

A RESOLUTION

AUTHORIZING THE BOARD TO MAKE THE METRO QUALIFIED VETERANS PASS PILOT PROGRAM PERMANENT AND INCORPORATE IT AS ONE OF THE AGENCY'S DISCOUNT FARES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2016-23 provided for a six month pilot program to allow qualified disabled veterans to use METRO's fixed-route system (local bus, Park & Ride, or METRO Rail) at a 100% discount; and

WHEREAS, the pilot program began April 11, 2016 and expires in October; and

WHEREAS, pursuant to Federal regulations, a Title VI and Environmental Justice analysis was done, and the qualified disabled veterans pass was compliant with those regulations; and

WHEREAS, a public hearing was held on the proposal to make the qualified disabled veterans 100% discounted fare to be made permanent; and

WHEREAS, veterans are eligible for the pass if they meet any of these qualifications:

- 50% or greater service connected disability
- 40% or greater service-connected disability due to an amputation of a lower extremity
- Receipt of any of these military honors: Air Force Cross, Congressional Medal of Honor, Distinguished Service Cross, Navy Cross, Purple Heart

WHEREAS, METRO staff recommends that METRO's 100% discounted fare policy be changed to allow for 100% discounted fares for qualified disabled veterans for use of the fixed-route system.

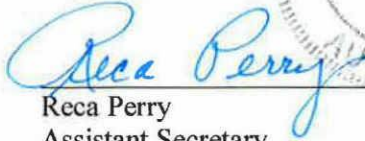
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes a change to METRO's fare policy to allow qualified disabled veterans to use METRO's fixed-route system at a 100% fare discount.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GRIMCO INCORPORATED FOR THE PURCHASE OF PLOTTER SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of plotter supplies for its in-house print services shop; and

WHEREAS, METRO issued an invitation for bids for plotter supplies; and

WHEREAS, Grimco Incorporated was found to be the lowest responsive and responsible bidder for plotter supplies; and

WHEREAS, METRO staff recommends a contract with Grimco Incorporated for the purchase of plotter supplies for an amount not-to-exceed \$483,528.


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 for the purchase of plotter supplies with Grimco Incorporated for an amount not-to-exceed \$483,528.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RASCH GRAPHIC SERVICES CORPORATION FOR BINDERY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bindery services for its in-house print shop; and

WHEREAS, METRO issued an invitation for bid for bindery services; and

WHEREAS, Rasch Graphic Services Corporation was found to be lowest responsive and responsible bidder for the bindery services; and

WHEREAS, METRO staff recommends a contract for bindery services with Rasch Graphic Services Corporation for an amount not-to-exceed \$216,568.

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 for bindery services with Rasch Graphic Services Corporation for an amount not-to-exceed \$216,568.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Reca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UTILIZE NON-OBLIGATED CAPITAL PROJECT FUNDS FOR A RISK MANAGEMENT INFORMATION SYSTEMS (RMIS); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a risk management claim information system and solicited proposals for a system; and

WHEREAS, Resolution 2016-19 awarded a contract for a risk management claim information system to Riskconnect, Inc. for an amount not-to-exceed \$1,066,107, including an owner-controlled contingency; and

WHEREAS, funds were not included for the project in the FY2017 budget; and

WHEREAS, METRO staff recommends authorization to utilize non-obligated Capital Project funds for a risk management information system project in an amount not-to-exceed \$562,000.

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 utilize non-obligated capital project funds for a risk management information system project for an amount not-to-exceed \$562,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HNTB CORPORATION FOR THE DESIGN OF THE NORTHWEST TRANSIT CENTER EXPANSION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engineering design services for the construction of the Northwest Transit Center Expansion Project; and

WHEREAS, METRO issued a request for qualifications for engineering design services; and

WHEREAS, HNTB was found to be the most qualified of the firms offering engineering design services; and

WHEREAS, METRO staff recommends that a contract be negotiated, executed and delivered with HNTB for engineering design services for the Northwest Transit Center Expansion Project.

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 and award a contract for engineering design services with HNTB Corporation for the design of the Northwest Transit Center Expansion Project.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE REGION WIDE 2017 ORIGIN-DESTINATION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, H-GAC conducts a regional origin and destination study every ten years; and

WHEREAS, as part of its reporting obligations under the Federal Full Funding Grant Agreement, METRO is required to conduct an origin and destination survey in 2017; and

WHEREAS, by entering into an agreement with H-GAC, a single provider will be chosen to conduct the survey thereby reducing the costs to both agencies; and

WHEREAS, METRO staff recommends that METRO enter into an inter-local agreement with H-GAC to conduct an origin and destination survey for an amount not-to-exceed \$500,000.


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 enter into an inter-local agreement with the Houston-Galveston Area Council (H-GAC) for the region wide 2017 Origin-Destination Survey, for an amount not-to-exceed \$500,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HARDY & HARDY, INCORPORATED FOR THE CLEANING OF THE RED LINE RAIL STATIONS, WHEELER STATION AND THE NORTH LINE RAIL STATIONS AND PLATFORMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of cleaning services for its Red Line Rail stations, Wheeler Station and North Line Rail stations; and

WHEREAS, an invitation for bids was issued for cleaning services; and

WHEREAS, Hardy & Hardy, Incorporated was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for cleaning services with Hardy & Hardy, Incorporated for an amount not-to-exceed \$199,160.

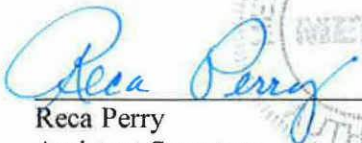
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

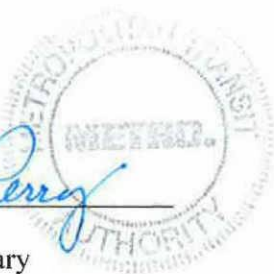
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract for cleaning services with Hardy & Hardy, Incorporated, for an amount not-to-exceed \$199,160.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Reca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE NAME CHANGE OF RELIANT PARK STATION TO STADIUM PARK/ASTRODOME AND MAKING THE NECESSARY CHANGES TO ALL STATION SIGNAGE AND MARKETING AND INFORMATIONAL MATERIALS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the name of Reliant Park was changed to NRG Park in 2014; and

WHEREAS, the stadium complex is being rebranded as Stadium Park and there is a plan to re-purpose the Astrodome; and

WHEREAS, renaming the station is necessary to identify the station for current, future and out of town customers; and

WHEREAS, based on community feedback, METRO staff recommends renaming the Reliant Park Station to Stadium Park/Astrodome.

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 renaming of the Reliant Park Station to Stadium Park/Astrodome and making the necessary changes to all station signage as well as all marketing and informational materials.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

DECLARING METRO-OWNED PROPERTY AS SURPLUS TO METRO'S NEEDS AND AUTHORIZING THE SALE OF THE PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns a parcel of land located southwest of North Main and Naylor Street;
and

WHEREAS, METRO does not have a transit need for the property and desires to sell the property; and

WHEREAS, the University of Houston has expressed a desire to purchase the property; and

WHEREAS, METRO will obtain the necessary appraisals to establish fair market value; and

WHEREAS, METRO staff recommends a sale to the University of Houston for fair market value.

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

Section 1. The Board of Directors hereby declares the property located southwest of North Main and Naylor Street surplus to METRO's transit needs and authorizes the President & CEO to negotiate a sale of the property to the University of Houston for fair market value.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Reca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH 2PLUS OF TEXAS, INC. REMOVING THE ISSUANCE OF PURCHASE CARDS FROM THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with 2Plus of Texas, Inc. for van pool management services;
and

WHEREAS, the contract with 2Plus of Texas, Inc. provides for the issuance of purchase cards to van pool participants for approved expenses such as fuel, parking, tolls and minor services which are billed to the passengers or reimbursed to vehicle providers; and

WHEREAS, modification of the 2Plus of Texas, Inc. contract removing the purchase card issuance will transfer the program to METRO's existing contract with Well Fargo Bank; and

WHEREAS, METRO staff recommends a modification of the 2Plus of Texas, Inc. contract to remove the issuance of purchase cards from the contract.

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 modification with 2Plus of Texas, Inc. to remove the issuance of purchase cards from the contract.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UTILIZE NON-OBLIGATED CAPITAL PROJECT FUNDS FOR THE PURCHASE AND INSTALLATION OF A NEW WHEEL TRUING MACHINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a new wheel truing machine and solicited proposals for a new wheel truing machine; and

WHEREAS, funds were not included for the purchase of the new wheel truing machine in the FY2017 budget; and

WHEREAS, METRO staff recommends authorization to utilize non-obligated capital project funds for the procurement of a new wheel truing machine in an amount not-to-exceed \$1,677,000.

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 allocate \$1,677,000 from the non-obligated capital project funds included in the FY2017 approved budget to be used for the procurement of a new wheel truing machine.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:



Reza Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LLC AND M&D DISTRIBUTORS FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS FOR METRO TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Cummins engine parts for its transit vehicles; and

WHEREAS, METRO issued an invitation for bids for Cummins engine parts; and

WHEREAS, Cummins Southern Plains, LLC and M&D Distributors were found to be the lowest responsive and responsible bidders; and

WHEREAS, METRO staff recommends a contract for the purchase of Cummins engine parts with Cummins Southern Plains, LLC for an amount not-to-exceed \$3,975,294 and M&D Distributors for amount not-to-exceed \$1,230,359.

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 contracts for the purchase of Cummins engine parts with Cummins Southern Plains, LLC for an amount not-to-exceed \$3,975,294 and M&D Distributors for an amount not-to-exceed \$1,230,359.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC., FOR THE PURCHASE AND DELIVERY OF CENTRAL PROCESSING UNITS AND CABLE SETS FOR METRO'S RAIL SIGNAL AND COMMUNICATIONS SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of central processing units and cable sets for its rail signal communications system; and

WHEREAS, an invitation for bids was issued for central processing units and cable systems; and

WHEREAS, Siemens Industry, Inc., was found to be the lowest responsive and responsible bidder for purchase of central processing and cable sets; and

WHEREAS, METRO staff recommends a contract for the purchase of central processing units and cable systems with Siemens Industry, Inc., for an amount not-to-exceed \$756,123.

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 Siemens Industry, Inc., for the purchase and delivery of central processing units and cable sets for METRO's Rail Signal and Communication System, for an amount not-to-exceed \$756,123.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

APPROVING FEES FOR PARKING AT THE GRAND PARKWAY PARK & RIDE FACILITY; AND
MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO parking at certain Park & Ride lots are at or exceeding capacity; and

WHEREAS, METRO needs to manage demand for parking at these lots to better serve METRO
customers; and

WHEREAS, a new parking garage is being constructed at the Grand Parkway Park & Ride; and

WHEREAS, METRO staff recommends the parking fees be charged at the new Grand Parkway
Park & Ride facility in order to manage demand for parking at that facility.

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


Section 1. The Board of Directors hereby approves and authorizes charging fees for parking at
the Grand Parkway Park & Ride facility.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE ISSUANCE OF CERTAIN DEBT INSTRUMENTS AND PROVIDING AUTHORIZATION TO ARTHUR C. SMILEY III, CHIEF FINANCIAL OFFICER TO ACT WITH REGARD TO THE ISSUANCE(S) AND APPROVING RELATED DOCUMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's financial advisors have recommended the issuance of \$52,000,000 of contractual obligations plus the cost of issuance to finance clean diesel compress natural gas transit and commuter buses, (the "Series 2016D Contractual Obligations"); and

WHEREAS, it is also necessary for the Board to approve the issuance, name legal counsel, disclosure counsel and underwriter's counsel for the issuances, and appoint authorized representatives to act on behalf of the Board regarding the issuance and approval of the required legal documents and designation of the senior managing underwriter and the underwriting syndicate; and

WHEREAS, METRO staff recommends that the Board approve the issuance, assign the firm of Andrews Kurth Kenyon, LLP as bond counsel, Johnson Petrov, LLP as co-bond counsel, Edgar Colon as disclosure counsel; and Baker, Williams & Matthiesen as underwriter's counsel.

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

Section 1. The Board of Directors approves and authorizes the issuance of the Series 2016D Contractual Obligations in the amount and for the purposes described above.

Section 2. The Board of Directors authorizes the firm of Andrews Kurth Kenyon, LLP to act as bond counsel, Johnson Petrov, LLP as co-bond counsel, Edgar Colon as disclosure counsel; and Baker, Williams & Matthiesen as underwriter's counsel.

Section 3. The Board hereby adopts the complete and full Resolution and authorizes the issuance, sale and delivery of the Series 2016D Contractual Obligations in the amount not-to-exceed \$60,000,000 (which includes costs of issuance) and related agreements.

Section 4. The Board hereby delegates the authority to designate the senior managing underwriter and the underwriting syndicate from METRO's current approved underwriting pool and to effect the sale of and approve final terms of the Series 2016D Contractual Obligations to Arthur C. Smiley III, Chief Financial Officer, as the Authorized Representative.

Section 5. The Board of Directors hereby gives authorization to issue Debt instruments, and authorizes Arthur C. Smiley III, Chief Financial Officer, to act with regard to the issuance(s) and to approve all related documents.


Section 6. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016.
APPROVED this 27th day of October, 2016.

ATTEST:



Reza Perry
Assistant Secretary



Carrin F. Patman
Chair