

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH MCCARTHY BUILDING COMPANIES, INC. TO COMPENSATE CONTRACTOR FOR UNFORESEEN SITE CONDITIONS, ACCELERATION OF THE PROJECT SCHEDULE AND REALLOCATION OF INCENTIVES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract for the construction of the Harrisburg Overpass Project ("Project") with McCarthy Building Companies, Inc.; and

WHEREAS, the Harrisburg Overpass Project has experienced delay due to unforeseen site conditions; and

WHEREAS, the approved budget amount for the contract to build the Harrisburg Overpass is \$30,668,030; and

WHEREAS, the Board of Directors authorizes the President & CEO to execute and deliver a contract modification to McCarthy Building Companies, Inc., for \$1,150,000, which includes \$1,000,000 to compensate the contractor for unforeseen site conditions; \$150,000 for acceleration to meet the June 12, 2016 milestone date for opening of the at-grade crossing; and reallocation of the contract incentives of \$10,000 per day, up to \$150,000 for completion of the at-grade crossing roadway prior to June 12, 2016; and reallocation of the contract incentives of \$10,000 per day, up to \$450,000 for substantial completion of the Project before September 12, 2016; and should McCarthy Building Companies, Inc. fail to meet the completion date milestones, it shall pay METRO \$10,000 per day as liquidated damages, from the assessment dates agreed by the parties until completion and acceptance of such milestone; and

WHEREAS, the Board of Directors has requested the President & CEO to report on the progress of the project on a weekly basis, monthly at the Capital & Strategic Planning Committee and to the full board at its regularly scheduled monthly board meetings, to immediately inform the Chairman of the Board and the Chair of the Capital & Strategic Planning committee if any critical path issues arise that could substantially delay the construction schedule; and

WHEREAS, the Board of Directors has requested that METRO's Chief Auditor audit the contract for issues related to the Project schedule and report those findings back to the Board.

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 and CEO to execute and deliver a contract modification with McCarthy Building Companies, Inc., for \$1,150,000, which includes \$1,000,000 to compensate the contractor for unforeseen site conditions; \$150,000 for acceleration to meet the June 12, 2016 milestone date for opening of the at-grade crossing; and reallocation of the contract incentives of \$10,000 per day, up to \$150,000 for completion of

the at-grade crossing roadway prior to June 12, 2016; and reallocation of the contract incentives of \$10,000 per day, up to \$450,000 for substantial completion of the Project before September 12, 2016; and the assessment of liquidated damages in the amount of \$10,000 per day for McCarthy's failure to meet the completion date milestones.

Section 2. The President & CEO will report on the progress of the project on a weekly basis, monthly at the Capital & Strategic Planning Committee and to the full board at its regularly scheduled monthly board meetings, and immediately inform the Chairman of the Board and the Chair of the Capital & Strategic Planning committee if any critical path issues arise that could substantially delay the Project schedule.

Section 3. Board of Directors hereby authorizes METRO's Chief Auditor audit the contract for issues related to the Project schedule and report those findings back to the Board.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 8th day of February, 2016
APPROVED this 8th day of February, 2016

ATTEST:



A handwritten signature in dark ink, which appears to be "Gilbert Andrew Garcia".

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO DIRECT GRANT ACTIONS AS NECESSARY FOR SECTION 5307 URBANIZED AREA FORMULA, 5339 BUS AND BUS FACILITIES AND 5337 STATE OF GOOD REPAIR FORMULA GRANT FUNDS PROGRAMS OF PROJECTS TO METRO, HARRIS AND FORT BEND COUNTIES AND APPROVING ASSIGNMENT AS REQUIRED BY FEDERAL REGULATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, 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, METRO Board approval of the designated use of the grant funds is required; and

WHEREAS, the 5307 Urbanized Area Formula projects include capitalized preventative maintenance for FY2015/FY2016, METROLift ADA support, and bus shelter installation; the 5339 Bus and Bus Facilities projects includes reassignment of funding for the Missouri City Park & Ride, funding for the El Dorado Park & Ride, the Northwest Transit Center and the Uptown Dedicated Bus Lane project, and the purchase of paratransit vans.

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 and CEO to direct grant actions as necessary for Section 5307 Urbanized Area Formula, 5339 Bus and Bus Facilities and 5337 State of Good Repair Formula Grant Funds programs of projects to METRO, Harris and Fort Bend Counties as required by Federal Transit Administration regulations.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE LEAD UNDERWRITERS AND CO-UNDERWRITERS AND THE POOL OF UNDERWRITERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a pool of pre-qualified underwriters and syndicate members to provide financial services; and

WHEREAS, METRO Resolution 2011-28 approved the pool of underwriters based on a request for qualifications; and

WHEREAS; the pool of underwriters has been modified to add or remove underwriters from the approved list of underwriters; and

WHEREAS, METRO staff recommends approval of the current list of pre-qualified underwriters and syndicate members; and

WHEREAS, the current pool of pre-approved underwriters consists of:

Barclays Capital	Mesirow Financial
BB&T Capital Markets	Mischler Financial Services
Cabrera Capital Markets	Morgan Keegan & Company, Inc.
Citigroup Global Markets, Inc.	Morgan Stanley
Coastal Securities, Inc.	Piper Jaffray
Crews & Associates	Ramirez & Co Inc.
Duncan-Williams, Inc.	Raymond James
Fidelity Capital Markets	RBC Capital Markets
First Southwest Company	Robert W. Baird & Co., Inc.
Goldman Sachs & Co.	Rockfleet Financial Services, Inc.
Grigby & Associates	Samco Capital Marketing
Hutchinson, Shockey, Erley & Co.	Siebert Brandford Shank & Co., LLC.
Jackson Securities	Sterne Agee
Jefferies & Company	Stifel Nicolaus
J.P. Morgan	SWS Group
Kipling Jones & Co.	Wells Fargo Securities
Loop Capital Markets	Williams Capital Group
Merrill Lynch, Pierce Fenner & Smith Incorp.	

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 following as the pool of pre-qualified underwriters:


Barclays Capital
BB&T Capital Markets
Cabrera Capital Markets
Citigroup Global Markets, Inc.
Coastal Securities, Inc.
Crews & Associates
Duncan-Williams, Inc.
Fidelity Capital Markets
First Southwest Company
Goldman Sachs & Co.
Grigby & Associates
Hutchinson, Shockey, Erley & Co.
Jackson Securities
Jefferies & Company
J.P. Morgan
Kipling Jones & Co.
Loop Capital Markets
Merrill Lynch, Pierce Fenner & Smith Incorp

Mesirow Financial
Mischler Financial Services
Morgan Keegan & Company, Inc.
Morgan Stanley
Piper Jaffray
Ramirez & Co Inc.
Raymond James
RBC Capital Markets
Robert W. Baird & Co., Inc.
Rockfleet Financial Services, Inc.
Samco Capital Marketing
Siebert Brandford Shank & Co., LLC.
Sterne Agee
Stifel Nicolaus
SWS Group
Wells Fargo Securities
Williams Capital Group

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th of February 2016
APPROVED this 25th day of February 2016




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING DEBT REFUNDING OF CERTAIN OUTSTANDING METRO'S SALES TAX BONDS AND CONTRACTUAL OBLIGATIONS; AUTHORIZING APPROVAL AND EXECUTION OF RELATED LEGAL DOCUMENTS; APPROVAL OF COUNSEL AND UNDERWRITERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board has previously issued its Sales and Use Tax Bonds, Series 2009A; Sales and Use Tax Bonds Series 2011A; Sales and Use Tax Contractual Obligations, Series 2009B; Sales and Use Tax Contractual Obligations, Series 2009D; and Sales and Use Tax Contractual Obligations, Series 2010A (the "Refunded Obligations"); and

WHEREAS, the Board now deems it necessary, useful and appropriate to adopt this Resolution and authorize debt refunding of a portion of METRO's Refunded Obligations; and

WHEREAS, a par amount of approximately \$133.7 million, (plus the cost of issuance) meets METRO's criteria for refunding and is estimated to produce a net present value savings of \$ 10.5 million; and

WHEREAS, pursuant to Section 1371, Texas Government Code, as amended, the Authority desires to delegate the authority to effect the sale of and approve the final terms of the Bonds and Contractual Obligations to the Chair of the Board and/or to the President and CEO;

WHEREAS, the resolutions authorizing the Bonds and the Contractual Obligations, and the exhibits attached thereto, are available for review and have been reviewed by legal counsel and are recommended for approval by the Board.

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

Section 1. The Board of Directors hereby approved the issuance of the Bonds and Contractual Obligations and the refunding of the Refunded Obligations; and authorized the execution of all related legal documents; and approves counsel, and underwriters.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH K-GRIFF INVESTIGATIONS AND INQUIRIES INC., TO PROVIDE BACKGROUND INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of investigative services to conduct background checks to be used as part of the process in the selection of prospective METRO employees; and

WHEREAS, METRO issued a request for proposals for investigative services; and

WHEREAS, K-Griff Investigations and Inquiries, Inc., were found to have provided the most responsive and responsible proposals and were determined to be the most advantageous and best overall value to METRO; and

WHEREAS, METRO staff recommends a contract for investigative services with K-Griff Investigations and Inquiries, Inc. for an amount not-to-exceed \$208,500.

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 and CEO to negotiate, execute and deliver a contract for investigative services with K-Griff Investigations and Inquires Inc., for an amount not-to-exceed \$208,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:


Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO MAKE THE NECESSARY REPAIRS TO THE STORM SEWER DRAIN AT THE WESTCHASE PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Westchase Park & Ride requires repairs to a 72 inch storm sewer drain and related pipes so that a permit can be obtained from the City of Houston for the continued operation of the facility; and

WHEREAS, this project was not included on the anticipated list of approved budget projects; and

WHEREAS, due to the emergency nature of the needed repairs and the need to continue to operate the Westchase Park & Ride facility, staff is recommending that this project be added as a Board approved project for FY2016; and

WHEREAS, METRO staff is recommending that the President and CEO be authorized to negotiate, execute and deliver a contract with an approved contractor on the list of indefinite demand/indefinite delivery contractors for the repair and cleaning of the storm sewer drain and related pipes at the Westchase Park & Ride for an approximate cost of \$121,000.

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 and CEO to make the necessary repairs to the storm drain at the Westchase Park & Ride, and to negotiate, execute and deliver a contract with an approved contractor for an amount not-to-exceed \$121,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH MASS ELECTRIC CONSTRUCTION COMPANY FOR THE INSTALLATION AND CERTIFICATION OF THE OVERHEAD CONTACT SYSTEM, SIGNALING AND COMMUNICATIONS SYSTEMS FROM ALTIC STATION TO THE MAGNOLIA PARK STATION ON THE EAST END LIGHT RAIL LINE AND CERTIFICATION OF THE SYSTEM FROM MAGNOLIA PARK STATION BACK TO TRANSTAR AND THE RAIL OPERATION CENTER (ROC); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is constructing an overpass on Harrisburg as part of the East End Light Rail Project; and

WHEREAS, Mass Electric Construction Company installed and certified the overhead contact system, signaling and communications systems for the East End Light Rail Line; and

WHEREAS, Mass Electric Construction Company warrants the installation and certification of the overhead contact system, signaling and communications systems for the East End Rail Line and the systems for the Harrisburg Overpass from Altic Station to the Magnolia Park Station and the system from Magnolia Park Station to Transtar and the Rail Operation Center; and

WHEREAS, METRO staff recommends a contract with Mass Electric Construction Company for the installation and certification of the overhead contact system, signaling and communications systems on the Harrisburg Overpass for an amount not-to-exceed \$3,950,000.

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 and CEO to negotiate, execute and deliver a construction contract with Mass Electric Construction Company for the installation and certification of the overhead contact system, signaling and communications systems from Altic Station to Magnolia Park Station on the East End Light Rail Line and certification of the system from Magnolia Park Station back to Transtar and the Rail Operation Center (ROC) for an amount not-to-exceed \$3,950,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:



Assistant Secretary

A handwritten signature in black ink, appearing to read "A. Garcia", is written over a horizontal line.

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH RISKCONNECT, INC., FOR A RISK MANAGEMENT INFORMATION SYSTEM (RMIS); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a risk management information system; and

WHEREAS, METRO issued a request for proposal for a risk management information system;

and

WHEREAS, Riskconnect, Inc., was found to have provided the most responsive and responsible proposal and was determined to be the most advantageous and best overall value to METRO; and

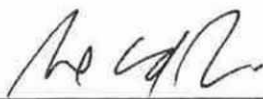
WHEREAS, METRO staff recommends a contract for a risk management information system with Riskconnect, Inc., for an amount not-to-exceed \$1,066,107, including an owner-controlled contingency.

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 and CEO to execute and deliver a contract to Riskconnect, Inc., for a Risk Management Information System (RMIS) for an amount not-to-exceed \$1,066,107, including an owner-controlled contingency.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

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

WHEREAS, METRO is in need of all-risk property insurance to cover damage and losses to METRO's assets; and

WHEREAS, METRO is in need of windstorm deductible buy-down insurance to better manage its natural disaster deductibles; and

WHEREAS, premium installment payments are due for both insurance plans; and

WHEREAS, METRO staff recommends a premium payment to FM Global for all-risk property insurance for an amount not-to-exceed \$2,018,000, and premium payments for named windstorm deductible buy-down insurance with Lloyds of London Syndicate Insurers for a total amount not-to-exceed \$326,209.


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 and CEO to renew all-risk property insurance with FM Global for a premium amount not-to-exceed \$2,018,000, and premium payments for named windstorm deductible buy-down insurance policy with Lloyds of London Syndicate for a total amount not-to-exceed \$326,209.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO AXLETECH INTERNATIONAL AND NEW FLYER INDUSTRIES CANADA, ULC FOR THE PURCHASE AND DELIVERY OF BRAKE DRUMS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of brake drums for its fleet of transit vehicles; and

WHEREAS, METRO issued an invitation for bid for the purchase of brake drums; and

WHEREAS, Axletech International and New Flyer Industries Canada, ULC submitted the lowest responsive and responsible bids; and

WHEREAS, METRO staff recommends contracts for the purchase of brake drums with Axletech International for an amount not-to-exceed \$393,105, and New Flyer Industries Canada, ULC for an amount not-to-exceed \$12,264.

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 and CEO to execute and deliver contracts for the purchase of brake drums to Axletech International for an amount not-to-exceed \$393,105, and New Flyer Industries Canada, ULC for an amount not-to-exceed \$12,264.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO APPROVE A VACATION BUY-BACK PAYMENT FOR NON-REPRESENTED EMPLOYEES IN THE APPROXIMATE AMOUNT OF \$1.3 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's guideline provides for employees to carry over accumulated unused vacation hours to accommodate increased workloads due to METRO's rail expansion and the implementation of the New Bus Network; and

WHEREAS, pursuant to the guideline, employees submitted requests for vacation buy back for payment of accumulated vacation; and

WHEREAS, the accumulated vacation requests total approximately \$1.3 million and are in METRO's budget.

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 and CEO to approve a vacation buy-back payment for non-represented employees for the March 11, 2016, pay date in the approximate amount of \$1.3 million.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A SIX MONTH PILOT PROGRAM TO ALLOW QUALIFIED VETERANS TO RIDE METRO'S FIXED ROUTE SYSTEM FREE OF CHARGE AND AUTHORIZING A STUDY OF THE OPPORTUNITY OF FREE USE OF THE HIGH OCCUPANCY/HIGH OCCUPANCY TOLL LANES BY QUALIFIED VETERANS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO will allow qualified disabled veterans to ride the local fixed route bus service, Park & Ride service and light rail service free of charge; and

WHEREAS, qualified veterans will be required to use a registered METRO Q Card for use on METRO's fixed route system free of charge; and

WHEREAS, METRO's veteran METRO Q Card pilot program will be for a period of six months; and

WHEREAS, the Board would like staff to continue to study the opportunity for a six-month pilot program to allow qualified disabled veterans the free use of METRO's High Occupancy Vehicle/High Occupancy Toll Lanes and report such efforts to the Board.


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 and CEO to initiate six-month pilot program to allow qualified veterans to ride any METRO fixed route system (local bus, rail and park & ride) free of charge and to direct staff to study the opportunity for a six-month pilot program to allow qualified disabled veterans the free use of METRO's High Occupancy Vehicle/High Occupancy Toll Lanes and report such efforts to the Board.

Section 2. This Resolution is effective immediately upon passage.



PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DIRECTING STAFF TO DEVELOP A METHODOLOGY TO DETERMINE HOW TO TREAT CERTAIN GEOGRAPHIC AREAS WITH RESPECT TO METROLIFT SERVICE, AND HOW TO DETERMINE THE BOUNDARIES OF THE METROLIFT EXTENDED SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, during the design of the New Bus Network, services changes and changes to METROLift's new fare policy, METRO staff conducted a comprehensive review of the METROLift base and extended service areas and compared these to METRO's service area boundary; and

WHEREAS, during that review, it was determined that certain small areas in the METROLift service area and being served by METROLift are not in the METRO service area; and

WHEREAS, METRO staff has requested Board direction on how to treat these small areas in terms of providing service and administering METROLift fares, whether to continue to provide service in these areas outside of the service area or to include those areas in the METROLift base or extended service area; and

WHEREAS, the Board authorizes continued METROLift service to those areas that are currently receiving service in the extended METROLift service area, and a charge of the premium METROLift fare for those services outside of the Federal Transit Administration mandated service of three-quarters of a mile from the fixed route service.

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


Section 1. The Board of Directors hereby authorizes continued METROLift service to those areas that are currently receiving service in the METROLift service area, and a charge of the premium METROLift fare for those services outside of the Federal Transit Administration mandated service of three-quarters mile from the fixed route service.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of February, 2016
APPROVED this 25th day of February, 2016

ATTEST:





Gilbert Andrew Garcia, CFA
Chairman