

A RESOLUTION

AMENDING METRO'S FY2015 INVESTMENT POLICY AND ADDING LOCAL GOVERNMENT INVESTMENT POOLS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Public Funds Investment Act, Chapter 2256, Texas Government Code, requires political subdivisions such as METRO to annually review and adopt policies with respect to the investment of its funds; and

WHEREAS, by Board Resolution 2014-125, the Board of Directors approved METRO's investment policy for FY2015; and

WHEREAS, it is appropriate that this Board amend the investment policy for FY2015 to allow investment advisors the ability to possess METRO's securities or funds and the discretion to buy/sell securities; increasing the maximum limit of corporate commercial paper that METRO's portfolio can contain to 40%; and to add Texas Term and PFM Funds Prime Series to the list of Local Government Investment Pools.

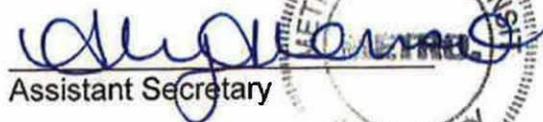
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves an amendment to METRO's FY2015 Investment Policy to allow investment advisors the ability to possess METRO's securities or funds and the discretion to buy/sell securities; increasing the maximum limit of corporate commercial paper that METRO's portfolio can contain to 40%; and adding Texas Term and PFM Funds Prime Series to the list of Local Government Investment Pools.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO LTK TO COMPLETE THE SAFETY CERTIFICATION OF ALL LIGHT RAIL VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, LTK provides consulting services related to the safety certification for METRO's Light Rail vehicles; and

WHEREAS, METRO is in need of continued consulting services related to the safety certification of METRO's Light Rail Vehicles; and

WHEREAS, METRO staff recommends an extension of the contract with LTK for continuation of consulting services related to the safety certification of METRO's Light Rail Vehicles for an amount not-to-exceed \$256,000.

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 a contract modification to LTK in the amount not-to-exceed \$256,000 to complete the safety certification of all of METRO's Light Rail Vehicles.

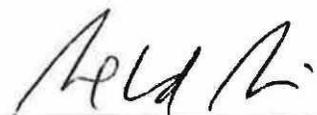
Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING METRO TO SUBMIT THE US 290 L-RAMP TO THE CYPRESS PARK & RIDE PROJECT TO THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDING IN THE 2015-2018 TRANSPORTATION IMPROVEMENT PLAN; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Department of Transportation is constructing improvements to US 290; and

WHEREAS, the construction of a ramp from METRO's Cypress Park & Ride and US 290 would improve connectivity for METRO's buses; and

WHEREAS, inclusion of the ramp in the list of funded projects would maintain construction feasibility and would allow for the Texas Department of Transportation to design the ramp and purchase additional right of way if necessary; and

WHEREAS, METRO staff recommends submission of the L-Ramp Project to the Houston-Galveston Area Council for funding in the 2015-2018 Transportation Improvement Plan.

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

Section 1. The Board of Directors hereby approves the submittal of the L-Ramp Project to the Houston-Galveston Area Council for funding in the 2015-2018 Transportation Improvement Plan.

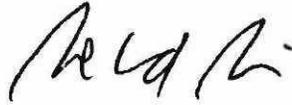
Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING A BUDGET TRANSFER FROM CAPITAL CONTINGENCY FOR DESIGN OF AN L-RAMP TO THE CYPRESS PARK & RIDE AND AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR INCLUSION OF ENGINEERING DESIGN FOR THE CYPRESS PARK & RIDE RAMP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Department of Transportation is improving US-290; and

WHEREAS, the construction of a ramp from METRO's Cypress Park & Ride and US-290 would improve connectivity for METRO's buses; and

WHEREAS, inclusion of engineering design of the L-Ramp in the Texas Department of Transportation's design of US-290 would allow for the future construction of the ramp to METRO's Cypress Park & Ride; and

WHEREAS, METRO staff recommends a transfer of \$2,000,000 from capital contingency to the capital budget to advance the design of the L-Ramp Project on US-290 and an inter-local agreement with the Texas Department of Transportation for the inclusion of the engineering design of the L-Ramp in the design of US-290.

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 transfer of \$2,000,000 from capital contingency to the capital budget to advance the design of the L-Ramp Project to the Cypress Park & Ride and authorizes the President & CEO to enter into an inter-local agreement with Texas Department of Transportation for inclusion of the engineering design for the L-Ramp in the design of US-290.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING METRO TO SUBMIT THE MAGNOLIA TRANSIT CENTER IMPROVEMENTS PROJECT TO THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDING IN THE 2015-2018 TRANSPORTATION IMPROVEMENT PLAN; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Magnolia Transit Center interfaces with METRO's East End Light Rail Line; and

WHEREAS, the construction of additional bus bays and bus loading canopy structures at METRO's Magnolia Transit Center would improve the interface with the East End Light Rail Line; and

WHEREAS, METRO staff recommends submission of the Magnolia Transit Center Improvements Project to the Houston-Galveston Area Council for funding in the 2015-2018 Transportation Improvement Plan.

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

Section 1. The Board of Directors hereby approves the submittal of the Magnolia Transit Center Improvements Project to the Houston-Galveston Area Council for funding in the 2015-2018 Transportation Improvement Plan.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT UP TO SIX MONTHS AND PROVIDING ADDITIONAL FUNDING FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, METRO is in need of additional services to allow time for a new solicitation for METROLift support vehicles and services; and

WHEREAS, METRO staff recommends a six month contract extension with Greater Houston Transportation Company to continue to provide METROLift support vehicles and services by adding additional funding to the contract for an amount not-to-exceed \$7,856.947.

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 modification to Greater Houston Transportation Company to provide METROLift support vehicles and services, extending the period of performance by six months and adding additional funding to the contract for an amount not-to-exceed \$7,856,947.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION SERVICES FOR METROLIFT VAN TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with MV Transportation Services to provide METROLift Van Transportation Services; and

WHEREAS, METRO is in need of additional services to allow time for a new solicitation of METROLift van transportation services; and

WHEREAS, staff recommends an extension of the contract with MV Transportation Services to June 30, 2015, and additional funds in an amount not-to-exceed \$6,992,977.

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 modification to MV Transportation Services for METROLift Van Transportation Services, extending the contract to June 30, 2015, and adding funds to the contract in an amount not-to-exceed \$6,992,977.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO CUMMINS SOUTHERN PLAINS, LLC., MCI SERVICE PARTS, AND M&D DISTRIBUTORS FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Cummins engine parts for its fleet of transit vehicles; and

WHEREAS, METRO issued an invitation for bid to provide for the purchase and delivery of Cummins engine parts; and

WHEREAS, Cummins Southern Plains, LLC., MCI Service Parts, and M&D Distributors were found to be the lowest, responsive and responsible bidders; and

WHEREAS, METRO staff recommends contracts with Cummins Southern Plains, LLC. (\$360,670), MCI Service Parts (\$276,217), and M&D Distributors (\$215,450), for the purchase and delivery of Cummins engine 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 & CEO to execute and deliver contracts with Cummins Southern Plains, LLC. (\$360,670), MCI Service Parts (\$276,217), and M&D Distributors (\$215,450), for the purchase and delivery of Cummins engine parts for METRO's fleet of transit vehicles.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ENGINEERING DESIGN COSTS ASSOCIATED WITH US-290 IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Department of Transportation is constructing improvements to US-290 including one bidirectional High Occupancy Lane; and

WHEREAS, METRO would like the Texas Department of Transportation to accommodate more transit benefits, including additional High Occupancy Vehicle Lanes in the construction of US-290;

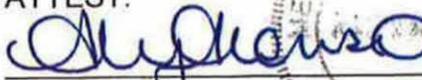
WHEREAS, METRO staff recommends METRO enter into an inter-local agreement with the Texas Department of Transportation for reimbursement of engineering costs for the inclusion of additional High Occupancy Vehicle Lanes in the design of US-290 for an amount not-to-exceed \$250,000.

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 & CEO to enter into an inter-local agreement with the Texas Department of Transportation for engineering design costs associated with US-290 improvements, for an amount not-to-exceed \$250,000.

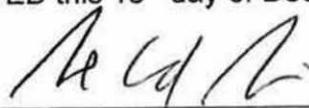
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING A PILOT PROGRAM TO DISTRIBUTE METRO Q-CARDS AND DAY PASSES ON-BOARD LOCAL BUSES, AND TO ALLOW FREE TRANSFERS WITH A VALID SINGLE RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO desires to increase the availability of METRO's Q-Cards beyond retail outlets and other channels; and

WHEREAS, a pilot program will be initiated to distribute METRO Q-Cards on-board local buses by bus operators; and

WHEREAS, METRO will market and promote the pilot program to educate and inform the public on the availability of the METRO Q-Card; and

WHEREAS, the pilot program will be for six months and for an amount not-to-exceed \$356,000.

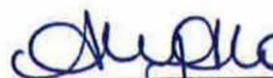
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby authorizes a METRO Q-Card distribution pilot program for six months for an amount not-to exceed \$356,000, allowing the distribution of METRO Q-Cards by bus operators on-board buses.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO TRANSFER REAL PROPERTY PURCHASED FOR THE BRAZORIA PARK & RIDE INCLUDING THE ASSOCIATED FEDERAL TRANSIT ADMINISTRATION INTEREST AND REASSIGN REMAINING GRANT FUNDS TO THE CITY OF PEARLAND; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns a parcel of land purchased for a proposed Park & Ride lot in Brazoria County; and

WHEREAS, METRO wishes to transfer the land interest and associated Job Access Reverse Commute Grant funding to an appropriate grantee for use of a Park & Ride on the site; and

WHEREAS, the transfer of the property interest, title and associated grant funding is contingent on METRO receiving reimbursement of its local match in immediately available funds at closing.

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 transfer real property purchased for the Brazoria Park & Ride including the associated Federal Transit Administration Interest and reassign remaining grant funds to the City of Pearland.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of December, 2014
APPROVED this 18th day of December, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman