

A RESOLUTION

APPROVING AND ACCEPTING THE AUGUST 2018 WORKING COMMITTEE REPORTS, INCLUDING 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 August 2018; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report for review; and

WHEREAS, the August 2018 Finance and Audit Committee Report includes the Compliance Report for the period ended July 31, 2018, the August 2018 Sales Tax Report, the July 2018 Investment Report, the July 2018 Debt Report, the July 2018 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated August 15, 2018; and

WHEREAS, the Board of Directors has reviewed such monthly committee reports, including the July 2018 Investment Report in the Finance and Audit Committee Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the August 2018 Finance and Audit Committee, Administration Committee, and Public Safety, Customer Service, and Operations Committee monthly reports, including the July 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.

  
Cydoni Fairfax  
Executive Vice President & General Counsel

PASSED this 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH HOUSTON FREIGHTLINER FOR THE PURCHASE AND DELIVERY OF TWO NON-REVENUE SUPPORT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires two (2) Heavy-Duty Under Lift Wreckers for non-revenue use to timely support the operations of METRO's Bus Maintenance division; and

WHEREAS, METRO issued an Invitation for Bids for these non-revenue support vehicles and Houston Freightliner was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with Houston Freightliner for the delivery of the two (2) non-revenue support vehicles, with a maximum contract amount of \$635,782.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Houston Freightliner for the purchase and delivery of two (2) non-revenue support vehicles, with a maximum contract amount of \$635,782.

Section 2. This Resolution is effective immediately upon passage.

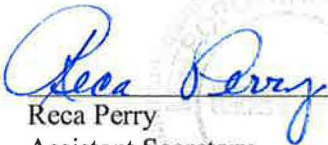
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni Fairfax  
Executive Vice President & General Counsel

PASSED this 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SAFETY VISION, LLC FOR THE PURCHASE, DELIVERY AND INSTALLATION OF CAMERAS, ANTENNAS, AND CELL MODEMS ON METRO'S LIGHT RAIL VEHICLES; AND TO REPLACE THE CLOSED CIRCUIT TELEVISION EQUIPMENT ON METRO'S H1 AND H2 LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of the Metropolitan Transit Authority of Harris County, Texas' ("METRO") Rail Safety Initiative, METRO plans to install new cameras and antennas in the operating cabs of all light rail vehicles ("LRVs"), and to replace the Closed Circuit Television Equipment on the H1 and H2 LRVs and to add cell modems to each vehicle to allow remote viewing into the LRVs; and

WHEREAS, METRO issued an Invitation for Bids for such equipment as well as for installation services, and Safety Vision, 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 Safety Vision, LLC for the purchase, delivery and installation of such equipment on METRO's LRVs, with a maximum contract amount of \$801,764.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Safety Vision, LLC for the purchase, delivery and installation of cameras, antennas, and cell modems on METRO's light rail vehicles (LRVs), and to replace the Closed Circuit Television Equipment on METRO's H1 and H2 LRVs, with a maximum contract amount of \$801,764.

Section 2. This Resolution is effective immediately upon passage.

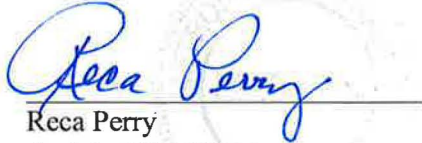
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:



Recca Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FRASER GAUGE FOR THE PURCHASE AND DELIVERY OF BRAKE SHOES WITH LINING FOR METRO'S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain transit vehicles of the Metropolitan Transit Authority of Harris County, Texas ("METRO") require brake shoes with lining; and

WHEREAS, METRO issued an Invitation for Bids for such brake shoes and Fraser Gauge was the lowest responsive and responsible bidder of all those that submitted bids; and

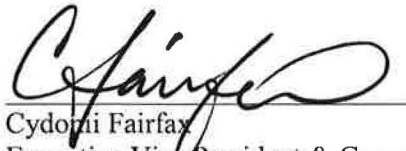
WHEREAS, management recommends that METRO execute a two-year contract with Fraser Gauge for the purchase and delivery of brake shoes with lining, with a maximum contract amount of \$258,298.95.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two-year contract with Fraser Gauge for the purchase and delivery of brake shoes with lining for METRO's transit vehicles, with a maximum contract amount of \$258,298.95.

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 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:



Reca Perry  
Assistant Secretary



Carrin F. Patman  
Chair



A RESOLUTION

APPROVING AND ADOPTING UPDATES TO SCHEDULE 3 OF METRO'S INVESTMENT POLICY,  
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Texas Public Funds Investment Act requires that the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors ("Board of Directors") approve any change to METRO's Investment Policy; and

WHEREAS, Schedule 3 of METRO's Investment Policy sets forth the list of Investment Pools, Money Market Mutual Funds, and Overnight Sweep Funds approved by the Board of Directors; and

WHEREAS, management recommends that METRO update such Schedule to: i) remove Williams Capital Government Fund, and ii) update the reference to AIM STIT Government and Agency Portfolio following a name change, to Invesco Government and Agency Portfolio; and

WHEREAS, it is further recommended that METRO update the TexPool and LOGIC investment pool accounts to reflect the current list of officers authorized by the Board of Directors to make investments on behalf of METRO.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the updated Schedule 3 of METRO's Investment Policy, attached hereto as Exhibit A.

Section 2. The Board of Directors hereby authorizes management to update the TexPool and LOGIC investment accounts to include the current list of officers authorized by the Board of Directors to make investments on behalf of 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 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary  
Carrin F. Patman  
Chair

A RESOLUTION

APPROVING THE FISCAL YEAR 2018 MONITORING PROGRAM OF SERVICE STANDARDS AND POLICIES, AND SUBMISSION OF THE RESULTS TO THE FTA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with the regulations of the U.S. Department of Transportation and the Federal Transit Administration ("FTA"), the Metropolitan Transit Authority of Harris County, Texas ("METRO") shall monitor the performance of its transit system relative to its system-wide service standards and service policies at least once every three years, and submit the results to the FTA; and

WHEREAS, METRO staff monitored the performance of its transit system in Fiscal Year 2018 using the following service characteristics: i) vehicle load, ii) vehicle headway, iii) on-time performance, iv) transit amenities, v) service availability, and vi) vehicle assignment; and

WHEREAS, the results of METRO's Fiscal Year 2018 monitoring program of service standards and policies do not indicate that there is an aggregate level of disparate impact with regard to race, color, or natural origin, or disproportionate burden with regard to low-income populations; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve the monitoring program of service standards and policies results for Fiscal Year 2018, attached hereto as Exhibit A, for submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors has duly considered, and hereby approves, the monitoring program of service standards and policies results for Fiscal Year 2018, attached hereto as Exhibit A, and authorizes the President & CEO to submit such results to the FTA.

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 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

ADOPTING METRO'S FY 2018 TITLE VI PROGRAM AND AUTHORIZING SUBMISSION TO THE FTA, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") must document its compliance with the Department of Transportation's Title VI regulations ("Title VI");

WHEREAS, as a recipient of federal funds, the Federal Transit Administration ("FTA") requires METRO to submit its Title VI Program, once every three years to the FTA, to ascertain METRO's compliance with Title VI and the FTA Circular 4702.1B (the "Circular"); and

WHEREAS, compliance with such FTA requirements helps ensure METRO will remain eligible to receive Federal funds; and

WHEREAS, management has prepared the proposed 2018 METRO Title VI Program based on the general requirements as described in the Circular as well as certain additional requirements for fixed route transit providers; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") approve and adopt the Title VI Program, attached hereto as Exhibit A, and authorize submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the 2018 METRO Title VI Program, attached hereto as Exhibit A, and authorizes the President & CEO to submit the program to the FTA.

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 23<sup>rd</sup> day of August, 2018  
APPROVED this 23<sup>rd</sup> day of August, 2018

ATTEST:



Recca Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair