

RESOLUTIONS – 2015

PASSED: 01-14-15 (SPECIAL BOARD MEETING)

- 15-1 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR CONSTRUCTION OF A SOUND WALL AT THE UNIVERSITY OF HOUSTON ATHLETIC FIELDS ON THE SOUTHEAST LIGHT RAIL LINE
- 15-2 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AND AGENCY COORDINATION WITH ROBERT W. STRAUER CONSULTING, FTI CONSULTING LLC, THE ZEIDMAN GROUP AND SQUIRE PATTON BOGGS (US) LLP
- 15-3 AUTHORIZING THE PRESIDENT & CEO TO ADVANCE PAYMENT OF METRO'S EMPLOYEE CONTRIBUTION AMOUNT TO THE TRANSPORT WORKERS/METROPOLITAN TRANSIT AUTHORITY HEALTH AND WELFARE TRUST FOR EMPLOYEE MEDICAL BENEFITS

PASSED: 01-29-15

- 15-4 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO WELLS FARGO & CO. FOR BANKING SERVICES
- 15-5 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO DAI SOURCE FOR THE MIGRATION OF METRO'S BUDGET SYSTEM
- 15-6 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO ARCADIS US INC., FOR ENVIRONMENTAL REMEDIATION, OVERSIGHT AND COMPLIANCE SERVICES
- 15-7 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO MCCARTHY BUILDING COMPANIES, INC. FOR CONSTRUCTION OF THE HARRISBURG OVERPASS
- 15-8 AUTHORIZING THE PRESIDENT & CEO TO CONSTRUCT TRAFFIC MITIGATION MEASURES ON ENGLISH STREET BETWEEN FULTON AND IRVINGTON BOULEVARD ALONG METRO'S NORTH LIGHT RAIL LINE
- 15-9 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FREEDOM FUEL PBP, LLC TO PROVIDE COMPRESSED NATURAL GAS FUEL TO SUPPORT METRO'S FALLBROOK BUS OPERATING FACILITY
- 15-10 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION TO PROVIDE BUS SERVICES FOR A PILOT COMMUNITY CONNECTOR SERVICE
- 15-11 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONCENTRA MEDICAL CENTERS AND U.T. HEALTH SCIENCE CENTER TO PROVIDE DEPARTMENT OF TRANSPORTATION ("DOT") PRE-EMPLOYMENT PHYSICALS AND FITNESS FOR DUTY PHYSICAL SERVICES
- 15-12 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH VERIZON BUSINESS NETWORK SERVICES, INC. TO PROVIDE VOICE CIRCUITS TO TRANSTAR

PASSED 02-11-15 (SPECIAL BOARD MEETING)

- 15-13 APPROVING THE FINAL METRO TRANSIT SYSTEM REIMAGINING MAP AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT STAFF TO IMPLEMENT THE MAP IN FISCAL YEAR 2015

PASSED 02-19-15

- 15-14 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE PELOTON GROUP, LLC FOR THE MIGRATION OF METRO'S FINANCIALS AND PURCHASING APPLICATIONS TO ITS EXISTING SAP ENTERPRISE RESOURCE PLANNING (ERP) ENVIRONMENT
- 15-15 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WEBBER, LLC FOR THE CONSTRUCTION OF THE RAIL OPERATIONS CENTER YARD TRACK EXPANSION
- 15-16 AUTHORIZING THE PRESIDENT& CEO TO EXECUTE AND DELIVER A CONTRACT TO HMMH, INC., FOR NOISE, VIBRATION AND ENVIRONMENTAL STUDIES
- 15-17 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DEMOLITION AND RE-CONSTRUCTION OF THE NORTH SHEPHERD PARK & RIDE EXIT RAMP ALONG THE IH-45 NORTH HIGH OCCUPANCY VEHICLE LANE
- 15-18 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH HOUSTON FIRST CORPORATION AND A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT JOINT VENTURE FOR THE DESIGN, CONSTRUCTION AND RELOCATION OF THE AXEL COUNTER AND TRAFFIC SIGNAL CABINETS BY THE GEORGE R. BROWN CONVENTION CENTER
- 15-19 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO A CONTRACT WITH REPUBLIC TRAFFIC SAFETY, INC. FOR THE FABRICATION AND INSTALLATION OF BUS STOP SIGNS
- 15-20 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH THERMO KING OF HOUSTON, NEW FLYER INDUSTRIES CANADA, ULC AND MOHAWK MANUFACTURING & SUPPLY COMPANY, INC. FOR THE PURCHASE AND DELIVERY OF THERMO KING A/C PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES
- 15-21 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STEWART & STEVENSON FOR NON-WARRANTY REPAIR SERVICES
- 15-22 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELLNER TO PRODUCE 39 REPLACEMENT COUPLERS FOR METRO'S H1 FLEET OF LIGHT RAIL VEHICLES
- 15-23 AUTHORIZING THE PRESIDENT & CEO TO RENEW ALL-RISK PROPERTY INSURANCE WITH FM GLOBAL AND METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN POLICY WITH VARIOUS LLOYDS OF LONDON INSURANCE CARRIERS
- 15-24 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH HDR AND PARSONS BRINKERHOFF TO PROVIDE GENERAL PLANNING SUPPORT SERVICES

PASSED 03-26-15

- 15-25 ACCEPTANCE OF METRO'S FY2014 AUDITED FINANCIAL STATEMENTS
- 15-26 AUTHORIZING THE REMOVAL OF INDIVIDUALS WHO ARE AUTHORIZED TO ENGAGE IN BANKING AND INVESTMENT TRANSACTIONS
- 15-27 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE FACILITY PROVIDER CONTRACT WITH PARSON'S TRANSPORTATION GROUP
- 15-28 DECLARING CERTAIN PROPERTY AS SURPLUS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE THE SALE OR EXCHANGE OF SUCH PROPERTY AND TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR SUCH SALE OR EXCHANGE
- 15-29 AUTHORIZING THE PRESIDENT & CEO TO APPROVE REVISIONS TO METRO'S REAL ESTATE

MANAGEMENT GUIDELINES REGARDING THE DISPOSITION OF SURPLUS PROPERTY

- 15-30 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BIGAB COMPANY, L.C., FOR THE MAINTENANCE OF THE HIGH OCCUPANCY VEHICLE (HOV) LANES / HIGH OCCUPANCY TOLL (HOT) LANES
- 15-31 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STERIL KONI FOR THE PURCHASE OF 13 SETS OF WIRELESS BUS LIFTS
- 15-32 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL HERMANN HEALTH SOLUTIONS TO PROVIDE PARATRANSIT ELIGIBILITY ASSESSMENT (PEA) SERVICES
- 15-33 APPROVING CHANGES TO METRO'S MAJOR SERVICE CHANGE POLICY TO REQUIRE BOARD APPROVAL FOR CHANGES IN BUS ROUTE FREQUENCY OR COVERAGE
- 15-34 APPROVING AND ADOPTING METRO'S CODE OF CONDUCT FOR PERSONS ON METRO VEHICLES, FACILITIES, OR PROPERTIES
- 15-35 SUPPORTING LEGISLATIVE CHANGES TO THE TEXAS TRANSPORTATION CODE ALLOWING CHANGES IN METRO'S BOARD OF DIRECTORS COMPOSITION AND TERMS
- 15-36 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH RICE UNIVERSITY TO PROVIDE INTERNET SERVICE TO METRO
- 15-37 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT TO SELL REAL PROPERTY (PINEMONT PARK & RIDE FACILITY) TO THE HOUSTON HOUSING AUTHORITY
- 15-38 ACCEPTING THE FORENSIC ACCOUNTING REVIEW OF THE TRANSPORT WORKERS UNION - METROPOLITAN TRANSIT AUTHORITY HEALTH AND WELFARE TRUST PERFORMED BY BDO CONSULTING (BDO)

PASSED 04-23-15

- 15-39 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT FOR THE SALE OF REAL PROPERTY (PINEMONT PARK & RIDE FACILITY) TO HARRIS COUNTY, PREDICATED UPON FTA APPROVAL
- 15-40 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
- 15-41 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
- 15-42 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE TITLE VI/ ENVIRONMENTAL JUSTICE AUGUST 2015 SERVICE CHANGE ANALYSIS
- 15-43 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
- 15-44 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

- 15-45 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF CONSOLES AND DISPATCH EQUIPMENT FOR METROLIFT
- 15-46 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WESTERN SIERRAS, INC., FOR THE PURCHASE OF ONE HEIGHT & STAGGER MEASURING SYSTEM
- 15-47 AUTHORIZING THE PRESIDENT & CEO TO UTILIZE UNALLOCATED CAPITAL PROJECT FUNDS TO PERFORM THE EVENT RECORDER OVERHAUL
- 15-48 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
- 15-49 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH CALDWELL CHEVROLET, SILSBEE FORD, AND DFW HONDA FOR THE PURCHASE OF 36 REPLACEMENT SUPPORT VEHICLES
- 15-50 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
- 15-51 AUTHORIZING 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
- 15-52 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)

PASSED 05-28-15

- 15-53 ACKNOWLEDGING AND APPROVING A LETTER OF COOPERATION AND SUPPORT BETWEEN U.S. REPRESENTATIVE 7TH CONGRESSIONAL DISTRICT JOHN CULBERSON AND METRO'S CHAIRMAN OF THE BOARD OF DIRECTORS
- 15-54 APPOINTING RECÁ R. PERRY AS ASSISTANT SECRETARY TO THE METRO BOARD OF DIRECTORS
- 15-55 ASSIGNING SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUND PROJECTS AND AUTHORIZING THE PRESIDENT AND CEO TO SUBMIT GRANT APPLICATIONS, CONDUCT ADMINISTRATIVE ACTIONS AND SIGN APPROPRIATE GRANT AGREEMENTS
- 15-56 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO A.O. PHILLIPS AND ASSOCIATES FOR THE INTERNAL PROGRAM ADVISOR SERVICES
- 15-57 AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO A MULTIPLE USE AGREEMENT AND A REIMBURSEMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO CONSTRUCT ADDITIONAL PARKING AT NORTHWEST TRANSIT CENTER ON TXDOT PROPERTY
- 15-58 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE LOWEST PROPOSER FOR RETAIL ELECTRICITY PROVIDER SERVICES

- 15-59 AUTHORIZING THE USE OF UNALLOCATED CAPITAL PROJECT FUNDING FOR THE BURNETT TRANSIT CENTER ESCALATORS
- 15-60 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH NABI PARTS, LLC., FOR THE PURCHASE AND DELIVERY OF SLACK BRAKE ADJUSTERS FOR TRANSIT VEHICLES
- 15-61 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE TWO LOCAL PROJECT ADVANCE FUNDING AGREEMENTS OFFERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO PROVIDE CONTINUED GRANT FUNDING FOR THE METRO STAR REGIONAL VANPOOL PROGRAM
- 15-62 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH HAGERTY CONSULTING FOR PRE AND POST DISASTER PROFESSIONAL ADMINISTRATIVE AND MANAGEMENT SERVICES
- 15-63 AUTHORIZING THE PRESIDENT AND CEO TO IMPLEMENT A PILOT PROGRAM EXTENDING THE HOURS OF OPERATION AND WEEKEND OPERATION OF THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL LANES
- 15-64 AUTHORIZING FOR THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATION TO THE HEALTH CARE CONSULTING CONTRACT WITH MERCER TO COVER THE COST OF ADDITIONAL CONSULTING PROJECTS
- 15-65 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS TO HEALTH CARE PROVIDERS TO PROVIDE HEALTHCARE BENEFITS AND ADMINISTRATION BEGINNING OCTOBER 2016 FOR METRO'S SALARIED EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, METRO PRE-65 RETIREES AND THEIR SPOUSES
- 15-66 ***Waiting on Signature from Chairman***

PASSED 6-25-15

- 15-67 APPROVING FINANCIAL PARAMETERS TO BE USED IN THE DEVELOPMENT OF THE FISCAL YEAR 2016 OPERATING BUDGET
- 15-68 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
- 15-69 ADOPTING MODIFIED SERVICE STANDARDS SUBSEQUENT TO THE IMPLEMENTATION OF METRO'S NEW BUS NETWORK
- 15-70 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
- 15-71 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
- 15-72 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

- 15-73 MODIFYING THE HOV/HOT LANES BUSINESS RULES AND AUTHORIZING THE HIRE OF SIX ADDITIONAL OFFICERS FOR ENFORCEMENT
- 15-74 AUTHORIZING THE PRESIDENT AND CEO TO PAY METRO'S OWNER CONTROLLED INSURANCE PROGRAM (OCIP) INSURANCE CARRIER, AMERICAN INTERNATIONAL GROUP (AIG) ADDITIONAL PREMIUM
- 15-75 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
- 15-76 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
- 15-77 ADOPTING METRO POLICE DEPARTMENT'S VISION, MISSION AND VALUE STATEMENT
- 15-78 REQUESTING BOARD APPROVAL OF MODIFICATIONS TO METRO'S NEW BUS NETWORK FOR THE FIRST YEAR IMPLEMENTATION
- 15-79 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

PASSED 07-14-15 (SPECIAL BOARD MEETING)

- 15-80 APPROVING AND RATIFYING SETTLEMENT OF MDL 21749, OIL SPILL BY THE OIL RIG "DEEPWATER HORIZON" IN THE GULF OF MEXICO OF APRIL 20, 2010

PASSED 07-23-15

- 15-81 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
- 15-82 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT FOR METROLIFT MINIVAN SERVICES
- 15-83 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
- 15-84 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
- 15-85 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

- 15-86 REQUESTING BOARD APPROVAL TO MODIFY THE CURRENT POOL OF UNDERWRITERS
- 15-87 APPROVING THE USE OF UNALLOCATED CAPITAL IMPROVEMENT FUNDS TO PURCHASE AND INSTALL INTRUSION DETECTION SYSTEMS AT THE SERVICE INSPECTION AND STORAGE FACILITIES
- 15-88 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
- 15-89 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
- 15-90 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
- 15-91 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
- 15-92 AUTHORIZING THE PRESIDENT AND CEO TO MODIFY METRO’S REAL ESTATE APPRAISAL SELECTION PROCESS
- 15-93 AUTHORIZING THE PRESIDENT AND CEO TO SELL A PORTION OF METRO’S GREENS ROAD SURPLUS PROPERTY TO THE CITY OF HOUSTON
- 15-94 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO RAPID APPRAISAL SERVICES, LLC FOR AUTO, TRUCK AND PROPERTY APPRAISAL SERVICES
- 15-95 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO PREMIER PROTECTION & INVESTIGATIONS, LP FOR INVESTIGATIVE SERVICES
- 15-96 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO DCA ENTERPRISES FOR BUS APPRAISAL SERVICES
- 15-97 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
- 15-98 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
- 15-99 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
- 15-100 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS TO CREATIVE BUS SALES, NABI PARTS, LLC, MUNCIE 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

- 15-101 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
- 15-102 REQUESTING BOARD APPROVAL FOR THE MODIFICATION AND EXTENSION OF ACRES HOME COMMUNITY CONNECTOR PILOT PROGRAM
- 15-103 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
- 15-104 AUTHORIZING THE PRESIDENT AND CEO TO PROVIDE FUNDING TO PAY THE HEALTH AND WELFARE TRUST TO COVER THE ANTICIPATED SHORTFALL THROUGH JULY 31, 2015

PASSED 08-05-15 (SPECIAL BOARD MEETING)

- 15-105 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
- 15-106 AUTHORIZING METRO STAFF TO MAKE CHANGES TO A BUS ROUTE FREQUENCY OF SERVICE OR ROUTE COVERAGE WITHOUT BOARD APPROVAL
- 15-107 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

PASSED 08-27-15

- 15-108 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 260 AND THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO
- 15-109 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
- 15-110 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION, INC., FOR AN OFF-THE-SHELF OPERATOR TIMEKEEPING SYSTEM
- 15-111 APPROVING METRO'S 2015 TITLE VI REPORT AND LANGUAGE ASSISTANCE PLAN
- 15-112 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
- 15-113 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
- 15-114 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE A CONSTRUCTION AGREEMENT WITH UNION PACIFIC RAILROAD FOR RAIL WORK RELATED TO THE HARRISBURG OVERPASS
- 15-115 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

- 15-116 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
- 15-117 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MOTIVA ENTERPRISES, LLC. FOR THE PURCHASE OF DIESEL FUEL
- 15-118 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE A CONTRACT MODIFICATION WITH PHILLIPS 66 FOR THE PURCHASE OF GASOLINE
- 15-119 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
- 15-120 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
- 15-121 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 AND CHIEF EXECUTIVE OFFICER

PASSED 09-24-15

- 15-122 APPROVING AMENDMENTS TO METRO'S BYLAWS TO UPDATE THE LANGUAGE TO REFLECT CHANGES IN STATE LAW, CORRECT OBSOLETE LANGUAGE, AND REFLECT CURRENT PRACTICES IN THE CONDUCT OF BOARD ACTIVITIES
- 15-123 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2016
- 15-124 APPROVING MODIFICATIONS TO METRO'S BUSINESS ASSISTANCE FUND ADMINISTRATIVE GUIDELINES TO PROVIDE ASSISTANCE TO BUSINESSES AFFECTED BY THE CONSTRUCTION OF THE HARRISBURG OVERPASS
- 15-125 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH ASK-INT TAG, LLC (ASK) FOR THE PURCHASE OF FARE MEDIA CARDS
- 15-126 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR MARKETING AND PUBLIC EDUCATION MEDIA OF METRO'S NEW BUS NETWORK AND OTHER RIDERSHIP INITIATIVES
- 15-127 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES
- 15-128 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT
- 15-129 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH AJ HURT JR., INC., THREE L INC., APACHE OIL CO., AND LUBEMARK FOR THE PURCHASE OF BUS FLUIDS

- 15-130 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRIBOLOGIK CORPORATION FOR LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES AND WASTE LIQUIDS
- 15-131 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEM CONTROL, INC., TO PROVIDE EXTENDED WARRANTY AND MAINTENANCE SERVICES FOR 100 ORION 5800 HYBRID (HD200 MODEL) DIESEL BUSES

PASSED 10-22-15

- 15-132 APPROVING A CONTRACT OF EMPLOYMENT WITH THOMAS C. LAMBERT FOR THE POSITION OF PRESIDENT AND CHIEF EXECUTIVE OFFICER
- 15-133 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH PREFERRED TECHNOLOGIES, INC., FOR SUPPORT AND MAINTENANCE OF METRO'S FIBER OPTIC CABLE SYSTEM, STANDARD CABLING REQUIREMENTS AND FIBER CABLE LOCATION SERVICES
- 15-134 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR & ESCALATOR PREVENTATIVE MAINTENANCE, INSPECTIONS AND REPAIRS AT METRO'S ADMINISTRATION BUILDING
- 15-135 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AVILES ENGINEERING AND HVJ ASSOCIATES FOR CONSTRUCTION MATERIALS TESTING SERVICES
- 15-136 AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO INTER-LOCAL AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ENGINEERING DESIGN COSTS ASSOCIATED WITH US-290 IMPROVEMENTS
- 15-137 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH PETROLEUM EXPRESS, INC., TO TRANSPORT FUEL TO METRO FACILITIES
- 15-138 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL BUS SALES AND LEASING, INC., FOR 120 METROLIFT PARATRANSIT VANS
- 15-139 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH SILSBEE FORD FOR THE PURCHASE OF TEN HALF-TON REGULAR CAB PICKUP TRUCKS TO SUPPORT THE MAINTENANCE AND CLEANING OF TRANSIT RAIL PLATFORMS AND FACILITIES

PASSED 11-11-2015

- 15-140 APPROVAL OF METRO'S FY2016 INVESTMENT POLICY AND LIST OF BROKERS AND DEALERS
- 15-141 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES FOR THE REMAINDER OF FY2016
- 15-142 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT FOR THE REMAINDER OF FY2016
- 15-143 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH VERICLEAN SERVICES CORPORATION FOR THE PURPOSE OF CLEANING AND POWER SCRUBBING THE METRORAIL GREEN AND PURPLE PLATFORMS

- 15-144 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PERMADUR INDUSTRIES INC., D/B/A SISCO, FOR THE INSTALLATION OF MATCON LIGHT RAIL VEHICLE LIFTS
- 15-145 AUTHORIZING THE PRESIDENT AND CEO TO EXTEND THE 50 PERCENT DISCOUNT OFFERED TO HIGHER EDUCATION STUDENTS BY ELIMINATING THE REQUIREMENT OF FULL-TIME ENROLLMENT
- 15-146 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS FOR LAND SURVEYING SERVICES WITH COBB FENDLEY & ASSOCIATES AND HUITT-ZOLLARS INC.

PASSED 11-18-15

- 15-147 APPROVING PROCEEDINGS TO AUTHORIZE THE ISSUANCE OF LEASE REVENUE CERTIFICATES OF PARTICIPATION; INCLUDING THE PREPARATION OF FINANCING AND OFFERING DOCUMENTS; APPROVING THE ENGAGEMENT OF PROFESSIONALS IN CONNECTION WITH THE FOREGOING; AND APPROVING OTHER MATTERS INCIDENT AND RELATING THERETO
- 15-148 REQUESTING BOARD APPROVAL TO MODIFY THE CURRENT POOL OF UNDERWRITERS
- 15-149 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE A THREE YEAR EXTENSION OF THE INTER-LOCAL AGREEMENT WITH HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1 FOR THE MAINTENANCE, CLEANING, AND REPAIR OF METRO BUS SHELTERS LOCATED IN THE UPTOWN AREA OF HOUSTON
- 15-150 AUTHORIZING THE PRESIDENT AND CEO TO RENEW RAILROAD LIABILITY INSURANCE FROM VARIOUS LLOYDS LONDON INSURANCE SYNDICATE MARKETS FOR INSURANCE OF METRORAIL CROSSING AT UNION PACIFIC RAILROAD
- 15-151 AUTHORIZING THE PRESIDENT AND CEO TO AUTHORIZE METRO TO OPERATE ALTERNATIVE FIXED ROUTES AND COMMUNITY CONNECTOR SERVICES IN-HOUSE AND INCREASING THE HEADCOUNT BY 40
- 15-152 REQUESTING BOARD APPROVAL OF THE IMPLEMENTATION OF THE JANUARY 2016 SERVICE CHANGE
- 15-153 PURSUANT TO THE MAY 18, 2015 JOINT AGREEMENT WITH U.S. REPRESENTATIVE JOHN CULBERSON, AGREEING TO HOLD A REFERENDUM FOR RAIL ON RICHMOND AVENUE WEST OF SHEPHERD DRIVE OR ON POST OAK BOULEVARD NORTH OF RICHMOND
- 15-154 ADOPTING A POLICY TO ALLOW THE WRAPPING OF METRO BUS AND RAIL VEHICLES IN WHOLE OR IN PART FOR METRO PURPOSES DETAILED IN THE METRO VEHICLE WRAP STAFF GUIDELINE. THE POLICY WILL SUPERSEDE BOARD POLICY IN RESOLUTION 2011-125
- 15-155 AMENDING THE METRO FARE POLICY AND METROLIFT FARE POLICY TO BALANCE QUALITY AND SUSTAINABILITY TO MEET THE REQUIREMENTS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), WHILE ACCOMMODATING ANNUAL GROWTH IN OPERATING COSTS AND PASSENGER TRIPS

PASSED 12-17-15

- 15-156 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH THE UPTOWN DISTRICT AND FINALIZING COMMITMENTS FOR UPTOWN BUS RAPID TRANSIT (BRT) PROJECT REQUIREMENTS AND DETERMINE METRO'S RESPONSIBILITY

- 15-157 AUTHORIZING 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
- 15-158 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC., FOR HEALTH BENEFITS BROKER/CONSULTANT SERVICES
- 15-159 AUTHORIZING THE PRESIDENT AND CEO TO AMEND THE EXISTING INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN, TEXAS FOR A MAXIMUM PERIOD OF TWELVE MONTHS TO ALLOW CONTINUOUS OPERATION WHILE METRO'S BOARD OF DIRECTORS CONSIDERS A CHANGE IN ITS POLICY FOR CONTRACTING SERVICE
- 15-160 DECLARING CERTAIN PROPERTIES AS SURPLUS; AUTHORIZING AND DIRECTING THE PRESIDENT AND CEO TO NEGOTIATE THE SALE OR EXCHANGE OF SUCH PROPERTY AND TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR SUCH SALE OR EXCHANGE
- 15-161 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO SYLVANIA LIGHTING SERVICES CORP., TO REHABILITATE OUTDOOR LIGHTING EQUIPMENT AT FOUR OF METRO'S BUS OPERATING FACILITIES: KASHMERE, POLK, HIRAM CLARKE, AND NORTHWEST
- 15-162 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH STEWART AND STEVENSON, LLC FOR THE PURCHASE AND DELIVERY OF ALLISON BATTERY REFRESHER AND CONVERSION KITS FOR HYBRID BUSES
- 15-163 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH THERMO KING OF HOUSTON FOR THE PURCHASE AND DELIVERY OF THIRTY-NINE HVAC OVERHAUL KITS FOR METRO'S RAIL CARS
- 15-164 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH NOVA BUS FOR ONE HUNDRED TRANSIT BUSES
- 15-165 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT INC., FOR ON-SITE ROLLING STOCK MANUFACTURING INSPECTION SERVICES
- 15-166 AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS TO PROVIDE NON-WARRANTY SERVICE REPAIRS THAT COVER METRO'S FLEET OF NABI, MCI AND NOVA BUSES
- 15-167 MODIFYING METRO'S FARE POLICY TO REMOVE THE SINGLE-TRIP RESTRICTIONS ON TRANSFERS
- 15-168 SELECTION OF SERVICE OPTIONS FOR THE LIGHTHOUSE OF HOUSTON
- 15-169 AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GULF COAST RAIL DISTRICT, TXDOT, AND HOUSTON-GALVESTON AREA COUNCIL (H-GAC) TO UNDERTAKE A MULTI-MODAL SYSTEMS-LEVEL PASSENGER RAIL PLANNING STUDY AS PART OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS
- 15-170 SUPPORTING A STUDY OF THE TRANSPORTATION NEEDS BETWEEN THE HOUSTON CENTRAL BUSINESS DISTRICT AND NORTHWEST CENTER/NORTHWEST MALL
- 15-171 INITIATING A 90 DAY MARKETING CAMPAIGN TO TRANSITION THE ELIMINATION OF PAPER TRANSFERS TO INFORM CUSTOMERS, AND AUTHORIZING THE ISSUANCE OF METRO Q-CARDS TO CUSTOMERS REQUESTING PAPER TRANSFERS