

A RESOLUTION

APPROVING THE PROPOSED 2019 METRO BOARD OF DIRECTORS REGULAR MEETING SCHEDULE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.514(a) of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors ("Board of Directors") hold at least one regular meeting each month, for the purpose of transacting the business of the authority; and

WHEREAS, Section 451.514(a) of the Texas Transportation Code and METRO's Bylaws require that the Board of Directors by resolution recorded in the minutes of its meetings, set the place, date and time for each regular Board meeting; and

WHEREAS, it is proposed that the regular meetings for 2019 of the Board of Directors be conducted at METRO's Administration Building, 1900 Main Street, Houston, Texas 77002, 2nd Floor Board Meeting Room, at 10:00 a.m., typically on the fourth Thursday of each month except November and December to avoid conflicting with the Thanksgiving and Christmas holidays.

WHEREAS, the proposed dates for such regular meetings are as follows:

Thursday, January 24, 2019
Thursday, February 28, 2019
Thursday, March 28, 2019
Thursday, April 25, 2019
Thursday, May 23, 2019
Thursday, June 27, 2019

Thursday, July 25, 2019
Thursday, August 22, 2019
Thursday, September 26, 2019
Thursday, October 24, 2019
Thursday, November 21, 2019
Thursday, December 19, 2019

NOW, THEREFORE, BE IT RESOLVED THAT:

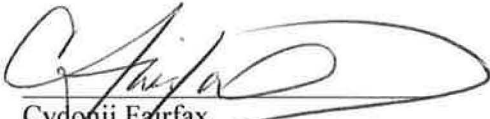
Section 1. The Board of Directors hereby approves the proposed 2019 METRO Board of Directors regular meeting schedule to be held at METRO's Administration Building, 1900 Main Street, Houston, Texas 77002, 2nd Floor Board Meeting Room, at 10:00 a.m., with the following dates:

Thursday, January 24, 2019
Thursday, February 28, 2019
Thursday, March 28, 2019
Thursday, April 25, 2019
Thursday, May 23, 2019
Thursday, June 27, 2019

Thursday, July 25, 2019
Thursday, August 22, 2019
Thursday, September 26, 2019
Thursday, October 24, 2019
Thursday, November 21, 2019
Thursday, December 19, 2019

Section 2. This Resolution is effective immediately upon passage.

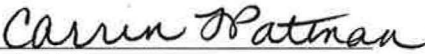
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

APPROVING AND ACCEPTING THE DECEMBER 2018 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 December 2018; 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 November 30, 2018, the December 2018 Sales Tax Report, the November 2018 Investment Report, the November 2018 Debt Report, the November 2018 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated December 13, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the December 2018 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, and Public Safety, Customer Service, and Operations Committee monthly reports, including the November 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 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:




Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ELECTRONIC DATA MAGNETICS, INC. FOR THE PURCHASE OF SMART CARDS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires smart cards on an as-needed basis that contain a unique embedded computer chip with proprietary METRO encoding and encryption keys that can interact with METRO's Revenue Instrument Issuance, Collection and Management System for use as METRO's fare media; and

WHEREAS, METRO issued an Invitation for Bids for such smart cards and Electronic Data Magnetics, 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 Electronic Data Magnetics, Inc. for the purchase of a maximum of 1,200,000 contactless reusable MiFare Classic 1K smart cards and 1,500,000 disposable single-use MiFare Ultra-Light 512 smart cards, with a maximum contract amount of \$657,000.

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 Electronic Data Magnetics, Inc. for the purchase of a maximum of 1,200,000 contactless reusable MiFare Classic 1K smart cards and 1,500,000 disposable single-use MiFare Ultra-Light 512 smart cards, with a maximum contract amount of \$657,000.

Section 2. This Resolution is effective immediately upon passage.

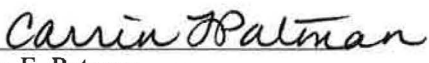
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH NOVA BUS TO EXERCISE AN OPTION TO PURCHASE 10 HEAVY DUTY 40-FOOT CNG LOW FLOOR TRANSIT BUSES AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2018-14, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Nova Bus to purchase heavy duty 40-foot CNG low floor transit buses, with an option to purchase additional buses; and

WHEREAS, METRO requires the purchase of additional buses to accommodate ridership growth; and


WHEREAS, management recommends that METRO modify its existing contract with Nova Bus to exercise the option to purchase ten (10) heavy duty 40-foot CNG low floor transit buses, and to increase the maximum payment amount by \$5,472,877, which includes a one percent contingency fee for any unforeseen changes that may be required by METRO during manufacturing, resulting in a new maximum contract amount of \$16,256,896.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with Nova Bus to exercise the option to purchase ten (10) heavy duty 40-foot CNG low floor transit buses, and to increase the maximum payment amount by \$5,472,877, which includes a one percent contingency fee for any unforeseen changes that may be required by METRO during manufacturing, resulting in a new maximum contract amount of \$16,256,896.

Section 2. This Resolution is effective immediately upon passage.


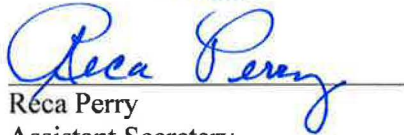
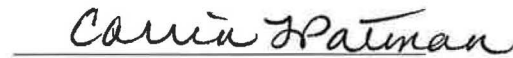
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Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Recca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH GREATER HOUSTON TRANSPORTATION COMPANY TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT FOR BACK-UP TAXICAB SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2013-2, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a five-year contract with Greater Houston Transportation Company for back-up taxicab services for METRO's Guaranteed Ride Home Program, with two options to extend the contract term for an additional one-year period; and

WHEREAS, METRO exercised the first option to extend the contract term for one year through February 28, 2019; and


WHEREAS, in light of the continued need for back-up taxicab services, management recommends that METRO modify its existing contract with Greater Houston Transportation Company for such services to exercise the second option to extend the contract term for an additional year through February 28, 2020, and to increase the maximum payment amount by \$86,038.90, resulting in a new maximum contract amount of \$11,980,021.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with Greater Houston Transportation Company for back-up taxicab services for METRO's Guaranteed Ride Home Program to exercise an option to extend the contract term for one year through February 28, 2020, and to increase the maximum payment amount by \$86,038.90, resulting in a new maximum contract amount of \$11,980,021.40.


Section 2. This Resolution is effective immediately upon passage.

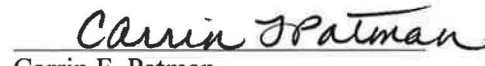
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Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH EACH OF GREATER HOUSTON TRANSPORTATION COMPANY AND FIESTA CAB COMPANY TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM FOR METROLIFT SUBSIDIZED PROGRAM SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") provides subsidized and discounted public taxicab services for eligible customers through its METROLift Subsidized Program (the "Program"); and

WHEREAS, METRO has an existing contract with each of Greater Houston Transportation Company and Fiesta Cab Company to provide these taxicab services under the Program, which has an option remaining to extend the contract term for an additional one-year period; and

WHEREAS, the contract was originally scheduled to expire on February 28, 2018, but was extended for an additional year through February 28, 2019; and

WHEREAS, management recommends that METRO modify its existing contract for METROLift Subsidized Program Services with each of Greater Houston Transportation Company and Fiesta Cab Company to exercise the second option to extend the contract term for an additional year through February 28, 2020.

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 its contract for METROLift Subsidized Program Services with each of Greater Houston Transportation Company and Fiesta Cab Company to exercise an option to extend the term of the contract for one year through February 28, 2020.

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 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH WELLS FARGO & CO. TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM FOR BANKING SERVICES AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires banking services to conduct its banking and investing transactions; and

WHEREAS, METRO's current banking services contract with Wells Fargo & Co. includes two options to extend the contract term for an additional one-year period; and

WHEREAS, METRO previously exercised the first option to extend the contract term to March 11, 2019; and

WHEREAS, to ensure continuity of services, management recommends that METRO modify its existing contract with Wells Fargo & Co. to exercise the second option to extend the contract term for an additional year through March 11, 2020, and to increase the maximum payment amount by \$80,687.48, resulting in a new maximum contract amount of \$454,837.39.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with Wells Fargo & Co. for banking services to exercise the second option to extend the contract term for an additional year through March 11, 2020, and to increase the maximum payment amount by \$80,687.48, resulting in a new maximum contract amount of \$454,837.39.

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.

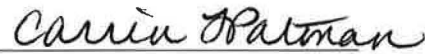


Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF BROWN CONSULTING AND FTI CONSULTING FOR LEGISLATIVE COORDINATION CONSULTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires coordination consulting services to help monitor and advise METRO on state and federal legislative changes that affect the agency, and to represent METRO at the state legislature; and

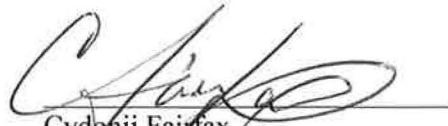
WHEREAS, management recommends that METRO enter into a one-year contract with each of Brown Consulting and FTI Consulting for such legislative coordination consulting services for the 2019 legislative sessions, with an aggregate maximum contract amount of \$950,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one-year contract with each of Brown Consulting and FTI Consulting for legislative coordination consulting services for the 2019 legislative sessions, with an aggregate maximum contract amount of \$950,000.

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.



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

APPROVING THE PROPOSED FEBRUARY 2019 SERVICE 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 throughout the year, typically in or around January, May/June, and in August after a public hearing is held in accordance with the requirements of the Federal Transit Administration; and

WHEREAS, it is proposed that METRO provide additional bus trips to accommodate increased student ridership, to make alignment changes to the 360 Peerless Shuttle, 363 Missouri City Community Connector and 418 Harris County Jury Shuttle Bus Routes, to implement a new Bus Route 364 Missouri City Flex, and to reduce the one-way weekday running time on Route 700 METRORail Red Line from 55 minutes to 52 minutes (collectively, the “February 2019 Service Changes”); and

WHEREAS, the proposed February 2019 Service Changes are expected to have a financial impact of \$2,727,000 in operating costs for fiscal year 2019; and


WHEREAS, management recommends that the METRO Board of Directors (the “Board of Directors”) approve the proposed February 2019 Service Changes as outlined in the presentation attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the proposed February 2019 Service Changes as outlined in the presentation attached hereto as Exhibit A.

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 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:


Reca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN, TEXAS TO EXTEND THE CONTRACT TERM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an Interlocal Agreement with Harris County, Texas ("Harris County") on October 1, 2007, pursuant to which METRO agreed to provide commuter service from a park and ride lot in Baytown, Texas to various destinations in Houston, Texas; and

WHEREAS, the Interlocal Agreement expires on April 1, 2019 and Harris County has requested that METRO continue operating such service; and

WHEREAS, in light of the foregoing, management recommends that METRO amend the Interlocal Agreement with Harris County for park and ride service in Baytown, Texas to extend the contract term for an additional year through March 31, 2020, and to increase the cost for such services to \$45,687 to reflect the current ridership and fare revenue levels on the route.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification to the Interlocal Agreement with Harris County for park and ride service from Baytown, Texas to Houston, Texas, to extend the contract term for an additional year through March 31, 2020, and to increase the annual pricing for such services to \$45,687.

Section 2. This Resolution is effective immediately upon passage.

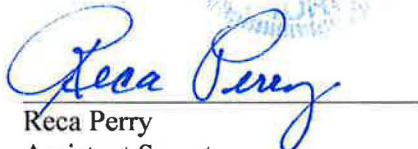

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CONROE FOR THE OPERATION OF A PARK AND RIDE COMMUTER BUS SERVICE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the City of Conroe, Texas (the "City") plans to offer a peak-hour commuter bus service from the City to various locations in Houston, Texas; and

WHEREAS, it is currently contemplated that the service will run from a park and ride lot in the City, with three inbound and outbound trips each, five days a week, to destinations in Downtown Houston, Midtown, the Texas Medical Center, and the Veterans Administration building; and

WHEREAS, the City desires to contract with METRO to provide bus operators and vehicles to operate the service on behalf of the City; and

WHEREAS, pursuant to Resolution No. 2017-38, METRO may contract with another governmental entity to operate and maintain bus service in communities that are not in METRO's current service area if the costs are strictly borne by the governmental entity requesting bus service and certain terms and conditions in the policy are satisfied (the "METRO Bus Service Outside the METRO Service Area Policy" or "Policy"); and

WHEREAS, it is also contemplated that up to three (3) METRO park & ride buses will be wrapped and/or assigned to operate the commuter bus service in accordance with the terms and conditions set forth in the Policy; and

WHEREAS, it is recommended that the parties enter into an Interlocal Agreement with a three-year term, with two options to extend the agreement for an additional one-year period, subject to the terms and conditions set forth in the Policy.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Interlocal Agreement with the City of Conroe, Texas with a three (3) year term and two options to extend the agreement for an additional one-year period, for METRO to operate on behalf of the

City of Conroe, a park and ride commuter bus service from Conroe, Texas to certain destinations in Houston, Texas, in accordance with the terms and conditions set forth in the METRO Bus Service Outside the METRO Service Area Policy.

Section 2. This Resolution is effective immediately upon passage.


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


Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH LUMINATOR TECHNOLOGY GROUP TO PURCHASE 138 DESTINATION SIGN WIRELESS UPGRADE KITS FOR FISCAL YEAR 2019, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") makes major changes to the destination signs on its buses at least three times a year due to operational service changes, with each change requiring labor intensive efforts; and

WHEREAS, METRO currently has a fleet of one thousand two hundred and sixty-one (1,261) buses, and five hundred and sixty-seven (567) of such buses are equipped with the Luminator Horizon/Titan SMT Destination signs and are Wi-Fi ready; and

WHEREAS, METRO could further reduce its labor costs for completing such changes to the destination signs on its buses by adding wireless components to an additional two hundred and seventy-six (276) Orion buses that have the Luminator Horizon GEN 4 destination signs which are capable of being retrofitted to enable such Wi-Fi technology; and

WHEREAS, Luminator Technology Group (the "Contractor") is the software developer and manufacturer of the destination signs and is the only one that can provide the compatible wireless components; and

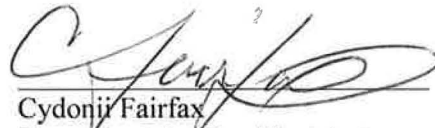
WHEREAS, management recommends that METRO enter into a sole source contract with the Contractor to purchase one hundred and thirty-eight (138) destination sign wireless upgrade kits for the first phase of the project in fiscal year 2019, with a maximum contract amount of \$186,300.

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 Luminator Technology Group to purchase one hundred and thirty-eight (138) destination sign wireless upgrade kits, with a maximum contract amount of \$186,300.

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 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A NOTICE AND CONSENT AGREEMENT AND ANY ANCILLARY AGREEMENTS WITH MICROSOFT CORPORATION FOR A WI-FI PILOT DEMONSTRATION AND FOR USE OF DIGITAL ADVERTISING AND COMMUNICATIONS IN SUCH PILOT DEMONSTRATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of a digital alliance between the City of Houston, Texas and Microsoft Corporation ("Microsoft"), Microsoft has proposed to pay for the installation and deployment of free Wi-Fi service on a limited number of Metropolitan Transit Authority of Harris County, Texas ("METRO") bus and rail vehicles on certain routes ("Wi-Fi Pilot Demonstration"); and

WHEREAS, such technology is expected to enhance customer experience on METRO vehicles and the Wi-Fi Pilot Demonstration will provide METRO with an opportunity to evaluate the installation and operational costs and impact for providing wireless connectivity to passengers; and

WHEREAS, the Wi-Fi Pilot Demonstration is expected to include digital advertising and communications to allow METRO to survey customer response to such communications; and

WHEREAS, management recommends that METRO enter into a Notice and Consent Agreement with Microsoft and any ancillary agreements in order to conduct a Wi-Fi Pilot Demonstration for a six (6) month period, including the use of digital advertising and communications in the Wi-Fi service approved in advance by METRO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Notice and Consent Agreement with Microsoft Corporation and any ancillary agreements regarding the terms for which Microsoft will pay for a Wi-Fi Pilot Demonstration on a limited number of METRO bus and rail vehicles on certain routes to provide passengers with free wireless connectivity.

Section 2. The METRO Board of Directors hereby authorizes the use of digital advertising and communications in the Wi-Fi Pilot Demonstration that is approved in advance by METRO.

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 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

APPROVING CERTAIN UPDATES TO THE MAJOR SERVICE CHANGE AND FARE EQUITY POLICY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Federal Transit Administration (“FTA”) Circular 4702.1B requires recipients of federal funds to evaluate any permanent proposed fare changes and major service changes for potential discriminatory impacts to minority and low-income populations; and

WHEREAS, in furtherance of the foregoing, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors (“Board of Directors”) has adopted a Major Service Change Policy and Fare Equity Policy (the “Policy”), which requires METRO to conduct an evaluation in such instances in accordance with the federal requirements; and

WHEREAS, based on the results of METRO’s recent triennial audit by the FTA, management has recommended that the Board of Directors approve several changes to the Policy, including incorporating an express requirement in the Policy for approval from the Board of Directors for all analyses, and clarifying certain exceptions under the Policy as well as the Disparate Impact and Disproportionate Burden standards to ensure consistency with federal requirements; and


WHEREAS, management recommends that the Board of Directors approve and implement the updates to the Major Service Change and Fare Equity Policy, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the changes to the Major Service Change and Fare Equity Policy, attached hereto as Exhibit A.


Section 2. This Resolution is effective immediately upon passage.

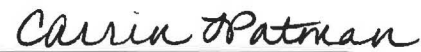
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Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 13th day of December, 2018
APPROVED this 13th day of December, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair