

A RESOLUTION

APPROVING MODIFICATIONS TO METRO'S NEW BUS NETWORK TO INCLUDE SERVICE TO THE THOMAS STREET HEALTH CENTER WITH A DEDICATED DEMAND RESPONSE VAN AND AUTHORIZING THE PRESIDENT AND CEO TO DIRECT STAFF TO IMPLEMENT THE MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2015-13 approved the METRO New Bus Network Transit System Map; and

WHEREAS, the METRO staff presented four options for changes to METRO's New Bus Network to provide service to the Thomas Street Health Center; and

WHEREAS, the Board chose the option that provides service to the Thomas Street Health Center with a dedicated demand response van; and

WHEREAS, METRO staff will report back to the Board the ridership on the service to Thomas Street Health Center.

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 modification to METRO's New Bus Network to include service to the Thomas Street Health Center with a dedicated demand response van and authorizes the President and CEO to direct staff to implement these changes.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 5<sup>th</sup> day of August, 2015  
APPROVED this 5<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING METRO STAFF TO MAKE CHANGES TO A BUS ROUTE FREQUENCY OF SERVICE OR ROUTE COVERAGE WITHOUT BOARD APPROVAL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2015-33 required that any changes to METRO's Major Service Change Policy require Board approval to changes in bus route frequency of service or route coverage; and

WHEREAS, the Board has considered that changes in bus route frequency of service and route coverage may be necessitated by changing circumstances; and

WHEREAS, the Board wishes to allow METRO staff to make changes to bus route frequency or route coverage without 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 approves the modification to METRO's Major Service Change Policy to allow staff to make changes to the bus route frequency of service or route coverage without Board approval.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 5<sup>th</sup> day of August, 2015  
APPROVED this 5<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

APPROVING MODIFICATIONS TO METRO'S NEW BUS NETWORK TRANSIT SYSTEM MAP TO INCLUDE BUS SERVICE TO THE 360 PEERLESS ROUTE AND AUTHORIZING THE PRESIDENT AND CEO TO DIRECT STAFF TO IMPLEMENT THE MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2015-13 approved the METRO New Bus Network Transit System Map;  
and

WHEREAS, the Board directed staff to engage the community, bus operators and elected officials to modify the reimagining plan to address concerns; and

WHEREAS, the Board has considered additional community comments and has reviewed the modified transit system map that will now include service to the 360 Peerless bus route; and

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 modification to METRO's New Bus Network Transit System Map to include bus service to the 360 Peerless Route and authorizes the President and CEO to direct staff to implement these changes.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 5<sup>th</sup> day of August, 2015  
APPROVED this 5<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 260 AND THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO management and the Transport Workers Union of America Local 260 and the Transport Workers Union of America, AFL-CIO (“Union”) met and conferred over the terms and conditions of the Labor Agreement covering bargaining unit employees; and

WHEREAS, the effective date of the Labor Agreement is August 1, 2015, to January 31, 2018; and

WHEREAS, the Labor Agreement provides for wage increases and increases in the amount of METRO’s contribution to the Transport Workers/Metropolitan Transit Authority’s Health & Welfare Trust (Trust); and

WHEREAS, the Labor Agreement provides that the Union will re-pay approximately \$1,656,000 of funding shortfall to the Trust; and

WHEREAS, the Labor Agreement provides for the transfer of the fiduciary duties and responsibilities of the Trust to the Union with certain financial controls and reporting requirements; and

WHEREAS, the Labor Agreement provides that the Trust will be transferred back to METRO should the Union fail to meet its obligations in the Labor Agreement and certain events occur that will trigger that transfer; and

WHEREAS, the union membership has voted and ratified the proposed Labor Agreement; and

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 adopts the Labor Agreement with The Transport Workers Union of America Local 260 and the Transport Workers Union of America, AFL-CIO.

Section 2. The President and CEO is hereby authorized and directed to execute a Labor Agreement with the Union in accordance with this Resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the Labor Agreement.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

APPROVING THE ALLOCATION OF THE PROCEEDS OF THE DEEPWATER HORIZON/ BP SETTLEMENT TO THE UNION DEFINED BENEFIT PENSION PLAN AND NON-UNION DEFINED BENEFIT PENSION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO received \$5,989,732 in proceeds from a settlement of Deepwater Horizon/BP matter; and

WHEREAS, the Board of Directors wishes to allocate the proceeds of the settlement funds to the Union and Non-Union Defined Pension Plans; and

WHEREAS, the Board of Directors wishes to allocate \$3,652,314 to the Union Defined Benefit Pension Plan and \$2,337,418 to the Non-Union Defined Benefit Pension Plan; and

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 allocation of the Deepwater Horizon/BP settlement funds to the Union Defined Pension Plan in the amount of \$3,652,314 and the Non-Union Pension Plan in the amount of \$2,337,418.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION, INC., FOR AN OFF-THE-SHELF OPERATOR TIMEKEEPING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's current timekeeping system and bidding process system is outdated and

WHEREAS, METRO is in need of a new timekeeping and bidding system that provides time and schedule management, attendance and grievance management, and provides payroll data to METRO's payroll system; and

WHEREAS, METRO issued a request for proposals for a new timekeeping system; and

WHEREAS, Innovations in Transportation, Inc., provided the best value to METRO; and

WHEREAS, METRO staff recommends a contract with Innovations in Transportation, Inc., for a timekeeping system for an amount not-to-exceed \$1,234,717.

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 for a timekeeping system to Innovations in Transportation, Inc., for and amount not-to-exceed \$1,234,717.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

APPROVING METRO'S 2015 TITLE VI REPORT AND LANGUAGE ASSISTANCE PLAN; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Title VI of the Civil Rights Act of 1964 requires that recipients of federal funds submit a report to the Federal Transit Administration evaluating the impact of proposed service and fare changes on minority riders, and METRO's language assistance plan to provide language access to persons with limited English proficiency; and

WHEREAS, METRO's Title VI Report and Language Assistance Plan must be submitted to the Federal Transit Administration every three years; and

WHEREAS, Federal Transit Administration regulations require that the Board of Directors approve METRO's Title VI Report and Language Assistance Plan.

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


Section 1. The Board of Directors hereby approves METRO's 2015 Title VI Report and Language Assistance Plan.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH EL PASO GRAPHICS FOR INSTALLATION AND REMOVAL OF BUS AND TRAIN WINDOW GRAPHICS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services for the installation and removal of bus and train window graphics; and

WHEREAS, an invitation for bids was issued for services for the installation and removal of bus and train window graphics; and

WHEREAS, El Paso Graphics was found to be the lowest responsive and responsible bidder for these services; and

WHEREAS, METRO staff recommends a contract for services for the installation and removal of bus and train window graphics with El Paso Graphics for an amount not-to-exceed \$104,400.

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 El Paso Graphics for the installation and removal of bus and train window graphics for an amount not-to-exceed \$104,400.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH FORD AUDIO-VIDEO SYSTEMS, LLC FOR THE PURCHASE, INSTALLING, TRAINING AND MAINTENANCE OF THE EXTERNAL BOARD ROOM COMMUNICATIONS SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a new audio-video system, training and maintenance of a new system for external communications; and

WHEREAS, METRO issued a request for proposals for a new audio-video system, training and maintenance of a new system for an external communications; and

WHEREAS, Ford Audio-Visual Systems, LLC provided the most advantageous and best overall proposal to METRO; and


WHEREAS, METRO staff recommends a contract for a new audio-video system, training and maintenance of a new system, for external communications with Ford Audio-Visual Systems, LLC for an amount not-to-exceed 328,690.

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

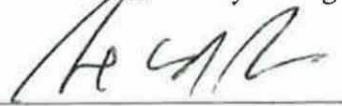
Section 1. The Board of Directors hereby authorizes the President and CEO to execute and deliver a contract with Ford Audio-Video Systems, LLC for the purchase, installation, training and maintenance of external board room communications system for an amount not-to-exceed \$328,690.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE A CONSTRUCTION AGREEMENT WITH UNION PACIFIC RAILROAD FOR RAIL WORK RELATED TO THE HARRISBURG OVERPASS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is constructing an overpass for its light rail line that will cross over the Union Pacific Railroad line at Harrisburg; and

WHEREAS, Union Pacific Railroad will be installing new crossing panels for the at-grade frontage roads and adjusting the crossing gates to clear the overpass structure; and

WHEREAS, METRO staff recommends an agreement with Union Pacific Railroad for the installation of new crossing panels for the at-grade frontage roads and the adjustment of crossing gates for an amount not-to-exceed \$275,000.

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 a construction agreement with Union Pacific Railroad for the installation of new crossing panels for the at-grade frontage roads and the adjustment of crossing gates for an amount not-to-exceed \$275,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A PURCHASE AGREEMENT WITH THE UNIVERSITY OF HOUSTON DOWNTOWN FOR THE PURCHASE OF RIGHT OF WAY AT NAYLOR AND MAIN STREETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO requires a 14,373 square foot parcel of land for its North Light Rail Corridor located on Main Street at Naylor Street; and

WHEREAS, the parcel of land is owned by the University of Houston/Downtown; and

WHEREAS, the University of Houston Downtown has agreed to sell the parcel of land to METRO; and

WHEREAS, METRO staff recommends the purchase of the 14,373 square foot parcel of land from the University of Houston/Downtown for a fair market value of \$120,258.

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 purchase agreement with the University of Houston Downtown for the purchase of 14,373 square foot parcel of land for a fair market value of \$120,258.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXTEND THE ATKINS, INC., CONTRACT TERM FOR A ONE YEAR PERIOD FROM SEPTEMBER 30, 2015, TO SEPTEMBER 30, 2016, TO CONTINUE TO PROVIDE PROGRAM CONTROL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Atkins, Inc., for program control services which include monitoring and evaluation of scheduling, cost control and estimating for the METRO Rail expansion program; and

WHEREAS, METRO is in need of continued program control services and services necessary for assistance with contractual disputes or litigation related to the rail expansion program; and

WHEREAS, METRO staff recommends an extension of the contract to September 30, 2016.

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 extend the Atkins, Inc., contract term for one year from September 30, 2015, to September 30, 2016, for continued program control services which includes monitoring and evaluation of scheduling, cost control and estimating for the METRO Rail expansion program.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MOTIVA ENTERPRISES, LLC. FOR THE PURCHASE OF DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of diesel fuel for its fleet of revenue vehicles; and

WHEREAS, METRO and the City of Houston joined to issue a competitive solicitation for the purchase of diesel fuel in 2011; and

WHEREAS, METRO staff recommends a contract modification to exercise of a one-year option in the contract with Motiva Enterprises, LLC., for the purchase of diesel fuel and adding \$19,989,639 to 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 and CEO to execute and deliver a contract modification for the purchase of diesel fuel to Motiva Enterprises, LLC., exercising a one-year option and adding \$19,989,639 to the contract.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE A CONTRACT MODIFICATION WITH PHILLIPS 66 FOR THE PURCHASE OF GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of gasoline for its fleet of revenue and non-revenue vehicles; and

WHEREAS, METRO and the City of Houston joined to issue a competitive solicitation for the purchase of gasoline; and

WHEREAS, METRO staff recommends a contract modification to exercise of a one-year option in the contract with Phillips 66 for the purchase of gasoline and adding \$2,002,254 to 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 and CEO to execute and deliver a contract modification for the purchase of gasoline with Phillips 66, exercising a one-year option and adding \$2,002,254 to the contract.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP FOR THE COLLECTION OF TOLL VIOLATIONS ON METRO'S HIGH OCCUPANCY TOLL LANES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is authorized to collect fees for the violation of toll occupancy rules pursuant to Chapter 228 of the Texas Transportation Code and its agreement with the Texas Department of Transportation; and

WHEREAS, METRO issued a request for proposals for the collection of toll violations; and

WHEREAS, Linebarger, Goggan, Blair & Sampson, LLP's proposal provided the most advantageous and best overall value for METRO.

WHEREAS, METRO staff recommends a contract for the collection of High Occupancy Toll Lane violations with Linebarger, Goggan, Blair & Sampson, LLP with METRO receiving 100% of the toll violation fees recovered, and a \$14 collection fee to go to Linebarger, Goggan, Blair & Sampson.

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 Linbarger, Goggan, Blair & Sampson, LLP for the collection of toll violations on METRO's High Occupancy Toll Lanes, with METRO receiving 100% of the violation fees recovered, and a \$14 collection fee to go to Linebarger, Goggan, Blair & Sampson.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH MACTON CORPORATION FOR THE PURCHASE OF EQUIPMENT TO MODIFY LIFTS AT BOTH THE SERVICE & INSPECTION FACILITY AND THE RAIL OPERATIONS FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the contract with CAF USA for new light rail vehicles required that the rail cars be designed to be compatible with the in-floor lifts at the Service & Inspection Facility and the Rail Operation Center; and

WHEREAS, the vehicles delivered by CAF USA were not properly designed to be compatible with the in-floor lifts at the Service & Inspection Facility and Rail Operations Center; and

WHEREAS, it is necessary to modify the in-floor lifts at the facilities so that they can be used to properly maintain and service the CAF USA light rail vehicles; and

WHEREAS, Macton Corporation is the sole source of the component parts necessary to modify the in-ground lifts; and

WHEREAS, METRO staff recommends a sole source contract with Macton Corporation for the purchase of equipment to modify the in-ground lifts at the Service & Inspection Facility and Rail Operations Center for an amount not-to-exceed \$657,815.

WHEREAS, the Board of Directors directs METRO staff to seek reimbursement from CAF USA for the cost of modifying the in-ground lifts.

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 Macton Corporation for the purchase of equipment to modify the in-ground lifts at the Service & Inspection Facility and Rail Operations Center for an amount not-to-exceed \$657,815.


Section 2. The Board of Directors directs METRO staff to seek reimbursement from CAF USA for the cost of the modifications of the in-ground lifts.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING METRO'S CHAIRMAN OF THE BOARD AND THE EXECUTIVE COMMITTEE TO NEGOTIATE THE TERMS AND CONDITIONS OF AN EMPLOYMENT CONTRACT WITH THOMAS C. LAMBERT FOR THE POSITION OF PRESIDENT & CHIEF EXECUTIVE OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Thomas C. Lambert has served as METRO's President & Chief Executive Officer since January 1, 2013; and

WHEREAS, the Board of Directors has considered the background, skills and qualifications of the person who will serve as an effective and capable leader of METRO; and

WHEREAS, the Board of Directors has determined that Thomas C. Lambert has provided outstanding leadership in his role as the President & Chief Executive Officer of METRO and has the background, skills and qualifications to continue to lead METRO; and

WHEREAS, the Board of Directors wishes to enter into an employment agreement with Thomas C. Lambert and authorizes the Chairman of the Board of Directors and the Executive Committee to negotiate the terms and conditions of a contract with Thomas C. Lambert for the position of President & Chief Executive Officer of METRO.


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 Chairman of the Board and the Executive Committee to negotiate the terms and conditions of an employment contract with Thomas C. Lambert for the position of President & Chief Executive Officer.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of August, 2015  
APPROVED this 27<sup>th</sup> day of August, 2015

ATTEST:  
  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman