

A RESOLUTION

APPROVING AND ACCEPTING THE JULY 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 July 2018; and

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

WHEREAS, the July 2018 Finance and Audit Committee Report includes the Compliance Report for the period ended June 30, 2018, the July 2018 Sales Tax Report, the June 2018 Investment Report, the June 2018 Debt Report, the June 2018 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated July 19, 2018; and

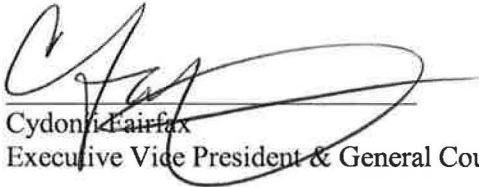
WHEREAS, the Board of Directors has reviewed such monthly committee reports, including the June 2018 Investment Report in the Finance and Audit Committee Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

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


Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH TCSP, INC. D/B/A TRUSTCOMMERCE TO EXTEND THE CONTRACT TERM AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR CREDIT CARD GATEWAY SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") currently has a contract with TCSP, Inc. d/b/a TrustCommerce (the "Contractor") for credit card gateway services that are required for use with METRO's fare collection equipment; and

WHEREAS, the Contractor is the only vendor in the market that is certified to provide such credit card gateway services with METRO's current fare collection equipment; and

WHEREAS, management recommends that METRO modify the existing contract with the Contractor to extend the contract term for an additional five years, and to increase the contract amount by \$220,000, for METRO to maintain uninterrupted service to its customers for its web portal, ticket vending machines, and cashless point of sale devices resulting in a new maximum contract amount of \$316,700.

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 TCSP, Inc. d/b/a TrustCommerce to extend the contract term under the existing contract for an additional five years, and to increase the contract amount by \$220,000 to obtain continued credit card gateway services, resulting in a new maximum contract amount of \$316,700.

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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PFEIFFER & SON, LTD. FOR ENTERPRISE PHYSICAL SECURITY SYSTEMS AND CABLE PLANT MAINTENANCE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires: (i) installation, repair and maintenance services for fiber cable located at various METRO facilities and certain Texas Department of Transportation locations on an as-needed basis; (ii) installation, repair and maintenance services for Category 6 cable for voice and data at all METRO facilities on an as-needed basis; (iii) location marking services for existing fiber cable; and (iv) installation, repair and maintenance services for cameras, emergency assistance stations, public address systems, and physical security systems at METRO facilities; and

WHEREAS, METRO issued a Request for Technical Proposal for such enterprise physical security systems and cable plant maintenance services and Pfeiffer & Son, Ltd. (the "Contractor") was the only proposer that submitted a pricing proposal; whereas an evaluation committee determined that the Contractor's proposal was the most advantageous and will result in the best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three-year contract with a one-year option with the Contractor for such services, with a maximum contract amount of \$9,258,322.44.

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 a one-year option with Pfeiffer & Son, Ltd. for the enterprise physical security systems and cable plant maintenance services described above, with a maximum contract amount of \$9,258,322.44.

Section 2. This Resolution is effective immediately upon passage.

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



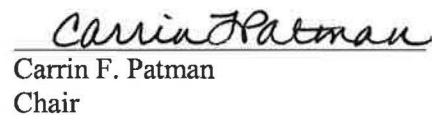
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BYTEMARK, INC. TO REPLACE METRO'S CURRENT MOBILE TICKETING APPLICATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management recommends that the Metropolitan Transit Authority of Harris County, Texas ("METRO") implement, maintain and support a new mobile ticketing application, which will increase the functionality of, and enable integration with, METRO's future fare collection system replacement; and

WHEREAS, the new mobile ticketing application will also allow participating regional partners to provide fare media to their customers, at no additional cost to the regional partners except for the vendor transaction fee; and

WHEREAS, METRO issued a Request for Proposals for such mobile ticketing application services and Bytemark, Inc.'s proposal was determined to be the most advantageous and will provide the best overall value to METRO; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a six-year contract with Bytemark, Inc. to implement, maintain and support a new mobile ticketing application, with a maximum contract amount of \$696,679.25.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a six-year contract with Bytemark, Inc. to implement, maintain and support a new mobile ticketing application, with future fare collection system integration and regional partnership capability, and a maximum contract amount of \$696,679.25.

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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SOUTH COAST FILM & VIDEO TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR VIDEO AND AUDIO PRODUCTION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2017-92, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three-year contract with South Coast Film & Video ("Contractor") for video and audio production services, with a maximum contract of \$300,000; and

WHEREAS, during the first year of the contract term, METRO requested a higher than expected volume of services, which has reduced the remaining capacity under the contract to support METRO's needs through the contract expiration date; and


WHEREAS, based on the foregoing, management recommends that METRO modify the existing contract with South Coast Film & Video to increase the contract amount by \$200,000, resulting in a new maximum contract amount of \$500,000, for video and audio production services.

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 South Coast Film & Video to increase the contract amount by \$200,000, resulting in a new maximum contract amount of \$500,000, for video and audio production services.

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.



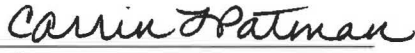
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SKA CONSULTING, LP FOR PROFESSIONAL ENVIRONMENTAL ENGINEERING, ASSESSMENT AND REMEDIATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires environmental engineering, assessment and remediation services on an as-needed basis to assist METRO with its efforts to comply with regulations promulgated by the Environmental Protection Agency and other governing entities; and

WHEREAS, METRO issued a Request for Qualifications for such services and SKA Consulting, LP was determined by an evaluation committee to be the most qualified firm to perform the services; and

WHEREAS, management recommends that METRO enter into a two-year contract with SKA Consulting, LP for such professional environmental engineering, assessment and remediation services, with a maximum contract amount of \$1,000,000.

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 SKA Consulting, LP for professional environmental engineering, assessment and remediation services, with a maximum contract amount of \$1,000,000.

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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PFEIFFER & SON, LTD. FOR LIGHT RAIL TRANSIT MOTOR OPERATED DISCONNECT UPGRADES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") currently has four manually operated disconnect switches on the Red Line of its Light Rail System located between Walker St. and Rusk St. and between Capitol St. and Texas St.; and

WHEREAS, METRO issued an Invitation for Bids to upgrade the disconnect switches to motor operated switches and Pfeiffer & Son, Ltd. was the lowest, responsive and responsible bidder of all those that submitted bids; and

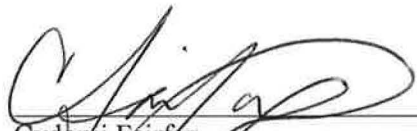
WHEREAS, management recommends that METRO enter into a contract with Pfeiffer & Son, Ltd. to upgrade the four manually operated disconnect switches on the Red Line of the METRO Light Rail System to motor operated switches, with a maximum contract amount of \$256,484.

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 Pfeiffer & Son, Ltd. to upgrade the four manually operated disconnect switches on the Red Line of the METRO Light Rail System to motor operated disconnect switches, with a maximum contract amount of \$256,484.


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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Recca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PFEIFFER & SON, LTD. TO PERFORM LIGHT RAIL TRANSIT TRACTION POWER PULL BOX UPGRADES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management proposes that the Metropolitan Transit Authority of Harris County, Texas ("METRO") eliminate splices in the light rail transit traction power system and improve system reliability and safety by relocating the traction power cables in underground pull boxes to above ground cabinets; and

WHEREAS, METRO issued an Invitation for Bids for such upgrade services and Pfeiffer & Son, Ltd. was the only bidder that submitted a bid which was determined to be responsive and responsible; and

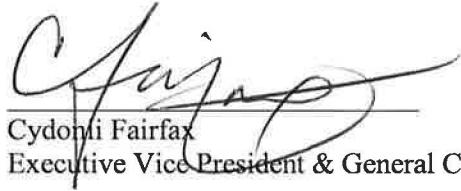
WHEREAS, based on the foregoing, management recommends that METRO enter into a contract with Pfeiffer & Son, Ltd. to perform such light rail transit traction power pull box upgrades, with a maximum contract amount of \$1,727,639.

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 Pfeiffer & Son, Ltd. to perform light rail transit traction power pull box upgrades, with a maximum contract amount of \$1,727,639.

Section 2. This Resolution is effective immediately upon passage.

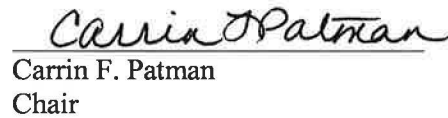
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION AND TO NEGOTIATE AND EXECUTE A CONTRACT WITH SIEMENS MOBILITY, INC. FOR THE PURCHASE OF 14 LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with its updated Rail Fleet Management Plan, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires an additional fourteen (14) light rail vehicles to support its existing operations on the Green and Purple Lines of the METRO Light Rail System; and

WHEREAS, pursuant to Board Resolution 2018-50, METRO entered into an Intergovernmental Agreement and Assignment with the Minneapolis Metropolitan Council (the "Council") to acquire the Council's right to purchase fourteen (14) additional light rail vehicles under an existing purchase agreement with Siemens Mobility, Inc. (the "Contractor"), which agreement satisfies METRO's competitive bidding requirements (the "Option"); and

WHEREAS, management recommends that METRO exercise the Option and enter into a contract with the Contractor to procure the fourteen (14) light rail vehicles, with a maximum contract amount of \$69,187,694.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise the Option and to negotiate and execute a contract with Siemens Mobility, Inc. for the purchase of fourteen (14) light rail vehicles, with a maximum contract amount of \$69,187,694.

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 26th day of July, 2018
APPROVED this 26th day of July, 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 REGION VIII EDUCATION SERVICE CENTER TO PARTICIPATE IN THE INTERLOCAL PURCHASING SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with the Texas Education Code, the Region VIII Education Service Center has established The Interlocal Purchasing System ("TIPS") to provide cooperative purchasing services to educational entities, governmental entities and political subdivisions of Texas and other states; and

WHEREAS, the cooperative purchasing program has contracts for commodities and services that satisfy the Metropolitan Transit Authority of Harris County, Texas ("METRO") competitive bidding requirements and can be used by METRO to procure such items; and

WHEREAS, the Board of Directors for METRO, pursuant to the authority granted by TEX. GOV'T CODE §791.001, *et seq*, desires to participate in TIPS, and is of the opinion that participating in TIPS will be highly beneficial to METRO and its taxpayers in light of the anticipated procurement savings to be realized; and

WHEREAS, based on the foregoing, management recommends that METRO enter into an Interlocal Agreement with the Region VIII Education Service Center to participate in The Interlocal Purchasing System.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors has determined that participation in The Interlocal Purchasing System established by the Region VIII Education Service Center is in the best interests of METRO and the taxpayers that fund its services and operations.

Section 2. The President & CEO of METRO is authorized to negotiate and execute an Interlocal Agreement with the Region VIII Education Service Center and to sign and deliver any and all necessary documents in connection therewith for and 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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Reca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SAP TO LICENSE THE SUCCESS FACTORS RECRUITING MANAGEMENT SYSTEM AND TO OBTAIN HOSTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the current recruiting management system of the Metropolitan Transit Authority of Harris County, Texas ("METRO") has not been integrated with METRO's new SAP Human Capital Management System; and

WHEREAS, SAP's Success Factors Recruiting Management System offers a full suite of management features, which will improve the hiring process and provide a more customer friendly experience, including a mobile friendly interface; and

WHEREAS, management recommends that METRO enter into a sole source contract with SAP to license the Success Factors Recruiting Management System and to obtain hosting services, with a maximum contract amount of \$110,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a sole source contract with SAP to license the Success Factors Recruiting Management System and to obtain hosting services, with a maximum contract amount of \$110,000.

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 26th day of July, 2018
APPROVED this 26th day of July, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

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 23rd day of August, 2018
APPROVED this 23rd 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.

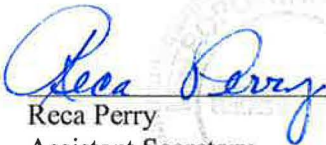
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of August, 2018
APPROVED this 23rd 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 23rd day of August, 2018
APPROVED this 23rd 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

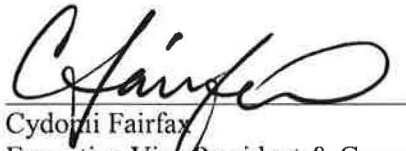
WHEREAS, management recommends that METRO execute a two-year contract with Fraser Gauge for the purchase and delivery of brake shoes with lining, with a maximum contract amount of \$258,298.95.

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 23rd day of August, 2018
APPROVED this 23rd 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 23rd day of August, 2018
APPROVED this 23rd 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.



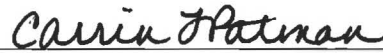
Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of August, 2018
APPROVED this 23rd 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 23rd day of August, 2018
APPROVED this 23rd day of August, 2018

ATTEST:



Recca Perry
Assistant Secretary


Carrin F. Patman
Chair