

A RESOLUTION

APPROVING FINANCIAL PARAMETERS TO BE USED IN THE DEVELOPMENT OF THE FISCAL YEAR 2016 OPERATING BUDGET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is appropriate to establish financial parameters to be used by METRO staff in planning the Fiscal Year 2016 Operating Budget; and

WHEREAS, METRO will present a five year cash flow which will be updated periodically; and

WHEREAS, the financial parameters are used as guidelines that take into account sales tax growth and sufficiency of financial resources without fixed-route fare increases to operate METRO's rail lines and the New Bus Network; and

WHEREAS, the financial parameters will ensure that capital expenditures are supported upon completion by sustainable revenue source and future operating costs have been included; and

WHEREAS, the financial parameters will take into account the sustainability of the workforce and employee support; and

WHEREAS, service improvements or improvements to service quality will require a cost/benefit analysis which will include changes to future operating cost; and

WHEREAS, METRO will continue to set aside funding for emergencies and unforeseen losses.


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 Financial Parameters to be used in the development of the FY2016 Operating Budget.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH KELLOGG BROWN AND ROOT, LLC, MITCHELL CONTRACTING, INC, P2MG, LLC, AND HORIZON INTERNATIONAL GROUP, LLP FOR INDEFINITE DELIVERY/INDEFINITE QUANTITY CONSTRUCTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction services for the maintenance, repair, alteration, renovation, remediation or minor construction to METRO facilities; and

WHEREAS, the contracts include several trade disciplines such as mechanical, electrical, and plumbing and does not include any professional services; and

WHEREAS, proposals were evaluated, Kellogg Brown & Root, LLC, Mitchell Contracting, Inc. P2MG, LLC, and Horizon International Group, LLP were found to be lowest qualified bidders; and

WHEREAS, METRO staff recommends requirements contracts Kellogg Brown & Root, LLC, Mitchell Contracting, Inc. P2MG, LLC and Horizon International Group, LLP for a total amount not-to-exceed \$12,000,000.

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 with Kellogg Brown & Root, LLC, Mitchell Contracting, Inc. P2MG, LLC, and Horizon International Group, LLP for indefinite delivery/Indefinite quality construction services for a total amount not-to-exceed \$12,000,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

ADOPTING MODIFIED SERVICE STANDARDS SUBSEQUENT TO THE IMPLEMENTATION OF METRO'S NEW BUS NETWORK; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of METRO's Reimagining project, METRO staff worked to develop revisions to METRO's Service Standards to provide improved transit services to METRO customers; and

WHEREAS, METRO staff sought comments and guidance from the METRO Board regarding the service standards for METRO's fixed route service in the implementation of the New Bus Network; and

WHEREAS, the METRO Service Standards will provide guidelines that provide structure for developing new services and evaluate existing services.


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

Section 1. The Board of Directors hereby adopts the Service Standards for the implementation of METRO's New Bus Network.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO DELIVER A CONTRACT MODIFICATION WITH ATSER, LP FOR AN ADDITIONAL TWELVE MONTHS FOR QUALITY OVERSIGHT SERVICES FOR THE METRORAIL EXPANSION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional quality oversight services for the METRO Rail Expansion Program; and

WHEREAS, the quality oversight duties include verification of quality plans, quality training and interface with the Federal Transit Administration; and

WHEREAS, METRO has a contract with ATSER, LP to provide quality oversight services; and

WHEREAS, METRO staff recommends a twelve month time extension to the contract with ATSER, LP to provide additional quality oversight services for METRO Rail Expansion Program.

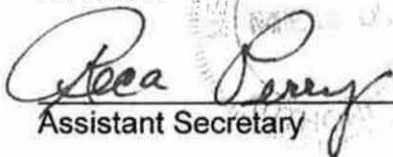
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President and CEO to modify the contract with ATSER, LP, extending the contract for twelve months.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER AGREEMENTS WITH NEWQUEST PROPERTIES FOR TEMPORARY PARKING AT THE GRAND PARKWAY PARK & RIDE AND TO NEGOTIATE AN AGREEMENT FOR THE DEVELOPMENT OF A PARKING GARAGE; 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;

WHEREAS, METRO wishes to enter into an agreement for additional temporary parking to address interim parking needs while the parking garage is built.


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 agreements with NewQuest Properties for additional parking at the Grand Parkway Park & Ride and to negotiate the development agreement for the construction of a parking garage at the Grand Parkway Park & Ride location.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE THE TERMS OF AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO INCORPORATE BI-DIRECTIONAL HOV/HOT LANES IN THE RECONSTRUCTION OF THE US-290 PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, TXDOT is reconstructing US 290; and

WHEREAS, METRO and TXDOT entered into an Interlocal Agreement for the reimbursement to TXDOT of engineering and design costs related to incorporating HOV/HOT lanes in the US-290 transit improvements; and

WHEREAS, TXDOT's design team investigated alternatives to incorporate additional HOV lanes along US-290; and

WHEREAS, METRO has chosen a bi-directional HOV/HOT lane which will provide extra capacity for buses and carpools, improve travel time and have potential operational savings; and


WHEREAS, an Interlocal Agreement is needed between METRO and TXDOT to incorporate the bi-directional HOV/HOT lanes in the reconstruction of the US-290 project.

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 an Interlocal Agreement with the Texas Department of Transportation (TXDOT) to incorporate the bi-directional HOV/HOT lanes in the reconstruction of the US-290 Project.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

MODIFYING THE HOV/HOT LANES BUSINESS RULES AND AUTHORIZING THE HIRE OF SIX ADDITIONAL OFFICERS FOR ENFORCEMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO reviewed customer comments regarding the HOV/HOT speeds, violations, and the need for additional enforcement; and

WHEREAS, staff is proposing adjusting the hours of operation to better manage traffic flow before the lane is restricted to HOV 2+ only; and

WHEREAS, it is also recommended that additional enforcement personnel be hired to improve operations during morning and afternoon commute times.

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 HOV/HOT Lanes business rules to adjust the hours of operation, and to hire six additional officers for HOV/HOT lane enforcement.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO PAY METRO'S OWNER CONTROLLED INSURANCE PROGRAM (OCIP) INSURANCE CARRIER, AMERICAN INTERNATIONAL GROUP (AIG) ADDITIONAL PREMIUM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO implemented an OCIP to insure Workers' Compensation and General Liability interests of METRO, its contractors and subcontractors on construction projects; and

WHEREAS, additional insurance premiums are required for the continuation of OCIP coverage; and

WHEREAS, staff recommends payment of additional insurance premiums in the amount of \$374,284.

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 pay METRO's Owner Controlled Insurance Program (OCIP) Insurance carrier, AIG additional premiums in the amount of \$374,284.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH GLOBE SHERPA, INC., TO IMPLEMENT SMART PHONE TECHNOLOGY FOR PURCHASING AND USING METRO'S FARE MEDIA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a mobile ticketing application that will allow METRO customers to pay for fares with their personal smart phones; and

WHEREAS, a request for proposals was issued for the mobile ticketing application; and

WHEREAS, Globe Sherpa, Inc. was found to be the most advantageous and best overall value to METRO; and

WHEREAS, METRO staff recommends a contract with Globe Sherpa, Inc. for a mobile ticketing application for and amount not-to-exceed \$244,090.

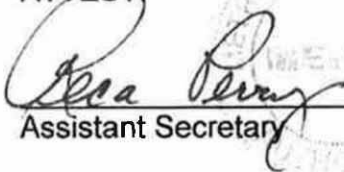
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President and CEO to enter into a contract with Globe Sherpa, Inc., for a mobile ticketing application for an amount not-to-exceed \$244,090.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH WHEATRIDGE MANUFACTURING TO DESIGN AND INSTALL ADDITIONAL DIESEL FUEL TANKS ON METRO'S NOVA LFS60 ARTICULATED BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of the installation of supplemental diesel fuel tanks on METRO's fleet of NOVA LFS60 articulated buses; and

WHEREAS, METRO will contract directly with Wheatridge Manufacturing to design and install the additional diesel fuel tanks; and

WHEREAS, Nova will reimburse METRO for the cost of designing and installing the additional diesel fuel tanks; and

WHEREAS, METRO staff recommends a sole source contract with Wheatridge Manufacturing for the design and installation of diesel fuel tanks for an amount not-to-exceed \$225,000.

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 sole source contract with Wheatridge Manufacturing to design and install additional diesel fuel tanks on METRO's fleet of NOVA LFS60 articulated buses, for an amount not-to-exceed \$225,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
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Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

ADOPTING METRO POLICE DEPARTMENT'S VISION, MISSION AND VALUE STATEMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Police Department is dedicated to serve and protect the employees, transit customers, property and areas surrounding the transit system; and

WHEREAS, METRO Police Department's Vision, Mission and Values Statement will focus on transit policing and reinforce dedication to the achievement of the highest ethical standards that will foster public trust and confidence; and

WHEREAS, METRO Police Department's mission is to be the model transit police agency whose fundamental duties are to safeguard lives and properties within the transit system while upholding the constitutional rights of all people by adhering to core values that reflect the best of policing; and

WHEREAS, METRO's Police Department's core values include fairness, honesty, integrity, professionalism, service before self and treating all persons with dignity and respect.

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

Section 1. The Board of Directors hereby adopts the METRO Police Department's vision, mission and value statement.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

REQUESTING BOARD APPROVAL OF MODIFICATIONS TO METRO'S NEW BUS NETWORK FOR THE FIRST YEAR IMPLEMENTATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO board Resolution 2015-13 approved the METRO System Reimagining Map and authorized the President & CEO to direct staff to implement METRO's New Bus Network in fiscal year 2015 and conduct an on-going marketing and education plan to promote the New Bus Network plan; and

WHEREAS, public meetings were held to consider public comment on modifications to the New Bus Network; and

WHEREAS, modifications have been proposed for the first year implementation of the New Bus Network taking into consideration public comment.


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 modification to METRO's New Bus Network for the first year implementation.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO SET PROJECT LIMITS FOR THE HARRISBURG OVERPASS BUSINESS ASSISTANCE FUND PROGRAM, ADOPT THE BUSINESS ASSISTANCE FUND ADMINISTRATIVE GUIDELINES FOR THE HARRISBURG OVERPASS CONSTRUCTION PROJECT AND INCREASE THE BUSINESS ASSISTANCE FUND BUDGET ACCORDINGLY TO COVER THE FINANCIAL ASSISTANCE FOR POTENTIALLY IMPACTED SMALL BUSINESSES WITHIN THE HARRISBURG OVERPASS PROJECT LIMITS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, construction on the Harrisburg Overpass project has begun on the East End Line; and

WHEREAS, during construction of the Harrisburg Overpass project, METRO will provide business assistance to those businesses impacted by the construction in an amount not-to-exceed \$25,000 per business; and

WHEREAS, business assistance will be limited to those small businesses in the construction area defined as the area between Lockwood Drive to Wayside Drive; and

WHEREAS, property owners who have previously received funds from METRO's business assistance fund for the construction of the East End Rail Line will be eligible for an additional \$25,000 for the construction of the Harrisburg Overpass; and

WHEREAS, extension of the METRO Business Assistance Fund will require funds for the program of \$2.45 million; and

WHEREAS, the Board of Directors will consider an extension of the Business Assistance Fund Program if the Harrisburg Overpass Project construction goes beyond May of 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 & CEO to set project limits for the Harrisburg Overpass Business Assistance Fund Program from Lockwood Drive to Wayside Drive, adopt the Business Assistance Administrative Guidelines and additional \$25,0000 financial assistance to eligible impacted small businesses within the Harrisburg Overpass Project limits and increase the program amount to \$2.45 million.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



**A RESOLUTION  
APPROVING AND RATIFYING SETTLEMENT OF MDL 2179, OIL SPILL BY THE OIL  
RIG "DEEPWATER HORIZON" IN THE GULF OF MEXICO OF APRIL 20, 2010; AND  
MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT**

WHEREAS, a recommendation has been made by the court appointed neutral for settlement of all claims made by the Metropolitan Transit Authority of Harris County for damages sustained as a result of an oil spill by the oil rig "Deepwater Horizon" in the Gulf of Mexico of April 20, 2010; and

WHEREAS, METRO's President & CEO has recommended an acceptance of the settlement of this matter; and

WHEREAS, the METRO Board of Directors approve and ratify the settlement made by METRO's President & CEO; and

WHEREAS, METRO's Board of Directors hereby authorizes METRO's President & CEO to execute and deliver all releases and documents necessary to effectuate the settlement of this matter.

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

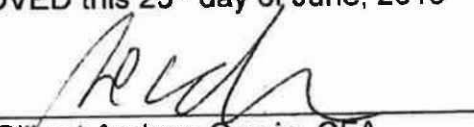
Section 1. The Board of Directors hereby approves and ratifies settlement of all claims made by the Metropolitan Transit Authority of Harris County for damages sustained as a result of an oil spill by the oil rig "Deepwater Horizon" in the Gulf of Mexico of April 20, 2010 and authorizes the President & CEO to execute and deliver all releases and documents necessary to effectuate the settlement of this matter.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

PASSED this 25<sup>th</sup> day of June, 2015  
APPROVED this 25<sup>th</sup> day of June, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman