

A RESOLUTION

APPROVING AND ACCEPTING THE JANUARY 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 January 2018; and

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

WHEREAS, the January 2018 Finance and Audit Committee Report includes the Compliance Report for the period ended December 31, 2017, the January 2018 Sales Tax Report, the December 2017 Investment Report, the December 2017 Debt Report, the December 2017 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated January 17, 2018; and

WHEREAS, the Board of Directors has reviewed such monthly committee reports, including the December 2017 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 January 2018 Finance and Audit Committee, Administration Committee, Capital & Strategic Planning Committee and Public Safety, Customer Service, and Operations Committee monthly reports, including the December 2017 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.



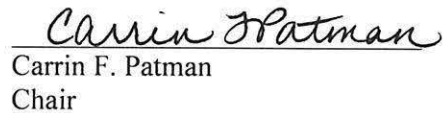
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE A ONE-YEAR OPTION WITH WELLS FARGO & CO. FOR BANKING SERVICES, AND TO INCREASE THE MAXIMUM CONTRACT 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 currently has a contract with Wells Fargo & Co. for banking services, which expires on March 11, 2018; and

WHEREAS, the contract contains two options to extend the term of the contract for an additional one-year period for \$80,687.48; and

WHEREAS, management recommends that METRO exercise an option to extend the term of METRO's existing contract with Wells Fargo & Co. for banking services for an additional year and to increase the maximum contract amount by \$130,687.48 to support its current level of investment custodial activity, resulting in a new maximum contract amount of \$374,149.48.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise a one-year option with Wells Fargo & Co. for banking services and to increase the maximum contract amount by \$130,687.48, resulting in a new maximum contract amount of \$374,149.48.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION WITH CH2M HILL, INC. FOR CONSULTING SERVICES FOR THE AUTOMATED FARE COLLECTION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") executed a contract with CH2M Hill, Inc. ("Consultant") to provide consulting services for the Automated Fare Collection System replacement strategy; and

WHEREAS, the contract includes two support options (for procurement and implementation) and the Consultant's support is needed to assist METRO with drafting a scope of services that is necessary for the procurement to replace the existing Automated Fare Collection System; and

WHEREAS, management recommends that the President & CEO exercise the option for Consultant to provide procurement support services and to extend the term of the existing contract with Consultant through February 9, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise the option for procurement support services and to extend the term of the existing contract with CH2M Hill, Inc. through February 9, 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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION WITH CONDUENT TRANSPORT SOLUTIONS, INC. FOR SUPPORT SERVICES ON THE FARE COLLECTION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Conduent Transport Solutions, Inc., to provide 24/7 support services, equipment parts, repairs and fare media for METRO's fare collection system on an as-needed basis; and

WHEREAS, the contract is set to expire on February 5, 2018, but includes two options to extend the term for an additional one-year period; and

WHEREAS, management recommends that METRO exercise an option to extend the term of its existing contract with Conduent Transport Solutions, Inc. for continued support services and equipment parts for METRO's fare collection system through February 5, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise an option to extend the term of METRO's existing contract with Conduent Transport Solutions, Inc. for continued support services and equipment parts for METRO's fare collection system through February 5, 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.



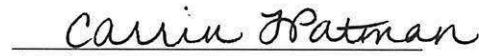
Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH THE PELOTON GROUP, LLC FOR SAP SYSTEM SUPPORT SERVICES TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Peloton Group, LLC currently provides technical and functional support for all Financial, Purchasing, Human Capital Management, Database and Security and report development for the SAP system environment of the Metropolitan Transit Authority of Harris County, Texas ("METRO") on an as-needed basis; and

WHEREAS, METRO has utilized more contract support hours than anticipated to stabilize the SAP system and resolve several time-sensitive items, and reduced the total contract amount capacity; and


WHEREAS, management recommends that the President & CEO modify the contract with the Peloton Group, LLC for SAP system support to increase the maximum contract amount by \$500,000.00, resulting in a new maximum contract amount of \$1,660,000.00, to help ensure that METRO has available capacity under the contract for support services through the remaining term of the contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to modify the existing contract with the Peloton Group, LLC for SAP system support services to increase the maximum contract amount by \$500,000.00, resulting in a new maximum contract amount of \$1,660,000.00.


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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH BLUVISION, INC. FOR BLUETOOTH LOW ENERGY BEACONS AND SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as recipients of a Google Research Grant, the Metropolitan Transit Authority of Harris County, Texas ("METRO") and Texas Transportation Institute partnered together to successfully create and test a proof-of-concept mobile application that uses bluetooth low energy beacons to transmit bus stop information to METRO's visually impaired riders; and

WHEREAS, management recommends that METRO proceed with the full implementation of robust mobile phone application and the installation of bluetooth low energy beacons on all of METRO bus stops and transit center bays; and

WHEREAS, management has determined that Bluvision, Inc.'s beacons provide METRO with the most flexibility for battery life, configuration and security and are the only beacons that have been approved by METRO's Chief Information Security Officer for deployment into METRO's system; and

WHEREAS, management recommends that METRO enter into a one-year sole source contract with Bluvision, Inc. for the purchase of 7,199 bluetooth low energy beacons and support services, for a maximum contract amount of \$186,275.00.

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 sole source contract with Bluvision, Inc. for the purchase of 7,199 bluetooth low energy beacons and support services, with a maximum contract amount of \$186,275.00.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:


Reea Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GAINSBOROUGH WASTE FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF SOLID WASTE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the collection, transportation and disposal of solid waste services in all of its Bus Operating Facilities, the Rail Operating Center, Inspection & Storage Facility, Field Service Center, Central Stores and Buffalo Bayou Facility; and

WHEREAS, METRO issued an Invitation for Bids for these solid waste services and Gainsborough Waste was determined to be the lowest responsive bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three-year contract with Gainsborough Waste for solid waste services, with a maximum contract amount of \$629,597.28.

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 Gainsborough Waste for the collection, transportation and disposal of solid waste services, with a maximum contract amount of \$629,597.28.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A FIVE-YEAR CONTRACT WITH BRIDGESTONE AMERICAS FOR TIRE LEASE AND MAINTENANCE 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 a vendor for the lease and maintenance of tires for its entire fleet of transit buses, which expires February 28, 2018; and

WHEREAS, METRO has issued an Invitation for Bids for a new tire lease and maintenance services contract and Bridgestone Americas was determined to be the lowest responsive bidder of all those that submitted bids; and

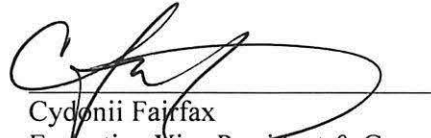
WHEREAS, management recommends that METRO enter into a five-year contract with Bridgestone Americas for such tire services, including an option for an additional thirty-six (36) months, with a maximum contract amount of \$16,310,467.81.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a five-year contract with Bridgestone Americas for tire lease and maintenance services, including an option for an additional thirty-six (36) months, with a maximum contract amount of \$16,310,467.81.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION WITH MICHELIN NORTH AMERICA, INC. FOR TIRE LEASE AND MAINTENANCE SERVICES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2013-15, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors authorized METRO to enter into a contract with Michelin North America, Inc. for the lease and maintenance of tires for all transit buses; and

WHEREAS, such contract expires on February 28, 2018, but has an option that allows METRO to pay for the remaining life of Michelin supplied tires currently mounted and in use on buses in installments over a thirty-six (36) month period; and

WHEREAS, management recommends that the President & CEO exercise the 36-month run-out option period with Michelin North America, Inc. and increase the maximum contract amount by \$480,632.00, resulting in a new maximum contract amount of \$17,365,851.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise the 36-month run-out option period with Michelin North America, Inc. and increase the maximum contract amount by \$480,632.00, resulting in a new maximum contract amount of \$17,365,851.00.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION TO EXTEND THE TERM OF METRO'S CONTRACT WITH EACH OF GREATER HOUSTON TRANSPORTATION COMPANY AND FIESTA CAB COMPANY 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 existing contracts with Greater Houston Transportation Company and Fiesta Cab Company to provide these taxicab services under the Program, which expire on February 28, 2018, but have two one-year option periods; and

WHEREAS, management recommends that the President & CEO exercise an option to extend the term of each such contract for an additional year through February 28, 2019, for continued METROLift Subsidized Program Services.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise an option to extend the term of METRO's contracts with each of Greater Houston Transportation Company and Fiesta Cab Company for continued METROLift Subsidized Program Services for an additional year through February 28, 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.



Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXERCISE AN OPTION WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR GUARANTEED RIDE HOME PROGRAM SERVICES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, 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") Board of Directors authorized METRO to enter into a contract with Greater Houston Transportation Company for on-demand taxicab services for METRO's Guaranteed Ride Home Program ("Program"); and

WHEREAS, the term of the contract expires on February 28, 2018 but includes two additional one-year options; and

WHEREAS, METRO has continued need for such services in order to maintain the Program and eliminate certain potential barriers to ridership; and

WHEREAS, management recommends that the President & CEO exercise an option to extend the term of METRO's existing contract with Greater Houston Transportation Company through February 28, 2019, and increase the maximum contract amount by \$158,840.50, resulting in a new maximum contract amount of \$11,893,982.50.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to exercise an option to extend the term of METRO's existing contract with Greater Houston Transportation Company for on-demand taxicab services for METRO's Guaranteed Ride Home Program through February 28, 2019, and increase the maximum contract amount by \$158,840.50, resulting in a new maximum contract amount of \$11,893,982.50.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH EAN HOLDINGS, LLC BY EXTENDING THE CONTRACT TERM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 2016-81, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors authorized METRO to assume from 2 Plus of Texas, Inc. certain vanpool vehicle master leases with EAN Holdings, LLC which provide vanpool vehicles for METRO's STAR Vanpool Program; and

WHEREAS, the existing contract expires on February 28, 2018 and METRO has a continued need for these services; and

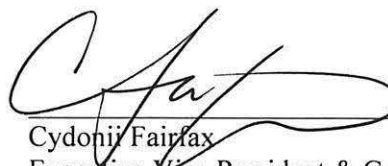
WHEREAS, management recommends that the President & CEO modify the existing contract with EAN Holdings, LLC for vanpool vehicle lease services by extending the contract term for an additional five months to accommodate METRO's solicitation and award of a new contract to a vendor for such services.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to modify the existing contract with EAN Holdings, LLC for vanpool vehicle lease services for the METRO STAR Vanpool Program by extending the contract through July 31, 2018, to accommodate METRO's solicitation and award of a new contract to a vendor for such 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.



Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY A LICENSE AGREEMENT WITH TEXAS TOWER LIMITED FOR A BACKUP RADIO COMMUNICATIONS SYSTEM BY EXTENDING THE CONTRACT TERM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has an existing license agreement with Texas Tower Limited for a redundant backup radio communications system, to help METRO provide continued radio communications in the event that its primary system with Harris County Regional Radio System experiences a service interruption (the "Agreement"); and

WHEREAS, the backup antenna and related equipment are housed at the JP Morgan Chase Tower and the Agreement expires March 31, 2018; and

WHEREAS, management recommends that the President & CEO modify the Agreement with Texas Tower Limited for a backup radio communications system by extending it an additional five years through March 31, 2023, and increasing the maximum contract amount to \$232,764.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to modify the Agreement with Texas Tower Limited for a backup radio communications system by extending it an additional five years through March 31, 2023 and increasing the maximum contract to \$232,764.00.

Section 2. This Resolution is effective immediately upon passage.

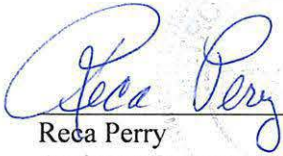
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH NOVA BUS FOR HEAVY DUTY 40-FOOT CNG LOW FLOOR TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to the Texas Health and Safety Code, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is replacing transit buses in its fleet that have exceeded their useful life; and

WHEREAS, an Invitation for Bids along with a Request for Approvals were issued for the replacement of twenty heavy duty 40-foot CNG low floor transit buses and Nova Bus was determined to be technically qualified and the lowest responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one-year contract with Nova Bus for the purchase of twenty heavy duty 40-foot CNG low floor transit buses, with an option of ten additional buses, for a maximum contract amount of \$10,783,992.00.

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 Nova Bus for the purchase of twenty heavy duty 40-foot CNG low floor transit buses, with an option of ten additional buses, for a maximum contract amount of \$10,783,992.00.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION FOR A WHEEL TRUING MACHINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has a wheel truing machine at its Rail Operating Center that requires replacement due to age and increased usage; and

WHEREAS, METRO has issued an Invitation for Bids for the manufacture, installation and commissioning of a new wheel truing machine, and Simmons Machine Tool Corporation was the sole bidder and was determined to be responsive, responsible and reasonably priced; and

WHEREAS, management recommends that METRO execute a contract with Simmons Machine Tool Corporation to purchase and install a new wheel truing machine, with a maximum contract amount of \$1,648,495.45.

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 Simmons Machine Tool Corporation to purchase and install a new wheel truing machine, with a maximum contract amount of \$1,648,495.45.

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 25th day of January, 2018

APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A TWO-YEAR CONTRACT WITH NEOPART TRANSIT, LLC FOR CARRIER A/C PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the transit vehicles of the Metropolitan Transit Authority of Harris County, Texas ("METRO") require Carrier A/C parts; and

WHEREAS, METRO issued an Invitation for Bids for these parts and Neopart Transit, LLC was determined to be the lowest responsive bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a two-year contract with Neopart Transit, LLC for the purchase and delivery of Carrier A/C parts for its transit vehicles on an as-needed basis, with a maximum contract amount of \$373,961.36.

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 Neopart Transit, LLC for the purchase and delivery of Carrier A/C parts for its transit vehicles on an as-needed basis, with a maximum contract amount of \$373,961.36.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A TWO-YEAR CONTRACT WITH STEWART & STEVENSON POWER PRODUCTS, LLC FOR DETROIT DIESEL ENGINE PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the transit vehicles of the Metropolitan Transit Authority of Harris County, Texas ("METRO") require Detroit Diesel engine parts on an as-needed basis; and

WHEREAS, METRO issued an Invitation for Bids for these engine parts and Stewart & Stevenson Power Products, LLC was determined to be the lowest responsive bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a two-year contract with Stewart & Stevenson Power Products, LLC for the purchase of Detroit Diesel engine parts for METRO's transit vehicles on an as-needed basis, with a maximum contract amount of \$336,924.81.

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 Stewart & Stevenson Power Products, LLC for the purchase of Detroit Diesel engine parts for METRO's transit vehicles on an as-needed basis, with a maximum contract amount of \$336,924.81.

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 25th day of January, 2018
APPROVED this 25th day of January, 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 5307 URBANIZED AREA FORMULA, 5339 BUS AND BUS FACILITIES AND 5337 STATE OF GOOD REPAIR FORMULA PROJECTS 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 5307 Urbanized Area Formula, 5339 Bus and Bus Facilities and 5337 State of Good Repair Formula grant funds for the Houston Urbanized Area; and

WHEREAS, management recommends that METRO's 5307 Urbanized Area Formula program of projects for Fiscal Year 2017 includes METRO's American with Disabilities Act assistance, capitalized preventative maintenance, and construction of North Post Oak Road; and

WHEREAS, management recommends that METRO's 5339 Bus and Bus Facilities Formula program of projects for Fiscal Year 2017 includes improvements to the Northwest Transit Center; and

WHEREAS, management recommends that METRO's 5337 State of Good Repair Formula program of projects for Fiscal Year 2017 includes capitalized preventative maintenance; and

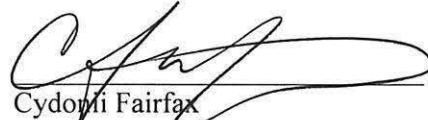
WHEREAS, the METRO Board of Directors ("Board of Directors") desires to approve the foregoing programs and the designated use of such funds and authorize the President & CEO to submit grant applications, conduct administrative actions as required and execute the subsequent Federal Transit Administration grant agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the program of projects for Section 5307 Urbanized Area Formula, 5339 Bus and Bus Facilities and 5337 State of Good Repair Formula grant funds as presented at this meeting and authorizes the President & CEO to submit grant applications, conduct administrative actions as required and execute the subsequent Federal Transit Administration grant agreements.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO REALLOCATE CERTAIN FUNDS IN THE FISCAL YEAR 2018 CAPITAL BUDGET FROM THE FLEET COPIER PROJECT TO THE HOT LANES PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in connection with the I-45 South HOV/HOT Lane extension recently completed by the Texas Department of Transportation, management recommends that the Metropolitan Transit Authority of Harris County, Texas ("METRO") spend approximately \$1,283,000.00 to procure and install a restraining barrier, swing gates, and dynamic and static signs at the El Dorado Slip Ramp at NASA Road 1 along the I-45 South HOV/HOT Lane; and

WHEREAS, METRO's Fiscal Year 2018 Capital Budget does not currently include funding for such HOT Lanes improvements because the I-45 South HOV/HOT Lane extension was completed ahead of schedule; and

WHEREAS, METRO has realized certain cost savings in connection with its Fleet Copier project and management recommends that the METRO Board of Directors reallocate \$1,283,000.00 of excess budgeted funds from the Fleet Copier project to the HOT Lanes project for the improvements described above.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to reallocate \$1,283,000.00 of the Fiscal Year 2018 Capital Budget from the Fleet Copier to the HOT Lanes project for the procurement and installation of a restraining barrier, swing gates, and dynamic and static signs at the El Dorado Slip Ramp at NASA Road 1 along the I-45 South HOV/HOT Lane.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AMEND THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN BY EXTENDING 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 on October 1, 2017, pursuant to which METRO agreed to provide commuter service from a Park and Ride facility in Baytown, Texas; and

WHEREAS, the existing Interlocal Agreement for these services expires on April 1, 2018 and continuous operation is desired; and

WHEREAS, management recommends that METRO amend the Interlocal Agreement with Harris County for Park and Ride service in Baytown, to extend the contract term for an additional twelve months through March 31, 2019 and to update the price for such services to \$81,768.00 to reflect the current ridership and fare revenue levels on the route, consistent with METRO's "Bus Service Outside the METRO Service Area Policy."

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to amend METRO's Interlocal Agreement with Harris County for Park and Ride service in Baytown to extend the contract term for an additional twelve months through March 31, 2019 and to update the annual pricing for such services to \$81,768.00.

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 25th day of January, 2018

APPROVED this 25th day of January, 2018

ATTEST:



Reka Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE REGIONAL TRANSPORTATION MANAGEMENT AND EMERGENCY MANAGEMENT CONSORTIUM FOR THE OPERATION OF HOUSTON TRANSTAR, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Regional Transportation Management and Emergency Management Consortium ("Consortium") was created in 1993 to operate the Houston TranStar facility and is comprised of the Metropolitan Transit Authority of Harris County, Texas ("METRO"), Texas Department of Transportation, City of Houston, and Harris County; and

WHEREAS, the purpose of Houston TranStar is to relieve congestion, minimize environmental effects of traffic, prepare for and respond to natural and man-made emergencies and support economic growth of the Houston-Galveston, Texas area; and

WHEREAS, as a Consortium member, METRO is required to pay an allocated share of Houston TransStar's operating and maintenance expenses, subject to current funds available to METRO under the Board approved annual operating budget; and

WHEREAS, management recommends that METRO negotiate and execute an updated Interlocal Agreement with the Regional Transportation Management and Emergency Management Consortium for the operation, maintenance and funding for Houston TranStar.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an updated Interlocal Agreement with the Regional Transportation Management and Emergency Management Consortium for the operation, maintenance and funding for Houston TranStar.

Section 2. The METRO Board of Directors hereby approves and authorizes the President & CEO to make payments, on behalf of METRO, of its allocated share of Houston TranStar's annual operating and maintenance expenses under the Interlocal Agreement, to the extent sufficient funds have been approved in METRO's annual operating budget.

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 25th day of January, 2018
APPROVED this 25th day of January, 2018

ATTEST:



Recca Perry
Assistant Secretary


Carrin F. Patman
Chair