

RESOLUTION NO. 2013-148

A RESOLUTION

APPROVAL OF METRO'S FY2014 INVESTMENT POLICY, BROKERS AND DEALERS; 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, METRO has developed a comprehensive investment policy and strategies designed to provide maximum returns with due consideration to the safety and risk of investments; and

WHEREAS, the Board of Directors has carefully reviewed the investment policy and the investment environment, and has determined that it meets the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, it is appropriate that this Board approve the investment policies and strategies for fiscal year 2014 and the list of approved brokers and dealers.

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

Section 1. The Board of Directors has reviewed and hereby approves the investment policies and strategies and the list of brokers and dealers as reflected in the attachment.

Section 2. The Board hereby authorizes the President & Chief Executive Officer, the Investment Officers named in the Investment Policy and any other officer of METRO

designated by the President & Chief Executive Officer (each an "Authorized Representative") to execute and deliver, or to cause to be executed and delivered, any documents, instruments and certificates, as any such Authorized Representative, in such person's discretion, as may deem necessary, advisable or appropriate to effectuate or carry out the obligation or responsibilities of METRO under the Investment Policy for the purpose and intent of this Resolution, and the taking of any such action shall conclusively evidence the appropriateness or necessity of any such documents, instruments and certificates.

Section 3. The Board hereby authorizes the Authorized Representatives to take all other action and do all other things, as may be necessary, desirable or appropriate to carry out the obligations or responsibilities of METRO under the Investment Policy for the purpose and intent of this Resolution.

Section 4. The Board hereby approves the list of authorized brokers and dealers authorized to transact business on behalf of METRO.

Section 5. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-149

A RESOLUTION

AUTHORIZING AN AMENDMENT TO RESOLUTION 2011-28 TO INCLUDE MISCHLER FINANCIAL SERVICES IN THE POOL OF UNDERWRITERS APPROVED TO SELL METRO'S SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2011-28 established the pool of underwriters approved to sell METRO's sales and use tax bonds and contractual obligations; and

WHEREAS, it is appropriate to add certain financial service brokers to the pool of authorized underwriters; and

WHEREAS, METRO staff recommends that Mischler Financial Services be added to the pool of underwriters authorized to sell METRO's sales and use tax bonds and contractual obligations; and

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

Section 1. The Board of Directors hereby authorizes an amendment to Resolution 2011-28 to add Mischler Financial Services to the pool of underwriters authorized to sell METRO's sales and use tax bonds and contractual obligations.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-150

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT BETWEEN METRO AND CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of land at the Hillcroft Transit Center owned by CenterPoint Energy Houston Electric, LLC (CenterPoint); and

WHEREAS, METRO has a lease agreement with CenterPoint that provides for renewal every five years; and

WHEREAS, METRO wishes to extend the lease agreement for five years for \$78,520 per year, for a total amount not-to-exceed \$392,600.

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 five year lease agreement between METRO and CenterPoint Energy Houston Electric, LLC at the Hillcroft Transit Center for an amount not-to-exceed of \$392,600.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-151

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING FOR THE SALE AND RELOCATION OF A PORTION OF BUFFALO BAYOU FACILITY TO HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Harris County Flood Control District (HCFCD) has expressed an interest in purchasing METRO's Buffalo Bayou facility and grounds to improve the flood control in the area; and

WHEREAS, Harris County Flood Control District (HCFCD) has agreed to make METRO whole and relocate the bus operating facility to a location suitable and acceptable for METRO's bus operations.; and

WHEREAS, Harris County Flood Control District (HCFCD) has agreed that it will complete the purchase of the facility and grounds within three years.

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 Memorandum of Understanding for the sale and relocation of a portion of Buffalo Bayou Facility to Harris County Flood Control District (HCFCD).

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary
Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE UTILIZATION OF THE EXISTING ON-CALL CONTRACT WITH KIMLEY-HORN AND ASSOCIATES TO DESIGN A STREET MODIFICATION AT THE INTERSECTION OF EVERETT AND BOUNDARY ALONG THE METRORAIL NORTH LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of design services for modifications to the METRORail North Line at the intersection of Everett and Boundary; and

WHEREAS, METRO has a competitively bid on-call contract to provide for design services; and

WHEREAS, METRO staff recommends that the on-call contract with Kimley-Horn and Associates be used for the design of street modifications at the intersection of Everett and Boundary along the METRORail North Line for an amount not-to-exceed \$50,000.

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 approve the utilization of the existing on-call contract with Kimley-Horn and Associates to design a street modification at the intersection of Everett and Boundary along the METRORail North Line for an amount not-to-exceed \$50,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-153

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE UTILIZATION OF THE EXISTING ON-CALL CONTRACT WITH KLOTZ AND ASSOCIATES TO DESIGN A STREET MODIFICATION AT THE INTERSECTION OF BEEKMAN AND GRIGGS ALONG THE METRORAIL SOUTHEAST LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of design services for modifications to the METRORail Southeast Line at the intersection of Beekman and Griggs; and

WHEREAS, METRO has a competitively bid on-call contract to provide for design services; and

WHEREAS, METRO staff recommends that the on-call contract with Klotz and Associates be used for the design of street modifications at the intersection of Beekman and Griggs along the METRORail Southeast Line for an amount not-to-exceed \$50,000.

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 approve the utilization of the existing on-call contract with Klotz and Associates to design a street modification at the intersection of Beekman and Griggs along the METRORail Southeast Line for an amount not-to-exceed \$50,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:

Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-154

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MAINTENANCE RENEWAL AND SUPPORT CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRAPEZE SOFTWARE APPLICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns a suite of core software applications used by its customer care center, METROLift, operations and planning departments; and

WHEREAS, METRO is in need of maintenance and support for these software applications; and

WHEREAS, METRO staff recommends a three year agreement with Trapeze Software Group, Inc. for the maintenance and support of its software applications for an amount not-to-exceed of \$2,126,479.

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 maintenance renewal and support contract with Trapeze Software Group, Inc. for an amount not-to-exceed of \$2,126,479.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO FIRST TRANSIT, INC. FOR ON-SITE ROLLING STOCK MANUFACTURING INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with First Transit, Inc. for on-site rolling stock manufacturing inspection services and has a need to continue those services; and

WHEREAS, METRO is procuring additional rolling stock that will require inspections; and

WHEREAS, METRO staff recommends a contract modification with First Transit, Inc. for on-site rolling stock manufacturing inspection services, thereby extending the period of performance for one year, and increasing funding to the contract by an amount not-to-exceed of \$323,000.

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 with First Transit, Inc. for on-site rolling stock manufacturing inspection services, thereby extending the period of performance for one year, and increasing funding to the contract by an amount not-to-exceed of \$323,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman



RESOLUTION NO. 2013-156

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT UP TO SIX (6) 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 from Greater Houston Transportation Company to provide METROLift support vehicles and services; and

WHEREAS, METRO staff recommends a six (6) month contract extension with Greater Houston Transportation Company to continue to provide METROLift support vehicles and services and adding additional funding to the contract in an amount not-to-exceed \$8,831,163.

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

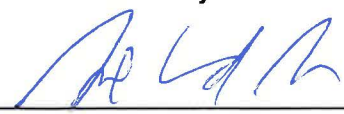
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Greater Houston Transportation Company to provide METROLift support vehicles and services, extending the period of performance by six (6) months and adding funding to the contract in an amount not-to-exceed amount of \$8,831,163.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO TRANSFER FUNDS FROM THE SERVICES CATEGORY OF EXPENSES TO SALARIES IN THE OPERATING BUDGET TO IMPLEMENT A SALARIED EMPLOYEE MERIT RAISE FOR FY2013; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is requested that the President & CEO be authorized to transfer \$1,500,000 from the FY2013 Operating Budget services category to salaries to fund a merit increase for salaried employees; and

WHEREAS, it is requested that the President & CEO be authorized to implement a merit raise for eligible salaried employees for their FY2013 performance to be effective December 1, 2013.

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 \$1,500,000 from the Operating Budget services category to salaries to fund a merit raise for eligible employees for FY2013 and to be effective December 1, 2013.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary
Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-158

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY EXTENDING BUS SERVICE FROM THE MAXEY ROAD PARK & RIDE TO THE BAYTOWN PARK & RIDE FOR ONE YEAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current interlocal agreement with Harris County to provide bus service outside of METRO's service area from the Maxey Road Park & Ride to the Baytown Park & Ride; and

WHEREAS, the METRO board desires to extend the interlocal agreement with Harris County for one year to provide the bus service under the terms and conditions of the current agreement.

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 modification to the interlocal agreement with Harris County to provide bus service from the Maxey Road Park & Ride to the Baytown Park & Ride, thereby extending the service for an additional year.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-159

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE HOUSTON RAPID TRANSIT DESIGN-BUILD CONTRACT FOR THE DESIGN AND CONSTRUCTION OF THE CENTRAL STATION CANOPY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of the METRORail expansion, a central station will be built on Main Street to serve as a central station for METRORail passengers; and

WHEREAS, it is the Board's desire that a standard canopy be built to serve METRO's customers at the downtown station; and

WHEREAS, the contract with Houston Rapid Transit will be modified to allow for the design and construction of the standard downtown canopy and station for an amount not to exceed \$1,050,000.


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 modify the Houston Rapid Transit Design-Build contract for the design and construction of the central station canopy and station for an amount not to exceed \$1,050,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-160

A RESOLUTION

PROVIDING GUIDANCE TO STAFF FOR THE PURPOSES OF THE SYSTEM RE-IMAGINING PROJECT, ON THE ALLOCATION OF METRO'S GENERAL PUBLIC RESOURCES DEVOTED TO THE PROVISION OF LOCAL BUS SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is engaging in an unprecedented "re-imagining" of its bus system to better serve the community; and

WHEREAS, the Re-imagining Team requests board guidance on the service allocation goals for the new METRO bus system; and

WHEREAS, the Board has been presented with different allocation scenarios describing coverage of bus routes and frequency of service and the likely ridership outcomes; and

WHEREAS, the Board has carefully considered the options, and has directed the Re-Imagining Team to allocate, for the purpose of determining the positive and negative impact on both current and potential riders, a hypothetical division of transit resources based on 80% to ridership, and 20% to coverage, with the understanding that the board at this time does not direct the System Re-Imagining Team to consider this number a final statement of policy.

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


Section 1. The Board of Directors hereby directs the System Reimagining Team to allocate, for the purpose of determining the positive and negative impact on both current and potential riders, a hypothetical division of transit resources based on 80% to ridership, and 20% to coverage, with the understanding that the board at this time does

not direct the System Re-Imagining Team to consider this number a final statement of policy.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of November, 2013
APPROVED this 21st day of November, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

