

## **RESOLUTIONS – 2016**

### **PASSED: 01-27-16**

- 16-1 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN COMMITTEE
- 16-2 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AND AGENCY COORDINATION WITH FTI CONSULTING LLC, AND SQUIRE PATTON BOGGS (US) LLP
- 16-3 APPROVING PERMANENT CHANGES TO METRO'S SMALL BUSINESS PROGRAM TO ALLOW WORK PERFORMED BY A SMALL BUSINESS PRIME TO COUNT TOWARD THE SMALL BUSINESS GOAL OF THE CONTRACT
- 16-4 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH 2PLUS OF TEXAS, INC. FOR VANPOOL MANAGEMENT SERVICES
- 16-5 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIMPLEXGRINNELL, L.P. FOR SERVICE, MONITORING AND INSPECTION OF FIRE PROTECTION SYSTEMS
- 16-6 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO MALDONADO NURSERY & LANDSCAPING TO PERFORM LANDSCAPING SERVICES AT VARIOUS METRO FACILITIES
- 16-7 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH ELITE JANITORIAL SERVICES, LLC, TO PROVIDE CLEANING SERVICES FOR THE BUS STOPS AND BUS SHELTERS IN THE SOUTHEAST AND SOUTHWEST AREAS OF HOUSTON
- 16-8 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH D&J CLEANING SERVICE, TO PROVIDE CLEANING SERVICES FOR THE BUS STOPS AND BUS SHELTERS FOR THE NORTHEAST AND NORTHWEST AREAS OF HOUSTON
- 16-9 ADOPTING A POLICY FOR THE APPROVAL OF BUDGET CHANGES
- 16-10 REQUESTING BOARD APPROVAL FOR A SIX-MONTH PILOT PROGRAM BUS SERVICE FROM FANNIN SOUTH TRANSIT CENTER TO THE BAYOU EVENT CENTER
- 16-11 AUTHORIZING THE PRESIDENT AND CEO TO MODIFY THE HARRISBURG OVERPASS BUSINESS ASSISTANCE FUND ADMINISTRATIVE GUIDELINES

### **PASSED 02-08-16 (SPECIAL BOARD MEETING)**

- 16-12 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

### **PASSED 02-25-16**

- 16-13 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

- 16-14 APPROVING THE LEAD UNDERWRITERS AND CO-UNDERWRITERS AND THE POOL OF UNDERWRITERS
- 16-15 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
- 16-16 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH K-GRIFF INVESTIGATIONS AND INQUIRIES INC., TO PROVIDE BACKGROUND INVESTIGATIVE SERVICES
- 16-17 AUTHORIZING THE PRESIDENT AND CEO TO MAKE THE NECESSARY REPAIRS TO THE STORM SEWER DRAIN AT THE WESTCHASE PARK & RIDE
- 16-18 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)
- 16-19 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH RISKONNECT, INC., FOR A RISK MANAGEMENT INFORMATION SYSTEM (RMIS)
- 16-20 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
- 16-21 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
- 16-22 AUTHORIZING THE PRESIDENT AND CEO TO APPROVE A VACATION BUY-BACK PAYMENT FOR NON-REPRESENTED EMPLOYEES IN THE APPROXIMATE AMOUNT OF \$1.3 MILLION
- 16-23 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
- 16-24 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

**PASSED 03-23-16**

- 16-25 REQUESTING ACCEPTANCE OF METRO'S FY2015 AUDITED FINANCIAL STATEMENTS
- 16-26 REQUESTING THE BOARD TO AUTHORIZE STAFF, WITH APPROPRIATE BOARD COMMITTEE INPUT, TO DESIGN, IMPLEMENT, AND EVALUATE A PILOT PROGRAM PROVIDING FREE ACCESS TO QUALIFIED VETERANS ON THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL (HOV/HOT) LANES
- 16-27 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH HARDY & HARDY INC., TO PROVIDE CLEANING SERVICES FOR METRO TRANSIT CENTERS AND PARK & RIDES

**SPECIAL BOARD MEETING 04-06-16 (ELECTION OF BOARD CHAIR) No Resolutions**

**PASSED: 04-28-16**

- 16-28 AUTHORIZING THE PRESIDENT & CEO TO AMEND UTILITY REIMBURSEMENT AGREEMENTS WITH VARIOUS PRIVATE UTILITY COMPANIES FOR THE RELOCATION OF ELECTRIC, GAS, AND TELECOMMUNICATIONS FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE EAST END CORRIDOR HARRISBURG BOULEVARD OVERPASS CONSTRUCTION
- 16-29 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR LIGHT RAIL SYSTEM ENGINEERING SERVICES
- 16-30 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ISI CONTRACTING INC. FOR THE CONSTRUCTION OF BUS STOPS AND BUS SHELTERS AS PART OF METRO'S NEW BUS NETWORK IMPROVEMENTS
- 16-31 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE LIST OF APPRAISERS AND REVIEW APPRAISER
- 16-32 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF APX7500 CONSOLETTA TRANSTAR BACKUP DISPATCH CENTER, AND MCC7500 CONSOLE, AND NICE RECORDER LOGGING SYSTEM
- 16-33 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH SILSBEE FORD, GRAPEVINE DODGE, ROCKDALE FORD, AND HOUSTON FREIGHTLINER FOR THE PURCHASE OF NON-REVENUE VEHICLES
- 16-34 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH TOYOTA LIFT OF HOUSTON AND RICHMOND EQUIPMENT FOR THE PURCHASE OF SUPPORT EQUIPMENT
- 16-35 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH S&A SYSTEMS INC. FOR THE PURCHASE AND INSTALLATION OF FIXED WAYSIDE RECEIVERS AND THE PURCHASE OF BUS DATA TRANSCEIVERS
- 16-36 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VOESTALPINE NORTRAK FOR THE PURCHASE OF CONTEC CSV-24 POWER SWITCHES AND SLEEPER ANGLES
- 16-37 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OGBURN'S TRUCK PARTS FOR THE PURCHASE AND DELIVERY OF BRAKE SHOES FOR METRO'S FLEET OF TRANSIT VEHICLES
- 16-38 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WATCH GUARD FOR THE PURCHASE AND IMPLEMENTATION OF BODY WORN CAMERAS AND VIDEO MANAGEMENT SYSTEM FOR METRO'S POLICE DEPARTMENT
- 16-39 APPROVING AND AUTHORIZING THE PRESIDENT & CEO TO IMPLEMENT METRO'S JUNE 2016 SERVICE CHANGES
- 16-40 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR METRO TO OPERATE AND MAINTAIN A DOWNTOWN SHUTTLE BUS SERVICE IDENTIFIED AS THE GREEN LINK DOWNTOWN CIRCULATOR
- 16-41 AUTHORIZING THE PRESIDENT & CEO TO AMEND THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL (HOV/HOT) LANE TOLL POLICY TO IMPLEMENT A PILOT PROGRAM TO ALLOW QUALIFIED VETERANS USE OF THE HIGH OCCUPANCY LANES DURING NON-PEAK HOURS AT A 100% TOLL DISCOUNT

- 16-42 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HUITT-ZOLLARS AND MIDTOWN ENGINEERS, LLC FOR ARCHITECTURAL AND ENGINEERING SERVICES
- 16-43 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH MCCARTHY BUILDING COMPANIES FOR CONSTRUCTION SERVICES FOR THE EAST END METRORAIL HARRISBURG OVERPASS

**PASSED 05-28-16**

- 16-44 ASSIGNING SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUND PROJECTS AND AUTHORIZING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS, CONDUCT ADMINISTRATIVE ACTIONS AND SIGN APPROPRIATE GRANT AGREEMENTS
- 16-45 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO RJ CORMAN FOR THE EMERGENCY REPAIR OF A SECTION OF TRACK #2 AT THE 610 SOUTH FRONTAGE ROAD
- 16-46 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INIT FOR THE PURCHASE OF LIGHT RAIL VEHICLE AUTOMATIC PASSENGER COUNTER SYSTEMS AND SOFTWARE LICENSES
- 16-47 AUTHORIZING THE PRESIDENT AND CEO TO PAY METRO'S OWNER CONTROLLED INSURANCE PROGRAM (OCIP) INSURANCE CARRIER, AMERICAN INTERNATIONAL GROUP (AIG) ADDITIONAL PREMIUM
- 16-48 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES, LTD FOR JANITORIAL SERVICES FOR METRO'S OPERATING AND SUPPORT FACILITIES
- 16-49 APPROVING A PILOT PROGRAM TO PROVIDE BUS SERVICE FROM MANCHESTER DOCKS TO METRO'S MAGNOLIA PARK TRANSIT CENTER VIA MANCHESTER AND LAWNDALE STREET

**PASSED: 06-23-16**

- 16-50 APPROVING FINANCIAL PARAMETERS TO BE USED IN THE DEVELOPMENT OF THE FISCAL YEAR 2017 BUSINESS PLAN AND BUDGETS
- 16-51 DESIGNATING ARTHUR C. SMILEY III, CHIEF FINANCIAL OFFICER, AS AN AUTHORIZED SIGNER ON THE BANK DEPOSITORY ACCOUNTS AND BANKING TRANSACTIONS
- 16-52 APPOINTING ARTHUR C. SMILEY III, CHIEF FINANCIAL OFFICER, AS A TRUSTEE TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN
- 16-53 DESIGNATING ARTHUR C. SMILEY, III AS AN AUTHORIZED INVESTMENT OFFICER TO ENGAGE IN BANKING AND INVESTMENT TRANSACTIONS AND ADDING WELLS FARGO TO THE LIST OF METRO'S APPROVED DEPOSITORY BANKS
- 16-54 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH VESTA PARTNERS, LLC BY ADDING ADDITIONAL PROJECT FUNDS
- 16-55 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE YEAR INTERLOCAL AGREEMENT WITH HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR THE CLEANING AND PRESSURE WASHING OF METRO BUS STOPS LOCATED IN THE CENTRAL BUSINESS DISTRICT
- 16-56 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH RZV LTD., CO. D/B/A TEXAS LANDSCAPE COMPANY FOR LANDSCAPE SERVICES FOR ALL ITS RAIL LINES, RAIL

POWER AND SIGNAL STATIONS, FANNIN SOUTH PARK & RIDE, WHEELER STATION, TEXAS MEDICAL CENTER TRANSIT CENTER AND QUITMAN PARK & RIDE

- 16-57 AUTHORIZING THE CONTINUATION OF ROUTE 344 ACRES HOMES COMMUNITY CONNECTOR PILOT PROGRAM THROUGH FY2017
- 16-58 AUTHORIZING THE CONTINUATION TO EXTEND THE PILOT PROGRAM ON ROUTE 311 BAYOU CITY EVENT CENTER SHUTTLE THROUGH FISCAL YEAR (FY) 2017
- 16-59 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH OMEGA ENGINEERS TO INCREASE THE CONTRACT VALUE FOR DESIGN SUPPORT
- 16-60 AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE PRIMARY AND EXCESS CASUALTY INSURANCE FOR THE OWNER CONTROLLED INSURANCE PROGRAM (OCIP) WITH AIG, LEXINGTON INSURANCE, VARIOUS LONDON SYNDICATES AND AIG CAT GLOBAL EXCESS INSURANCE
- 16-61 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SARDO BUS & COACH UPHOLSTERY FOR COMMUTER BUS PASSENGER SEAT REBUILD AND BUS OPERATOR SEAT REPLACEMENTS
- 16-62 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY VISION, LLC FOR THE PURCHASE OF VIDEO RECORDING KITS FOR METRO'S TRANSIT VEHICLES
- 16-63 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTER-AGENCY AGREEMENT WITH THE TEXAS A & M TRANSPORTATION INSTITUTE (TTI) TO PROVIDE FOR TRANSPORTATION RESEARCH

**PASSED: 07-21-16**

- 16-64 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EMPOWER RETIREMENT FOR THE ADMINISTRATION OF 457 (B) DEFERRED CONTRIBUTION PLAN, 401 (A) DEFINED CONTRIBUTION PLAN AND 401 (A) SAVINGS PLAN
- 16-65 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MILLIGAN & COMPANY, LLC FOR AUDIT SERVICES TO CONDUCT THE FY2012 – FY2015 QUADRENNIAL STATE PERFORMANCE AUDIT
- 16-66 APPROVING AN AMENDMENT TO METRO'S INVESTMENT POLICY TO ADD WELLS FARGO 100% TREASURY MONEY MARKET FUND TO THE LIST OF MONEY MARKET MUTUAL FUNDS, WELLS FARGO INSTITUTIONAL BANK DEPOSIT ACCOUNT TO THE LIST OF OVERNIGHT SWEEP FUNDS, FEDERAL AGRICULTURAL MORTGAGE CORPORATION (FARMER MAC) AND FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE) TO THE LIST OF FEDERAL AGENCIES AND INSTRUMENTALITIES
- 16-67 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH XEROX TRANSPORT SOLUTIONS, INC. FOR THE UPGRADE OF TICKET VENDING MACHINES (TVM), CASHLESS POINT OF SALE UNITS (CPOS), AND EUROCARD MASTERCARD VISA (EMV) SOFTWARE
- 16-68 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS TO THE CURRENT CONTRACTS WITH CONCENTRA MEDICAL CENTER AND UT HEALTH SCIENCE CENTER

- 16-69 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORACLE ELEVATOR FOR THE SERVICE, INSPECTION, REPAIR AND PREVENTIVE MAINTENANCE OF ELEVATORS AND ESCALATORS
- 16-70 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH MAINTENANCE AND CONSTRUCTION SERVICES, INC., FOR THE CONSTRUCTION OF I-45 NORTH HIGH OCCUPANCY VEHICLE (HOV)/HIGH OCCUPANCY TOLL (HOT) LANE, NORTH SHEPHERD EXIT RAMP IMPROVEMENTS
- 16-71 APPROVING METRO'S AUGUST 2016 SERVICES CHANGES AND SERVICE ENHANCEMENTS
- 16-72 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE TWO LOCAL PROJECT FUNDING AGREEMENTS OFFERED WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR FEDERAL HIGHWAY ADMINISTRATION GRANT FUNDING OF METRO STAR REGIONAL VANPOOL PROGRAM
- 16-73 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SHINE AUTO SPA, FOR CLEANING SERVICES FOR ITS METROLIFT VAN FLEET AT THE FIELD SERVICE CENTER, AND THE ALTERNATIVE VAN SERVICE FLEET AT THE HIRAM CLARK FACILITY
- 16-74 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT WITH HARRIS COUNTY HOUSING AUTHORITY AT THE SOUTHEAST TRANSIT CENTER
- 16-75 AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH ACTIONS TO PLACE THE US 90A SOUTHWEST RAIL CORRIDOR IN THE FEDERAL TRANSIT ADMINISTRATION PROCESS FOR PROJECT DEVELOPMENT

**PASSED 08-24-16**

- 16-76 AUTHORIZING MODIFICATIONS TO METRO'S DEBT POLICY TO ALLOW FOR A CHANGE IN THE REFUNDING OF FIXED RATE DEBT REQUIREMENTS
- 16-77 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC. FOR METRO'S MICROSOFT ENTERPRISE AGREEMENT
- 16-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH CANON BUSINESS SOLUTIONS FOR FLOOR AND PRODUCTION COPIERS
- 16-79 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WINGO SERVICES COMPANY INC., FOR THE CONSTRUCTION OF THE COMPRESSED NATURAL GAS DETECTION AND ALARM SYSTEM AT THE FALLBROOK BUS OPERATING FACILITY
- 16-80 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INNOVATIVE MANAGEMENT SOLUTIONS, INC., FOR DOCUMENT CONTROL MANAGEMENT SERVICES
- 16-81 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AGREEMENTS TAKING ASSIGNMENT OF THE MASTER LEASE AGREEMENTS WITH ENTERPRISE LEASING COMPANY OF HOUSTON AND VPSI, INC., AND MODIFY METRO'S CONTRACT WITH 2 PLUS OF TEXAS, INC., TRANSFERRING LEASES TO METRO
- 16-82 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH REEDER DISTRIBUTORS, INC., FOR THE PURCHASE OF TWO HEAVY DUTY PLATFORM LIFTS, AND TWO SETS OF WIRELESS POST LIFTS TO SUPPORT BUS OPERATIONS

- 16-83 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BATTERY SOLUTIONS, INC., FOR THE PURCHASE OF BATTERIES FOR METRO'S TRANSIT VEHICLES 15-84
- 16-84 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER INTER-LOCAL AGREEMENTS WITH THE COOPERATIVE PURCHASING NETWORK (TCPN) AND U.S. COMMUNITIES TO PARTICIPATE IN THEIR COOPERATIVE PURCHASING PROGRAMS
- 16-85 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORGO-THERMIT, INC., FOR RAIL GRINDING SERVICES FOR METRO'S LIGHT RAIL LINES
- 16-86 APPROVING METROLIFT SAME DAY CHANGE POLICY
- 16-87 APPROVING METROLIFT FEEDER SERVICE PILOT TO PROVIDE CONNECTIVITY FOR METROLIFT CUSTOMERS TO METRO'S FIXED ROUTE SERVICE
- 16-88 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACTS WITH MOTIVA ENTERPRISES, LLC. FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL AND 87 OCTANE UNLEADED REFORMULATED GASOLINE
- 16-89 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, SALES AND USE TAX BONDS, SERIES 2016C IN THE AMOUNT OF \$55,330,000 (WHICH INCLUDES COSTS OF ISSUANCE); AUTHORIZING A CONTINUING COVENANT AGREEMENT, INVESTOR LETTER AND RELATED AGREEMENTS

**PASSED 09-22-16**

- 16-90 AUTHORIZING THE PRESIDENT & 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 FUND PROGRAMS OF PROJECTS TO METRO, HARRIS AND FORT BEND COUNTIES AND APPROVING ASSIGNMENT AS REQUIRED BY FEDERAL REGULATIONS
- 16-91 APPROVING OF A MODIFICATION TO METRO'S INVESTMENT POLICY BY UPDATING THE MAXIMUM LIMITS BY INSTRUMENT
- 16-92 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES FOR FY2017
- 16-93 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT FOR FY2017
- 16-94 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SRB LANDSCAPING & SPRINKLER SYSTEMS FOR LANDSCAPE MAINTENANCE SERVICES OF ALL OF METRO'S OPERATING AND SUPPORT FACILITIES
- 16-95 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALL PUMP & EQUIPMENT COMPANY FOR REPAIR SERVICES FOR SUBMERSIBLE AND ABOVE GROUND PUMPS FOR METRO'S OPERATING AND SUPPORT FACILITIES
- 16-96 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH THE NATURAL GAS PROVIDERS THAT SUBMIT THE LOWEST ACCEPTABLE BEST AND FINAL OFFERS WITHIN THE COMPETITIVE RANGE

- 16-97 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH STEWART & STEVENSON, LLC AND MID COAST ENGINE & TRANSMISSION INC. FOR NON- WARRANTY REPAIR SERVICES FOR ALLISON HYBRID SYSTEMS, ALLISON TRANSMISSIONS AND MOBILE CLIMATE CONTROL AC SYSTEMS
- 16-98 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE OF RAIL TIRE KITS
- 16-99 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH AJ HURT JR., THREE L INC., AND LUBEMARK FOR THE PURCHASE OF BUS FLUIDS
- 16-100 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2017

**PASSED 10-27-16**

- 16-101 AUTHORIZING THE BOARD TO MAKE THE METRO QUALIFIED VETERANS PASS PILOT PROGRAM PERMANENT AND INCORPORATE IT AS ONE OF THE AGENCY'S DISCOUNT FARES
- 16-102 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GRIMCO INCORPORATED FOR THE PURCHASE OF PLOTTER SUPPLIES
- 16-103 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RASCH GRAPHIC SERVICES CORPORATION FOR BINDERY SERVICES
- 16-104 AUTHORIZING THE PRESIDENT & CEO TO UTILIZE NON-OBLIGATED CAPITAL PROJECT FUNDS FOR A RISK MANAGEMENT INFORMATION SYSTEMS (RMIS)
- 16-105 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HNTB CORPORATION FOR THE DESIGN OF THE NORTHWEST TRANSIT CENTER EXPANSION PROJECT
- 16-106 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
- 16-107 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
- 16-108 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
- 16-109 DECLARING METRO-OWNED PROPERTY AS SURPLUS TO METRO'S NEEDS AND AUTHORIZING THE SALE OF THE PROPERTY
- 16-110 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
- 16-111 AUTHORIZING THE PRESIDENT & CEO TO UTILIZE NON-OBLIGATED CAPITAL PROJECT FUNDS FOR THE PURCHASE AND INSTALLATION OF A NEW WHEEL TRUING MACHINE



- 16-112 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
- 16-113 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
- 16-114 APPROVING FEES FOR PARKING AT THE GRAND PARKWAY PARK & RIDE FACILITY APPROVING FEES FOR PARKING AT THE GRAND PARKWAY PARK & RIDE FACILITY
- 16-115 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

**PASSED 11-29-16**

- 16-116 APPROVING METRO'S FY2017 INVESTMENT POLICY AND LIST OF BROKERS AND DEALERS
- 16-117 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
- 16-118 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOUNTAIN COMMERCIAL GRAPHICS FOR THE PRINTING, INSTALLATION AND REMOVAL OF TRAIN WRAPS
- 16-119 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
- 16-120 AUTHORIZATION FOR THE PRESIDENT & CEO TO REVISE RESOLUTION NO. 2010-36 BY DESIGNATING A NEW RECORDS MANAGEMENT OFFICER
- 16-121 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BROWN CONSULTING AND FTI CONSULTING LLC. FOR LEGISLATIVE COORDINATION SERVICES
- 16-122 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
- 16-123 AUTHORIZING THE PRESIDENT & CEO TO AMEND THE EXISTING INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN, TEXAS
- 16-124 REQUESTING BOARD APPROVAL OF THE IMPLEMENTATION OF THE FEBRUARY 2017 SERVICE CHANGE
- 16-125 AUTHORIZING THE ISSUANCE OF A REQUEST FOR INFORMATION FOR THE US 90A COMMUTER LINE AND OTHER POSSIBLE CORRIDORS
- 16-126 AUTHORIZING THE PRESIDENT & CEO TO SECURE RAILROAD LIABILITY INSURANCE WITH SWISS RE CORPORATE SOLUTIONS AND ASPEN SPECIALTY INSURANCE COMPANY

- 16-127 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
- 16-128 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
- 16-129 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
- 16-130 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
- 16-131 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR THE BUFFALO BAYOU FLOOD CONTROL PROJECT

**PASSED 12-15-16**

- 16-132 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
- 16-133 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
- 16-134 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 APPLICATION
- 16-135 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
- 16-136 APPROVING THE 2017 BOARD OF DIRECTORS MONTHLY BOARD MEETING CALENDAR