

A RESOLUTION

APPROVING AND ACCEPTING THE FEBRUARY 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 February 2018; and

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

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

WHEREAS, the Board of Directors has reviewed such monthly committee reports, including the January 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 February 2018 Finance and Audit Committee, Administration Committee, Capital & Strategic Planning Committee and Public Safety, Customer Service, and Operations Committee monthly reports, including the January 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 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair

A RESOLUTION

DESIGNATING KATY WEI AS AN AUTHORIZED INVESTMENT OFFICER OF METRO, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 2256.005 of the Texas Public Funds Investment Act, requires the Board of Directors of the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate individuals responsible for investment of METRO funds, as investment officers, consistent with METRO's investment policy; and

WHEREAS, certain changes in investment personnel require METRO to designate and update the List of Investment Officers referenced in the METRO Investment Policy; and

WHEREAS, management recommends that Katy Wei, Management Analyst for Debt Service & Investments, be added to the List of Investment Officers on Schedule 2 of METRO's Investment Policy, and updated as attached hereto on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby designates Katy Wei as an authorized investment officer of METRO to be responsible for the investment of its funds consistent with METRO's Investment 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.

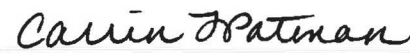
  
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACTS WITH PARKEON AND GENFARE TO PURCHASE ADDITIONAL TICKET VENDING MACHINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2014-23 the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into contracts with Parkeon and Genfare to purchase ticket vending machines ("TVMs") for the METRO transit system; and

WHEREAS, METRO plans to operate, maintain and provide fare collection and enforcement for the new Uptown Bus Rapid Transit Project ("Project"); and

WHEREAS, as part of transit operations, METRO will need to purchase additional TVMs from Parkeon and Genfare to integrate the Project with METRO's existing fare collection and communication systems and add spare inventory for the entire transit system; and

WHEREAS, management recommends that the President & CEO modify the existing contracts with Parkeon and Genfare to purchase twenty additional TVMs for this Project and eight TVMs for spare inventory, and to increase the maximum aggregate amount for both contracts by \$729,575.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to modify the existing contracts with Parkeon and Genfare to purchase twenty additional TVMs for the Project and eight TVMs for spare inventory, and to increase the maximum aggregate amount for both contracts by \$729,575.00.

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.



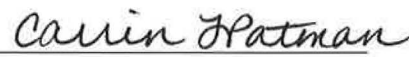
Cydoni Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE A ONE-YEAR OPTION WITH ARCADIS U.S., INC. FOR ENVIRONMENTAL REMEDIATION OVERSIGHT AND COMPLIANCE SERVICES AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2015-6 the Metropolitan Transit Authority of Harris County, Texas ("METRO") executed a contract with Arcadis U.S., Inc. for environmental remediation oversight and compliance services with an initial term that expires in April 2018; and

WHEREAS, the contract includes two options to extend the term for additional one-year periods; and

WHEREAS, METRO requires additional environmental remediation oversight and compliance services beyond the initial term of the contract; and

WHEREAS, management recommends that the President & CEO exercise an option with Arcadis U.S., Inc. for such services to extend the contract for one year and increase the maximum contract amount by \$300,000.00, resulting in a new maximum contract amount of \$3,300,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise an option under its existing contract with Arcadis U.S., Inc. for environmental remediation oversight and compliance services to extend the term for one year and to increase the maximum contract amount by \$300,000.00, resulting in a new maximum contract amount of \$3,300,000.00.

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 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
\_\_\_\_\_  
Recca Perry  
Assistant Secretary



  
\_\_\_\_\_  
Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S ALL-RISK PROPERTY INSURANCE POLICY WITH FM GLOBAL AND WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY WITH LLOYDS OF LONDON SYNDICATE INSURERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires all-risk property insurance to cover its rail equipment, buses, and certain other assets; and

WHEREAS, METRO's current all-risk property insurance policy with FM Global expires on February 28, 2018 and METRO must pay the premium in order to renew such coverage; and

WHEREAS, METRO also requires windstorm deductible buy down insurance to cover the twelve operating locations listed on Exhibit A for windstorm damage, which exceeds \$923,903,811.00 in reported total insurance values; and

WHEREAS, METRO's current windstorm deductible buy down insurance policy with Lloyds of London Syndicate Insurers expires on March 1, 2018 and METRO must pay the premium in order to renew such coverage; and

WHEREAS, management recommends that METRO make a premium payment of \$2,392,904 to FM Global to renew its all-risk property insurance policy with flood insurance limits of \$100,000,000, policy limits of \$500,000,000, and a \$250,000 deductible per insured location; and

WHEREAS, management also recommends that METRO make a maximum premium payment amount of \$375,102 to Lloyds of London Syndicate Insurers to renew its windstorm deductible buy down insurance policy with a policy limit of \$6,000,000, and a \$1,000,000 deductible per insured location listed on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to make a premium payment of \$2,392,904 to FM Global to renew METRO's all-risk property insurance policy with flood insurance limits of \$100,000,000, policy limits of \$500,000,000, and a \$250,000 deductible per insured location.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment amount of \$375,102 to Lloyds of London Syndicate Insurers to renew METRO's windstorm deductible buy down insurance policy with a policy limit of \$6,000,000, and a \$1,000,000 deductible per insured location listed on Exhibit A.

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.

  
Cydonia Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION WITH MEMORIAL HERMANN HEALTH SOLUTIONS FOR METROLIFT PARATRANSIT ELIGIBILITY ASSESSMENT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2015-32, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Memorial Hermann Health Solutions for paratransit eligibility assessment services for the METROLift program in 2015; and

WHEREAS, such services include using certified healthcare professionals to conduct in-person evaluations of an applicant's physical and/or cognitive and visual abilities to use METRO's transit services in compliance with the Americans with Disabilities Act and making certain eligibility recommendations to METRO staff; and

WHEREAS, METRO exercised the first option to extend the term of the contract for an additional year to April 8, 2018 and would like to exercise the second option to extend the term for another year for continuity of eligibility assessment services for the METROLift program; and

WHEREAS, management recommends that the President & CEO exercise the second option to extend the contract term for an additional year.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise the second option to extend the term of METRO's existing contract with Memorial Hermann Health Solutions for METROLift paratransit eligibility assessment services for an additional year through April 8, 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.

  
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Cydonij Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
\_\_\_\_\_  
Recca Perry  
Assistant Secretary  
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Carrin F. Patman  
Chair

A RESOLUTION

APPROVING AND DESIGNATING TIMOTHY KELLY, EXECUTIVE VICE PRESIDENT OF OPERATIONS, PUBLIC SAFETY, AND CUSTOMER SERVICE, TO ACT ON BEHALF OF THE AUTHORITY IN ADMINISTRATION AND MANAGEMENT OF A GRANT ISSUED BY THE OFFICE OF THE TEXAS GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR; ADOPTING MATTERS RELATED TO SUCH GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Office of the Texas Governor, Criminal Justice Division, is accepting grant applications from law enforcement agencies in Texas that request financial assistance to purchase rifle-resistant body armor under the Bulletproof Vest and Body Armor Grant Program ("Grant Program"); and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Police Department ("MPD") issues and requires its uniformed officers to wear body armor in compliance with the National Institute of Justice ("NIJ") standards; and

WHEREAS, MPD will update its existing General Order regarding the deployment and allocation of ballistic plates to its officers and require usage of the ballistic plates by its officers consistent with the Grant Program requirements; and

WHEREAS, management recommends that the METRO Board of Directors designate Timothy Kelly, Executive Vice President of Operations, Public Safety and Customer Service, as METRO's authorized official to act on behalf of METRO to submit and manage the Office of the Texas Governor, Criminal Justice Division grant application for the purchase of rifle-resistant body armor in compliance with NIJ standards; and return all funds to the Office of the Texas Governor, Criminal Justice Division in the event of loss or misuse of grant funds.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes METRO to submit an application to the Office of the Texas Governor, Criminal Justice Grants Division for a grant under the Bulletproof Vest and Body Armor Grant Program for the purchase of rifle-resistant body armor.

Section 2. The METRO Board of Directors hereby designates Timothy Kelly, Executive Vice President of Operations, Public Safety and Customer Service, as the authorized official to apply for, accept, reject, alter or terminate the application for the Grant Program.

Section 3. The METRO Board of Director authorizes METRO to provide all matching funds that are required under the Grant Program.

Section 4. The METRO Board of Directors approves and authorizes the return of all grant funds received by METRO under the Grant Program to the Office of the Texas Governor, Criminal Justice Grants Division in the event of loss or misuse of such funds.

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.


  
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair

A RESOLUTION

APPROVING AND DESIGNATING TIMOTHY KELLY, EXECUTIVE VICE PRESIDENT OF OPERATIONS, PUBLIC SAFETY, AND CUSTOMER SERVICE, TO ACT ON BEHALF OF THE AUTHORITY IN ADMINISTRATION AND MANAGEMENT OF A GRANT ISSUED BY THE STATE OF TEXAS HOMELAND SECURITY GRANTS DIVISION FOR THE PURCHASE OF A REPLACEMENT BOMB DISPOSAL ROBOT; ADOPTING MATTERS RELATED TO SUCH GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Office of the Governor of the State of Texas is soliciting grants through the 2018 State of Texas Homeland Security Program (the "Program") for Law Enforcement Terrorism Prevention Activities; and

WHEREAS, the Program is intended to support investments that improve the ability of jurisdictions to prevent threatened or actual acts of terrorism, protect citizens, residents, visitors and assets against the greatest threats and hazards; and

WHEREAS, all projects considered for the Program must assist grantees in achieving target capabilities related to preventing, preparing for, or protecting against acts of terrorism; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Police Department desires to replace a ten-year-old bomb disposable robot, which replacement qualifies as an Eligible Activity under the Program; and

WHEREAS, the costs to replace such robot are reimbursable under the Program if METRO is awarded a grant; and

WHEREAS, grant recipients must commit to provide all applicable matching funds and provide assurances that in the event of loss or misuse of the grant funds, the recipients will return all grant funds to the Office of the Governor of the State of Texas Homeland Security Grants Division; and

WHEREAS, management recommends that the METRO Board of Directors designate Timothy Kelly, Executive Vice President of Operations, Public Safety and Customer Service, as METRO's authorized official to act on behalf of METRO to submit and manage the State of Texas Homeland Security Program grant for the purchase of the bomb disposable robot.

NOW, THEREFORE, BE IT RESOLVED THAT:



Section 1. The METRO Board of Directors hereby authorizes METRO to submit an application to the Office of the Governor of the State of Texas Homeland Security Grants Division for a grant under the State of Texas Homeland Security Program for Law Enforcement Terrorism Prevention activities for the purchase of a replacement bomb disposal robot.

Section 2. The METRO Board of Directors hereby designates Timothy Kelly, Executive Vice President of Operations, Public Safety and Customer Service, as the authorized official to apply for, accept, reject, alter or terminate the State of Texas Homeland Security Program grant for the purchase of a bomb disposable robot.

Section 3. The METRO Board of Directors hereby authorizes METRO to provide all matching funds that are required by the grant.

Section 4. The METRO Board of Directors hereby authorizes the return of all grant funds under the Program to the Office of the Governor of the State of Texas Homeland Security Grants Division.

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.

  
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY FOR FISCAL YEAR 2017 SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDS AND TO APPROVE OTHER NECESSARY GRANT ACTIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is the designated recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the Houston Urbanized Area ("5310 Enhanced Mobility Grant"); and

WHEREAS, a Project Evaluation Team composed of representatives from METRO, the Houston Galveston Area Council, United Way, Harris County and Fort Bend County, reviewed eligible projects consistent with the FTA approved Program Management Plan; and

WHEREAS, the Project Evaluation Team selected the following programs and projects: Harris County RIDES Program, Fort Bend County Seniors and Individuals with Disabilities Program, Ride with H.E.A.R.T, Greater East End Management District sidewalk improvement project at Hagerman (from Harrisburg to Brady), Texas Department of Transportation sidewalk improvement at Maxey Road (from Eastbrook to Woodforest Blvd), and the purchase of additional vans for METROLift services ("Subrecipients"); and

WHEREAS, the Subrecipients are required to provide a local match and comply with federal regulations, including the Americans with Disabilities Act; and

WHEREAS, METRO staff will coordinate with the City of Houston to ensure all capital improvement access projects comply with applicable federal regulations; and

WHEREAS, management recommends that the METRO Board of Directors approve the designation of 5310 Enhanced Mobility Grant funds on the foregoing projects and authorize the President & CEO to approve the necessary administrative grant actions and negotiate and execute the Subrecipient agreements in compliance with the Federal Transit Administration regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the designation of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds on the foregoing programs and projects and authorizes the President & CEO to approve administrative actions as required by the grant and negotiate and execute Subrecipient agreements in compliance with the Federal Transit Administration regulations.

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.

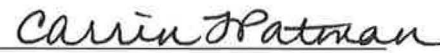
  
Cydoni Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 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 UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND CITY OF HOUSTON FOR THE UPTOWN BUS RAPID TRANSIT PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") wishes to execute an Interlocal Agreement ("ILA") with the Uptown Development Authority, Harris County Improvement District #1 and the City of Houston regarding the development, maintenance and operation of the Uptown Bus Rapid Transit ("BRT") project along Post Oak Boulevard and construction of the Uptown Transit Center along Westpark Drive (collectively, the "Project"); and

WHEREAS, at a special meeting of the METRO Board of Directors on November 11, 2015, the staff briefed and asked the Board for direction regarding METRO's involvement in the Project; and

WHEREAS, under the ILA, METRO will procure, install, test, operate and maintain certain transit elements for the Project, consisting of hardware and software related to the communications systems required for transit operations and management of the services, fare collection equipment, security equipment, changeable message signs, passenger assistance and public address systems, and Uptown Development Authority will reimburse METRO up to \$5,000,000 for any transit element costs; and

WHEREAS, METRO's other obligations under the ILA include the operation, maintenance and safety oversight of the busway, transit elements and the Uptown Transit Center, establishment of the transit fares and associated parking fees, executing a lease agreement with the City of Houston for the Uptown Transit Center, conveying two parcels of land (related to the Project as described in the ILA) to the City of Houston, fare collection and enforcement, updating the transit service and safety plans to include the Project and coordination of the marketing and branding strategies for promotion of the Project; and

WHEREAS, the term of the ILA will be for the useful life of the Project as defined by the Federal Transit Administration grant requirements.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute the ILA with the Uptown Development Authority, Harris County Improvement District #1 and the City of Houston for development, maintenance, and operations of the Project.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an agreement to convey the following parcels of land to the City of Houston in connection with the Project: (1) the property located on the northeast corner of Post Oak Boulevard and Hidalgo Street; and (2) approximately 0.6 acres of property south of Westpark Road.

Section 3. This Resolution is effective immediately upon passage.


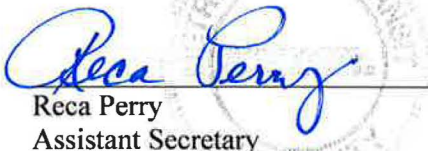
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydoni Fairfax  
Executive Vice President & General Counsel

PASSED this 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR HEAVY DUTY 60-FOOT ARTICULATED CLEAN DIESEL LOW FLOOR BUS RAPID TRANSIT STYLE 5-DOOR TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") wishes to purchase fourteen heavy duty 60-foot articulated clean diesel low floor Bus Rapid Transit ("BRT") style 5-door transit buses; and

WHEREAS, METRO issued an Invitation for Bids along with a Request for Approvals for such buses and New Flyer of America, Inc. was the only bidder and was determined to be technically qualified, responsive and responsible; and

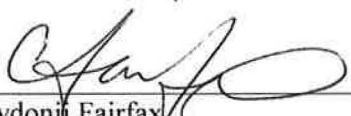
WHEREAS, contingent upon the execution of an Interlocal Agreement with the Uptown Development Authority, Harris County Improvement District #1 and City of Houston regarding the development, maintenance and operation of the Uptown Bus Rapid Transit Project (the "Interlocal Agreement"), management recommends that METRO enter into a contract with New Flyer of America, Inc. for the purchase of fourteen heavy duty 60-foot articulated clean diesel low floor Bus Rapid Transit style 5-door transit buses for a maximum contract amount of \$11,482,000.00.

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 New Flyer of America, Inc. for the purchase of fourteen heavy duty 60-foot articulated clean diesel low floor Bus Rapid Transit style 5-door transit buses for a maximum contract amount of \$11,482,000.00, subject to the prior execution of the Interlocal Agreement by METRO, the Uptown Development Authority, Harris County Improvement District #1 and City of Houston.

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 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Reca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair

A RESOLUTION

APPROVING AND ADOPTING A NEW LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 260, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management of the Metropolitan Transit Authority of Harris County, Texas ("METRO"), the Transport Workers Union of America, AFL-CIO, and the Transport Workers Union of America Local 260 met and conferred over the terms and conditions of a new labor agreement covering bargaining unit employees; and

WHEREAS, the parties have reached a settlement agreement regarding such terms and conditions, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the proposed new labor agreement is effective as of February 1, 2018 through January 31, 2021 and subject to ratification by the membership of the Local 260 and approval by the METRO Board of Directors; and

WHEREAS, the proposed new labor agreement includes, but is not limited to, wage rate increases, an increase in METRO's contribution to the Health & Welfare Trust, an increase in pension benefits and life insurance increases; and

WHEREAS, the proposed new labor agreement will also continue financial reporting and controls for the Health & Welfare Trust and triggers for transfer of control of the Trust to METRO should certain events occur under the labor agreement; and

WHEREAS, the union membership has voted and ratified the proposed new labor agreement.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves and adopts the proposed new labor agreement with the Transport Workers Union of America, AFL-CIO and the Transport of Workers Union of America Local 260, with the terms and conditions included in the meeting materials.

Section 2. The President & CEO is hereby authorized and directed to execute such labor agreement in accordance with this Resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.


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 20<sup>th</sup> day of February, 2018  
APPROVED this 20<sup>th</sup> day of February, 2018

ATTEST:

  
Recca Perry  
Assistant Secretary  
Carrin F. Patman  
Chair