

PROCLAMATION

***In celebration of the 40th Anniversary of the
Metropolitan Transit Authority of Harris County, Texas***

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas, which is commonly referred to as “METRO” by the millions of residents and passengers in the Houston area who frequent its system, was formed following the passage of a referendum by voters in 1978, and commenced operations in January 1979, replacing an aging fleet of buses that was in decline with only 400 vehicles in operation at the time; and

WHEREAS, over the next four decades, METRO was transformed into a multi-modal transit system with an expansive network of over 1,200 buses, three light rail lines spanning a combined total of 22.7 miles, 27 Park & Ride facilities, High Occupancy Vehicle lanes, vanpool services, a curb-to-curb paratransit service, and emergency management services; and

WHEREAS, METRO provided more than 116 million rides on its transit system in 2018, and has provided an astounding 3.5 billion rides to persons in the Houston area over the past 40 years; and

WHEREAS, since its inception, METRO has been a pioneer in transit, leading the way in various areas including, the first transit agency in the State of Texas to have its own police department, the creation and adoption of the New Bus Network which has become a model for transit agencies internationally, and a leader in serving the senior and disabled communities with METRO vehicles that are 100 percent ADA accessible; and

WHEREAS, METRO has had a longstanding focus on innovation to enhance customer experience as part of its culture, which is illustrated by it being the only transit agency in the country to offer My Stop technology using Bluetooth beacons to help customers locate stops easily and by it preparing to launch an autonomous pilot shuttle service on the campus of Texas Southern University in 2019; and

WHEREAS, in addition to its leadership in transit, METRO has received numerous recognitions and awards during the past 40 years including:

- ❖ American Public Transportation Association Hall of Fame, Robert G. MacLennan, METRO General Manager;
- ❖ 1984 American Public Transportation Association “Outstanding Public Transportation System”;
- ❖ 1985 American Public Transportation Association “Outstanding Public Transportation Manager”, Alan F. Keipper, METRO General Manager;
- ❖ 1988 American Public Transportation Association “Nation’s Safest Transit System”;
- ❖ 1990 American Public Transportation Association “Distinguished Service”, Anthony W. Hall, METRO Board Chair;
- ❖ 1995 American Public Transportation Association “Public Transportation System Innovation”;
- ❖ 2001 American Public Transportation Association “Distinguished Service”, Lee P. Brown, City of Houston Mayor;
- ❖ 2015 American Public Transportation Association “Transit Agency of the Year”;
- ❖ 2017 Texas Transit Association “Outstanding Metropolitan Transit System”;
- ❖ 2018 U.S. Department of Transportation “Region Six Transit System of the Year”;
- ❖ 2018 American Public Transportation Association “Bus Safety & Security”;
- ❖ 2018 American Public Transportation Association “Transit Manager”, Thomas C. Lambert, METRO President & CEO; and

WHEREAS, METRO is a vital community asset which continues to partner with other transit leaders to assist the region in satisfying the future mobility needs of its burgeoning population.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby celebrates METRO’s 40 years of transformative and exceptional service to the public; expresses its deepest gratitude to the community members and leaders, past and present drivers, dispatchers, schedulers, mechanics, supervisors, managers, police officers and other staff who have helped METRO become the service it is today; and urges all persons in the Houston area to “RideMETRO”!

Approved this 24th day of January 2019, and hereunto signed on behalf of the Board of Directors of the Metropolitan Transit Authority of Harris County, Texas.



Signed Copy is framed

Carrin F. Patman,
Chair

A RESOLUTION

APPROVING AND ACCEPTING THE JANUARY 2019 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 2019; 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 related reports and supporting documents, including without limitation, the Compliance Report for the period ended December 31, 2018, the January 2019 Sales Tax Report, the December 2018 Investment Report, the December 2018 Debt Report, the December 2018 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated January 17, 2019; and

WHEREAS, the Board of Directors has reviewed such materials, including the December 2018 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the January 2019 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, and Public Safety, Customer Service, and Operations Committee monthly reports, including the December 2018 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.



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SOUTHWEST ELEVATOR DBA ORACLE ELEVATOR FOR MAINTENANCE AND REPAIR SERVICES FOR THE ELEVATOR AND ESCALATOR SYSTEMS AT METRO'S PUBLIC FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has nine (9) elevator and four (4) escalator systems located at its public facilities that require maintenance and repair services; and

WHEREAS, METRO issued an Invitation for Bids for maintenance and repair services and Southwest Elevator dba Oracle Elevator was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three-year contract, with two (2) additional one (1) year option periods, with Southwest Elevator dba Oracle Elevator for maintenance and repair services for the elevator and escalator systems located at METRO's public facilities, with a maximum contract amount of \$947,924, which includes a ten percent (10%) contingency of \$86,175.

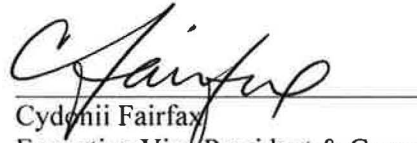
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three-year contract, with two (2) additional one (1) year option periods, with Southwest Elevator dba Oracle Elevator for maintenance and repair services for the elevator and escalator systems located at METRO's public facilities, with base contract amount of \$861,749.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a subsequent contract modification if necessary to increase the maximum payment amount by an additional \$86,175 to pay for any contingencies.

Section 3. 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.



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SOUTHWEST ELEVATOR DBA ORACLE ELEVATOR FOR MAINTENANCE AND REPAIR SERVICES FOR THE ELEVATOR SYSTEMS LOCATED AT VARIOUS METRO OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has fourteen (14) passenger and three (3) freight elevator systems located at six (6) operating and two (2) support facilities that require maintenance and repair services; and

WHEREAS, METRO issued an Invitation for Bids for maintenance and repair services and Southwest Elevator dba Oracle Elevator was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three-year contract, with two (2) additional one (1) year option periods, with Southwest Elevator dba Oracle Elevator for maintenance and repair services for the elevator systems located at various METRO operating and support facilities, with a maximum contract amount of \$2,197,443, which includes a ten percent (10%) contingency of \$199,767.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three-year contract, with two (2) additional one (1) year option periods, with Southwest Elevator dba Oracle Elevator for maintenance and repair services for the elevator systems located at various METRO operating and support facilities, with a maximum contract amount of \$1,997,676.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a subsequent contract modification if necessary to increase the maximum payment amount by an additional \$199,767 to pay for any contingencies.

Section 3. 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.



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARDY & HARDY, INC. FOR DAILY CLEANING SERVICES AT VARIOUS METRO TRANSIT CENTERS AND PARK & RIDE FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires daily cleaning services at various METRO Transit Centers and Park & Ride facilities; and

WHEREAS, METRO issued an Invitation for Bids for such daily cleaning services and Hardy & Hardy, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three-year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Hardy & Hardy, Inc. to provide daily cleaning services at various METRO Transit Centers and Park & Ride facilities, with a maximum contract amount of \$2,499,640.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three-year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Hardy & Hardy, Inc. to provide daily cleaning services at various METRO Transit Centers and Park & Ride facilities, with a maximum contract amount of \$2,499,640.

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.



Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Reca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE MOODY PARK DRIVEWAY IMPROVEMENT PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") light rail system includes a southbound guideway on Fulton Street, which is adjacent to the driveway in Moody Park that is used by vehicles to exit the park; and

WHEREAS, management recommends that METRO make certain improvements to such driveway to facilitate the safe egress of vehicles (the "Moody Park Driveway Improvement Project"); and

WHEREAS, METRO issued an Invitation for Bids for construction services related to the project and Maintenance & Construction Services, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO execute a contract with Maintenance & Construction Services, Inc. to provide such construction services, with a maximum contract amount of \$187,659.78.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Maintenance & Construction Services, Inc. to provide construction services for the Moody Park Driveway Improvement Project, with a maximum contract amount of \$187,659.78.

Section 2. This Resolution is effective immediately upon passage.


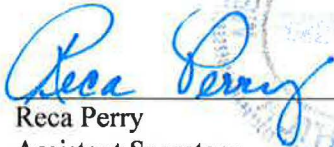
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



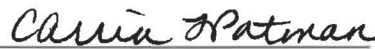
Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

APPROVING AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS FOR THE SECTION 5307 URBANIZED AREA FORMULA GRANT, 5339 BUS AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM GRANT, AND 5337 STATE OF GOOD REPAIR GRANT PROGRAM OF PROJECTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is the Federal Transit Administration ("FTA") designated recipient of certain formula grants for the Houston Urbanized Area, including Section 5307 Urbanized Area Formula Grant ("5307 Grant"), Section 5337 State of Good Repair Grant ("5337 Grant"), and Section 5339 Bus and Bus Facilities Grant ("5339 Grant"); and

WHEREAS, METRO may allocate a portion of such funds in its grant applications to other transit service providers within the Houston Urbanized Area that are included in the regional Transportation Improvement Program, such as Fort Bend County Transit and Harris County Transit; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") approve the METRO projects described in Attachment 1 hereto; and

WHEREAS, management further recommends that the Board of Directors allocate a portion of such grant funds to Fort Bend County Transit and to Harris County Transit for their respective projects described in Attachments 2 and 3 hereto, and approve such projects (together with the METRO projects described in Attachment 1, the "Program of Projects"); and

WHEREAS, management recommends that the Board of Directors authorize the President & CEO to submit the above-referenced grant applications, conduct administrative actions as required and execute the related FTA grant agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the Program of Projects and the use of the FTA formula grant 5307, 5337 and 5339 funds for the projects described in Attachments 1-3.

Section 2. The Board of Directors hereby authorizes the President & CEO and General Counsel to execute and file applications for federal assistance on behalf of METRO with the Federal Transit

Administration for federal assistance authorized by 49 U.S.C. 5307, 49 U.S.C. 5337 and 49 U.S.C. 5339, as the Designated Recipient.

Section 3. The President & CEO and General Counsel is hereby authorized to execute and file with METRO's applications the annual certifications and assurances and other administrative documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.

Section 4. The President & CEO is hereby authorized to execute grant and cooperative agreements and other administrative documents with the Federal Transit Administration on behalf of METRO for such formula grants.

Section 5. 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.

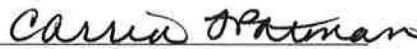

Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

RESCINDING RESOLUTIONS 1986-46, 1993-115, 1997-46, 2013-34, 2015-53 AND 2015-153, AND PARTIALLY RESCINDING RESOLUTION 2008-77, TO NULLIFY CERTAIN POLICIES THAT ARE OUTDATED AND NO LONGER RELEVANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of a periodic and ongoing review of the policies and procedures of the Metropolitan Transit Authority of Harris County, Texas ("METRO") for their continued applicability and consistency with the agency's mission, vision, values and plans for providing transit services and for any changes in law, technology or best practice, management has determined that certain policies and plans that were previously authorized by the METRO Board of Directors (the "Board"), are outdated and no longer relevant or necessary; and

WHEREAS, Resolution 1986-46 approved and adopted a policy authorizing the use of private sector participation in public transportation programs, which is outdated and has been superseded by the rules and procedures set forth in METRO's Procurement Manual; and

WHEREAS, Resolution 1993-115 approved and adopted a policy establishing certain parameters for concession leasing at METRO's transit centers and Park & Ride facilities, which is outdated and concerns a subject matter that is administrative in nature and would be more appropriate as a guideline; and

WHEREAS, Resolution 1997-46 approved and adopted a policy authorizing METRO to provide coordinated transportation services to convention groups, which has been nullified due to changes in federal law; and

WHEREAS, Resolution 2008-77 approved and authorized, among other things, incremental adjustments to the base fare for METRO's bus, rail and Park & Ride services for fiscal years 2010 and 2011 that were not implemented and are no longer relevant or consistent with the Board's current directive regarding fare policy; and

WHEREAS, Resolution 2013-34 approved and adopted a policy that limits the messaging on the external marquee display signs on METRO buses, which is outdated and concerns a subject matter that is administrative in nature and would be more appropriate as a guideline; and

WHEREAS, Resolution 2015-53 acknowledged and approved a letter describing certain proposed transit plans and related-funding matters, which is no longer relevant or necessary and concerns subject matters that have been superseded by METRO's current planning goals for providing transit services in the Houston region; and

WHEREAS, Resolution 2015-153 approved a pronouncement by METRO relating to the financing of light rail projects, referendum actions and certain expected savings from prior transit projects, which is no longer relevant or necessary and concerns subject matters that have been superseded by METRO's current planning goals for providing transit services in the Houston region; and

WHEREAS, the Board desires to rescind Resolutions 1986-46, 1993-115, 1997-46, 2013-34, 2015-53 and 2015-153, and to partially rescind Resolution 2008-77, for the reasons stated above.

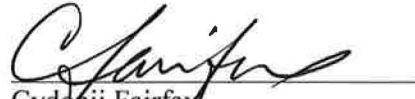
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby rescinds Resolutions 1986-46, 1993-115, 1997-46, 2013-34, 2015-53 and 2015-153.

Section 2. The METRO Board of Directors hereby partially rescinds Resolution 2008-77 solely to nullify the fare increases for fiscal year 2010 and fiscal year 2011 authorized therein.

Section 3. 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.



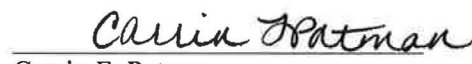
Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

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

WHEREAS, management recommends that the Metropolitan Transit Authority of Harris County, Texas ("METRO") obtain contract services for budgeted and planned construction and maintenance projects at METRO's Bus Operating Facilities, Park & Ride Lots and Transit Centers; and

WHEREAS, such projects are considered as minor construction projects, with a cost less than \$500,000 each, and are required on an as-needed basis during fiscal years 2019 through 2021; and

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

WHEREAS, management recommends that METRO enter into a two-year contract, with an additional one (1) year option period, with each of the Contractors for such indefinite delivery/indefinite quantity construction services, with an aggregate maximum contract amount of \$12,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two-year contract, with an option to extend the contract term an additional one (1) year period, with each of Brown & Root LLC, Horizon International Group, LLC, Maintenance & Construction Services, Inc., Mitchell Contracting, and Nash Industries, Inc., for indefinite delivery/indefinite quantity construction services, with an aggregate maximum contract amount of \$12,000,000.

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.



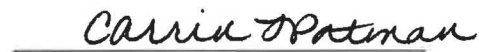
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF ARCADIS U.S., INC., ATSER, LP, AND HUITT-ZOLLARS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires construction management services on an as-needed basis for budgeted and planned construction projects in fiscal years 2019 through 2021; and

WHEREAS, METRO issued a Request for Qualifications for such services and an evaluation committee found that Arcadis U.S., Inc., ATSER, LP, and Huitt-Zollars, Inc. (the "Contractors") were each responsive and responsible and the most qualified firms that submitted statements of qualifications; and

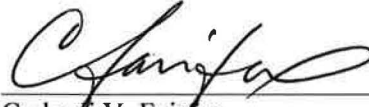
WHEREAS, management recommends that METRO enter into a three-year contract, with two (2) additional one (1) year option periods, with each of the Contractors for construction management services on an as-needed basis, with a maximum contract amount of \$1,600,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three-year contract, with two (2) additional one (1) year option periods, with each of Arcadis U.S., Inc., ATSER, LP, and Huitt-Zollars, Inc. for construction management services on an as-needed basis, with a maximum contract amount of \$1,600,000.

Section 2. This Resolution is effective immediately upon passage.

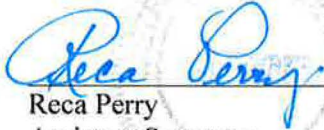
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Reka Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AMENDING RESOLUTION 2018-29 TO AUTHORIZE THE SUBMISSION OF GRANT APPLICATION NUMBER 3624901 TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS FOR A BOMB DETECTION ROBOT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-29, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors ("Board of Directors") authorized and designated Timothy Kelly, METRO's Executive Vice President of Operations, Public Safety, and Customer Service, to submit on behalf of METRO, a grant application to the Office of the Governor of the State of Texas, Homeland Security Grants Division ("Officer of the Governor"), to purchase a replacement bomb disposal robot; and

WHEREAS, the Office of the Governor requires specific language in the METRO Resolution for further processing of METRO's grant application; and

WHEREAS, management recommends that the Board of Directors amend the Resolution to include Application Number 3624901 and to replace all references to "bomb disposal robot" to "bomb detection robot".

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby amends Resolution 2018-29 to include and authorize the submission of Application Number 3624901 to the Office of the Governor of the State of Texas for a Bomb Detection Robot grant.

Section 2. All references in Resolution 2018-29 to "bomb disposal robot" shall be replaced with "bomb detection robot".

Section 3. Except as provided in Sections 1 and 2 above, the original Resolution 2018-29 shall remain in full force and effect.

Section 4. This Resolution is effective immediately upon passage.

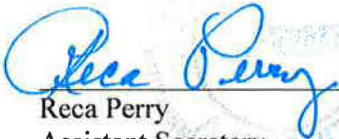
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH MOTOR COACH INDUSTRIES, INC. TO EXERCISE AN OPTION TO PURCHASE TEN HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2016-127, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Motor Coach Industries, Inc. to purchase 139 heavy duty 45-foot clean diesel commuter buses, with three options to purchase up to ten (10) additional buses each; and

WHEREAS, pursuant to Resolution 2017-99, METRO exercised an option under such contract to purchase ten (10) additional diesel commuter buses; and

WHEREAS, management recommends that METRO exercise another option to purchase an additional ten (10) heavy duty 45-foot clean diesel commuter buses to accommodate planned service increases for fiscal year 2020, and to increase the maximum payment amount by \$5,110,277, which includes a one percent contingency fee, resulting in a new maximum contract amount of \$80,521,953.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Motor Coach Industries, Inc. to exercise an option to purchase ten (10) heavy duty 45-foot clean diesel commuter buses, and to increase the maximum payment amount by \$5,059,680.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a subsequent contract modification if necessary to increase the maximum payment amount by an additional \$50,597 to pay for any contingencies.

Section 3. 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.



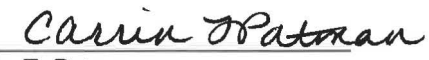
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2015-165, the Metropolitan Transit Authority of Harris County, Texas ("METRO") executed a contract with First Transit, Inc. for on-site rolling stock manufacturing inspection services; and

WHEREAS, the contract included two options to extend the contract term for an additional one (1) year period; and

WHEREAS, METRO requires additional on-site rolling stock manufacturing inspection services for vehicles that are expected to be procured in fiscal years 2019 and 2020; and

WHEREAS, management recommends that METRO modify its existing contract with First Transit, Inc. to exercise an option to extend the contract term for one (1) year to obtain additional on-site rolling stock manufacturing inspection services, and to increase the maximum payment amount by \$295,000, resulting in a new maximum contract amount of \$958,199.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with First Transit, Inc. for on-site rolling stock manufacturing inspection services to exercise an option to extend the contract term for one (1) year, and to increase the maximum payment amount by \$295,000, resulting in a new maximum contract amount of \$958,199.

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.



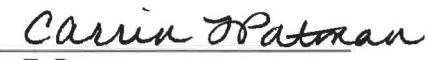
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of January, 2019
APPROVED this 24th day of January, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair