

A RESOLUTION

APPROVING METRO'S FY2017 INVESTMENT POLICY AND LIST OF BROKERS AND DEALERS;
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Public Funds Investment Act, Chapter 2256, Texas Government Code, requires political subdivisions such as METRO to annually review and adopt policies with respect to the investment of its funds; and

WHEREAS, METRO has developed a comprehensive investment policy and strategies designed to provide maximum returns with due consideration to the safety and risk of investments; and

WHEREAS, the Board of Directors has reviewed the investment policy and the investment environment, and has determined that it meets the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, it is appropriate that this Board approve the investment policies and strategies for fiscal year 2017 and the list of approved brokers and dealers.

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

Section 1. The Board of Directors has reviewed and hereby approves the investment policies and strategies and the list of brokers and dealers.

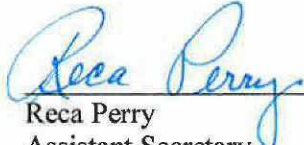
Section 2. The Board hereby authorizes the President & Chief Executive Officer, the Investment Officers named in the Investment Policy and any other officer of METRO designated by the President & Chief Executive Officer (each an "Authorized Representative").

Section 3. The Board hereby authorizes the Authorized Representatives to take all other action and do all other things, as may be necessary, desirable or appropriate to carry out the obligations or responsibilities of METRO under the Investment Policy for the purpose and intent of this Resolution.


Section 4. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

ASSIGNING SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDS TO PROJECTS AND AUTHORIZING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS, CONDUCT ADMINISTRATIVE ACTIONS AND SIGN APPROPRIATE GRANT AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the project evaluation team composed of representatives of METRO, Houston-Galveston Area Council, United Way, Harris County, and Fort Bend County have selected Section 5310 Grant projects that will be included in the 2035 Regional Transportation Plan Update and the FY2017-2020 Transportation Improvement Program; and

WHEREAS, Section 5310 Grant monies are used for projects that enhance mobility for seniors and individuals with disabilities; and

WHEREAS, authorization is sought for the President & CEO to submit grant applications, conduct administrative actions as required and execute appropriate Federal Transit Administration and sub-grantee grant agreements for the Section 5310 Grant Funds.

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

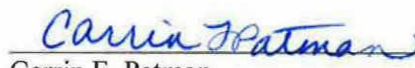
Section 1. The Board of Directors hereby authorizes the President & CEO to submit grant applications, conduct administrative actions as required and execute appropriate Federal Transit Administration and sub-grantee grant agreements for the Section 5310 Grant Funds.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Reca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOUNTAIN COMMERCIAL GRAPHICS FOR THE PRINTING, INSTALLATION AND REMOVAL OF TRAIN WRAPS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services for the printing, installation and removal of train wraps; and

WHEREAS, METRO issued an invitation for bid for services for the printing, installation and removal of train wraps; and

WHEREAS, Mountain Commercial Graphics was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Mountain Commercial Graphics for services for the printing, installation and removal of train wraps for an amount not-to-exceed \$232,969.

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 negotiate, execute and deliver a contract with Mountain Commercial Graphics for the printing, installation and removal of train wraps for an amount not-to-exceed \$232,969.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR METRO'S TRAPEZE SOFTWARE PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of maintenance and support services for METRO's Trapeze software products; and

WHEREAS, METRO has a suite of 19 application modules that comprise core software applications used by METRO's Customer Care Center, METROLift, Operations and Planning departments which are provided through Trapeze Software Group, Inc.; and

WHEREAS, METRO staff recommends a sole-source contract for maintenance and support services for METRO's Trapeze software products with Trapeze Software Group, Inc. for an amount not-to-exceed \$2,313,389.


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 for maintenance and support services for METRO's Trapeze software products with Trapeze Software Group, Inc. for an amount not-to-exceed \$2,313,389.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO REVISE RESOLUTION NO. 2011-99 BY DESIGNATING A NEW RECORDS MANAGEMENT OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that any special-purpose authority must establish by resolution an active and continuing records management program and designate a Records Management Officer to administer the program; and

WHEREAS, by Resolution 2010-36, METRO established its records management program to be administered by a Records Management Officer; and

WHEREAS, METRO wishes to amend Resolution 2011-99, to designate Jacqueline Hojem as its designated Records Management Officer charged with the administration of its records management program.

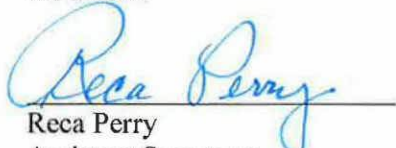
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby amends Resolution 2011-99, by designating Jacqueline Hojem as METRO's designated Records Management Officer charged with the administration of its records management program.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Reza Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BROWN CONSULTING AND FTI CONSULTING LLC. FOR LEGISLATIVE COORDINATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO interacts with the State and Federal governments regarding legislative matters and agency coordination; and

WHEREAS, contracts for legal and lobbying services are required to ensure representation in State and Federal legislative matters; and

WHEREAS, the contracts with Brown Consulting and FTI Consulting LLC, for legislative coordination services will be for an amount not-to-exceed \$800,000.

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 Brown Consulting and FTI Consulting for legislative coordination services for a total amount not-to-exceed \$800,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTHSTAR INDUSTRIES FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR GENERATORS AND AUTOMATIC TRANSFER SWITCHES AT METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventative maintenance and repair services for generators and automatic transfer switches at its facilities; and

WHEREAS, METRO issued an invitation for bids for these services; and

WHEREAS, Northstar Industries was lowest responsive and responsible bidder to provide for preventative maintenance and repair services for generators and automatic transfer switches at METRO's facilities; and

WHEREAS, METRO staff recommends a contract for preventative maintenance and repair services for generators and automatic transfer switches with Northstar Industries for an amount not-to-exceed \$337,140.

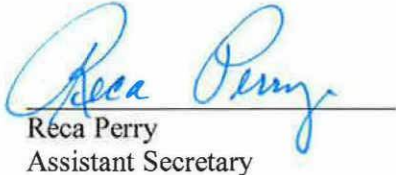
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Northstar Industries for the preventative maintenance and repair services for generators and automatic transfer switches at all METRO facilities, for an amount not-to-exceed \$337,140.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AMEND THE EXISTING INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN, TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Section 451.056 of the Texas Transportation Code, METRO may enter into Interlocal Agreements with other governmental entities to provide service outside of its service area; and

WHEREAS, METRO entered into an Interlocal Agreement with Harris County to provide Park and Ride service in Baytown, Texas which is outside of the METRO service area; and

WHEREAS, Harris County has requested a twelve month extension of the Interlocal Agreement to provide Park and Ride service to and from Baytown, Texas.

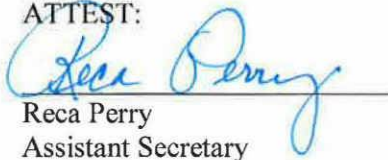
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

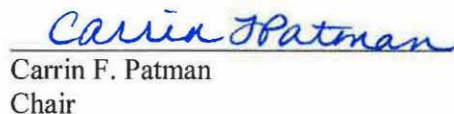
Section 1. The Board of Directors hereby authorizes the President & CEO to amend the existing Interlocal Agreement between METRO and Harris County, to provide Park and Ride Service in Baytown, Texas.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

REQUESTING BOARD APPROVAL OF THE IMPLEMENTATION OF THE FEBRUARY 2017 SERVICE CHANGE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has three regular service changes- January, end of school (May or June), and start of school (August); and

WHEREAS, due to the timing of Super Bowl LI, METRO staff is recommending to delay the January service change until February; and

WHEREAS, METRO staff is proposing service changes to multiple bus routes in addition to changes already made in response to customer feedback; and

WHEREAS, included in these changes are service changes to implement route realignments after the Green Line extension becomes operational and return detours to permanent alignment, increase service at the Grand Parkway Park & Ride, add trips to address customer overloads and adjust schedules to improve service reliability.


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 implement the February 2017 Service Changes.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE ISSUANCE OF A REQUEST FOR INFORMATION FOR THE US 90A COMMUTER LINE AND OTHER POSSIBLE CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's 2003 Referendum passed by the voters included a commuter line on the Southwest Corridor (US 90A); and

WHEREAS, METRO's 2003 Referendum described a proposed commuter line linking Harris County and Fort Bend County; and

WHEREAS, the Board of Directors wishes to issue a request for information to seek industry interest in possible private investment to facilitate a commuter line on the US 90A corridor and any other possible corridors included in METRO's 2003 Referendum. We are open to all concepts to include design or build or operate or maintain or finance.


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 issuance of a request for information to seek industry interest in possible private investment to facilitate a commuter line on the US 90A corridor and any other possible corridors included in METRO's 2003 Referendum. We are open to all concepts to include design or build or operate or maintain or finance.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO SECURE RAILROAD LIABILITY INSURANCE WITH SWISS RE CORPORATE SOLUTIONS AND ASPEN SPECIALTY INSURANCE COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and Union Pacific Railroad signed an agreement that allowed METRO to construct a rail overpass over the Union Pacific Railroad as part of the North Line rail expansion project; and

WHEREAS, the agreement required that METRO procure for the life of the contract and its operations, railroad liability insurance with insurance limits of \$25,000,000; and

WHEREAS, METRO staff recommends insurance premiums for railroad liability insurance with Swiss Re Corporate Solutions and Aspen Specialty Insurance Company for a total amount not-to-exceed \$241,500.


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 pay insurance premiums for railroad liability insurance with Swiss Re Corporate Solutions and Aspen Specialty Insurance Company for a total amount not-to-exceed of \$241,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Reba Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF 139 HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional commuter buses to serve ridership growth; and

WHEREAS, METRO issued an invitation for bid for the purchase of commuter buses; and

WHEREAS, Motor Coach Industries, Inc. was the lowest responsive and responsible bidder for delivery of the commuter buses; and

WHEREAS, METRO staff recommends a contract for the purchase of 139 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed \$70,352,000.


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

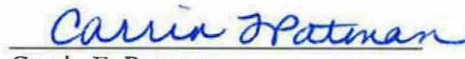
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract for the purchase of 139 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed \$70,352,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR 100 HEAVY DUTY 40-FOOT CLEAN DIESEL TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional transit buses to serve ridership growth; and

WHEREAS, METRO issued an invitation for bid for the purchase of transit buses; and

WHEREAS, New Flyer of America, Inc. was the lowest responsive and responsible bidder for delivery of the transit buses; and

WHEREAS, METRO staff recommends a contract for the purchase of 100 heavy duty 40-foot clean diesel transit buses with New Flyer of America, Inc. for an amount not-to-exceed \$47,292,530.


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 for the purchase of 100 heavy duty 40-foot clean diesel transit buses with New Flyer of America, Inc. for an amount not-to-exceed \$47,292,530.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEMS FOR THE PURCHASE AND DELIVERY OF LITHIUM-ION BATTERY MODULES FOR METRO'S HYBRID BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of lithium-ion battery modules for its hybrid buses; and

WHEREAS, METRO issued an invitation for bid for the purchase of lithium-ion battery modules; and

WHEREAS, BAE Systems submitted the lowest responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract for the purchase of lithium-ion battery modules with BAE Systems for an amount not-to-exceed \$3,344,000.

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 for the purchase and delivery of lithium-ion battery modules for METRO's hybrid buses with BAE Systems for an amount not-to-exceed \$3,344,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Reza Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

APPROVING AN AGREEMENT WITH WASHINGTON METROPOLITAN TRANSIT AUTHORITY TO PROVIDE UP TO TEN POLICE OFFICERS IN SUPPORT OF SECURITY MEASURES FOR THE 2017 PRESIDENTIAL INAUGURATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, On January 20, 2017, the inauguration of the 47th President of the United States of America will take place with events beginning January 18, 2017, and ending on January 21, 2017; and

WHEREAS, there is expected to be an extraordinary number of people using the transit system to attend inauguration events; and

WHEREAS, the Washington Metropolitan Area Transit Authority has requested assistance from transit agencies throughout the nation; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas has agreed to provide assistance for the inauguration events.

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 an agreement with the Washington Metropolitan Transit Authority to provide up to ten police officers in support of the Presidential Inauguration.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Reca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR THE BUFFALO BAYOU FLOOD CONTROL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and Harris County Flood Control District entered into a Memorandum of Understanding to identify and investigate properties for possible acquisition along Buffalo Bayou from the Houston Ship Channel Turning Basin to Shepherd Drive, for a flood damage reduction project to improve the conveyance of storm water; and

WHEREAS, the Board authorizes the President & CEO to negotiate the terms and conditions of an Interlocal Agreement with Harris County Flood Control District for the sale of METRO's Buffalo Bus Operating Facility and certain properties for the flood control project pursuant to the Memorandum of Understanding; and

WHEREAS, the Interlocal Agreement with Harris County Flood Control District will be brought before the board for final board approval.

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 negotiate the terms and conditions of an Interlocal Agreement with Harris County Flood Control District for the sale of the Buffalo Bayou Bus Operating Facility and certain properties for the flood control project pursuant to the Memorandum of Understanding.

Section 2. The Interlocal Agreement with Harris County Flood Control District will be brought before the board for final approval.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair