

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE METRO LIFT CONTRACTS WITH FIRST TRANSIT FOR VAN SERVICES; GREATER HOUSTON TRANSPORTATION COMPANY FOR MINIVAN, METROLIFT SUBSIDY PROGRAM AND BACK-UP TAXI SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO initiated a procurement regarding the delivery of METROLift services; and

WHEREAS, METRO staff presented the Board with various options (Procurement/Turnkey, Procurement Cafeteria, and Operations/Hybrid Model) for the delivery of the METRO Lift services; and

WHEREAS, the Board wishes to approve the METROLift Operations/Hybrid Model which outsources vehicle services, and keeps the reservations call center and scheduling and dispatch functions within METRO; and

WHEREAS, the Board wishes to authorize the President & CEO to execute and deliver contracts with First Transit for van services for an amount-not-to-exceed \$114,607,338; Greater Houston Transportation Company for minivan services for an amount-not to exceed \$141,067,998; Greater Houston Transportation Company for METROLift Subsidy Program services for an amount not-to-exceed \$2,518,305 and Greater Houston Transportation Company for back-up taxi cab services for an amount not-to-exceed \$21,336.886.

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 approval of the METROLift services contracts (Operations/Hybrid Model), outsourcing the vehicle services, and keeping the reservations call center and scheduling and dispatch and scheduling functions within


METRO and authorizes the President & CEO to execute and deliver contracts with First Transit for van services for an amount-not-to-exceed \$114,607,338; Greater Houston Transportation Company for minivan services for an amount-not to exceed \$141,067,998; Greater Houston Transportation Company for METROLift Subsidy Program services for an amount not-to-exceed \$2,518,305 and Greater Houston Transportation Company for back-up taxi cab services for an amount not-to-exceed \$21,336.886.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT FOR METROLIFT MINIVAN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Greater Houston Transportation Company to provide METROLift Minivan services; and

WHEREAS, METRO is in need of additional services from Greater Houston Transportation Company to provide METROLift Minivan and services; and

WHEREAS, METRO staff recommends a contract extension with Greater Houston Transportation to continue to provide METROLift Minivan services and adding additional funding to the contract for an amount not-to-exceed \$7,549,686.

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 to Greater Houston Transportation Company for three months, to provide METROLift Minivan services for an amount not-to-exceed amount \$7,549,686.

Section 2.This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY (YELLOW CAB) AND FIESTA CAB COMPANY FOR TAXI CAB BACK-UP SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of METROLift taxi cab back-up services; and

WHEREAS, METRO has a current contract with Greater Houston Transportation Company and Fiesta Cab Company to provide these services; and

WHEREAS, the Board desires to extend the contracts with Greater Houston Transportation Company and Fiesta Cab Company adding \$2,008,142 for taxi cab back-up services.

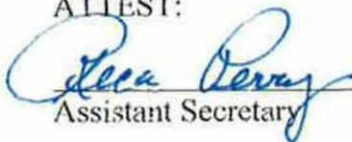
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President and CEO to execute and deliver a contract modification to Greater Houston Transportation Company and Fiesta Cab Company to deliver taxi cab back-up services adding \$2,008,142 to the contract.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION FOR VAN, VAN LITE, ALTERNATIVE FIXED ROUTE AND COMMUNITY CONNECTOR ZONE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of van transportation services for alternative fixed routes and community connector zone services; and

WHEREAS, METRO has a contract with MV Transportation to provide van services; and

WHEREAS, METRO staff recommends a contract modification with MV Transportation to provide alternative fixed route and community connector zone service by adding \$6,127,720 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 to MV Transportation for Van, Van Lite, Alternative Fixed Route and Community Connector Zone services, adding \$6,127,720 to the contract.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE ISSUANCE OF CERTAIN DEBT INSTRUMENTS AND PROVIDING AUTHORIZATION TO DEBBIE SECHLER, 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 (i) approximately \$53,125,000 of 5 year sales and use tax bonds, which, combined with approximately \$8,000,000 of premium generated, will be used to refund and refinance approximately \$60 million of METRO's outstanding commercial paper notes ("the Series 2015A Bonds") and (ii) \$63,915,000 of contractual obligations to finance clean diesel compress natural gas transit and commuter buses, (the "Series 2015B Contractual Obligations") for a total issuance amount of \$117,040,000, plus the cost of issuance; and

WHEREAS, it is also necessary for the Board to approve the issuances, name legal counsel and underwriters for the issuances, appoint authorized representatives to act on behalf of the Board regarding the issuance and approval of the required legal documents; and

WHEREAS, METRO staff recommends that the Board approve the issuances, assign the firm of Andrews Kurth LLC as bond counsel and Escamilla & Poneck as disclosure counsel; and

WHEREAS, METRO staff recommends that the Board approve Cabrera Capital Markets LLC as the senior managing underwriter and Citigroup Global Markets, Stifel, Nicolaus & Company Incorporated and The Williams Capital Group as the underwriting syndicate.

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 2015A Bonds and the Series 2015B Contractual Obligations in the amounts and for the purposes described above.

Section 2. The Board of Directors authorizes the firm of Andrews Kurth LLC to act as bond counsel, and Escamilla & Poneck as disclosure counsel.

Section 3. The Board of Directors authorizes and approves Cabrera Capital Markets LLC as the senior managing underwriter and Citigroup Global Markets, Stifel Nicolaus & Company Incorporated and The Williams Capital Group as the underwriting syndicate.

Section 4. The Board hereby adopts the complete and full Resolution and authorizes the issuance, sale and delivery of the Series 2015A Bonds in the amount not to exceed \$70,000,000 (which includes costs of issuance) and related agreements.

Section 5. The Board hereby adopts the complete and full Resolution and authorizes the issuance, sale and delivery of the Series 2015B Contractual Obligations in the amount not to exceed \$70,000,000 (which includes costs of issuance) and related agreements.

Section 6. The Board hereby delegates the authority to effect the sale of and approve final terms of the Series 2015A Bonds and the Series 2015B Contractual Obligations to the President & Chief Executive Officer and the Chief Financial Officer as the Authorized Representatives.


Section 7. The Board of Directors hereby gives authorization to issue Debt instruments, and authorizes Debbie Sechler, Chief Financial Officer, to act with regard to the issuance(s) and to approve all related documents.

Section 8. This Resolution is effective immediately upon passage.

PASSED this 23rd day of July, 2015.  
APPROVED this 23rd day of July, 2015.

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

REQUESTING BOARD APPROVAL TO MODIFY THE CURRENT POOL OF UNDERWRITERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO Board Resolution 2011-28 approved a pool of pre-qualified potential underwriters and syndicate members for a period of five years; and

WHEREAS, METRO Board Resolution 2014-74 approved and established a process and criteria for the additions and changes of the list of approved underwriters and syndicate members; and

WHEREAS, the Board wishes to modify the current pool of underwriters by the deletion of Estrada Hinojosa from the pool and adding Williams Capital Group to the pool of approved underwriters.

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 deletion of Estrada Hinojosa and the addition of Williams Capital Group to the pool of approved underwriters.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

APPROVING THE USE OF UNALLOCATED CAPITAL IMPROVEMENT FUNDS TO PURCHASE AND INSTALL INTRUSION DETECTION SYSTEMS AT THE SERVICE INSPECTION AND STORAGE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of an intrusion detection system at the Service Inspection and Storage Facilities to enhance the facilities security measures; and

WHEREAS, METRO staff recommends the use of unallocated capital improvement funds to purchase and install intrusion detection systems at the Service Inspection and Storage Facilities for an amount not-to-exceed \$788,000.

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 use unallocated capital improvement funds to purchase and install intrusion detection systems at the Service and Inspection and Storage Facilities for an amount not-to-exceed \$788,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO A UTILITY REIMBURSEMENT AGREEMENT WITH CENTER POINT ENERGY RESOURCES CORPORATION D/B/A CENTER POINT ENERGY TEXAS GAS OPERATIONS FOR THE RELOCATION OF THE GAS FACILITY AT THE SERVICE & INSPECTION FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO desires to enter into a Utility Reimbursement Agreement with Center Point Energy Resources Corporation D/B/A Center Point Energy Texas Gas Operations (Center Point) for the relocation of the gas facility at the Service & Inspection Facility;

WHEREAS, Center Point will perform the work for an amount not-to-exceed \$175,000.

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 a Utility Reimbursement Agreement with Center Point Energy Resources Corporation D/B/A Center Point Energy Texas Gas Operations (Center Point) for the relocation of the gas facility at the Service & Inspection Facility for an amount not-to-exceed \$175,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO SPAWGLASS CIVIL CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EL DORADO PARK AND RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO intends to construct a park and ride located at El Dorado Boulevard and Glenwest Drive near IH-45, known as the El Dorado Park and Ride; and

WHEREAS, METRO issued an invitation for bids for the construction of the El Dorado Park and Ride, and Spawglass Civil Construction, Inc. was determined to be the lowest responsive bidder; and

WHEREAS, METRO staff recommends a contract for the construction of the El Dorado Park and Ride with Spawglass Civil Construction, Inc., for an amount not-to-exceed \$13,758,465 which includes an additional 10% owner controlled contingency amount.

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

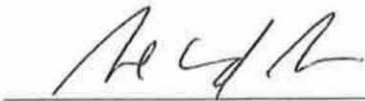
Section 1. The Board of Directors hereby authorizes the President and CEO to execute and deliver a contract to Spawglass Civil Construction, Inc., for the construction of the El Dorado Park and Ride for an amount not-to-exceed \$13,758,465.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO A UTILITY REIMBURSEMENT AGREEMENT WITH ERGON – TEXAS PIPELINE, INCORPORATED TO ACCOMMODATE THE CONSTRUCTION OF THE EL DORADO PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the construction of the El Dorado Park & Ride will impact a utility line; and

WHEREAS, METRO desires to enter into a Utility Reimbursement Agreement with Ergon – Texas Pipeline, Incorporated, for utility relocation services to accommodate the construction of the El Dorado Park & Ride.

WHEREAS, METRO staff recommends a Utility Reimbursement Agreement with Ergon – Texas Pipeline, Incorporated, for the relocation of the utility line for an amount not-to-exceed \$60,000.

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 Utility Reimbursement Agreement with Ergon – Texas Pipeline, Incorporated, for utility relocation services to accommodate the construction of the El Dorado Park & Ride for an amount not-to-exceed \$60,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO UTILITY REIMBURSEMENTS AGREEMENTS WITH VARIOUS PRIVATE UTILITY COMPANIES FOR UTILITY RELOCATION SERVICES WITHIN THE HARRISBURG OVERPASS PROJECT AREA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is constructing the Harrisburg Overpass; and

WHEREAS, the construction of the Harrisburg overpass will impact various utilities; and

WHEREAS, METRO staff recommends METRO enter into Utility Reimbursement Agreements with various private utility companies for utility relocation services within the Harrisburg Overpass Project for an amount-to-exceed \$214,000; 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 enter into Utility Reimbursement Agreements with various private utility companies for utility relocation services within the Harrisburg Overpass project for an amount not-to-exceed \$214,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO MODIFY METRO'S REAL ESTATE APPRAISAL SELECTION PROCESS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the selection of appraisers for METRO's real estate services has been outsourced to a managing appraisal firm; and

WHEREAS, the new appraisal process will be administered in-house by the real estate department; and

WHEREAS, appraisal categories will be established to determine the appropriate appraiser that will be selected from a list of approved, pre-qualified appraisers; and

WHEREAS, all appraisers for non-residential properties will be required to hold a state license and a Members of the Appraisal Institute (MAI) designation, appraisers of residential property must hold a state license and a MAI designation or Senior Residential Appraiser (SRA) designation and review appraisers must hold a state license, a MAI designation, and preferably an Appraisal Institute-General Review Specialist (AIA-GRS) or Appraisal Institute-Residential Review Specialist (AIA-RRS) designation, as appropriate.

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

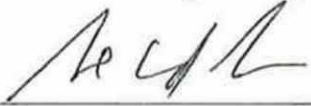
Section 1. The Board of Directors hereby authorizes the President and CEO to modify the current Real Estate Appraisal selection process to be administered in-house by the real estate department, establish minimum requirements for appraisers, and initiate a request for qualifications for appraisers to be selected by appraisal categories to conduct appraisal services for METRO.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO SELL A PORTION OF METRO'S GREENS ROAD SURPLUS PROPERTY TO THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Greens Road property was declared surplus property by the Board of Directors; and

WHEREAS, the City of Houston has offered to purchase 3,671 feet of easement of the 4.3543-acres of surplus property; and

WHEREAS, METRO staff recommends that METRO sell a portion of Greens Road to the City of Houston for appraised 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 authorizes the President and CEO to sell a 3,671 feet of METRO'S surplus Greens Road property to the City of Houston for appraised market value.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO RAPID APPRAISAL SERVICES, LLC FOR AUTO, TRUCK AND PROPERTY APPRAISAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of auto, truck and property appraisal services; and

WHEREAS, a request for proposal was issued for the appraisal services; and

WHEREAS, Rapid Appraisal Services, LLC, was found to be the most advantageous and best overall value to METRO; and

WHEREAS, METRO staff recommends a contract with Rapid Appraisal Services, LLC for auto, truck and property appraisal services for an amount not-to-exceed \$250,000.

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 a contract to RAPID APPRAISAL SERVICES, LLC for auto, truck and property appraisal services for an amount not-to-exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO PREMIER PROTECTION & INVESTIGATIONS, LP FOR INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of investigative services to assist in obtaining background information;

WHEREAS, a request for proposals was issued for the investigative services; and

WHEREAS, Premier Protection & Investigations, LP was found to be the most advantageous and best overall value to METRO; and

WHEREAS, METRO staff recommends a contract with Premier Protection & Investigations, LP for investigative services for an amount not-to-exceed \$250,000.

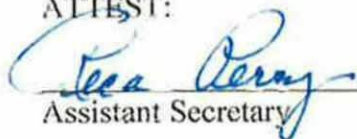
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President and CEO to execute and deliver a contract to Premier Protection & Investigations, LP for investigative services for an amount not-to-exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO DCA ENTERPRISES FOR BUS APPRAISAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bus appraisal service for inspection of damages to METRO buses; and

WHEREAS, a request for proposal was issued for the bus appraisal services; and

WHEREAS, DCA Enterprises was found to be the most advantageous and best overall value to METRO; and

WHEREAS, METRO staff recommends a contract with DCA Enterprises for bus appraisal services for an amount not-to-exceed \$250,000.

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 a contract to DCA Enterprises for bus appraisal services for an amount not-to-exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



## A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO DELIVER WORK AUTHORIZATIONS UNDER AON RISK SERVICES SOUTHWEST, INC. ("AON"), FOR FY2015 ACTUARIAL STUDY, FY2015 CLAIMS RECOVERY SERVICES AND FY2017 ACTUARIAL STUDY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of actuary services to accurately measure current and future claims expenses, and claims recovery services to analyze, evaluate and measure loss for property damage or delay costs; and

WHEREAS, METRO has an existing contract with AON for Broker of Record services, and AON can provide these services through their Global Risk Consulting arm, AON Risk Solutions; and

WHEREAS, METRO staff recommends work authorizations through the AON Risk Services Southwest, Inc. contract for FY2015 Actuarial Study, FY2015 Claims Recovery Services and FY2017 Actuarial Study for an amount not-to-exceed \$92,000.

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 deliver work authorizations through the AON Risk Services Southwest, Inc., contract for FY2015 Actuarial Study, FY2015 Claims Recovery Services and FY2017 Actuarial Study for an amount not-to-exceed \$92,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO MODIFY THE CONTRACT WITH ALLIED BARTON SECURITY SERVICES, LLC FOR ADDITIONAL HOURS OF SECURITY SERVICES TO SUPPORT THE SECURITY NEEDS OF THE METRO FALLBROOK FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Allied Barton Security Services, LLC provides unarmed security services for METRO's buildings and facilities; and

WHEREAS, METRO is in need of additional unarmed security services to support the security needs of the METRO Fallbrook Facility as it transitions to operate 24/7 under the New Bus Network; and

WHEREAS, METRO staff recommends a modification of the contract with Allied Barton Security Services, LLC to add 7,106 hours of security services for an amount not-to-exceed \$4,052,191.

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 modify the contract with Allied Barton Security Services, LLC to add 7,106 hours of security services for an amount not-to-exceed \$4,052,191.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXERCISE AN OPTION OF THE CONTRACT WITH MOTOR COACH INDUSTRIES FOR THE PURCHASE OF HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with MCI to purchase ninety-five 45-foot clean diesel commuter buses which includes an option to purchase additional buses; and

WHEREAS, exercise of the option to purchase ten additional heavy duty 45-foot clean diesel commuter buses will increase the commuter bus fleet to serve ridership growth; and

WHEREAS, METRO staff recommends exercise of the option to purchase ten heavy duty 45-foot clean diesel commuter buses thereby increasing the contract amount by \$6,377,340.

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 exercise and execute an option in the contract with Motor Coach Industries for the purchase of ten heavy duty 45-foot clean diesel commuter buses and increase the contract amount by \$6,377,340.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS TO CREATIVE BUS SALES, NABI PARTS, LLC, MUNCI TRANSIT SUPPLY, GILLIG, LLC PREVOST CAR, INC., UNITED AIR CONDITIONING SUPPLY, MCI SERVICE PARTS, INC., AND MOHAWK MANUFACTURING AND SUPPLY COMPANY FOR THE PURCHASE AND DELIVERY OF CARRIER A/C PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Carrier A/C parts for METRO's fleet of transit vehicles; and

WHEREAS, METRO issued an invitation for bid to provide for the purchase and delivery of Carrier A/C parts for METRO's fleet of transit vehicles; and

WHEREAS, Creative Bus Sales, NABI Parts, LLC, Muncie Transit Supply, Gillig, LLC, Prevost Car (US), Inc., United Air Conditioning Supply, MCI Service Parts, Inc., and Mohawk Manufacturing and Supply Company were found to be the lowest, responsive and responsible bidders; and

WHEREAS, METRO staff recommends contracts with Creative Bus Sales (\$425,367), NABI Parts, LLC (\$14,968), Muncie Transit Supply (\$66,798), Gillig, LLC (\$20,450), Prevost Car (US), Inc.(\$4,960), United Air Conditioning Supply (\$7,694), MCI Service Parts, Inc. (\$7,043), and Mohawk Manufacturing and Supply Company (\$1,395) for the purchase and delivery of Carrier A/C parts for METRO's fleet of transit vehicles.

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 eight requirements contracts to the lowest responsive bidders Creative Bus Sales (\$425,367), NABI Parts, LLC (\$14,968), Muncie Transit Supply (\$66,798), Gillig, LLC (\$20,450), Prevost Car (US), Inc.(\$4,960), United Air Conditioning Supply (\$7,694), MCI Service Parts, Inc. (\$7,043), and Mohawk Manufacturing and Supply Company (\$1,395) for the purchase and delivery of Carrier A/C parts for METRO's fleet of transit vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO TEXAS ALTERNATORS FOR THE PURCHASE AND DELIVERY OF NIEHOFF ALTERNATORS AND REGULATORS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of alternators and regulators for METRO's fleet of transit vehicles; and

WHEREAS, METRO issued an invitation for bid to provide for the purchase and delivery of alternators and regulators for METRO's fleet of transit vehicles; and

WHEREAS, Texas Alternators was determined to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Texas Alternators for the purchase and delivery of Niehoff alternators and regulators for METRO's Fleet of Transit Vehicles for an amount not-to-exceed \$549,573.

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

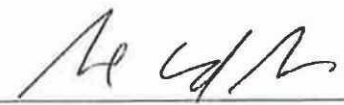
Section 1. The Board of Directors hereby authorizes the President and CEO to execute and deliver a contract to Texas Alternators for the purchase and delivery of Niehoff alternators and regulators for METRO's Fleet of Transit Vehicles for an amount not-to-exceed \$549,573.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

REQUESTING BOARD APPROVAL FOR THE MODIFICATION AND EXTENSION OF ACRES HOME COMMUNITY CONNECTOR PILOT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of METRO's redesign of its bus network, METRO initiated a pilot program for a community connector to serve the Acres Homes community; and

WHEREAS, METRO staff has evaluated ridership data to determine the needs in the Acres Homes community; and

WHEREAS, METRO staff has presented recommended options to the Board for the operation of the Acres Homes Community Connector; and

WHEREAS, the Board wishes to modify the Community Connector service area by reducing service in the area with low ridership, and adding the areas served by the 64 Lincoln City which are presently unserved, and extending the Community Connector pilot program until October 1, 2015.

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 and extension of Acres Home Community Connector Pilot Program.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT TO NEWQUEST PROPERTIES FOR THE CONSTRUCTION OF A PARKING GARAGE AT THE GRAND PARKWAY PARK & RIDE LOCATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Grand Parkway Park & Ride is at capacity; and

WHEREAS, METRO has an existing lease with Newquest Properties for parking used for its Park & Ride; and

WHEREAS, METRO wishes to exercise the option in the lease to develop a parking garage at the Grand Parkway Park & Ride; and

WHEREAS, the METRO Board wishes to consider charging patrons for covered parking at the newly constructed Grand parkway Park & Ride to assist in defraying the cost.

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 development agreement to NewQuest Properties for the construction of a parking garage at the Grand Parkway Park & Ride location, and to consider charging patrons for covered parking at the newly constructed parking garage.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July, 2015  
APPROVED this 23<sup>rd</sup> day of July, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO PROVIDE FUNDING TO PAY THE HEALTH AND WELFARE TRUST TO COVER THE ANTICIPATED SHORTFALL THROUGH JULY 31, 2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, the Transport Workers/Metropolitan Transit Authority Health & Welfare Trust (the Trust) has not taken measures to address shortfalls in funding to meets its obligation to provide health benefits for represented employees, retirees and covered dependents; and

WHEREAS, on May 28<sup>th</sup> 2015, the Board of Directors authorized payment to the Trust of 30 days of funding to cover Trust expense shortfalls through June 30, 2015; and

WHEREAS, an emergency situation exists that necessitates that the Board of Directors take action to ensure that METRO's represented employee, retirees and covered dependents continue to have healthcare benefits; and

WHEREAS, the Board of Directors authorizes payment to the Trust of an additional 30 days of funding, provided that, the funding will be repaid by the Trust.

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 provide 30 days of funding to the Trust to cover Trust expenses for the month of July, 2015, provided that the funding will be repaid by the Trust.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of July 23, 2015  
APPROVED this 23<sup>rd</sup> day of July 23, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman