

A RESOLUTION

APPROVING AMENDMENTS TO METRO'S BYLAWS TO UPDATE THE LANGUAGE TO REFLECT CHANGES IN STATE LAW, CORRECT OBSOLETE LANGUAGE, AND REFLECT CURRENT PRACTICES IN THE CONDUCT OF BOARD ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Resolution 1980-59, METRO's Board of Directors passed and adopted Bylaws for the governance and conduct of Board affairs; and

WHEREAS, it is necessary to amend the Bylaws to update the language to reflect changes in state law, correct obsolete language, and reflect and clarify current practices in the conduct of Board activities.

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 amendments to METRO's Bylaws to update the language to reflect changes in state law, correct obsolete language, and reflect and clarify current practices in the conduct of Board activities.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2016;
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget of all major expenditures by type and amount prior to the expenditure of any funds in the fiscal year to which the budget applies; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budget available for public review and hold a public hearing prior to adoption of the proposed budget; and

WHEREAS, in compliance with the statutory requirements, cited above, METRO made proposed budgets for fiscal year 2016 available to the public and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2016 and has considered the public comments thereon.

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

Section 1. The Board of Directors hereby finds and declares that the prerequisites required by law for the consideration and adoption of the budgets for fiscal year 2016 have been satisfied.

Section 2. The Board of Directors hereby finds that the Business Plan submitted by the President and CEO includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement this Board's policies for the Metropolitan Transit Authority.

Section 3. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2016 totaling \$588,271,000.

Section 4. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2016 totaling \$260,191,000.

Section 5. The Board of Directors hereby approves and adopts a General Mobility Budget for fiscal year 2016 totaling \$172,586,519.

Section 6. The Board of Directors hereby approves and adopts a Debt Service Budget for fiscal year 2016 totaling \$96,941,601.


Section 7. The Board of Directors will receive reports, at least quarterly, on budgetary expenditures and fund availability as may occur subsequent to the beginning of the 2016 fiscal year.

Section 8. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING MODIFICATIONS TO METRO'S BUSINESS ASSISTANCE FUND ADMINISTRATIVE GUIDELINES TO PROVIDE ASSISTANCE TO BUSINESSES AFFECTED BY THE CONSTRUCTION OF THE HARRISBURG OVERPASS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2009-107 established METRO's Business Assistance Fund to financially assist businesses affected by the construction of METRO's Light Rail System; and

WHEREAS, Resolution 2015-79 extended the METRO Business Assistance Fund to continue to financially assist businesses that continue to be affected by the construction of the Harrisburg Overpass on the East End Rail Line and established the project limits for eligibility; and

WHEREAS, METRO staff is recommending modifications to the METRO Business Assistance Fund Administrative Guidelines to change the diminished access criteria and the threshold limits for loss of business revenue to allow for expanded eligibility to affected businesses.

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


Section 1. The Board of Directors hereby approves modifications to the METRO Business Assistance Fund Administrative Guidelines by changing the eligible business criteria, loss of revenue definition, and diminished access definition.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH ASK-INT TAG, LLC (ASK) FOR THE PURCHASE OF FARE MEDIA CARDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of fare media cards; and

WHEREAS, METRO issued an invitation for bid for the purchase of the fare media cards; and

WHEREAS, ASK-INT TAG, LLC was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the purchase of fare media cards with ASK-INT, LLC for an amount not-to-exceed \$ \$771,000.

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 enter into a contract with ASK-INT TAG, LLC, for an amount not-to-exceed \$771,000 for the purchase of fare media cards.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR MARKETING AND PUBLIC EDUCATION MEDIA OF METRO'S NEW BUS NETWORK AND OTHER RIDERSHIP INITIATIVES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO contracts with multiple media outlets in its efforts to educate and inform the public on METRO's services; and

WHEREAS, METRO is in need of continuing media services to market and inform the public on METRO's New Bus Network; and

WHEREAS, METRO staff recommends purchase orders, work authorizations, check requests and contracts with multiple and diverse media outlets for marketing and public education media for an amount not-to-exceed \$464,818.

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 work authorizations, check requests, purchase orders and contracts with multiple vendors for marketing and public education media for METRO's New Bus Network and other ridership initiatives for an amount not-to-exceed \$464,818.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO invests in various hardware and software solutions, warranty and services to provide the tools necessary to perform day-to-day operations; and

WHEREAS, METRO makes these purchases through METRO's competitive process or through various cooperative purchasing agreements with other government entities; and

WHEREAS, METRO staff requests authorization to purchase various hardware and software solutions, warranty and services for a total amount not-to-exceed \$995,000.

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 execute and deliver contracts for Information Technology off-the-shelf hardware and software, warranty and services for a total amount not-to-exceed \$995,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of various hardware and software licenses, maintenance, services and support to provide the necessary information technology tools to perform day-to-day operations; and

WHEREAS, METRO staff requests authorization to make payments and execute contracts with multiple vendors for licenses, maintenance, services and support for all METRO information technology-related hardware and software licenses, maintenance, services and support for a total amount not-to-exceed \$3,074,269.

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 with multiple vendors for information technology hardware and software licenses, maintenance, services and support in an amount not-to-exceed \$3,074,269.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH AJ HURT JR., INC., THREE L INC., APACHE OIL CO., AND LUBEMARK FOR THE PURCHASE OF BUS FLUIDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bus fluids to service its fleet of buses; and

WHEREAS, METRO issued an invitation for bid for the purchase of bus fluids for its fleet of buses; and

WHEREAS, AJ Hurt, Jr., Inc., Three L Inc., Apache Oil Co., and Lubemark provided the lowest responsive and responsible bids; and

WHEREAS, METRO staff recommends contracts for the purchase of bus fluids with AJ Hurt Jr., Inc. for and amount not-to-exceed of \$331,174; Three L. Inc. for and amount not-to-exceed of \$274,558; Apache Oil Co. for an amount not-to-exceed of \$255,561; and Lubemark for an amount not-to-exceed of \$71,701; and

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 bus fluids with AJ Hurt Jr., Inc. for and amount not-to-exceed of \$331,174; Three L. Inc. for an amount not-to-exceed of \$274,558; Apache Oil Co. for an amount not-to-exceed of \$255,561; and Lubemark for an amount not-to-exceed of \$71,701.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRIBOLOGIK CORPORATION FOR LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES AND WASTE LIQUIDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to test and analyze fluids, gases and waste liquids for its fleet vehicles at its operations facilities; and

WHEREAS, METRO issued an invitation for bids for the laboratory testing and analyzing services; and

WHEREAS, Tribologik Corporation was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for laboratory testing and analyzing services with Tribologik Corporation for an amount not-to-exceed \$358,882.

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 with Tribologik Corporation for laboratory testing and analysis services for an amount not-to-exceed \$358,882.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEM CONTROL, INC., TO PROVIDE EXTENDED WARRANTY AND MAINTENANCE SERVICES FOR 100 ORION 5800 HYBRID (HD200 MODEL) DIESEL BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of extended warranty services to perform extended warranty related repairs for its fleet of Orion Hybrid Diesel Transit Buses; and

WHEREAS, METRO issued an invitation for bid for the extended warranty services; and

WHEREAS, METRO received only one bid for the extended warranty services; and

WHEREAS, METRO staff recommends a contract with BAE System Control, Inc. to provide extended warranty maintenance services for an amount not-to-exceed \$9,262,512.

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 with BAE System Control, Inc., to provide extended warranty and maintenance services for an amount not-to-exceed \$9,262,512.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of September, 2015
APPROVED this 24th day of September, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman