

RESOLUTION NO. 2014 - 13

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE PURCHASE OF METRO Q CARD AND METRO MONEY FARE MEDIA FROM XEROX TRANSPORT SOLUTIONS, INC. FORMERLY ACS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of METRO Q Card and METRO Money fare media for distribution to METRO's customers for use on METRO's buses and light rail lines; and

WHEREAS, METRO's fare media is a proprietary product provided by Xerox Transport Solutions, Inc.; and

WHEREAS, METRO staff recommends the purchase of both METRO Q Card and METRO Money fare media from Xerox Transport Solutions, Inc. for an amount not-to-exceed \$403,800.

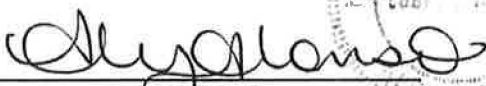
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to approve to the purchase of METRO Q Card and METRO Money fare media from Xerox Transport Solutions, Inc. for an amount not-to-exceed \$403, 800.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 14

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN POLICY WITH LLOYDS OF LONDON, ASPEN SPECIALTY INSURANCE COMPANY AND MAXUM INDEMNITY COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of windstorm deductible buy-down insurance to better manage its natural disaster deductibles; and

WHEREAS, METRO's broker of record obtained quotes for the cost of premiums for the windstorm deductible buy-down insurance; and

WHEREAS, METRO staff recommends premium payments for windstorm buy-down deductible insurance to Lloyds of London, Aspen Specialty Insurance Company and Maxum Indemnity Company for a total amount not-to-exceed \$393,569.

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 deliver premium payments for windstorm buy-down insurance to Lloyds of London, Aspen Specialty Insurance Company and Maxum Indemnity Company for a total amount not-to-exceed \$393,569.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary



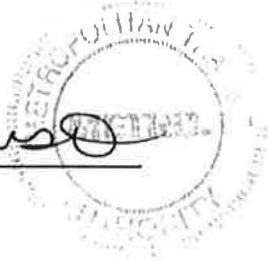

Gilbert Andrew Garcia, CFA
Chairman

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 15
A RESOLUTION

AFFIRMING METRO'S ONGOING COMMITMENT TO HOLDERS OF SERIES 2008A AND SERIES 2008B CERTIFICATES OF PARTICIPATION THAT IT WILL BUDGET AND APPROPRIATE AMOUNTS DUE TO PAY SUCH LEASE PAYMENTS IN EACH FISCAL YEAR UNTIL FINAL MATURITY IN 2022; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has previously issued its Lease Revenue Certificates of Participation, Series 2008A, currently outstanding in a principal amount of \$40,150,000 and its Lease Revenue Certificates of Participation, Series 2008B, currently outstanding in a principal amount of \$33,630,000 to finance the acquisition of certain equipment;

WHEREAS, debt service related to these obligations is payable solely from lease payments to a trustee which are annually budgeted and appropriated by METRO;

WHEREAS, METRO's obligation to make lease payments under the lease agreement does not constitute a liability, a lien or charge upon METRO's money or property thereof, except for the equipment, and so any payments by METRO in any fiscal year are in its discretion;

WHEREAS, if METRO fails to appropriate sufficient funds to make such lease payments, the trustee may take possession of and attempt to sell the equipment but it is likely that the trustee will not have sufficient funds to pay the Certificates (and Certificate holders) when due;

WHEREAS, METRO's Board of Directors is adopting this resolution to affirm METRO's ongoing commitment to holders of the Series 2008A and Series 2008B Certificates of Participation that it will budget and appropriate amounts due to pay such lease payments in each fiscal year until final maturity in 2022;

WHEREAS, this resolution does not alter the terms and conditions of any existing obligations or agreements.

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

Section 1. The Board of Directors hereby affirms METRO's ongoing commitment to holders of the Series 2008A (\$40,150,000) and Series 2008B (\$33,630,000) Certificates of Participation that it will budget and appropriate amounts due to pay such lease payments in each fiscal year until final maturity in 2022.

RESOLUTION NO. 2014 - 16

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO REIMBURSE THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DEMOLITION OF THE T-RAMP CONNECTING METRO'S PINEMONT PARK & RIDE TO US-290; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Texas Department of Transportation and Harris County Toll Road Authority are developing a US-290 managed lane project; and

WHEREAS, as a result of the project, METRO will no longer be operating the Pinemont Park & Ride, and the T-Ramp connecting METRO's Pinemont Park & Ride to US-290 will need to be demolished; and

WHEREAS, METRO staff recommends that METRO reimburse the Texas Department of Transportation for the demolition of the T-Ramp at the Pinemont Park & Ride for an amount not- to-exceed \$506,063.

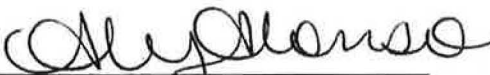
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to reimburse the Texas Department of Transportation for the demolition of the T-Ramp connecting METRO's Pinemont Park & Ride lot to US-290, for an amount not-to-exceed \$506,063.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 17

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO NEON ELECTRIC CORPORATION FOR THE FABRICATION OF BUS SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bus shelters to support its bus shelter program; and

WHEREAS, an invitation for bids was issued for the design, fabrication and installation of the bus shelters; and

WHEREAS, METRO staff recommends a contract with Neon Electric Corporation for the design, fabrication and installation of bus shelters for an amount not-to-exceed \$1,866,425.

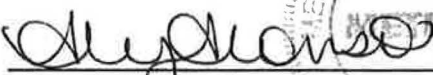
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract to Neon Electric Corporation for the design, fabrication and installation of bus shelters for an amount not-to-exceed \$1,866,425.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:



Assistant Secretary

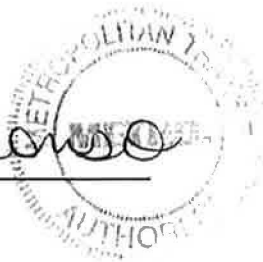

Gilbert Andrew Garcia, CFA
Chairman


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 – 18

A RESOLUTION

AUTHORIZING A BUDGETARY ALLOWANCE IN THE HOUSTON RAPID TRANSIT CONTRACT TO PROVIDE FOR THE TESTING AND REPAIR OF ELECTRICAL AND COMMUNICATIONS CABINETS AT THE LINDALE STATION ON THE NORTH RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, damage was caused by a third party to the electrical and communications cabinets at the Lindale Station on the North Rail Line; and

WHEREAS, Houston Rapid Transit will provide for the testing and repair of the electrical and communications cabinets; and

WHEREAS, METRO's insurance carrier will seek reimbursement for the costs associated with the testing and repair of the electrical and communications cabinets from the third party responsible for the damages; and

WHEREAS, staff is recommending that a budgetary allowance be made to the contract with Houston Rapid Transit for the repairs to the electrical and communications cabinets at the Lindale Station on the North Rail Line in an amount not-to-exceed \$360,000.

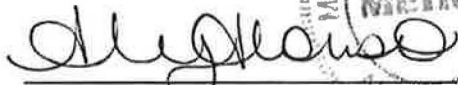
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to authorize a budgetary allowance in the Houston Rapid Transit contract to provide for the testing and repair of electrical and communications cabinets at the Lindale Station on the North Rail Line for an amount not-to-exceed \$360,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 19
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO VERIZON BUSINESS NETWORK SERVICE, INC., PHONOSCOPE LIGHTWAVE, INC., COMCAST BUSINESS COMMUNICATION, LLC., AT&T, AND VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of voice and data communications services; and

WHEREAS, a request for proposals was issued to provide for the voice and data communications services; and

WHEREAS, METRO staff recommends several contracts for voice and data communications services: Verizon Business Network Services, Inc. for an amount not-to-exceed \$1,232,455; Phonoscope Lightwave, Inc. for an amount not-to-exceed \$225,957; Comcast Business Communications, LLC. for an amount not-to-exceed \$675,191; AT&T for an amount not-to-exceed \$1,762,040; and Verizon Wireless for an amount not-to-exceed \$861,379.

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 for voice and data communications services to Verizon Business Network Services, Inc. for an amount not to exceed \$1,232,455; Phonoscope Lightwave, Inc. for an amount not-to-exceed \$225,957; Comcast Business Communications, LLC. for an amount not-to-exceed \$675,191; AT&T for an amount not-to-exceed \$1,762,040; and Verizon Wireless for an amount not-to-exceed \$861,379.

RESOLUTION NO. 2014 - 20

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR SOFTWARE APPLICATIONS MAINTENANCE AND SUPPORT TO INNOVATIONS IN TRANSPORTATION INC. (INIT); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of maintenance and support for various software applications that support METRO's Integrated Vehicle Operations Management System; and

WHEREAS, METRO staff recommends a contract with Innovations in Transportation, Inc. (INIT) to provide maintenance and support for METRO's various software applications for an amount not-to-exceed \$1,562,773.


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 for maintenance and support for METRO's various software applications to Innovations Transportation, Inc., (INIT) for an amount not-to-exceed \$1,562,773.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 21

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF MOTOROLA RADIO EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of radio equipment to support its light rail and bus operations; and

WHEREAS, an invitation for bids was issued for radios and equipment; and

WHEREAS, METRO staff recommends a contract with Motorola Solutions, Inc. for the purchase of Motorola radios and equipment for an amount not-to-exceed \$297,614.


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 Motorola Solutions Inc. for the purchase of Motorola radios and equipment for an amount not-to-exceed of \$297,614.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:



Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 22

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE PERIOD OF PERFORMANCE FOR ONE YEAR WITH CONCENTRA AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PRE-EMPLOYMENT PHYSICAL SERVICES AND RETURN-TO-DUTY PHYSICAL EXAMINATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of pre-employment physical examination services and return-to-duty physical examination services; and

WHEREAS, METRO has contracts with Concentra and University of Texas Health Science Center for pre-employment physical services and return-to-duty physical examinations; and

WHEREAS, METRO staff recommends contract modifications extending the period of performance for one year with Concentra and University of Texas Health Science Center to provide for pre-employment physical services and return-to-duty physical examinations.

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 contract modifications extending the period of performance for one year with Concentra and University of Texas Health Science Center for pre-employment physical services and return-to-duty physical examinations.

RESOLUTION NO. 2014 - 23

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PARKEON AND SPX GENFARE FOR RAIL TICKET VENDING MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of rail ticket vending machines to serve METRO's customers; and

WHEREAS, a request for proposals was issued for rail ticket vending machines; and

WHEREAS, the proposals were evaluated by a senior selection committee; and

WHEREAS, the senior selection committee recommends contracts for the purchase of rail ticket vending machines with Parkeon and SPX Genfare for a collective amount not-to-exceed \$2,205,000.

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 for rail ticket vending machines to Parkeon and SPX Genfare for a collective amount not-to-exceed \$2,205,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of February, 2014
APPROVED this 27th day of February, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman