

A RESOLUTION

APPROVING AND ACCEPTING THE AUGUST 2021 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the "Board of Directors") held meetings in August 2021; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended July 31, 2021, the August 2021 Sales & Use Tax Report, the July 2021 Investment Report, the July 2021 Debt Report, the July 2021 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated August 19, 2021 (collectively, the "Finance and Audit materials"); and

WHEREAS, the Board of Directors has reviewed such materials, including the July 2021 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the August 2021 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the July 2021 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

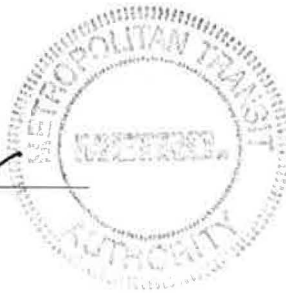
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH CENTRAL DELIVERY SYSTEMS, LLC TO PROVIDE COURIER SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires courier services to make deliveries and mail runs daily to METRO facilities and RideStores on an as-needed basis; and

WHEREAS, METRO issued an Invitation for Bids for such courier services and Central Delivery Systems, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

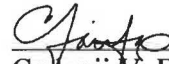
WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year contract with Central Delivery Systems, LLC to provide these courier services, with a maximum contract amount of \$279,405.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with Central Delivery Systems, LLC to provide courier services, with a maximum contract amount of \$279,405.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



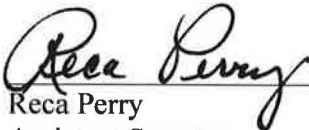
Cydonii W. Fairfax

Executive Vice President & General Counsel

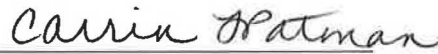
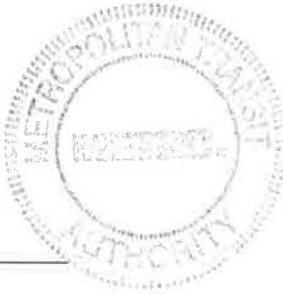
PASSED this 26th day of August, 2021

APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH HIGHWAY 1 LLC TO PROVIDE SERVICES FOR PHASE I OF THE RED LANES TRAFFIC MARKING PILOT PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the installation and removal of markings and signage on Travis Street between Pierce Street and Leeland Street as part of Phase I of its Red Lanes Traffic Marking Pilot Program; and

WHEREAS, METRO issued an Invitation for Bids for such services and Highway 1 LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

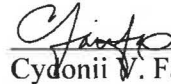
WHEREAS, management recommends that METRO enter into a contract with Highway 1 LLC to provide these services, with a maximum contract amount of \$210,868.21, which includes a ten percent (10%) owner-controlled contingency of \$19,169.83.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Highway 1 LLC to provide services for Phase I of METRO's Red Lanes Traffic Marking Pilot Program, with a maximum contract amount of \$210,868.21, which includes a ten percent (10%) owner-controlled contingency of \$19,169.83.

Section 2. This Resolution is effective immediately upon passage.

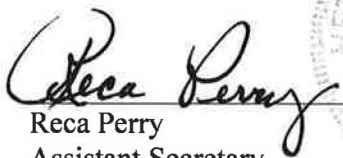
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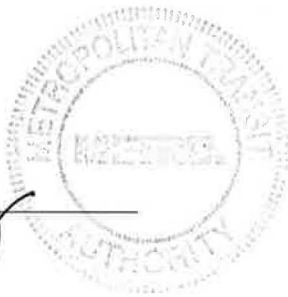
Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

APPROVING AND ADOPTING METRO'S 2021 TITLE VI PROGRAM AND AUTHORIZING SUBMISSION TO THE FEDERAL TRANSIT ADMINISTRATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") must document its compliance with the Department of Transportation's Title VI regulations ("Title VI"); and

WHEREAS, as a recipient of federal funds, the Federal Transit Administration ("FTA") requires METRO to submit its Title VI Program once every three years to the FTA to ascertain METRO's compliance with Title VI and the FTA Circular 4702.1B (the "Circular"); and

WHEREAS, compliance with such FTA requirements helps ensure METRO will remain eligible to receive Federal funds; and

WHEREAS, management has prepared the proposed 2021 METRO Title VI Program based on the general requirements as described in the Circular as well as certain additional requirements for fixed route transit providers; and

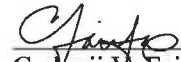
WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") approve and adopt the Title VI Program, attached hereto as Exhibit A, and authorize submission to the FTA.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the 2021 METRO Title VI Program attached hereto as Exhibit A, and authorizes the President & CEO to submit the Program to the FTA.

Section 2. This Resolution is effective immediately upon passage.

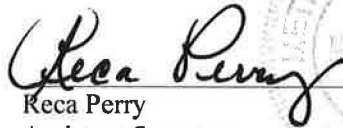
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SVANACO, INC. DBA AMERICANEAGLE.COM TO PROVIDE SUPPORT SERVICES FOR METRO'S REDESIGNED WEBSITE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires support services for its newly redesigned website, including training for in-house developers; and

WHEREAS, Svanaco, Inc. dba Americaneagle.com ("Contractor") is the only firm that can provide these support services because Contractor built the custom code to support the front-end design and back-end development of METRO's redesigned website; and

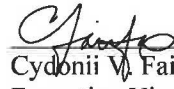
WHEREAS, based on the foregoing, management recommends that METRO enter into a one (1) year sole source contract with one (1) option to extend the contract term for an additional one (1) year period with Contractor to provide support services for METRO's redesigned website, with a maximum contract amount of \$180,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year sole source contract with one (1) option to extend the contract term for an additional one (1) year period with Svanaco, Inc. dba Americaneagle.com to provide support services for METRO's redesigned website, with a maximum contract amount of \$180,000.

Section 2. This Resolution is effective immediately upon passage.

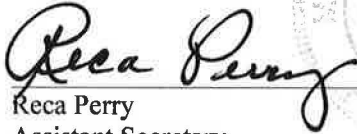
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Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH ALPHA VU TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM FOR SOCIAL NETWORK ANALYSIS AND STRATEGIC COMMUNICATIONS SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-69, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period with Alpha Vu to provide social network analysis and strategic communications services to facilitate METRO's efforts to reach more people, increase participation in public involvement activities aligned with project development, raise awareness about new services, promote existing services and measure the effectiveness of those efforts; and

WHEREAS, pursuant to Resolution 2020-97, METRO exercised the first option to extend the contract term for an additional one (1) year period for continued social network analysis and strategic communications services; and

WHEREAS, such contract is set to expire on September 3, 2021, and METRO requires continued services to maximize public participation for implementation of the METRONext program; and


WHEREAS, management recommends that METRO enter into a modification of METRO's existing contract with Alpha Vu to exercise the second option to extend the contract term for an additional one (1) year period through September 3, 2022 for these continued social network analysis and strategic communications services, with no change to the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Alpha Vu to exercise the second option to extend the contract term for an additional one (1) year period through September 3, 2022 for continued social network analysis and strategic communications services, with no change to the maximum contract amount.

Section 2. This Resolution is effective immediately upon passage.

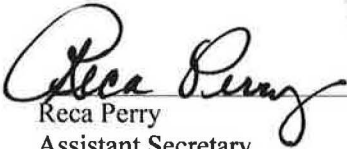
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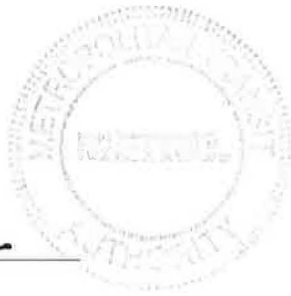
Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RDLR ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR A MAINTENANCE-OF-WAY FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires architectural and engineering consulting services for the design of a proposed maintenance-of-way facility at 1507 Keene Street in the northeast quadrant of the Interstate Highway 45 and Interstate Highway 10 interchange; and

WHEREAS, METRO issued a Request for Qualifications for such architectural and engineering consulting services and RDLR Architects was determined by an executive selection committee to be the most highly qualified firm that submitted a proposal based on the evaluation criteria; and

WHEREAS, pursuant to Resolution 2021-30, METRO negotiated the terms and conditions of a contract with RDLR Architects; and

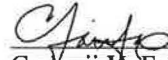
WHEREAS, management recommends that METRO enter into a contract with RDLR Architects to provide these architectural and engineering consulting services for the design of a proposed maintenance-of-way facility, with a maximum contract amount of \$4,108,064.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with RDLR Architects to provide architectural and engineering consulting services for the design of a proposed maintenance-of-way facility, with a maximum contract amount of \$4,108,064.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



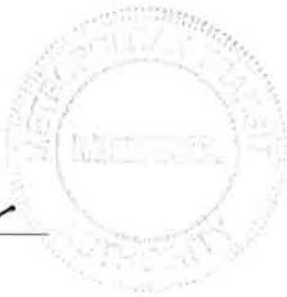
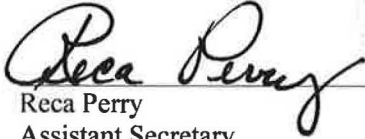
Cydonii V. Fairfax

Executive Vice President & General Counsel

PASSED this 26th day of August, 2021

APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING A FINANCIAL COMMITMENT OF \$40,000,000 FOR TWO YEARS TO FUND THE PROJECT DEVELOPMENT ACTIVITIES OF THE UNIVERSITY BUS RAPID TRANSIT PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in November 2019, voters approved a referendum to authorize the issuance of up to \$3,500,000,000 of bonds, notes and other obligations by the Metropolitan Transit Authority of Harris County, TX ("METRO") for the acquisition, construction, repair, equipping, improvement and/or extension of METRO's transit system including for METRO's rail system, street improvements, mobility projects and other facilities and services as described in the METRONext regional transit plan, including the University Bus Rapid Transit Project; and

WHEREAS, the University Bus Rapid Transit Project is expected to follow an alignment that begins at the Westchase Park & Ride, follows the Westpark right of way, transitions to Richmond Avenue to Wheeler Transit Center, then transitions on eastside of Wheeler Transit Center to Lockwood Drive and end at the Tidwell Transit Center; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") commit \$40,000,000 for two (2) years to fund the project development activities of the University Bus Rapid Transit Project, which will include utilization of METRO's unused commercial paper capacity, cash on hand, and cash flow as included in the 5-Year Sources and Uses Summary of METRO's Fiscal Year 2021 Business Plan & Budget; and

WHEREAS, this financial commitment is necessary as part of METRO's application in the Capital Investment Grant process, which is a federal grant program that funds large transit initiatives like the University Bus Rapid Transit Project.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the commitment of \$40,000,000 for two (2) years to fund the project development activities of the University Bus Rapid Transit Project, which will

include utilization of METRO's unused commercial paper capacity, cash on hand, and cash flow as included in the 5-Year Sources and Uses Summary of METRO's Fiscal Year 2021 Business Plan & Budget.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

ADOPTING METRO'S SUSTAINABILITY VISION STATEMENT AND APPROVING A ZERO-EMISSION BUS PROCUREMENT GOAL AND CREATION OF A CLIMATE ACTION PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, to help increase the resilience of the Metropolitan Transit Authority of Harris County, Texas ("METRO") to climate change, reduce its environmental impact and provide a safer, cleaner work environment, it is recommended that the agency shift to procuring only zero-emission buses by fiscal year 2030, manage its operations to avoid or minimize environmental impacts on the health and safety of its employees and the public, apply green principles to the design and management of its facilities, and collaborate with other organizations to achieve shared environmental goals ("Sustainability Vision Statement"); and

WHEREAS, it is further recommended that the Sustainability Vision Statement include an agency-wide climate action plan to achieve such objectives; and

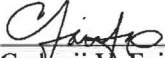
WHEREAS, adoption of the Sustainability Vision Statement and creation of a climate action plan will help ensure that METRO's strategic framework for reducing greenhouse gas emissions is aligned with the City of Houston's Climate Action Plan and regional initiatives and make METRO more competitive to receive future transportation funding,

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby adopts the Sustainability Vision Statement attached hereto as Exhibit A, which includes a zero-emission bus procurement goal by 2030, and authorizes the President & CEO to develop an agency-wide Climate Action Plan to achieve its objectives.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



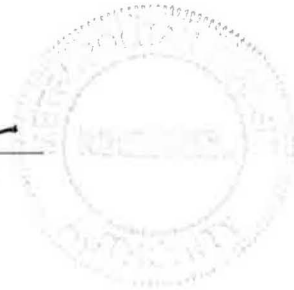
Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SIEMENS MOBILITY, INC. TO PROVIDE DESIGN AND INSTALLATION SERVICES OF WI-FI EQUIPMENT ON FOURTEEN (14) LIGHT RAIL VEHICLES, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-84, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Siemens Mobility, Inc. (the "Contractor") for the purchase of fourteen (14) light rail vehicles after acquiring the right to purchase the vehicles from the Minneapolis Metropolitan Council through an Intergovernmental Agreement and Assignment, which agreement satisfies METRO's competitive bidding requirements; and

WHEREAS, the fourteen (14) light rail vehicles are currently being manufactured in Sacramento, CA and METRO now requests that the Contractor design and install Wi-Fi equipment in the vehicles; and

WHEREAS, METRO will receive a two (2) year warranty on the Wi-Fi equipment if it is installed by the Contractor during the vehicle production; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO's existing contract with Siemens Mobility, Inc. to provide design and installation services of Wi-Fi equipment on the fourteen (14) light rail vehicles previously ordered by METRO, and to increase the maximum payment amount by \$232,400, resulting in a new maximum contract amount of \$69,420,094.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Siemens Mobility, Inc. to provide design and installation services of Wi-Fi equipment on the fourteen (14) light rail vehicles previously ordered by METRO, and to increase the maximum payment amount by \$232,400, resulting in a new maximum contract amount of \$69,420,094.

Section 2. This Resolution is effective immediately upon passage.

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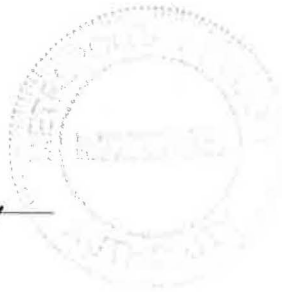
Cydonii Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of August, 2021
APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN-AMENDMENT TO THE INTERLOCAL COOPERATION CONTRACT WITH THE TEXAS GENERAL LAND OFFICE TO EXTEND THE CONTRACT TERM FOR NATURAL GAS, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2016-96, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an Interlocal Cooperation Contract with the Texas General Land Office for the provision of natural gas; and

WHEREAS, such contract is set to expire on October 1, 2021, and METRO requires the continued provision of natural gas for the operational needs of its facilities; and

WHEREAS, management recommends that METRO enter into an amendment of METRO's existing Interlocal Cooperation Contract with the Texas General Land Office to extend the contract term for an additional two (2) year period through September 30, 2023 to continue providing natural gas, and to increase the maximum payment amount by ~~\$318,000, text here~~ in a new maximum contract amount of \$1,237,894.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment of METRO's existing Interlocal Cooperation Contract with the Texas General Land Office to extend the contract term for an additional two (2) year period through September 30, 2023 to continue providing natural gas, and to increase the maximum payment amount by \$318,000, resulting in a new maximum contract amount of \$1,237,894.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

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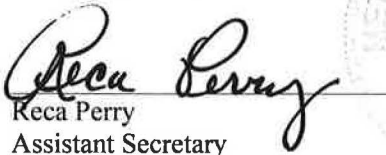
Cydonii V. Fairfax

Executive Vice President & General Counsel


PASSED this 26th day of August, 2021

APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH CUMMINS SOUTHERN PLAINS, LLC TO INCREASE THE MAXIMUM PAYMENT AMOUNT FOR MAINTENANCE AND NON-WARRANTY RELATED REPAIRS TO METRO'S TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2017-100, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Cummins Southern Plains, LLC ("Contractor") to provide non-warranty related repairs and maintenance support for the engines in certain METRO transit buses, with a maximum contract amount of \$200,000; and

WHEREAS, pursuant to Resolution 2020-14, METRO increased the maximum payment amount under the existing contract with Contractor by \$450,000, resulting in a new maximum contract amount of \$650,000, for continued maintenance and non-warranty related repairs; and

WHEREAS, due to vacancies in its mechanic personnel, METRO currently requires a higher than expected volume of such repair services, which has reduced the remaining capacity under the contract to support METRO's needs through the contract expiration date; and

WHEREAS, Contractor is the only distributor in the Houston area that is authorized by the manufacturer of the engines in certain METRO transit buses to provide parts and services to such engines; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO's existing contract with Contractor to increase the maximum payment amount by \$250,000, resulting in a new maximum contract amount of \$900,000, for these continued maintenance and non-warranty related repairs to METRO's transit buses.

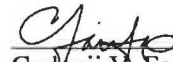
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Cummins Southern Plains, LLC to increase

the maximum payment amount by \$250,000, resulting in a new maximum contract amount of \$900,000, for continued maintenance and non-warranty related repairs to METRO's transit buses.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



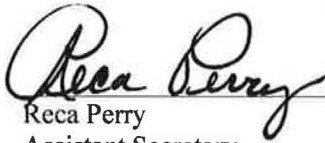
Cydonii M. Fairfax

Executive Vice President & General Counsel

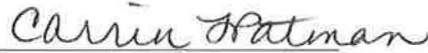
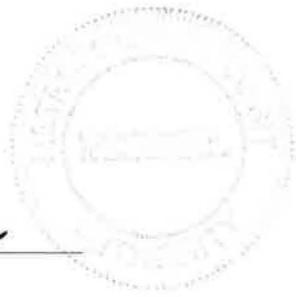
PASSED this 26th day of August, 2021

APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2015-81, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with First Transit, Inc. to provide paratransit van services for the METROLift Program; and

WHEREAS, pursuant to Resolution 2020-88, METRO exercised an option to extend the contract term for an additional one (1) year period, and to increase the maximum payment amount by \$25,170,938, resulting in a new maximum contract amount of \$139,778,277, for continued paratransit van services; and

WHEREAS, such contract is set to expire on December 31, 2021, and METRO requires continued paratransit van services for the METROLift Program; and

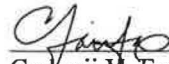
WHEREAS, management recommends that METRO enter into a modification of METRO's existing contract with First Transit, Inc. to exercise a second option to extend the contract term for an additional one (1) year period, and to increase the maximum payment amount by \$21,725,087, resulting in a new maximum contract amount of \$161,503,364, for these continued paratransit van services for the METROLift Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with First Transit, Inc. to exercise a second option to extend the contract term for an additional one (1) year period, and to increase the maximum payment amount by \$21,725,087, resulting in a new maximum contract amount of \$161,503,364, for continued paratransit van services for the METROLift Program.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax

Executive Vice President & General Counsel

PASSED this 26th day of August, 2021

APPROVED this 26th day of August, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair