

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT FOR THE SALE OF REAL PROPERTY (PINEMONT PARK & RIDE FACILITY) TO HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO Resolution 2014-71 declared as surplus a tract of land near the intersection of Pinemont Drive and US 290 on which METRO previously operated the Pinemont Park & Ride Facility; and

WHEREAS, Harris County has expressed an interest in purchasing the land at fair market value; and

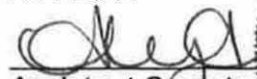
WHEREAS, Board authorization is requested to allow the President & CEO to negotiate final terms and conditions, execute and deliver an agreement for the sale of the real property (Pinemont Park & Ride Facility) to Harris County for fair market value, predicated upon FTA approval.

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 negotiate, execute and deliver an agreement for the sale of real property (Pinemont Park & Ride Facility) to Harris County for fair market value, predicated upon FTA approval.

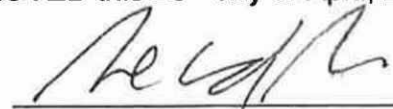
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE BOARD TO NAME GEORGE FOTINOS AS AN AUTHORIZED INVESTMENT OFFICER TO ENGAGE IN BANKING AND INVESTMENT TRANSACTIONS AND ADDING WELLS FARGO TO THE LIST OF METRO'S APPROVED DEPOSITORY BANKS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Public Funds Investment Act and METRO's Investment Policy requires that the Board of Directors approve individuals who are authorized to engage in banking and investment transactions; and

WHEREAS, changes in personnel have made it necessary to remove Daniel Weber from the list of METRO's approved list of authorized Investment Officers; and

WHEREAS, staff recommends that George Fotinos be added to the authorized list of Investment Officers to engage in banking and investment transactions and adding Wells Fargo to the list of METRO's approved depository banks.


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


Section 1. The Board of Directors hereby name George Fotinos as an authorized Investment Officer to engage in banking and investment transactions on behalf of METRO and adding Wells Fargo to the list of METRO's approved depository banks.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE BOARD TO NAME THOMAS LAMBERT, DEBBIE SECHLER, WILLIAM MCHALE, AND DANIEL WEBER AS AUTHORIZED SIGNERS ON THE NEW WELLS FARGO BANK DEPOSITORY ACCOUNTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's depository banks require the Board of Directors to designate persons authorized to sign on accounts; and

WHEREAS, METRO is changing the depository bank to Wells Fargo Bank; and

WHEREAS, staff recommends that the Board of Directors approve Thomas Lambert, Debbie Sechler, William McHale, and Daniel Weber as authorized signers on the new Wells Fargo Bank depository accounts.


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

Section 1. The Board of Directors hereby name Thomas Lambert, Debbie Sechler, William McHale, and Daniel Weber as authorized signers on the new Wells Fargo Bank depository accounts.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE TITLE VI/ ENVIRONMENTAL JUSTICE AUGUST 2015 SERVICE CHANGE ANALYSIS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Federal Transit Administration Circular 4702.1B requires a Title VI service and fare equity analysis be conducted prior to the start of revenue service on any fixed guideway capital project to determine if the proposed service or fare change will disproportionately affect minority or low income riders; and

WHEREAS, the Board of Directors adopted and approved METRO's System Reimagining, since renamed "New Bus Network," and METRO is proposing services changes in August 2015, as part of the New Bus Network; and

WHEREAS, the analysis determined that the proposed services changes would not result in a disparate impact or disproportionate burden on minority or low income riders; and

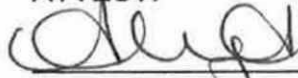
WHEREAS, the Board of Directors has been briefed on the results of the proposed service changes and the results of the Title VI / Environmental Justice Analysis.

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 approve the Title VI / Environmental Justice August 2015, Service Change Analysis.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VESTA PARTNERS, LLC FOR THE IMPLEMENTATION OF THE SAP ENTERPRISE ASSET MANAGEMENT (EAM) SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, staff determined that consolidating METRO's EAM System needs into its existing SAP Enterprise Resource Planning System would leverage the existing foundational technology and data to deliver optimal solution; and

WHEREAS, METRO issued a new Request for Proposal (RFP) with a new scope of service for the implementation of the SAP Enterprise Management (EAM) System; and

WHEREAS, VESTA PARTNERS, LLC was found to be the best qualified firm to provide these services;

WHEREAS, METRO staff recommends a contract with VESTA PARTNERS, LLC, for the implementation of the SAP Enterprise Management (EAM) System for an amount not-to-exceed \$3,082,729, which includes a 15% owner-controlled contingency of \$414,200.

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 execute and deliver a contract to VESTA PARTNERS, LLC, for the implementation of the SAP Enterprise Management (EAM) System for an amount not-to-exceed \$3,082,729, which includes a 15% owner-controlled contingency of \$414,200.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT APPLICATION FOR THE NORTHWEST TRANSIT CENTER (NWTC) EXPANSION AND RECONFIGURATION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is undertaking a series of actions to configure and expand the NWTC; and

WHEREAS, expansion of the NWTC is included in METRO's capital improvement program; and

WHEREAS, this project would request \$10 million in federal grants, allowing METRO to reassign local dollars to other priority capital projects.


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 prepare and submit a Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Application for the Northwest Transit Center expansion and reconfiguration project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF CONSOLES AND DISPATCH EQUIPMENT FOR METROLIFT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METROLift operates its consoles and dispatch equipment off the Harris County Regional Radio System; and

WHEREAS, Harris County will be upgrading the Regional Radio System in August 2015; and

WHEREAS, the current METROLift consoles and dispatch equipment will no longer be supported on the upgraded Regional Radio System network; and

WHEREAS, METRO staff recommends a contract with MOTOROLA SOLUTIONS for the purchase of consoles and dispatch equipment for METROLIFT for an amount not-to-exceed \$1,292,137.

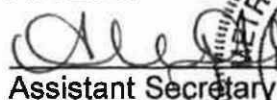
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

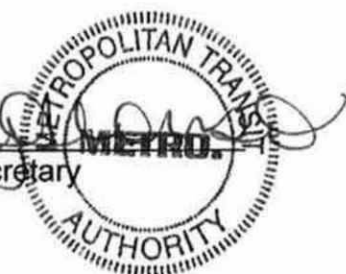
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with MOTOROLA SOLUTIONS for the purchase of consoles and dispatch equipment for METROLIFT for an amount not-to-exceed \$1,292,137.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of March, 2015
APPROVED this 26th day of March, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WESTERN SIERRAS, INC., FOR THE PURCHASE OF ONE HEIGHT & STAGGER MEASURING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a Height & Stagger Measuring System for use in its operations; and

WHEREAS, METRO issued invitations for bids for the Height & Stagger Measuring System; and

WHEREAS, staff determined that WESTERN SIERRAS, INC., was the lowest responsive bid; and

WHEREAS, staff recommends a contract for the purchase of one Height & Stagger Measuring System for an amount not-to-exceed \$105,261.

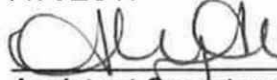
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with WESTERN SIERRAS, INC., for the purchase of one Height & Stagger Measuring System for an amount not-to-exceed \$105,261.

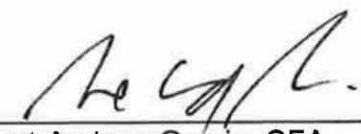
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UTILIZE UNALLOCATED CAPITAL PROJECT FUNDS TO PERFORM THE EVENT RECORDER OVERHAUL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, H-1 Light Rail Vehicle event recorders were scheduled for overhaul in FY2014; and

WHEREAS, the manufacture of the event recorders, Bach-Simpson, is the only authorized repair center; and

WHEREAS, staff requests Board authorization to utilize unallocated capital projects funds to pay for the event recorder overhauls for an amount not-to-exceed \$180,000.

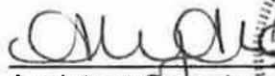
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to utilize unallocated capital projects funds to perform the event recorder overhaul for an amount not-to-exceed \$180,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEMS CONTROLS, INC., FOR THE PURCHASE AND DELIVERY OF BAE LITHIUM-ION BATTERY MODULE ASSEMBLIES FOR HYBRID BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of BAE Lithium-Ion Battery Module Assemblies for Hybrid Buses; and

WHEREAS, METRO issued an invitation for bid for a requirements contract for the purchase and delivery of BAE Lithium-Ion Battery Module Assemblies for Hybrid Buses to the lowest and responsive bidder; and

WHEREAS, BAE SYSTEMS CONTROLS, INC., was found to be the lowest, responsive, and responsible bidder; and

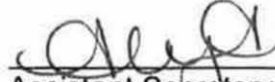
WHEREAS, METRO staff recommends a requirements contract with BAE SYSTEMS CONTROLS, INC., for the purchase and delivery of BAE Lithium-Ion Battery Module Assemblies for Hybrid Buses for an amount not-to-exceed \$5,350,400.

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 & CEO to execute and deliver a contract with BAE Systems Controls, Inc., for the purchase and delivery of BAE Lithium-Ion Battery Module Assemblies for Hybrid Buses for an amount not-to-exceed \$5,350,400.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH CALDWELL CHEVEROLET, SILSBEE FORD, AND DFW HONDA FOR THE PURCHASE OF 36 REPLACEMENT SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of 36 of its non-revenue support vehicles as these have reached their life expectancy, requiring replacement, based on age and mileage; and

WHEREAS, METRO issued an invitation for bid for the purchase of 36 replacement non-revenue support vehicles; and

WHEREAS, staff determined that CALDWELL CHEVEROLET, SILSBEE FORD, AND DFW HONDA to be technically responsible based on their past performance supplying non-revenue support vehicles to METRO and other agencies; and

WHEREAS; METRO staff recommends contracts for the purchase of non-revenue support vehicles with Caldwell Chevrolet (\$550,052), Silsbee Ford (\$292,022) and DFW Honda (\$102,948) for an amount not-to-exceed \$945,022 for the purchase 36 replacement support vehicles.

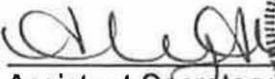
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts with Caldwell Chevrolet (\$550,052), Silsbee Ford (\$292,022) and DFW Honda (\$102,948) for an amount not-to-exceed \$945,022 for the purchase 36 replacement non-revenue support vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH ENGHOUSE SYSTEMS LIMITED FOR AN ADDITIONAL TWO YEARS TO COVER THE COST OF PROVIDING THE HOSTING OF METRO'S TEXTING SHORT CODE FOR A TOTAL OF THREE YEARS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board of Directors approved a contract with Enghouse Systems Limited for Interactive Voice Response ((IVR) System; and

WHEREAS, the contract provides an option for Next Bus Texting technology that allows the public to get Next Bus information on their mobile devices; and

WHEREAS, METRO staff recommends a contract modification with Enghouse Systems Limited for an additional two years, to cover the cost of providing the hosting of METRO's texting short code for a total of three years, for an amount not-to-exceed \$233,492.

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 authorize the President & CEO to execute and deliver a contract modification with Enghouse Systems Limited (CT1400065) for an additional two years to cover the cost of providing the hosting of METRO's texting short code for a total of three years, for an amount not-to-exceed \$233,492.

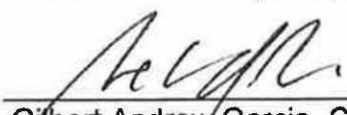
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS, PURCHASE ORDERS AND CHECK REQUESTS WITH MULTIPLE VENDORS FOR THE MARKETING AND EDUCATION ON THE GREEN (EAST END) RAIL LINE, THE PURPLE (SOUTHEAST) RAIL LINE, METRO'S NEW BUS NETWORK AND OTHER RIDERSHIP INITIATIVES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, in order to educate and promote the implementation of the East End and Southeast Rail Line, METRO'S New Bus Network and other ridership initiatives, METRO contracts with multiple media outlets to reach out to a large and diverse population in the Houston Region; and

WHEREAS, staff recommends contracts, purchase orders and check requests with multiple vendors for the marketing and education on the Green (East End) Rail Line, The Purple (Southeast) Rail Line, METRO's New Bus Network and other ridership initiatives for an amount not-to-exceed \$4,075,000.

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 execute and deliver contracts, purchase orders and check requests with multiple vendors for the marketing and education on the Green (East End) Rail Line, The Purple (Southeast) Rail Line, METRO's New Bus Network and other ridership initiatives for an amount not-to-exceed \$4,075,000.

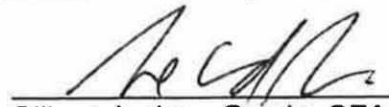
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON MEDICAL TESTING SERVICES FOR ON-SIGHT DRUG AND ALCOHOL TESTING SERVICES REQUIRED BY THE FEDERAL TRANSPORTATION ADMINISTRATION (FTA); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of on-site drug and alcohol testing services to fulfill FTA mandated safety requirements; and

WHEREAS, METRO issued a request for qualifications to determine the best qualified firm to provide these services; and

WHEREAS, HOUSTON MEDICAL TESTING SERVICES was found to be the most qualified firm to provide these services; and

WHEREAS, METRO staff recommends a requirements contract with HOUSTON MEDICAL TESTING SERVICES to provide the on-site drug and alcohol testing services for an amount not-to-exceed \$480,000.

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

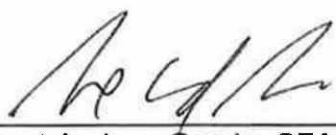
Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a contract with HOUSTON MEDICAL TESTING SERVICES for an amount-not-exceed \$480,000 to provide on-sight drug and alcohol testing services required by the FTA.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of April, 2015
APPROVED this 23rd day of April, 2015

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman