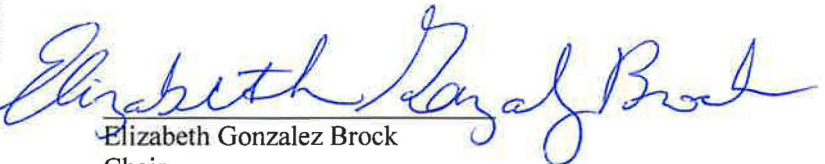
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2025 INVESTMENT POLICY AND THE FISCAL YEAR 2025 BROKER/DEALER LIST, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with Section 2256.005(e) of the Texas Public Funds Investment Act (the “Act”), the Board of Directors (the “Board of Directors”) of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is required to annually review METRO’s Investment Policy and investment strategies; and

WHEREAS, the Board of Directors has reviewed management’s proposed Investment Policy for Fiscal Year 2025 included in the meeting materials and determined that such policy meets the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, Schedule 5 of METRO’s Investment Policy includes updates to the list of approved depository banks for investment in Certificates of Deposit; and

WHEREAS, the Board of Directors is also required under Section 2256.025 of the Act to annually review, revise, and adopt a list of qualified brokers that are authorized to engage in METRO’s investment transactions; and

WHEREAS, management has recommended for approval a list of brokers that have certified compliance with appropriate registrations, licenses, and compliance with the U.S. Securities and Exchange Commission’s Uniform Net Capital Rule 15c3-1, which is also included in Schedule 5 of the proposed Investment Policy for Fiscal Year 2025 (“Fiscal Year 2025 Broker/Dealer List”); and

WHEREAS, the Board of Directors has reviewed the proposed Fiscal Year 2025 Broker/Dealer List and determined that the firms on the list are qualified to engage in METRO’s investment transactions.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the proposed Fiscal Year 2025 Investment Policy included in the meeting materials and the proposed Fiscal Year 2025 Broker/Dealer List included as Schedule 5 in the meeting materials.

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.



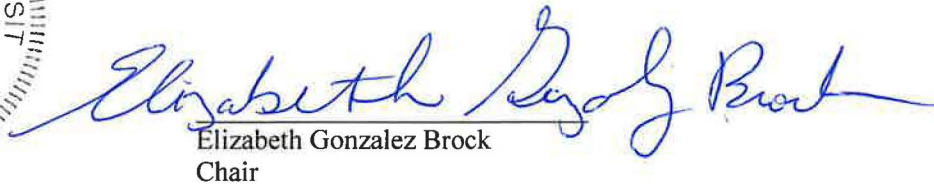
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH HELIOX TECHNOLOGY NORTH AMERICA TO EXTEND THE CONTRACT TERM TO PROVIDE OPPORTUNITY CHARGERS FOR ELECTRIC BUSES AT THE TEXAS MEDICAL CENTER TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-144, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a one (1) year contract with Heliox Technology North America to provide two (2) opportunity chargers for electric buses at the Texas Medical Center Transit Center; and

WHEREAS, the contract is set to expire December of 2024, and METRO requires more time to receive, install, test and commission the equipment; and

WHEREAS, management recommends that METRO enter into a contract modification with Heliox Technology North America to extend the contract term for an additional one (1) year period through December 30, 2025, to provide these two (2) opportunity chargers for electric buses at the Texas Medical Center Transit Center, with no changes to the maximum contract amount.

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 modification with Heliox Technology North America to extend the contract term for an additional one (1) year period through December 30, 2025, to provide two (2) opportunity chargers for electric buses at the Texas Medical Center Transit Center, with no changes to the maximum contract amount.

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 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SALE OF 4.558 ACRES OF LAND AND A .007-ACRE PERMANENT OVERHEAD EASEMENT AND FOR THE ACQUISITION OF TWO (2) PARCELS OF LAND TOTALING .28 ACRES AT METRO'S GRIGGS STORAGE FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has 4.558 acres of land and a .007-acre permanent overhead easement at METRO's Griggs Storage Facility that the Texas Department of Transportation ("TxDOT") is seeking to purchase for the construction of an access ramp and related improvements as part of TxDOT's State Highway 35 Project; and

WHEREAS, METRO is also seeking the purchase of two (2) parcels of land totaling .28 acres from TxDOT's right-of-way at METRO's Griggs Storage Facility to construct, maintain and operate such facility and related rail improvements; and

WHEREAS, based on the foregoing, management recommends that METRO negotiate and execute an agreement with the Texas Department of Transportation for the sale of 4.558 acres of land and a .007-acre permanent overhead easement and the acquisition of two (2) parcels of land totaling .28 acres from TxDOT's right-of-way at METRO's Griggs Storage Facility.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an agreement with the Texas Department of Transportation ("TxDOT") for the sale of 4.558 acres of land and a .007-acre permanent overhead easement and the acquisition of two (2) parcels of land totaling .28 acres from TxDOT's right-of-way at METRO's Griggs Storage Facility, subject to compliance with all applicable Federal and State laws and METRO policies and procedures.

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.



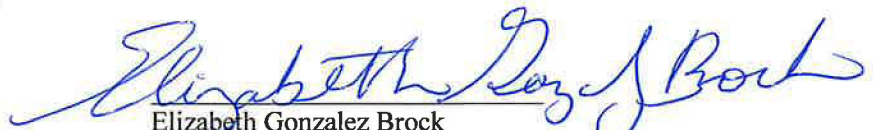
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE ACQUISITION OF 1.579 ACRES OF LAND FOR THE NORTHLINE TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the existing Northline Transit Center of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is currently on leased land near the Northline Commons and Houston Community College; and

WHEREAS, the lease is set to expire on October 25, 2026, and METRO requires continued operations and capital investment to make short- and long-term improvements at this facility; and

WHEREAS, based on the foregoing, management recommends that METRO negotiate and execute agreements for the acquisition of 1.579 acres of land for the Northline Transit Center.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute agreements for the acquisition of 1.579 acres of land for the Northline Transit Center, subject to compliance with all applicable Federal and State laws and METRO policies and procedures.

Section 2. This Resolution is effective immediately upon passage.


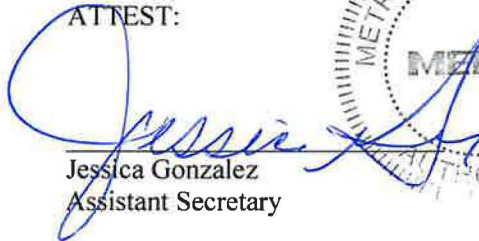
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



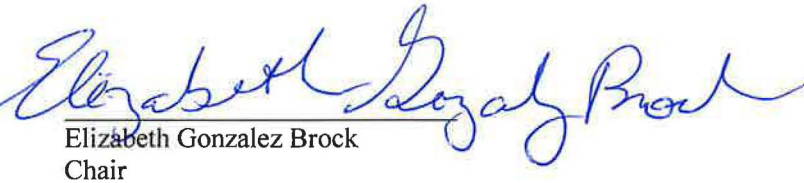
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 21st day of November, 2024
APPROVED this 21st day of November, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair