

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SOLE SOURCE CONTRACT WITH SAP PUBLIC SECTOR, INC., FOR HOSTING AND LICENSING FEES FOR SAP'S SUCCESS FACTORS "PERFORMANCE AND GOALS" SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of various human resources related solutions, including a performance management solution; and

WHEREAS, METRO uses the SAP enterprise management system and the implementation of the SAP performance management solution continues the strategy to integrate core functions into a single enterprise resource planning environment; and

WHEREAS, METRO staff recommends a contract with SAP Public Sector, Inc. for hosting and licensing fees for SAP's Success Factors "Performance and Goals" system for an amount not-to-exceed \$413,448.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a sole source contract with SAP Public Sector, Inc., for hosting and licensing fees for SAP's Success Factors "Performance and Goals" system for an amount not-to-exceed \$413,448.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of December, 2016
APPROVED this 15th day of December, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE PELOTON GROUP AND VESTA PARTNERS, LLC FOR CONSULTING SERVICES FOR SAP TECHNICAL AND FUNCTIONAL SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of technical and functional support for its SAP single enterprise resource planning system; and

WHEREAS, METRO issued a request for proposal for SAP technical and functional support services; and

WHEREAS, Peloton Group and Vesta Partners, LLC submitted the most advantageous and best overall value proposals; and

WHEREAS, METRO staff recommends contracts with Peloton Group and Vesta Partners, LLC for a total amount not-to-exceed \$1,160,000 for both contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with The Peloton Group and Vesta Partners, LLC., for consulting services for SAP technical and functional support, for an amount not-to-exceed \$1,160,000 for both contracts.

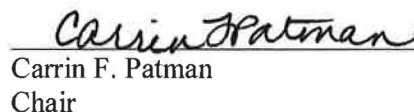
Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of December, 2016
APPROVED this 15th day of December, 2016

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON AND ENTER INTO AN AGREEMENT WITH ARRO, INC., TO INTEGRATE METRO TRIP PLANNING AND MOBILE TICKETING INTO THE ARRO MOBILE APP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the City of Houston has an agreement with ARRO, Inc., for a city-wide, on demand taxi and limousine hailing mobile application that connects licensed cab operators and customers and also handles fare payments; and

WHEREAS, METRO would like to partner with the City of Houston and its contractor, ARRO, Inc., to integrate METRO's trip planning and mobile ticket applications to ARRO, Inc.'s application creating a transportation marketplace for customers; and

WHEREAS, METRO staff recommends that METRO enter into an Interlocal Agreement with the City of Houston to allow METRO to enter into an agreement with ARRO, Inc., to integrate METRO's trip planning and mobile ticket applications to ARRO, Inc.'s mobile application at no cost to METRO.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to enter into an Interlocal Agreement with the City of Houston and enter into an agreement with ARRO, Inc., to integrate METRO's trip planning and mobile ticketing application to ARRO, Inc.'s mobile application at no cost to METRO.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of December, 2016
APPROVED this 15th day of December, 2016

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL, INC., FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF FARE COLLECTION SYSTEM FUTURE STRATEGY AND SPECIFICATIONS AND OPTIONS FOR PROCUREMENT PROCESS AND IMPLEMENTATION SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of consulting services for the development of a fare collection system and specifications; and

WHEREAS, a request for proposals was issued for consulting services for the development of a fare collection system future strategy and specifications with an option for services related to the request for proposal and implementation support; and

WHEREAS, METRO staff recommends a contract with CH2M Hill, Inc., for consulting services for the development of a fare collection system future strategy and specifications with an option for services related to the request for proposal and implementation support for an amount not-to-exceed \$713,361.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with CH2M Hill, Inc., to assist with the development of fare collection system future strategy and specifications with an option for services related to the request for proposal and implementation support, for an amount not-to-exceed \$713,361.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of December, 2016
APPROVED this 15th day of December, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

APPROVING THE 2017 BOARD OF DIRECTORS MONTHLY BOARD MEETING CALENDAR;
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Texas Transportation Code §451.514(a) requires the METRO Board of Directors to hold at least one regular meeting each month for the purpose of transacting the business of the authority; and

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

WHEREAS, the regular meetings for 2017 of the Board of Directors of the Metropolitan Transit Authority will be conducted at 1900 Main Street, 2nd Floor Board Meeting Room, at 10:00 a.m. on the following dates:

Wednesday, January 25, 2017
Thursday, February 23, 2017
Thursday, March 23, 2017
Thursday, April 27, 2017
Thursday, May 25, 2017
Thursday, June 22, 2017

Thursday, July 27, 2017
Thursday, August 24, 2017
Thursday, September 28, 2017
Thursday, October 26, 2017
Thursday, November 16, 2017
Thursday, December 14, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

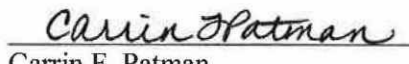
Section 1. The Board of Directors hereby approves the dates, times and location of 2017 Board of Directors monthly regular board meetings.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of December, 2016
APPROVED this 15th day of December, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair