

A RESOLUTION

ACCEPTING THE JANUARY 2025 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 January 2025; 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 December 31, 2024, the January 2025 Sales & Use Tax Report, the December 2024 Investment Report, the December 2024 Debt Report, the December 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated January 23, 2024 (collectively, the “Finance and Audit materials”); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the January 2025 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 December 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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH WELLS FARGO BANK, N.A. TO EXERCISE OPTIONS TO EXTEND THE CONTRACT TERM FOR BANKING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-6, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a five (5) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with Wells Fargo Bank, N.A. to provide banking services, with a maximum contract amount of \$609,108.30; and

WHEREAS, the contract is set to expire May 20, 2025, and METRO requires continued banking services; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Wells Fargo Bank, N.A. to exercise two (2) options to extend the contract term for an additional one (1) year period through May 20, 2027, for these continued banking services, 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 Wells Fargo Bank, N.A. to exercise two (2) options to extend the contract term for an additional one (1) year period through May 20, 2027, for continued banking services, with no changes to the maximum contract amount.

Section 2. This Resolution is effective immediately upon passage.


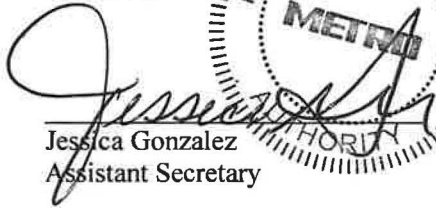
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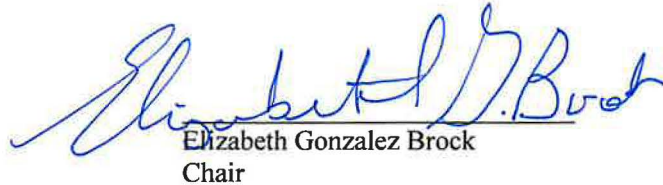
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPOINTING GEORGE FOTINOS AND RUBEN CASTILLO AS TRUSTEES TO THE METROPOLITAN TRANSIT AUTHORITY UNION DEFINED BENEFIT PENSION PLAN BOARD OF TRUSTEES AND ROSA DIAZ TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION DEFINED BENEFIT PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority Union Defined Benefit Pension Plan is administered by a Board of Trustees appointed by METRO's Board of Directors ("Board of Directors") and the Transport Workers Union, and such trustees have a fiduciary duty and responsibility for the general administration of the plan and trust fund, and have the powers necessary to accomplish that purpose; and

WHEREAS, the Metropolitan Transit Authority Non-Union Defined Benefit Pension Plan is administered by a committee appointed by the Board of Directors and such committee members have a fiduciary responsibility for the general administration of the plan and shall serve until their resignation, death or removal; and

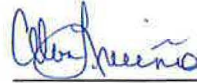
WHEREAS, management recommends that the Board of Directors appoint George Fotinos and Ruben Castillo as trustees to the Metropolitan Transit Authority Union Defined Benefit Pension Plan Board of Trustees and Rosa Diaz to the Metropolitan Transit Authority Non-Union Defined Benefit Pension Plan Committee, effective March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby appoints George Fotinos and Ruben Castillo as trustees to the Metropolitan Transit Authority Union Defined Benefit Pension Plan Board of Trustees and Rosa Diaz to the Metropolitan Transit Authority Non-Union Defined Benefit Pension Plan Committee, effective March 1, 2025.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH FMG CONSTRUCTION GROUP, LLC TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR CONSTRUCTION SERVICES TO REPLACE THE ROOF AT METRO'S ADMINISTRATION BUILDING, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2023-151, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with FMG Construction Group, LLC ("Contractor") to provide construction services for the replacement of the roof at METRO's Administration Building, with a base contract amount of \$1,692,655.41, and an owner-controlled contingency of \$167,265.54, for a maximum contract amount of \$1,861,920.95; and

WHEREAS, after contract execution and during the start of construction, it was discovered that the actual condition of the roof requires the replacement of additional materials; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Contractor to increase the maximum contract amount by \$406,364.24, plus an owner-controlled contingency of \$100,000, resulting in a new maximum contract amount of \$2,368,285.19, for these additional construction services for the replacement of the roof at METRO's Administration Building.

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 FMG Construction Group, LLC to increase the maximum contract amount by \$406,364.24, plus an owner-controlled contingency of \$100,000, resulting in a new maximum contract amount of \$2,368,285.19, for additional construction services for the replacement of the roof at METRO's Administration Building.

Section 2. This Resolution is effective immediately upon passage.

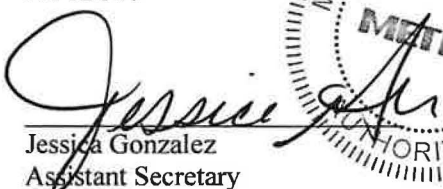
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

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 FOR THE PURCHASE OF AXLES FOR METRO'S TRANSIT 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 axles for METRO's transit buses; and

WHEREAS, METRO issued an Invitation for Bids for such axles and The Aftermarket Parts Company dba NFI Parts 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 The Aftermarket Parts Company dba NFI Parts LLC for METRO to purchase these axles for METRO's transit buses, with a maximum contract amount of \$1,350,197.19.

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 The Aftermarket Parts Company dba NFI Parts LLC for METRO to purchase axles for METRO's transit buses, with a maximum contract amount of \$1,350,197.19.

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.



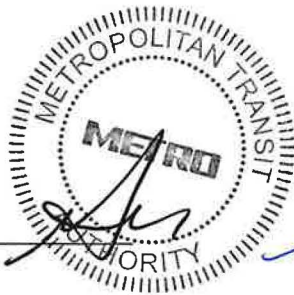
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF CROSSLINE SUPPLY LLC AND CUMMINS SOUTHERN PLAINS LLC FOR THE PURCHASE OF SENSORS AND VALVES FOR METRO'S TRANSIT 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 sensors and valves for METRO's transit buses; and

WHEREAS, METRO issued an Invitation for Bids for such sensors and valves and Crossline Supply LLC and Cummins Southern Plains LLC were the lowest responsive and responsible bidders of all those that submitted bids for each respective type of sensor and valve; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with each of Crossline Supply LLC and Cummins Southern Plains LLC to purchase these sensors and valves for METRO's transit buses, with an aggregate maximum contract amount of \$2,118,852.34.

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 each of Crossline Supply LLC and Cummins Southern Plains LLC to purchase sensors and valves for METRO's transit buses, with an aggregate maximum contract amount of \$2,118,852.34.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS TO PROVIDE CLASS 1 AND 2 WASTE REMOVAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires Class 1 and 2 waste removal services including cleaning METRO’s interceptors, sump/lift stations, grit traps, oil water separator tanks and related pipelines for METRO’s industrial waste and industrial wastewater pre-treatment plants on an as needed basis; and

WHEREAS, METRO issued an Invitation for Bids for such waste removal services and Liquid Environmental Solutions of Texas 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 Liquid Environmental Solutions of Texas to provide these Class 1 and 2 waste removal services for METRO’s industrial waste and industrial wastewater pre-treatment plants, with a base contract amount of \$2,100,442.20, plus an owner-controlled contingency of \$210,044.22, for a maximum contract amount of \$2,310,486.42.

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 Liquid Environmental Solutions of Texas to provide Class 1 and 2 waste removal services for METRO’s industrial waste and industrial wastewater pre-treatment plants, with a base contract amount of \$2,100,442.20, plus an owner-controlled contingency of \$210,044.22, for a maximum contract amount of \$2,310,486.42.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SERVICE SQUAD, INC. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR HEATING, VENTILATION, AND AIR CONDITIONING EQUIPMENT IN METRO'S OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance and repair services for Heating, Ventilation, and Air Conditioning ("HVAC") equipment in METRO's operating and support facilities; and

WHEREAS, METRO issued an Invitation for Bids for such maintenance and repair services and Service Squad, Inc. 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 for one (1) additional year period with Service Squad, Inc. to provide these maintenance and repair services for HVAC equipment in METRO's operating and support facilities, with a base contract amount of \$858,555, plus an owner-controlled contingency of \$85,855.50, for a maximum contract amount of \$944,410.50.

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 two (2) options to extend the contract for one (1) additional year period with Service Squad, Inc. to provide maintenance and repair services for HVAC equipment in METRO's operating and support facilities, with a base contract amount of \$858,555, plus an owner-controlled contingency of \$85,855.50, for a maximum contract amount of \$944,410.50.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BROWN & ROOT INDUSTRIAL SERVICES, INC. FOR THE PURCHASE OF CHILLERS AT THE FALLBROOK BUS OPERATING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of two (2) chillers to replace the existing chillers at the Fallbrook Bus Operating Facility that have reached the end of their useful life; and

WHEREAS, METRO issued an Invitation for Bids for such chillers and Brown & Root Industrial 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 Brown & Root Industrial Services, Inc. for METRO to purchase two (2) chillers for the Fallbrook Bus Operating Facility, with a base contract amount of \$615,092, plus an owner-controlled contingency of \$61,509.20, for a maximum contract amount of \$676,601.20.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Brown & Root Industrial Services, Inc. for METRO to purchase two (2) chillers for the Fallbrook Bus Operating Facility, with a base contract amount of \$615,092, plus an owner-controlled contingency of \$61,509.20, for a maximum contract amount of \$676,601.20.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MTG CONSTRUCTION & RENOVATIONS LLC TO PROVIDE RECONFIGURATION SERVICES FOR THE REPAINTING OF CERTAIN DOWNTOWN HOV AND BUS LANES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires reconfiguration services for the repainting of the Downtown HOV and bus lanes on Milam from Commerce to Pierce and on Travis from Pierce to Commerce; and

WHEREAS, METRO issued an Invitation for Bids for such reconfiguration services and MTG Construction & Renovations LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with MTG Construction & Renovations LLC to provide these reconfiguration services for the repainting of the Downtown HOV and bus lanes on Milam from Commerce to Pierce and on Travis from Pierce to Commerce, with a base contract amount of \$315,000, plus an owner-controlled contingency of \$47,250, for a maximum contract amount of \$362,250.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with MTG Construction & Renovations LLC to provide reconfiguration services for the repainting of the Downtown HOV and bus lanes on Milam from Commerce to Pierce and on Travis from Pierce to Commerce, with a base contract amount of \$315,000, plus an owner-controlled contingency of \$47,250, for a maximum contract amount of \$362,250.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH BUREAU VERITAS COMMODITIES AND TRADE INC. TO EXERCISE OPTIONS TO EXTEND THE CONTRACT TERM FOR LABORATORY TESTING AND ANALYSIS SERVICES OF FLUIDS, GASES, AND WASTE LIQUIDS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-23, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Bureau Veritas Commodities and Trade Inc. (“Contractor”) to provide laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles, with a maximum contract amount of \$546,871.80; and

WHEREAS, the contract is set to expire March 14, 2025, and METRO requires continued laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles; and

WHEREAS, management recommends that METRO enter into a contract modification with Contractor to exercise two (2) options to extend the contract term for an additional one (1) year period through March 14, 2027, for continued laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles, 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 Bureau Veritas Commodities and Trade Inc. to exercise two (2) options to extend the contract term for an additional one (1) year period through March 14, 2027, for continued laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles, 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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HEIL OF TEXAS FOR THE PURCHASE OF STREET SWEEPERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of eight (8) street sweepers to support cleaning efforts on METRO routes, bike lanes, sidewalks, bus stops and shelters; 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 contract with Heil of Texas using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase these eight (8) street sweepers, with a maximum contract amount of \$2,974,360.

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 Heil of Texas using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase eight (8) street sweepers, with a maximum contract amount of \$2,974,360.

Section 2. This Resolution is effective immediately upon passage.


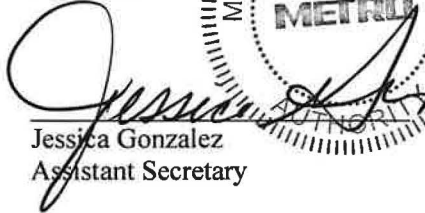
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Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EXPROLINK INC. FOR THE PURCHASE OF ALL-TERRAIN VACUUM 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 eight (8) all-terrain vacuum vehicles to support cleaning efforts on METRO routes, bike lanes, sidewalks, bus stops and shelters; and

WHEREAS, pursuant to Resolution 2022-116, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an interlocal agreement with Sourcewell for participation in its cooperative purchasing program, which program satisfies METRO’s procurement requirements; and

WHEREAS, management recommends that METRO enter into a contract with Exprolink Inc. through METRO’s participation in the Sourcewell purchasing program for METRO to purchase these eight (8) all-terrain vacuum vehicles, with a maximum contract amount of \$1,244,907.

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 Exprolink Inc. through METRO’s participation in the Sourcewell purchasing program for METRO to purchase eight (8) all-terrain vacuum vehicles, with a maximum contract amount of \$1,244,907.

Section 2. This Resolution is effective immediately upon passage.


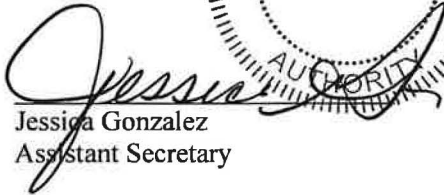
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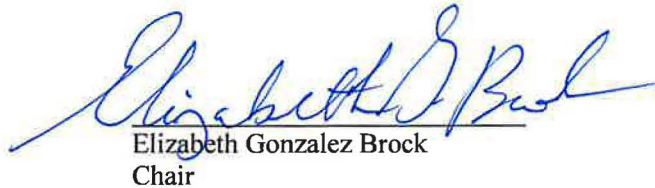
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

ACKNOWLEDGING RECEIPT OF METRO'S STATE PERFORMANCE AUDIT REPORT FOR FISCAL YEARS 2020-2023 PREPARED BY MCCONNELL & JONES, LLP AND AUTHORIZING DELIVERY OF THE REPORT TO REQUIRED OFFICIALS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.454 of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas ("METRO") engage an independent auditor that has experience in reviewing the performance of transit agencies to complete a performance audit every four years ("State Performance Audit"); and

WHEREAS, the State Performance Audit must include an examination of METRO's compliance with Chapter 451 of the Texas Transportation Code and other state laws; a review of state-defined performance indicators; and a performance audit of one of three specific areas- transit operations, system maintenance or administration/management; and

WHEREAS, the audit firm of McConnell & Jones, LLP has completed the State Performance Audit and has issued a final report for the audit period of Fiscal Years 2020-2023 and management has responded to its findings; and

WHEREAS, METRO has made copies of the report available for public inspection and has conducted a public hearing in accordance with Section 451.456 of the Texas Transportation Code; and

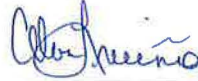
WHEREAS, the final audit findings and responses are required to be delivered to required government officials in accordance with Section 451.457 of the Texas Transportation Code.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby acknowledges receipt of METRO's State Performance Audit Report for Fiscal Years 2020-2023 prepared by McConnell & Jones, LLP and authorizes management to deliver a copy of the report to the required government officials.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE CONTRACTS WITH OKTAL SAS TO PROVIDE RAIL AND BUS ENHANCED OPERATOR TRAINING SERVICES AND SIMULATION TECHNOLOGY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires rail and bus enhanced operator training services and simulation technology; and

WHEREAS, METRO issued a Request for Proposals for such rail and bus training services and simulation technology and the proposals from Oktal SAS 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 two (2) four (4) year contracts with Oktal SAS to provide these rail enhanced operator training services and simulation technology, with a maximum contract amount of \$1,274,120, and to provide these bus enhanced operator training services and simulation technology, with a maximum contract amount of \$1,901,660, for an aggregate not-to-exceed amount of \$3,175,780.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute two (2) four (4) year contracts with Oktal SAS to provide rail enhanced operator training services and simulation technology, with a maximum contract amount of \$1,274,120, and to provide bus enhanced operator training services and simulation technology, with a maximum contract amount of \$1,901,660, for an aggregate not-to-exceed amount of \$3,175,780.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GENEX SERVICES, LLC TO PROVIDE SERVICES FOR THE REVIEW, AUDIT AND PROCESSING OF ELECTRONIC DATA INTERCHANGE FOR WORKERS' COMPENSATION MEDICAL BILLS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires services for the review, audit, and processing of Electronic Data Interchange for workers' compensation medical bills; and

WHEREAS, METRO issued a Request for Proposals for such services and the proposal from Genex Services, LLC was 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 five (5) year contract with Genex Services, LLC to provide these services for the review, audit, and processing of Electronic Data Interchange for workers' compensation medical bills, with a maximum contract amount of \$304,975.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a five (5) year contract with Genex Services, LLC to provide services for the review, audit, and processing of Electronic Data Interchange for workers' compensation medical bills, with a maximum contract amount of \$304,975.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH STV INCORPORATED TO PROVIDE SYSTEMS ENGINEERING SERVICES FOR METRO'S BUS RAPID TRANSIT AND LIGHT RAIL TRACK SYSTEMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires systems engineering services for METRO's Bus Rapid Transit ("BRT") and Light Rail Track ("LRT") systems on an as needed basis; and

WHEREAS, METRO issued a Request for Qualifications for such systems engineering services and an evaluation committee determined that STV Incorporated was the most qualified firm that submitted a statement of qualifications; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period with STV Incorporated to provide these systems engineering services for METRO's BRT and LRT systems on an as needed basis, with a maximum contract amount of \$6,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period with STV Incorporated to provide systems engineering services for METRO's Bus Rapid Transit and Light Rail Track systems on an as needed basis, with a maximum contract amount of \$6,000,000.

Section 2. This Resolution is effective immediately upon passage.

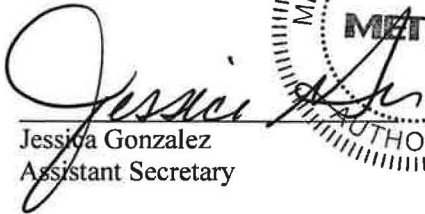
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

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 SAFETY VISION TO PROVIDE ON-SITE SUPPORT SERVICES FOR THE CLOSED-CIRCUIT TELEVISION SYSTEM ON 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 on-site support services for the Closed-Circuit Television ("CCTV") system on METRO's light rail vehicles; and

WHEREAS, Safety Vision is the owner and manufacturer of such proprietary equipment and the only firm that can provide this level of on-site support; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Safety Vision to provide these on-site support services for the CCTV system on METRO's light rail vehicles, with a maximum contract amount of \$486,707.

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 sole source contract with Safety Vision to provide on-site support services for the CCTV system on METRO's light rail vehicles, with a maximum contract amount of \$486,707.

Section 2. This Resolution is effective immediately upon passage.

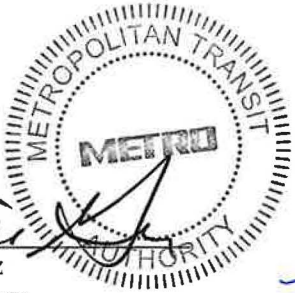
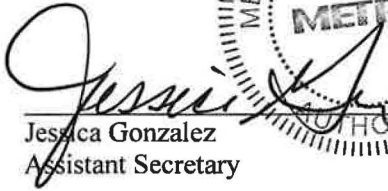
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 30th day of January, 2025
APPROVED this 30th day of January, 2025

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 CONDUENT TRANSPORT SOLUTIONS, INC. TO PAY LICENSING FEES AND PROVIDE SOFTWARE MAINTENANCE SERVICES AND PARTS FOR THE CONTINUED SUPPORT OF METRO'S QCARD MAIN SYSTEM AND ITS SUBSYSTEMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the payment of licensing fees and software maintenance services and parts for continued support of METRO's QCard main system and its subsystems through the application of Conduent Transport Solutions, Inc. ("Contractor"); and

WHEREAS, Contractor is the owner of its proprietary application and equipment and the only firm that can provide such software maintenance services and parts; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with Contractor to pay these licensing fees and provide software maintenance services and parts for continued support of METRO's QCard main system and its subsystems, with a maximum contract amount of \$1,165,503.

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 Conduent Transport Solutions, Inc. to pay licensing fees and provide software maintenance services and parts for continued support of METRO's QCard main system and its subsystems, with a maximum contract amount of \$1,165,503.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO AWARD, NEGOTIATE AND EXECUTE A CONTRACT WITH CLINE STRATEGIC CONSULTING FOR LEGISLATIVE PROFESSIONAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires legislative professional services to help METRO monitor and obtain advice on federal legislative changes that impact the agency, and to represent METRO at the federal level; and

WHEREAS, pursuant to Section 451.111 of the Texas Transportation Code, the METRO Board of Directors (“Board of Directors”) has discretion to award a contract for professional services to competent and responsible professionals available to advise and represent METRO on federal legislative changes without undergoing a competitive procurement, subject to the posting requirements therein; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Cline Strategic Consulting to provide legislative professional services for federal matters, with a maximum contract amount of \$660,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to award, negotiate and execute a one (1) year contract with Cline Strategic Consulting to provide legislative professional services for federal matters, with a maximum contract amount of \$660,000, subject to applicable notice requirements.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING THE THIRD AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND THE FIFTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY TRANSPORT WORKERS UNION PENSION PLAN LOCAL 260, AFL-CIO, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the sponsor of the Metropolitan Transit Authority Non-Union Pension Plan (“Non-Union Pension Plan”) and the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO (“Union Pension Plan”); and

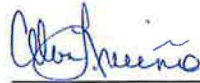
WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) approve the third amendment to the Non-Union Pension Plan to revise the interest rate and mortality assumptions used to determine actuarial equivalence and to provide a bifurcated pension benefit consisting of partial lump sum payment in cash with the balance in the form of a monthly annuity payment and the fifth amendment to the Union Pension Plan to revise the interest rate and mortality assumptions used to determine actuarial equivalence.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the third amendment to the Metropolitan Transit Authority Non-Union Pension Plan to revise the interest rate and mortality assumptions used to determine actuarial equivalence and to provide a bifurcated pension benefit consisting of partial lump sum payment in cash with the balance in the form of a monthly annuity payment, and the fifth amendment to the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO to revise the interest rate and mortality assumptions used to determine actuarial equivalence.

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 30th day of January, 2025
APPROVED this 30th day of January, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair