

A RESOLUTION

CANVASSING THE RETURNS OF THE NOVEMBER 6, 2012 ELECTION; DECLARING THE RESULTS THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, on November 6, 2012, there was held within and throughout the boundaries and service area of the Metropolitan Transit Authority of Harris County, Texas ("METRO") an election (the "Election") at which there was submitted to the duly qualified voters of METRO a proposition for regarding METRO's continuing support after September 30, 2014 for improvements of the types described in Section 451.065 of the METRO Act as authorized by law and with no increase in the current rate of METRO's sales and use tax; and

WHEREAS, the Election was called on the following proposition and ballot and held in all respects under and in strict compliance with the Constitution and laws of the State of Texas and the United States of America:

PROPOSITION

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

SHALL THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS ("METRO") CONTINUE THE DEDICATION OF METRO'S SALES AND USE TAX REVENUES FOR PAYMENTS TO HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER CITIES WITHIN ITS JURISDICTION FOR STREET IMPROVEMENTS AND RELATED PROJECTS, AS AUTHORIZED BY LAW AND WITH NO INCREASE IN THE CURRENT RATE OF METRO'S SALES AND USE TAX, FOR THE PERIOD BEGINNING OCTOBER 1, 2014 THROUGH DECEMBER 31, 2025, CALCULATED AS FOLLOWS: (1) AN AMOUNT EQUAL TO TWENTY-FIVE PERCENT (25%) OF THE SALES AND USE TAX REVENUES COLLECTED BY METRO DURING ITS FISCAL YEAR 2014, WHICH IS THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (SUCH AMOUNT, THE "2014 COLLECTION") SHALL BE PAID TO HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER CITIES WITHIN METRO'S JURISDICTION; AND (2) IN ANY METRO FISCAL YEAR IN WHICH THE AMOUNT OF SALES AND USE TAX REVENUES COLLECTED BY METRO IS GREATER THAN THE 2014 COLLECTION, THE 25% STREET IMPROVEMENT DEDICATION PORTION OF SUCH ADDITIONAL AMOUNT (THE "INCREMENTAL COLLECTION") SHALL BE DIVIDED EQUALLY, WITH (A) 50% OF THE INCREMENTAL COLLECTION BEING PAID TO HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER CITIES WITHIN METRO'S JURISDICTION AND (B) 50% OF THE INCREMENTAL COLLECTION BEING RETAINED BY METRO; HOWEVER, IN ANY METRO FISCAL

YEAR IN WHICH THE AMOUNT OF SALES AND USE TAX REVENUES COLLECTED BY METRO IS LESS THAN THE 2014 COLLECTION, THE TOTAL PAYMENT MADE TO HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER CITIES WITHIN METRO'S JURISDICTION FOR THAT FISCAL YEAR SHALL BE TWENTY-FIVE PERCENT (25%) OF THE SALES AND USE TAX REVENUES COLLECTED BY METRO DURING SUCH FISCAL YEAR (SUCH AMOUNT, THE "ADJUSTED SALES TAX COLLECTION").

BALLOT

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

- ☐ FOR THE CONTINUED DEDICATION OF UP TO 25% OF METRO'S SALES AND USE TAX REVENUES FOR STREET IMPROVEMENTS AND RELATED PROJECTS FOR THE PERIOD OCTOBER 1, 2014 THROUGH DECEMBER 31, 2025 AS AUTHORIZED BY LAW AND WITH NO INCREASE IN THE CURRENT RATE OF METRO'S SALES AND USE TAX.
- ☐ AGAINST

WHEREAS, Section 67.003 of the Texas Election Code, as amended, requires local canvassing authorities to canvass election returns; and

WHEREAS, the County Clerk of Harris County and the Election Administrators of Fort Bend, Waller and Montgomery Counties (collectively, the "four counties") have opened the election returns for the Election; and

WHEREAS, the four counties have delivered the tabulation of the Election returns to the Chairman of the METRO Board for the governing body of METRO to canvass the returns of the Election and to declare the results thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. In accordance with the laws of the State of Texas, on November 6, 2012 the Election was held, in which duly qualified voters of METRO's service area were permitted to cast ballots either for or against the Proposition.

Section 2. The Election was ordered and notice thereof was given for the time and in the manner provided by law. The Election was held in the precincts and at the polling places ordered pursuant to Resolution No. 2012-75, passed and approved by the METRO Board on August 17, 2012

Section 3. The official returns have been delivered to the Chairman of the METRO Board, who shall enter in the election register the tabulation of votes cast in the four counties upon examination of the returns of the Election by the METRO Board.

Section 4. The returns of the Election from the four counties, as the local canvassing authorities, are attached hereto. Such returns having been here and now examined in open meeting, the METRO Board hereby finds and determines that the Proposition received the number of votes indicated below:

METRO General Mobility Referendum					
November 6, 2012 – Canvass Report					
	For	%	Against	%	Total votes cast
Harris County	626,311	78.85%	167,967	21.15%	794,278
Fort Bend County	26,289	82.32%	5,646	17.68%	31,935
Waller County	446	83.68%	87	16.32%	533
Montgomery County	493	79.01%	131	20.99%	624
TOTAL	653,539	78.99%	173,831	21.01%	827,370

Section 5. On the basis of the final canvass, the METRO Board, as the governing body of METRO, finds and declares on the basis of the complete returns as set forth above that the Proposition has been approved by a majority of qualified voters in METRO's service area voting at the Election and that the Proposition has been adopted.

Section 6. The Chairman of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Resolution canvassing the returns and declaring the results thereof.

Section 7. The METRO Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution canvassing the returns and declaring the results of the Election held on November 6, 2012 is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of METRO for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the County Clerk of Harris County, Texas, in sufficient time for posting for at least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the Harris County Courthouse for the time required by law preceding this meeting, all as required by Section 551.043, Texas Government Code, as amended; and that such meeting was open to the public

as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

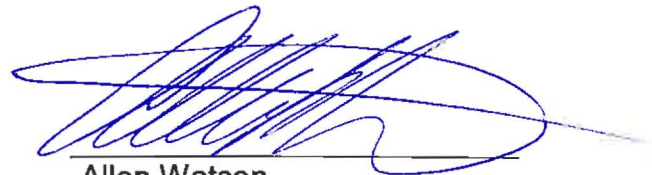
Section 8. This Resolution is effective immediately upon passage and approval.

PASSED this 19th day of November, 2012
APPROVED this 19th day of November, 2012

ATTEST:


Assistant Secretary





Allen Watson
Vice Chairman

Canvass Report — Total Voters — Official
Harris County, Texas — General and Special Elections — November 06, 2012
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Total Number of Voters: 1,204,167 of 1,942,566 = 61.99%
Number of District Voters: 1,013,910 of 1,628,454 = 62.26%

Precincts Reporting 1,064 of 1,064 = 100.00%
District Precincts Reporting 970 of 970 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0001	806	516	1,322	2,155	61.35%	852	290	1,142
0002	753	407	1,160	1,890	61.38%	745	252	997
0003	660	474	1,134	1,519	74.65%	702	312	1,014
0004	676	534	1,210	1,652	73.24%	707	398	1,105
0005	472	518	990	1,376	71.95%	585	307	892
0006	1,251	929	2,180	3,616	60.29%	1,274	317	1,591
0007	495	124	619	1,058	58.51%	257	98	355
0008	661	430	1,091	1,706	63.95%	715	247	962
0009	472	382	854	1,736	49.19%	526	156	682
0010	499	245	744	1,722	43.21%	389	139	528
0011	418	335	753	1,830	41.15%	413	124	537
0013	0	2	2	3	66.67%	0	0	0
0014	758	606	1,364	1,848	73.81%	946	312	1,258
0015	1,144	1,016	2,160	2,806	76.98%	1,468	426	1,894
0016	457	175	632	947	66.74%	415	145	560
0017	346	326	672	1,105	60.81%	416	144	560
0018	550	483	1,033	1,396	74.00%	695	227	922
0019	423	261	684	995	68.74%	472	138	610
0020	678	470	1,148	3,074	37.35%	700	270	970
0021	419	230	649	1,013	64.07%	420	121	541
0022	888	554	1,442	2,524	57.13%	903	196	1,099
0023	99	65	164	512	32.03%	106	15	121
0024	225	121	346	611	56.63%	191	49	240
0025	244	304	548	1,062	51.60%	314	90	404
0026	463	486	949	1,843	51.49%	569	232	801
0027	821	695	1,516	3,005	50.45%	850	374	1,224
0030	798	588	1,386	2,034	68.14%	856	259	1,115
0031	911	526	1,437	2,518	57.07%	834	214	1,048
0032	796	556	1,352	2,171	62.28%	883	293	1,176
0033	1,479	843	2,322	3,540	65.59%	1,525	529	2,054
0034	1,012	749	1,761	2,676	65.81%	1,060	521	1,581
0035	4	0	4	12	33.33%	3	1	4
0036	993	479	1,472	2,868	51.32%	814	269	1,083

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0037	801	479	1,280	1,885	67.90%	786	360	1,146
0038	1,241	673	1,914	2,703	70.81%	1,209	501	1,710
0039	1,063	723	1,786	2,726	65.52%	1,007	600	1,607
0040	239	135	374	524	71.37%	214	113	327
0041	560	284	844	1,197	70.51%	489	116	605
0042	505	139	644	1,121	57.45%	329	99	428
0043	520	372	892	1,644	54.26%	533	181	714
0044	492	314	806	1,976	40.79%	469	149	618
0045	0	0	0	0	0.00%	0	0	0
0046	538	433	971	2,468	39.34%	592	181	773
0047	535	345	880	1,624	54.19%	512	134	646
0048	371	193	564	992	56.85%	314	81	395
0049	1,157	636	1,793	2,969	60.39%	1,033	276	1,309
0050	1,901	1,110	3,011	4,762	63.23%	1,862	427	2,289
0052	970	620	1,590	2,299	69.16%	1,109	294	1,403
0053	1,102	884	1,986	2,808	70.73%	1,228	552	1,780
0054	606	402	1,008	1,408	71.59%	633	268	901
0055	441	394	835	1,305	63.98%	572	162	734
0056	548	307	855	1,285	66.54%	577	163	740
0057	1,273	956	2,229	3,062	72.80%	1,388	679	2,067
0058	881	747	1,628	2,521	64.58%	1,055	367	1,422
0059	914	751	1,665	2,283	72.93%	1,106	392	1,498
0060	839	664	1,503	2,263	66.42%	844	500	1,344
0061	435	528	963	2,250	42.80%	578	153	731
0062	419	528	947	2,190	43.24%	551	164	715
0064	410	420	830	2,090	39.71%	485	128	613
0065	404	532	936	2,178	42.98%	545	150	695
0066	172	279	451	1,090	41.38%	247	53	300
0067	664	574	1,238	2,742	45.15%	765	192	957
0068	1,198	486	1,684	2,782	60.53%	945	258	1,203
0069	218	284	502	1,303	38.53%	278	85	363
0070	1,633	726	2,359	3,142	75.08%	1,493	581	2,074
0071	1,419	948	2,367	3,662	64.64%	1,586	454	2,040

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

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0072	441	562	1,003	1,882	53.29%	606	214	820
0073	499	496	995	1,494	66.60%	630	260	890
0074	0	1	1	0	0.00%	1	0	1
0075	481	370	851	1,329	64.03%	520	231	751
0076	731	480	1,211	2,009	60.28%	741	228	969
0077	168	81	249	565	44.07%	156	23	179
0078	359	344	703	1,479	47.53%	445	150	595
0079	511	717	1,228	2,959	41.50%	668	235	903
0080	1,159	481	1,640	2,712	60.47%	905	315	1,220
0081	0	3	3	1	300.00%	2	1	3
0082	1,353	816	2,169	3,284	66.05%	1,246	323	1,569
0083	126	92	218	491	44.40%	130	50	180
0085	730	548	1,278	2,079	61.47%	834	198	1,032
0086	1,054	689	1,743	2,637	66.10%	1,233	300	1,533
0087	1,222	861	2,083	2,749	75.77%	1,460	409	1,869
0089	342	454	796	1,104	72.10%	582	126	708
0090	848	599	1,447	2,134	67.81%	997	193	1,190
0092	1,105	534	1,639	2,228	73.56%	1,101	278	1,379
0094	148	104	252	537	46.93%	153	42	195
0095	1,684	671	2,355	3,179	74.08%	1,626	416	2,042
0096	364	237	601	1,241	48.43%	388	72	460
0097	0	1	1	0	0.00%	1	0	1
0098	874	607	1,481	2,403	61.63%	768	352	1,120
0101	203	186	389	941	41.34%	226	62	288
0102	0	1	1	0	0.00%	1	0	1
0104	992	238	1,230	1,847	66.59%	557	218	775
0105	462	453	915	2,153	42.50%	550	183	733
0106	49	37	86	284	30.28%	48	15	63
0107	412	441	853	1,905	44.78%	491	138	629
0108	1,193	514	1,707	3,229	52.86%	968	245	1,213
0109	1,160	430	1,590	2,884	55.13%	746	418	1,164
0110	1,465	589	2,054	2,853	71.99%	1,207	307	1,514
0111	1,868	848	2,716	3,638	74.66%	1,744	333	2,077

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0112	1,262	668	1,930	2,894	66.69%	1,185	276	1,461
0113	1,125	590	1,715	2,537	67.60%	1,039	240	1,279
0114	1,452	546	1,998	2,648	75.45%	1,203	278	1,481
0115	598	305	903	1,764	51.19%	442	152	594
0116	1,626	747	2,373	3,014	78.73%	1,887	243	2,130
0117	398	462	860	1,878	45.79%	514	184	698
0118	460	148	608	743	81.83%	436	99	535
0119	1,924	1,265	3,189	4,892	65.19%	2,093	503	2,596
0120	1,197	632	1,829	2,986	61.25%	1,202	354	1,556
0121	189	243	432	669	64.57%	231	64	295
0122	895	349	1,244	2,199	56.57%	670	213	883
0123	440	350	790	1,356	58.26%	475	229	704
0124	3,522	1,281	4,803	5,952	80.70%	3,094	600	3,694
0125	896	534	1,430	2,281	62.69%	879	231	1,110
0126	1,630	407	2,037	2,799	72.78%	1,180	334	1,514
0128	936	736	1,672	2,257	74.08%	1,132	343	1,475
0129	2,294	1,449	3,743	5,495	68.12%	2,528	675	3,203
0130	1,201	523	1,724	2,240	76.96%	1,081	387	1,468
0131	257	124	381	906	42.05%	220	77	297
0132	1,119	397	1,516	2,449	61.90%	809	254	1,063
0133	1,083	940	2,023	2,605	77.66%	1,423	396	1,819
0134	419	392	811	1,444	56.16%	498	179	677
0135	1,424	634	2,058	2,750	74.84%	1,421	386	1,807
0136	981	451	1,432	2,111	67.84%	910	279	1,189
0137	305	193	498	740	67.30%	310	126	436
0138	661	259	920	1,749	52.60%	461	156	617
0139	1,290	747	2,037	2,746	74.18%	1,372	410	1,782
0140	1,311	683	1,994	3,104	64.24%	1,302	369	1,671
0142	212	171	383	870	44.02%	219	65	284
0143	2,993	660	3,653	4,598	79.45%	2,346	492	2,838
0144	476	204	680	1,143	59.49%	359	103	462
0145	663	245	908	1,580	57.47%	479	119	598
0146	759	614	1,373	1,953	70.30%	919	302	1,221

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0147	1,255	485	1,740	2,813	61.86%	1,007	348	1,355
0148	908	924	1,832	2,467	74.26%	1,137	534	1,671
0149	2,859	1,322	4,181	6,103	68.51%	2,672	524	3,196
0150	539	207	746	1,212	61.55%	364	129	493
0151	316	148	464	846	54.85%	229	60	289
0152	483	602	1,085	2,701	40.17%	645	199	844
0153	328	437	765	1,755	43.59%	441	148	589
0154	593	360	953	2,133	44.68%	584	174	758
0155	1,957	834	2,791	4,087	68.29%	1,810	389	2,199
0156	1,427	457	1,884	3,134	60.11%	1,071	375	1,446
0157	881	382	1,263	2,311	54.65%	623	237	860
0158	1,304	435	1,739	3,016	57.66%	994	260	1,254
0159	313	187	500	976	51.23%	316	62	378
0160	246	140	386	688	56.10%	201	47	248
0161	395	190	585	1,030	56.80%	322	84	406
0162	232	262	494	1,249	39.55%	264	79	343
0163	0	2	2	0	0.00%	0	1	1
0164	505	304	809	1,434	56.42%	424	100	524
0165	918	557	1,475	2,284	64.58%	972	312	1,284
0166	281	311	592	1,016	58.27%	368	152	520
0167	5	2	7	23	30.43%	5	1	6
0168	188	126	314	519	60.50%	154	48	202
0169	1,059	433	1,492	2,531	58.95%	760	296	1,056
0171	514	294	808	1,613	50.09%	409	113	522
0172	161	147	308	600	51.33%	188	76	264
0173	1,798	619	2,417	3,105	77.84%	1,557	358	1,915
0174	0	3	3	0	0.00%	2	0	2
0175	1,064	867	1,931	2,506	77.06%	1,328	413	1,741
0176	626	530	1,156	1,581	73.12%	779	250	1,029
0177	672	385	1,057	1,478	71.52%	724	199	923
0178	913	368	1,281	1,718	74.56%	844	292	1,136
0179	449	321	770	1,508	51.06%	485	131	616
0180	966	552	1,518	2,795	54.31%	805	249	1,054

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0181	416	514	930	1,968	47.26%	526	164	690
0182	1,321	1,081	2,402	3,289	73.03%	1,710	434	2,144
0183	970	943	1,913	2,451	78.05%	1,324	379	1,703
0184	214	256	470	969	48.50%	276	61	337
0185	592	494	1,086	1,910	56.86%	615	208	823
0186	204	170	374	795	47.04%	173	60	233
0187	48	65	113	309	36.57%	62	23	85
0189	492	473	965	1,453	66.41%	624	230	854
0192	746	332	1,078	2,045	52.71%	579	198	777
0193	341	269	610	1,050	58.10%	329	106	435
0194	704	504	1,208	1,735	69.63%	782	295	1,077
0195	539	419	958	1,721	55.67%	534	185	719
0196	121	55	176	323	54.49%	104	34	138
0197	1,109	497	1,606	2,895	55.47%	818	306	1,124
0198	143	158	301	657	45.81%	140	50	190
0199	1,407	773	2,180	3,159	69.01%	1,331	476	1,807
0200	1,638	585	2,223	3,222	68.99%	1,542	419	1,961
0201	229	125	354	728	48.63%	186	63	249
0202	488	332	820	1,479	55.44%	448	111	559
0203	266	156	422	900	46.89%	258	55	313
0204	1,489	914	2,403	3,462	69.41%	1,546	591	2,137
0205	856	201	1,057	1,667	63.41%	513	195	708
0206	651	659	1,310	2,662	49.21%	807	316	1,123
0207	409	310	719	1,144	62.85%	443	187	630
0208	6	40	46	0	0.00%	17	1	18
0209	0	4	4	0	0.00%	3	0	3
0210	1,013	542	1,555	2,300	67.61%	997	292	1,289
0211	710	686	1,396	2,797	49.91%	800	253	1,053
0212	218	314	532	1,266	42.02%	305	76	381
0213	1,603	939	2,542	3,308	76.84%	1,815	384	2,199
0214	798	544	1,342	1,795	74.76%	918	260	1,178
0215	844	786	1,630	2,168	75.18%	1,090	323	1,413
0216	784	320	1,104	1,917	57.59%	670	167	837

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0217	1,396	651	2,047	2,637	77.63%	1,405	404	1,809
0218	690	608	1,298	2,274	57.08%	790	298	1,088
0219	1,117	587	1,704	2,654	64.20%	992	272	1,264
0220	0	5	5	0	0.00%	4	1	5
0221	699	611	1,310	2,489	52.63%	748	271	1,019
0222	1,000	792	1,792	2,384	75.17%	1,166	473	1,639
0223	1,350	760	2,110	3,528	59.81%	1,475	358	1,833
0224	894	649	1,543	2,259	68.30%	1,021	342	1,363
0225	724	559	1,283	2,205	58.19%	776	147	923
0226	529	545	1,074	2,393	44.88%	659	169	828
0227	947	451	1,398	1,767	79.12%	956	285	1,241
0228	583	165	748	1,073	69.71%	503	154	657
0229	0	0	0	0	0.00%	0	0	0
0230	421	153	574	1,096	52.37%	266	88	354
0231	562	471	1,033	2,219	46.55%	607	194	801
0232	685	546	1,231	1,696	72.58%	839	268	1,107
0233	1,826	1,063	2,889	4,132	69.92%	1,927	577	2,504
0234	2,088	885	2,973	3,854	77.14%	2,003	514	2,517
0235	466	242	708	1,305	54.25%	384	138	522
0236	779	342	1,121	2,144	52.29%	596	179	775
0237	793	441	1,234	2,181	56.58%	691	179	870
0238	640	422	1,062	1,901	55.87%	611	123	734
0239	765	357	1,122	1,997	56.18%	617	170	787
0240	1,157	402	1,559	2,688	58.00%	828	288	1,116
0241	494	479	973	2,296	42.38%	577	125	702
0243	254	50	304	452	67.26%	182	37	219
0244	1,100	656	1,756	2,912	60.30%	1,091	243	1,334
0245	2,340	1,115	3,455	5,239	65.95%	1,966	452	2,418
0246	1,584	624	2,208	2,999	73.62%	1,283	324	1,607
0247	421	403	824	1,607	51.28%	405	201	606
0252	1,111	356	1,467	2,350	62.43%	616	226	842
0253	923	325	1,248	2,252	55.42%	537	191	728
0254	71	74	145	378	38.36%	80	24	104

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0255	995	797	1,792	2,411	74.33%	1,224	376	1,600
0256	1,059	766	1,825	3,226	56.57%	1,121	382	1,503
0257	553	571	1,124	2,403	46.77%	666	175	841
0258	1,577	888	2,465	3,286	75.02%	1,638	497	2,135
0259	1,210	460	1,670	2,408	69.35%	1,001	248	1,249
0260	420	290	710	1,187	59.81%	438	91	529
0261	176	133	309	749	41.26%	194	56	250
0262	1,470	906	2,376	4,232	56.14%	1,542	437	1,979
0263	1,785	719	2,504	3,319	75.44%	1,410	373	1,783
0264	936	639	1,575	2,939	53.59%	1,009	290	1,299
0265	1,936	674	2,610	3,617	72.16%	1,764	421	2,185
0266	552	542	1,094	2,119	51.63%	609	220	829
0268	931	810	1,741	2,387	72.94%	1,243	288	1,531
0269	1,143	444	1,587	1,981	80.11%	1,078	293	1,371
0270	1,401	870	2,271	3,517	64.57%	1,476	506	1,982
0271	1,303	371	1,674	2,469	67.80%	997	252	1,249
0272	610	484	1,094	2,112	51.80%	746	171	917
0273	1,139	634	1,773	2,426	73.08%	1,198	273	1,471
0274	1,049	364	1,413	2,063	68.49%	970	235	1,205
0275	567	410	977	1,730	56.47%	600	146	746
0276	1,139	404	1,543	2,532	60.94%	845	252	1,097
0280	303	360	663	1,515	43.76%	390	109	499
0281	1,087	903	1,990	2,610	76.25%	1,360	429	1,789
0282	690	591	1,281	1,988	64.44%	882	230	1,112
0283	0	0	0	0	0.00%	0	0	0
0284	1,135	595	1,730	3,262	53.03%	1,102	291	1,393
0285	988	509	1,497	2,505	59.76%	833	243	1,076
0286	2,657	1,053	3,710	5,719	64.87%	2,370	589	2,959
0287	647	542	1,189	1,616	73.58%	739	320	1,059
0288	1,036	380	1,416	2,259	62.68%	796	214	1,010
0289	374	397	771	1,510	51.06%	443	138	581
0291	541	298	839	1,203	69.74%	564	176	740
0292	477	236	713	1,272	56.05%	395	119	514

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0293	620	557	1,177	1,733	67.92%	787	232	1,019
0294	989	298	1,287	2,107	61.08%	724	205	929
0295	314	189	503	862	58.35%	292	62	354
0296	602	432	1,034	1,693	61.08%	636	224	860
0297	576	445	1,021	1,978	51.62%	617	152	769
0298	847	475	1,322	2,083	63.47%	834	268	1,102
0299	328	213	541	1,231	43.95%	332	76	408
0300	3,013	922	3,935	5,040	78.08%	2,585	488	3,073
0303	1,772	755	2,527	3,172	79.67%	1,684	440	2,124
0304	970	648	1,618	2,266	71.40%	1,084	351	1,435
0305	1,319	858	2,177	3,621	60.12%	1,334	321	1,655
0306	1,013	323	1,336	1,847	72.33%	850	273	1,123
0308	444	238	682	1,266	53.87%	386	132	518
0309	1,385	612	1,997	2,529	78.96%	1,383	377	1,760
0310	617	348	965	1,437	67.15%	608	185	793
0311	862	699	1,561	2,997	52.09%	904	286	1,190
0312	1,600	718	2,318	3,669	63.18%	1,576	356	1,932
0313	22	1	23	60	38.33%	8	8	16
0314	2,494	1,221	3,715	5,225	71.10%	2,361	489	2,850
0315	711	479	1,190	1,618	73.55%	817	231	1,048
0316	682	411	1,093	1,522	71.81%	719	250	969
0317	551	336	887	1,469	60.38%	607	140	747
0318	1,708	611	2,319	3,531	65.68%	1,484	377	1,861
0319	965	290	1,255	2,081	60.31%	763	225	988
0320	464	300	764	1,505	50.76%	425	151	576
0321	442	306	748	2,029	36.87%	471	124	595
0322	397	237	634	1,322	47.96%	398	103	501
0323	482	332	814	1,719	47.35%	529	161	690
0324	967	718	1,685	2,339	72.04%	1,034	487	1,521
0325	656	397	1,053	2,251	46.78%	613	193	806
0326	202	128	330	678	48.67%	200	59	259
0327	726	244	970	1,751	55.40%	465	201	666
0328	344	270	614	1,361	45.11%	347	91	438

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0329	405	307	712	1,367	52.08%	413	133	546
0330	590	376	966	1,849	52.24%	604	176	780
0331	0	1	1	0	0.00%	1	0	1
0332	23	4	27	128	21.09%	23	0	23
0334	255	114	369	755	48.87%	197	53	250
0335	285	246	531	1,227	43.28%	305	81	386
0336	1,818	588	2,406	3,161	76.12%	1,607	334	1,941
0337	309	207	516	951	54.26%	322	82	404
0338	1,540	824	2,364	4,673	50.59%	1,372	317	1,689
0339	369	373	742	1,716	43.24%	446	128	574
0340	1,778	833	2,611	3,717	70.24%	1,643	487	2,130
0341	246	316	562	1,248	45.03%	329	109	438
0342	2,029	1,113	3,142	5,718	54.95%	1,844	391	2,235
0343	436	483	919	1,904	48.27%	531	171	702
0344	395	245	640	1,207	53.02%	317	96	413
0345	428	357	785	1,708	45.96%	510	103	613
0346	0	0	0	0	0.00%	0	0	0
0347	96	59	155	341	45.45%	73	24	97
0350	1,112	780	1,892	2,906	65.11%	1,286	329	1,615
0351	2,495	793	3,288	4,537	72.47%	2,088	525	2,613
0353	22	14	36	131	27.48%	21	4	25
0354	0	0	0	0	0.00%	0	0	0
0355	700	286	986	1,384	71.24%	598	151	749
0356	1,382	618	2,000	2,836	70.52%	1,362	371	1,733
0357	1,633	709	2,342	3,371	69.47%	1,483	462	1,945
0358	740	464	1,204	2,297	52.42%	704	154	858
0359	706	482	1,188	3,008	39.49%	754	134	888
0360	969	515	1,484	2,190	67.76%	984	298	1,282
0361	135	691	826	1,585	52.11%	467	281	748
0362	2,131	1,200	3,331	4,952	67.27%	2,250	454	2,704
0363	0	0	0	0	0.00%	0	0	0
0364	912	602	1,514	2,539	59.63%	915	296	1,211
0365	734	245	979	1,302	75.19%	553	237	790

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

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0366	638	466	1,104	2,089	52.85%	631	159	790
0367	328	212	540	1,019	52.99%	341	100	441
0368	0	0	0	0	0.00%	0	0	0
0369	107	53	160	490	32.65%	96	28	124
0370	3,143	1,178	4,321	5,781	74.74%	2,771	554	3,325
0371	226	69	295	475	62.11%	126	44	170
0372	498	231	729	1,215	60.00%	445	122	567
0373	61	16	77	159	48.43%	31	17	48
0374	139	187	326	748	43.58%	182	55	237
0375	10	5	15	58	25.86%	7	2	9
0376	271	110	381	738	51.63%	221	46	267
0379	800	338	1,138	2,017	56.42%	645	220	865
0380	84	33	117	150	78.00%	61	28	89
0381	0	0	0	0	0.00%	0	0	0
0382	0	4	4	0	0.00%	1	1	2
0383	599	493	1,092	2,076	52.60%	647	160	807
0384	1,172	505	1,677	2,596	64.60%	1,071	259	1,330
0385	1,099	621	1,720	2,175	79.08%	1,177	314	1,491
0388	0	1	1	0	0.00%	0	1	1
0389	283	261	544	975	55.79%	374	62	436
0390	644	368	1,012	1,565	64.66%	639	194	833
0391	655	253	908	1,326	68.48%	581	170	751
0392	737	197	934	1,441	64.82%	539	153	692
0393	346	281	627	1,206	51.99%	399	88	487
0395	830	491	1,321	1,820	72.58%	913	260	1,173
0396	1,157	219	1,376	2,073	66.38%	623	219	842
0397	163	148	311	750	41.47%	180	42	222
0398	1,438	840	2,278	3,816	59.70%	1,405	301	1,706
0399	896	593	1,489	2,542	58.58%	903	207	1,110
0400	1,048	506	1,554	2,238	69.44%	1,064	242	1,306
0401	723	284	1,007	1,876	53.68%	452	166	618
0402	840	234	1,074	1,622	66.21%	577	225	802
0403	791	527	1,318	1,703	77.39%	902	262	1,164

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0405	0	1	1	0	0.00%	1	0	1
0406	281	72	353	610	57.87%	173	50	223
0407	1,317	1,000	2,317	3,652	63.44%	1,521	443	1,964
0408	154	179	333	933	35.69%	193	48	241
0409	277	289	566	1,371	41.28%	332	83	415
0410	337	102	439	849	51.71%	227	79	306
0411	542	462	1,004	2,302	43.61%	576	139	715
0412	193	74	267	433	61.66%	143	44	187
0413	0	0	0	0	0.00%	0	0	0
0415	765	529	1,294	1,645	78.66%	911	189	1,100
0416	918	850	1,768	2,956	59.81%	1,108	292	1,400
0417	403	258	661	1,127	58.65%	413	121	534
0418	1,057	758	1,815	3,420	53.07%	1,123	259	1,382
0421	124	92	216	467	46.25%	136	29	165
0422	1,456	585	2,041	3,345	61.02%	1,225	315	1,540
0423	190	309	499	894	55.82%	244	97	341
0424	435	157	592	888	66.67%	406	98	504
0425	227	234	461	875	52.69%	266	81	347
0426	415	283	698	1,224	57.03%	432	140	572
0427	325	249	574	1,115	51.48%	351	101	452
0428	1,284	907	2,191	4,316	50.76%	1,174	246	1,420
0429	1,091	777	1,868	3,929	47.54%	1,078	243	1,321
0430	403	335	738	1,654	44.62%	401	97	498
0431	819	403	1,222	3,188	38.33%	773	158	931
0432	311	271	582	1,344	43.30%	388	91	479
0433	139	106	245	573	42.76%	151	35	186
0434	628	371	999	1,386	72.08%	680	170	850
0435	1,534	768	2,302	3,097	74.33%	1,533	398	1,931
0436	1,334	709	2,043	3,012	67.83%	1,404	358	1,762
0437	951	542	1,493	2,007	74.39%	1,089	214	1,303
0438	1,046	387	1,433	1,802	79.52%	986	254	1,240
0439	1,526	905	2,431	3,416	71.17%	1,630	460	2,090
0440	1,326	876	2,202	2,867	76.81%	1,537	353	1,890

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0441	698	513	1,211	1,616	74.94%	951	123	1,074
0442	1,366	513	1,879	2,504	75.04%	1,201	317	1,518
0443	335	148	483	605	79.83%	355	57	412
0444	1,258	731	1,989	3,172	62.70%	1,256	417	1,673
0445	860	443	1,303	1,938	67.23%	897	217	1,114
0446	70	52	122	268	45.52%	78	23	101
0447	271	108	379	583	65.01%	260	64	324
0448	1,239	869	2,108	3,081	68.42%	1,314	564	1,878
0449	62	37	99	164	60.37%	52	11	63
0450	856	537	1,393	2,622	53.13%	846	270	1,116
0451	1,575	515	2,090	2,674	78.16%	1,268	298	1,566
0452	1,109	639	1,748	2,810	62.21%	983	259	1,242
0453	559	475	1,034	1,885	54.85%	627	174	801
0454	1,226	311	1,537	2,571	59.78%	695	192	887
0455	748	216	964	1,679	57.42%	483	132	615
0457	0	0	0	0	0.00%	0	0	0
0458	908	271	1,179	1,893	62.28%	696	196	892
0459	1,637	476	2,113	2,950	71.63%	1,391	446	1,837
0460	0	0	0	0	0.00%	0	0	0
0461	1,958	828	2,786	3,733	74.63%	1,861	484	2,345
0462	1,299	835	2,134	3,245	65.76%	1,352	408	1,760
0463	1,124	656	1,780	2,962	60.09%	1,170	270	1,440
0464	786	612	1,398	2,126	65.76%	786	221	1,007
0465	1,465	702	2,167	3,343	64.82%	1,322	310	1,632
0466	2,052	729	2,781	4,072	68.30%	1,632	420	2,052
0467	478	229	707	1,230	57.48%	371	107	478
0468	984	793	1,777	3,354	52.98%	925	223	1,148
0469	2,039	638	2,677	3,779	70.84%	1,708	496	2,204
0472	370	337	707	1,027	68.84%	462	173	635
0473	914	442	1,356	1,827	74.22%	869	274	1,143
0475	196	286	482	850	56.71%	267	92	359
0476	354	351	705	1,224	57.60%	439	134	573
0477	1,441	742	2,183	3,195	68.33%	1,349	285	1,634

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Total Number of Voters: 1,204,167 of 1,942,566 = 61.99%

Number of District Voters: 1,013,910 of 1,628,454 = 62.26%

Precincts Reporting 1,064 of 1,064 = 100.00%

District Precincts Reporting 970 of 970 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0478	1,959	898	2,857	4,150	68.84%	1,734	448	2,182
0479	1,298	588	1,886	2,648	71.22%	1,226	280	1,506
0480	936	555	1,491	2,267	65.77%	922	231	1,153
0481	1,463	852	2,315	3,298	70.19%	1,379	388	1,767
0482	1,963	836	2,799	4,129	67.79%	1,628	412	2,040
0483	1,868	759	2,627	4,141	63.44%	1,792	393	2,185
0484	2,236	1,008	3,244	4,594	70.61%	2,076	489	2,565
0485	2,421	990	3,411	4,838	70.50%	2,121	518	2,639
0486	1,843	805	2,648	3,572	74.13%	1,685	404	2,089
0487	1,005	612	1,617	3,318	48.73%	875	203	1,078
0488	580	440	1,020	1,713	59.54%	626	157	783
0489	783	378	1,161	1,823	63.69%	717	242	959
0490	876	439	1,315	1,944	67.64%	864	235	1,099
0491	667	489	1,156	1,782	64.87%	773	197	970
0492	1,069	504	1,573	2,351	66.91%	1,055	291	1,346
0493	858	400	1,258	1,804	69.73%	856	248	1,104
0494	760	431	1,191	2,176	54.73%	691	164	855
0495	832	420	1,252	1,739	72.00%	817	159	976
0496	496	571	1,067	2,086	51.15%	585	137	722
0497	882	165	1,047	1,492	70.17%	463	181	644
0498	759	499	1,258	2,123	59.26%	812	205	1,017
0499	1,301	517	1,818	2,304	78.91%	1,221	373	1,594
0500	1,507	746	2,253	3,175	70.96%	1,375	283	1,658
0501	653	487	1,140	1,647	69.22%	735	272	1,007
0503	359	273	632	1,363	46.37%	370	64	434
0504	1,129	538	1,667	2,197	75.88%	1,146	333	1,479
0505	1,209	829	2,038	3,654	55.77%	1,289	434	1,723
0506	1,459	801	2,260	3,350	67.46%	1,427	337	1,764
0507	582	385	967	2,435	39.71%	470	94	564
0508	946	760	1,706	3,248	52.52%	956	219	1,175
0509	1,340	864	2,204	3,536	62.33%	1,453	341	1,794
0510	1,492	682	2,174	3,511	61.92%	1,467	310	1,777
0511	0	6	6	0	0.00%	6	0	6

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

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0512	1,558	1,127	2,685	4,582	58.60%	1,640	331	1,971
0513	1,605	507	2,112	2,752	76.74%	1,302	338	1,640
0514	1,966	860	2,826	3,941	71.71%	1,696	410	2,106
0515	1,692	708	2,400	3,173	75.64%	1,440	379	1,819
0516	2,179	1,066	3,245	4,934	65.77%	1,933	432	2,365
0517	1,208	653	1,861	3,320	56.05%	1,155	271	1,426
0518	1,478	919	2,397	3,755	63.83%	1,473	320	1,793
0519	1,234	645	1,879	2,951	63.67%	1,123	300	1,423
0520	1,542	857	2,399	4,064	59.03%	1,314	294	1,608
0521	1,011	694	1,705	2,725	62.57%	1,160	255	1,415
0522	1,171	658	1,829	2,682	68.20%	1,253	275	1,528
0523	1,338	689	2,027	3,060	66.24%	1,312	346	1,658
0524	1,237	675	1,912	3,292	58.08%	1,218	241	1,459
0525	1,380	610	1,990	2,947	67.53%	1,205	360	1,565
0526	167	171	338	731	46.24%	191	63	254
0527	0	2	2	0	0.00%	1	0	1
0528	36	12	48	92	52.17%	25	6	31
0530	259	235	494	1,196	41.30%	257	103	360
0536	1,332	1,195	2,527	4,576	55.22%	1,528	407	1,935
0538	433	237	670	1,282	52.26%	351	104	455
0539	26	209	235	71	330.99%	146	30	176
0540	666	380	1,046	1,491	70.15%	730	198	928
0541	1,824	779	2,603	4,183	62.23%	1,734	361	2,095
0542	997	501	1,498	2,525	59.33%	881	239	1,120
0543	287	378	665	1,528	43.52%	419	131	550
0544	92	53	145	318	45.60%	70	34	104
0545	11	1	12	23	52.17%	6	2	8
0546	4	4	8	30	26.67%	6	0	6
0547	877	647	1,524	2,408	63.29%	996	263	1,259
0548	720	476	1,196	2,129	56.18%	718	150	868
0549	944	586	1,530	2,530	60.47%	803	196	999
0550	1,134	629	1,763	2,847	61.92%	1,042	251	1,293
0551	3,088	1,527	4,615	6,135	75.22%	2,846	611	3,457

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0552	1,621	844	2,465	3,241	76.06%	1,632	343	1,975
0553	1,465	951	2,416	4,355	55.48%	1,462	309	1,771
0554	562	340	902	1,731	52.11%	519	116	635
0555	597	447	1,044	2,119	49.27%	641	140	781
0556	584	421	1,005	2,249	44.69%	581	140	721
0557	822	556	1,378	2,726	50.55%	786	189	975
0558	1,588	824	2,412	4,084	59.06%	1,527	338	1,865
0559	1,787	899	2,686	4,633	57.98%	1,821	318	2,139
0560	172	289	461	1,176	39.20%	246	72	318
0562	201	146	347	645	53.80%	182	55	237
0563	1,699	415	2,114	2,969	71.20%	1,342	395	1,737
0564	1,150	713	1,863	3,096	60.17%	1,335	267	1,602
0565	315	194	509	1,373	37.07%	264	73	337
0566	1,122	478	1,600	2,950	54.24%	1,031	232	1,263
0567	672	394	1,066	2,198	48.50%	569	125	694
0568	1,628	837	2,465	3,487	70.69%	1,602	410	2,012
0569	1,294	865	2,159	3,249	66.45%	1,463	371	1,834
0570	525	409	934	1,473	63.41%	618	169	787
0571	333	312	645	1,758	36.69%	397	92	489
0572	1,283	574	1,857	2,998	61.94%	1,231	270	1,501
0573	577	368	945	1,618	58.41%	502	141	643
0574	98	79	177	391	45.27%	94	22	116
0575	27	9	36	79	45.57%	17	5	22
0576	1,050	552	1,602	2,671	59.98%	849	289	1,138
0577	231	113	344	573	60.03%	224	66	290
0578	745	553	1,298	1,689	76.85%	815	353	1,168
0579	487	351	838	1,806	46.40%	502	149	651
0580	429	146	575	1,027	55.99%	281	104	385
0581	510	162	672	1,041	64.55%	332	114	446
0582	614	256	870	1,613	53.94%	384	129	513
0583	544	127	671	1,248	53.77%	300	97	397
0584	379	130	509	883	57.64%	224	78	302
0585	934	304	1,238	2,403	51.52%	609	192	801

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0586	1,306	1,189	2,495	4,230	58.98%	1,439	370	1,809
0587	933	465	1,398	2,174	64.31%	818	191	1,009
0588	1,536	871	2,407	3,468	69.41%	1,420	342	1,762
0589	1,033	738	1,771	3,130	56.58%	1,171	276	1,447
0590	1,158	463	1,621	2,136	75.89%	1,052	340	1,392
0591	420	449	869	2,114	41.11%	492	97	589
0592	370	288	658	1,258	52.31%	311	75	386
0593	1,148	999	2,147	4,059	52.89%	1,240	309	1,549
0594	1,031	535	1,566	2,361	66.33%	1,015	234	1,249
0595	497	380	877	1,647	53.25%	537	114	651
0596	945	690	1,635	2,848	57.41%	953	235	1,188
0597	1,067	719	1,786	3,267	54.67%	1,040	220	1,260
0598	335	103	438	724	60.50%	236	79	315
0599	1,895	866	2,761	4,135	66.77%	1,695	375	2,070
0600	1,383	869	2,252	3,820	58.95%	1,372	292	1,664
0601	2,028	858	2,886	3,990	72.33%	1,789	426	2,215
0602	562	296	858	1,237	69.36%	519	143	662
0603	1,437	1,163	2,600	3,917	66.38%	1,686	422	2,108
0604	29	9	38	64	59.38%	18	16	34
0605	0	3	3	0	0.00%	1	0	1
0606	420	122	542	1,053	51.47%	295	85	380
0607	194	118	312	731	42.68%	180	36	216
0608	245	290	535	1,256	42.60%	358	82	440
0609	1,364	844	2,208	3,261	67.71%	1,348	354	1,702
0610	403	398	801	1,825	43.89%	486	132	618
0611	1,120	301	1,421	2,450	58.00%	586	196	782
0612	1,700	579	2,279	3,272	69.65%	1,506	421	1,927
0613	495	309	804	1,450	55.45%	450	96	546
0614	1,631	812	2,443	3,932	62.13%	1,414	276	1,690
0615	931	404	1,335	1,926	69.31%	791	195	986
0616	1,352	970	2,322	3,378	68.74%	1,469	376	1,845
0617	1,318	849	2,167	3,546	61.11%	1,325	297	1,622
0618	1,920	1,021	2,941	5,344	55.03%	1,926	428	2,354

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

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0619	2,133	857	2,990	4,266	70.09%	2,034	459	2,493
0620	2,382	856	3,238	5,271	61.43%	2,087	509	2,596
0621	397	203	600	1,173	51.15%	383	104	487
0622	1,722	829	2,551	4,305	59.26%	1,529	378	1,907
0623	1,708	626	2,334	3,481	67.05%	1,332	303	1,635
0624	9	0	9	16	56.25%	7	1	8
0625	862	454	1,316	1,796	73.27%	898	240	1,138
0626	1,148	655	1,803	2,838	63.53%	1,210	294	1,504
0627	795	647	1,442	2,964	48.65%	859	201	1,060
0628	292	456	748	1,600	46.75%	454	153	607
0629	175	127	302	629	48.01%	178	38	216
0630	228	69	297	404	73.51%	185	56	241
0631	1,489	392	1,881	2,733	68.83%	1,160	284	1,444
0632	12	9	21	231	9.09%	11	4	15
0633	1,782	678	2,460	3,257	75.53%	1,477	376	1,853
0634	1,020	734	1,754	2,922	60.03%	1,054	256	1,310
0635	1,326	706	2,032	3,280	61.95%	1,221	422	1,643
0636	6	0	6	9	66.67%	3	3	6
0637	739	509	1,248	2,471	50.51%	749	242	991
0638	740	684	1,424	2,078	68.53%	840	173	1,013
0639	828	711	1,539	2,501	61.54%	995	229	1,224
0640	1,382	723	2,105	3,548	59.33%	1,209	313	1,522
0641	1,265	878	2,143	3,375	63.50%	1,239	333	1,572
0642	871	447	1,318	1,779	74.09%	824	193	1,017
0643	2,157	994	3,151	5,310	59.34%	1,966	385	2,351
0644	2,123	1,204	3,327	5,261	63.24%	2,131	516	2,647
0645	1,639	895	2,534	4,035	62.80%	1,720	365	2,085
0646	708	456	1,164	2,163	53.81%	690	132	822
0647	1,770	1,020	2,790	5,593	49.88%	1,476	274	1,750
0648	1,590	668	2,258	3,197	70.63%	1,377	316	1,693
0649	1,389	854	2,243	4,426	50.68%	1,292	310	1,602
0650	1,328	939	2,267	3,151	71.95%	1,555	303	1,858
0651	2,085	1,070	3,155	4,931	63.98%	2,035	429	2,464

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0652	1,049	653	1,702	2,633	64.64%	1,038	239	1,277
0653	0	8	8	0	0.00%	6	1	7
0654	0	0	0	0	0.00%	0	0	0
0655	0	1	1	0	0.00%	1	0	1
0656	1,139	391	1,530	2,371	64.53%	653	238	891
0657	490	268	758	1,200	63.17%	488	109	597
0658	985	708	1,693	2,824	59.95%	1,042	257	1,299
0659	126	35	161	220	73.18%	94	24	118
0660	2,460	932	3,392	5,048	67.19%	1,885	410	2,295
0661	1,614	1,012	2,626	4,179	62.84%	1,627	358	1,985
0663	1,302	913	2,215	3,232	68.53%	1,385	579	1,964
0664	681	607	1,288	2,801	45.98%	781	169	950
0666	0	1	1	0	0.00%	1	0	1
0667	989	547	1,536	2,181	70.43%	1,045	206	1,251
0668	927	655	1,582	2,458	64.36%	921	245	1,166
0669	1,606	823	2,429	3,243	74.90%	1,624	332	1,956
0670	1,566	518	2,084	2,952	70.60%	1,378	441	1,819
0671	1,090	773	1,863	2,942	63.32%	1,140	276	1,416
0672	2,301	1,078	3,379	4,710	71.74%	2,002	419	2,421
0674	2,092	813	2,905	4,055	71.64%	1,843	436	2,279
0675	0	0	0	0	0.00%	0	0	0
0676	0	0	0	0	0.00%	0	0	0
0677	220	239	459	954	48.11%	296	86	382
0678	297	164	461	756	60.98%	322	81	403
0680	56	22	78	181	43.09%	50	15	65
0681	1	0	1	5	20.00%	0	0	0
0683	48	50	98	261	37.55%	70	17	87
0684	72	24	96	187	51.34%	59	20	79
0685	167	29	196	326	60.12%	117	33	150
0686	46	34	80	196	40.82%	56	12	68
0687	1,084	641	1,725	2,497	69.08%	1,114	229	1,343
0688	1,815	673	2,488	3,266	76.18%	1,657	309	1,966
0689	505	651	1,156	2,276	50.79%	690	151	841

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0690	1,965	1,116	3,081	4,184	73.64%	1,853	405	2,258
0691	10	2	12	34	35.29%	8	2	10
0693	303	116	419	651	64.36%	276	60	336
0694	420	137	557	817	68.18%	367	102	469
0697	1,516	941	2,457	4,307	57.05%	1,409	341	1,750
0698	1,137	659	1,796	2,948	60.92%	1,006	240	1,246
0699	1,031	566	1,597	2,288	69.80%	1,020	287	1,307
0701	142	115	257	554	46.39%	149	23	172
0702	150	123	273	549	49.73%	151	49	200
0703	457	401	858	1,138	75.40%	595	126	721
0705	358	238	596	1,520	39.21%	301	67	368
0706	222	135	357	529	67.49%	247	53	300
0707	284	136	420	707	59.41%	268	86	354
0709	2,996	1,297	4,293	6,239	68.81%	2,749	575	3,324
0710	877	602	1,479	2,023	73.11%	976	333	1,309
0711	1,492	701	2,193	3,351	65.44%	1,436	415	1,851
0712	1,200	858	2,058	3,348	61.47%	1,298	241	1,539
0713	665	436	1,101	1,827	60.26%	649	153	802
0714	77	3	80	304	26.32%	39	28	67
0715	405	326	731	1,380	52.97%	428	127	555
0717	826	362	1,188	1,927	61.65%	625	145	770
0718	1,842	1,019	2,861	4,050	70.64%	1,811	529	2,340
0719	0	0	0	0	0.00%	0	0	0
0720	1,575	1,044	2,619	3,903	67.10%	1,720	428	2,148
0721	1,334	637	1,971	2,842	69.35%	1,294	349	1,643
0722	1,892	642	2,534	4,357	58.16%	1,504	400	1,904
0723	747	329	1,076	1,760	61.14%	591	162	753
0724	325	170	495	716	69.13%	318	92	410
0725	0	0	0	0	0.00%	0	0	0
0726	963	270	1,233	1,693	72.83%	697	217	914
0727	931	466	1,397	2,488	56.15%	924	198	1,122
0728	343	208	551	881	62.54%	364	97	461
0729	208	93	301	446	67.49%	188	58	246

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Total Number of Voters: 1,204,167 of 1,942,566 = 61.99%
Number of District Voters: 1,013,910 of 1,628,454 = 62.26%

Precincts Reporting 1,064 of 1,064 = 100.00%
District Precincts Reporting 970 of 970 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0730	800	437	1,237	1,630	75.89%	828	205	1,033
0731	121	36	157	373	42.09%	101	23	124
0732	701	543	1,244	1,895	65.65%	794	215	1,009
0734	3,209	1,114	4,323	5,952	72.63%	2,635	598	3,233
0735	9	0	9	23	39.13%	5	1	6
0736	6	1	7	21	33.33%	5	0	5
0737	25	5	30	53	56.60%	10	7	17
0738	470	219	689	1,294	53.25%	376	97	473
0740	0	1	1	0	0.00%	1	0	1
0741	0	0	0	0	0.00%	0	0	0
0742	0	0	0	0	0.00%	0	0	0
0744	848	509	1,357	2,024	67.05%	870	272	1,142
0745	1,066	542	1,608	2,396	67.11%	1,019	304	1,323
0746	230	151	381	707	53.89%	230	51	281
0747	1,200	873	2,073	3,490	59.40%	1,227	320	1,547
0748	286	201	487	862	56.50%	304	73	377
0749	99	57	156	359	43.45%	78	29	107
0751	1,664	1,254	2,918	4,451	65.56%	1,876	482	2,358
0753	106	61	167	260	64.23%	101	26	127
0754	0	0	0	0	0.00%	0	0	0
0755	1,048	896	1,944	3,569	54.47%	1,189	333	1,522
0756	582	300	882	1,539	57.31%	520	139	659
0757	1,416	690	2,106	3,498	60.21%	1,186	238	1,424
0758	1,996	783	2,779	3,781	73.50%	1,827	496	2,323
0759	1,109	590	1,699	2,625	64.72%	1,051	250	1,301
0760	2,346	647	2,993	4,154	72.05%	1,968	589	2,557
0761	917	219	1,136	1,464	77.60%	760	233	993
0762	0	0	0	0	0.00%	0	0	0
0763	255	308	563	1,184	47.55%	344	76	420
0764	0	1	1	0	0.00%	0	1	1
0765	1,390	815	2,205	3,967	55.58%	1,432	308	1,740
0766	71	92	163	383	42.56%	104	24	128
0767	20	15	35	90	38.89%	18	8	26

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0768	2,854	1,159	4,013	5,364	74.81%	2,430	591	3,021
0769	0	0	0	0	0.00%	0	0	0
0771	701	537	1,238	2,378	52.06%	785	185	970
0772	2,927	1,002	3,929	5,617	69.95%	2,683	554	3,237
0773	892	550	1,442	2,648	54.46%	834	144	978
0774	116	74	190	301	63.12%	122	30	152
0775	33	1	34	83	40.96%	22	1	23
0776	1,113	741	1,854	2,855	64.94%	1,149	260	1,409
0778	0	0	0	0	0.00%	0	0	0
0779	295	221	516	1,146	45.03%	293	97	390
0780	136	114	250	579	43.18%	131	54	185
0781	1,152	655	1,807	3,716	48.63%	1,013	277	1,290
0782	1	0	1	0	0.00%	0	0	0
0783	103	43	146	265	55.09%	92	18	110
0784	428	156	584	1,071	54.53%	251	78	329
0787	154	76	230	487	47.23%	137	39	176
0788	156	58	214	481	44.49%	121	46	167
0789	3	1	4	4	100.00%	2	2	4
0790	0	0	0	0	0.00%	0	0	0
0791	0	0	0	0	0.00%	0	0	0
0792	549	409	958	1,834	52.24%	560	110	670
0793	318	153	471	976	48.26%	270	87	357
0794	575	484	1,059	2,602	40.70%	644	115	759
0795	265	255	520	1,207	43.08%	320	87	407
0797	0	0	0	0	0.00%	0	0	0
0798	176	263	439	496	88.51%	278	96	374
0799	0	0	0	0	0.00%	0	0	0
0800	1,188	795	1,983	2,817	70.39%	1,311	270	1,581
0801	68	55	123	253	48.62%	70	20	90
0802	98	58	156	299	52.17%	90	43	133
0803	1,305	630	1,935	2,718	71.19%	1,225	281	1,506
0804	1,806	960	2,766	4,348	63.62%	1,817	432	2,249
0805	1,509	529	2,038	2,812	72.48%	1,269	342	1,611

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0806	0	0	0	0	0.00%	0	0	0
0807	652	402	1,054	2,001	52.67%	718	115	833
0808	41	26	67	84	79.76%	39	23	62
0809	21	6	27	86	31.40%	13	2	15
0810	30	48	78	215	36.28%	46	6	52
0811	39	106	145	271	53.51%	99	23	122
0812	0	0	0	0	0.00%	0	0	0
0813	1,967	1,258	3,225	5,423	59.47%	2,129	490	2,619
0814	1,772	955	2,727	4,503	60.56%	1,664	315	1,979
0815	0	0	0	0	0.00%	0	0	0
0816	20	13	33	76	43.42%	18	4	22
0817	0	0	0	0	0.00%	0	0	0
0818	134	101	235	527	44.59%	124	53	177
0819	97	45	142	238	59.66%	89	27	116
0820	0	0	0	0	0.00%	0	0	0
0821	354	203	557	1,206	46.19%	317	77	394
0822	584	282	866	1,544	56.09%	471	154	625
0823	1,849	1,015	2,864	4,710	60.81%	1,747	366	2,113
0824	86	53	139	289	48.10%	86	15	101
0825	0	0	0	0	0.00%	0	0	0
0826	153	89	242	342	70.76%	166	52	218
0827	8	6	14	28	50.00%	9	1	10
0828	1,074	343	1,417	1,875	75.57%	928	199	1,127
0829	107	56	163	266	61.28%	105	18	123
0830	0	0	0	1	0.00%	0	0	0
0831	0	0	0	0	0.00%	0	0	0
0833	8	1	9	20	45.00%	6	2	8
0835	87	53	140	292	47.95%	87	23	110
0836	8	3	11	19	57.89%	10	0	10
0837	0	0	0	0	0.00%	0	0	0
0838	0	0	0	0	0.00%	0	0	0
0839	353	240	593	1,122	52.85%	398	82	480
0840	712	251	963	1,621	59.41%	561	149	710

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0841	0	2	2	0	0.00%	1	0	1
0842	715	504	1,219	2,264	53.84%	780	186	966
0843	0	2	2	0	0.00%	1	0	1
0844	2	4	6	13	46.15%	3	2	5
0845	85	8	93	100	93.00%	46	5	51
0846	70	29	99	210	47.14%	57	11	68
0847	0	0	0	0	0.00%	0	0	0
0848	782	431	1,213	1,873	64.76%	761	247	1,008
0849	553	514	1,067	2,073	51.47%	614	208	822
0850	87	38	125	205	60.98%	66	37	103
0851	2,192	816	3,008	4,317	69.68%	1,723	460	2,183
0852	0	4	4	2	200.00%	1	1	2
0853	1,412	605	2,017	2,773	72.74%	1,240	316	1,556
0854	41	30	71	175	40.57%	41	10	51
0855	4	13	17	18	94.44%	5	2	7
0856	0	4	4	0	0.00%	3	0	3
0857	0	0	0	1	0.00%	0	0	0
0858	132	18	150	372	40.32%	74	24	98
0859	309	201	510	860	59.30%	269	109	378
0860	0	1	1	0	0.00%	1	0	1
0861	705	319	1,024	1,786	57.33%	523	138	661
0862	0	0	0	0	0.00%	0	0	0
0863	210	69	279	620	45.00%	140	50	190
0864	497	609	1,106	2,464	44.89%	551	131	682
0865	9	2	11	23	47.83%	5	5	10
0866	0	0	0	0	0.00%	0	0	0
0867	0	0	0	0	0.00%	0	0	0
0868	573	586	1,159	2,292	50.57%	609	158	767
0869	153	76	229	473	48.41%	139	22	161
0870	0	0	0	0	0.00%	0	0	0
0871	3	0	3	4	75.00%	3	0	3
0872	0	0	0	0	0.00%	0	0	0
0873	253	125	378	701	53.92%	198	49	247

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0874	1,534	748	2,282	3,107	73.45%	1,401	349	1,750
0875	1,719	927	2,646	4,031	65.64%	1,695	307	2,002
0876	1,629	639	2,268	3,013	75.27%	1,411	283	1,694
0877	1,030	642	1,672	2,480	67.42%	1,094	244	1,338
0878	853	350	1,203	1,641	73.31%	748	220	968
0879	890	527	1,417	2,334	60.71%	965	206	1,171
0880	1,068	472	1,540	2,007	76.73%	985	153	1,138
0881	1,510	877	2,387	3,619	65.96%	1,488	289	1,777
0882	940	457	1,397	2,328	60.01%	851	227	1,078
0883	1,918	1,042	2,960	4,651	63.64%	1,592	355	1,947
0884	118	37	155	330	46.97%	70	11	81
0886	301	154	455	713	63.81%	310	101	411
0887	138	83	221	313	70.61%	162	27	189
0888	0	0	0	0	0.00%	0	0	0
0889	22	0	22	61	36.07%	18	2	20
0890	319	118	437	994	43.96%	247	110	357
0891	539	392	931	1,413	65.89%	621	168	789
0892	193	130	323	696	46.41%	201	56	257
0893	1	0	1	5	20.00%	0	0	0
0894	0	31	31	0	0.00%	14	12	26
0895	335	325	660	784	84.18%	378	226	604
0896	670	303	973	1,437	67.71%	577	299	876
0897	742	375	1,117	1,624	68.78%	642	150	792
0898	0	0	0	2	0.00%	0	0	0
0899	4	0	4	8	50.00%	3	0	3
0900	5	0	5	12	41.67%	3	1	4
0901	0	0	0	0	0.00%	0	0	0
0902	865	621	1,486	2,065	71.96%	979	344	1,323
0903	10	1	11	41	26.83%	8	2	10
0904	0	1	1	0	0.00%	1	0	1
0905	290	168	458	908	50.44%	269	93	362
0906	12	6	18	26	69.23%	12	5	17
0909	5	7	12	19	63.16%	8	3	11

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0910	55	34	89	226	39.38%	48	24	72
0911	227	79	306	570	53.68%	184	53	237
0912	675	221	896	1,235	72.55%	527	127	654
0913	0	0	0	0	0.00%	0	0	0
0914	169	67	236	221	106.79%	143	35	178
0915	0	0	0	0	0.00%	0	0	0
0916	604	182	786	1,045	75.22%	417	115	532
0917	280	137	417	481	86.69%	275	90	365
0918	489	135	624	883	70.67%	437	116	553
0919	0	3	3	3	100.00%	2	1	3
0920	6	0	6	13	46.15%	0	3	3
0921	71	9	80	87	91.95%	50	14	64
0922	0	2	2	0	0.00%	1	1	2
0923	663	87	750	826	90.80%	506	77	583
0924	0	0	0	0	0.00%	0	0	0
0926	361	120	481	621	77.46%	298	77	375
0927	84	74	158	262	60.31%	109	31	140
0928	4	2	6	9	66.67%	4	2	6
0929	0	0	0	0	0.00%	0	0	0
0930	200	77	277	567	48.85%	148	34	182
0931	48	53	101	122	82.79%	70	23	93
0932	0	5	5	0	0.00%	3	2	5
0933	233	121	354	566	62.54%	241	60	301
0934	12	1	13	41	31.71%	7	4	11
0935	0	0	0	0	0.00%	0	0	0
0936	12	10	22	70	31.43%	11	0	11
0938	73	14	87	256	33.98%	51	19	70
0939	1	0	1	1	100.00%	1	0	1
0940	1	0	1	13	7.69%	1	0	1
0941	13	9	22	25	88.00%	9	9	18
0942	68	24	92	159	57.86%	66	18	84
0943	296	63	359	536	66.98%	243	48	291
0944	30	6	36	39	92.31%	27	3	30

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Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
0945	4	7	11	16	68.75%	7	0	7
0946	3	3	6	14	42.86%	2	2	4
0947	320	292	612	822	74.45%	359	182	541
0948	0	0	0	0	0.00%	0	0	0
0949	59	37	96	201	47.76%	66	20	86
0950	0	0	0	0	0.00%	0	0	0
0951	79	44	123	218	56.42%	80	15	95
0952	24	16	40	70	57.14%	30	9	39
0953	59	52	111	420	26.43%	73	14	87
0954	0	0	0	0	0.00%	0	0	0
0955	5	20	25	18	138.89%	14	4	18
0956	5	2	7	12	58.33%	6	0	6
0957	261	115	376	551	68.24%	209	53	262
0958	289	266	555	989	56.12%	290	67	357
0959	0	4	4	0	0.00%	2	1	3
0960	0	1	1	0	0.00%	1	0	1
0961	23	11	34	53	64.15%	20	4	24
0962	24	13	37	73	50.68%	22	9	31
0963	0	1	1	0	0.00%	1	0	1
0964	142	65	207	225	92.00%	125	37	162
0965	0	0	0	0	0.00%	0	0	0
0966	305	160	465	1,073	43.34%	293	70	363
0969	335	82	417	584	71.40%	216	79	295
0970	212	76	288	704	40.91%	149	32	181
0971	27	21	48	129	37.21%	29	4	33
0972	10	7	17	29	58.62%	10	2	12
0973	49	24	73	107	68.22%	51	15	66
0974	100	71	171	299	57.19%	110	42	152
0975	72	41	113	170	66.47%	71	30	101
0976	0	17	17	0	0.00%	9	2	11
0977	104	83	187	535	34.95%	89	29	118
0978	201	102	303	506	59.88%	199	36	235
0979	5	6	11	26	42.31%	5	3	8

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0980	595	356	951	1,323	71.88%	624	118	742
0981	0	0	0	0	0.00%	0	0	0
0982	534	218	752	1,021	73.65%	450	123	573
0983	41	28	69	165	41.82%	50	5	55
0984	43	49	92	198	46.46%	57	10	67
0985	172	67	239	336	71.13%	154	49	203
0986	129	86	215	404	53.22%	138	21	159
0987	465	191	656	1,138	57.64%	330	116	446
0989	18	8	26	36	72.22%	12	6	18
0990	37	15	52	154	33.77%	31	5	36
0991	0	0	0	1	0.00%	0	0	0
0992	309	202	511	1,015	50.34%	356	59	415
0993	272	91	363	551	65.88%	225	67	292
0994	6	5	11	8	137.50%	5	3	8
0995	596	190	786	1,269	61.94%	466	117	583
0997	429	328	757	1,439	52.61%	463	79	542
0998	15	9	24	35	68.57%	15	3	18
0999	30	16	46	65	70.77%	34	3	37
1000	105	0	105	458	22.93%	59	13	72
1001	496	294	790	1,566	50.45%	423	104	527
1002	464	314	778	1,738	44.76%	486	99	585
1003	0	0	0	1	0.00%	0	0	0
1004	224	153	377	656	57.47%	220	103	323
1005	0	0	0	0	0.00%	0	0	0
1006	3	0	3	5	60.00%	1	0	1
1007	555	295	850	1,371	62.00%	534	116	650
1010	124	74	198	317	62.46%	129	32	161
1011	12	3	15	29	51.72%	8	3	11
1012	395	318	713	1,235	57.73%	423	84	507
1013	8	14	22	60	36.67%	12	2	14
1014	9	7	16	36	44.44%	5	4	9
1015	11	7	18	29	62.07%	11	2	13
1016	591	364	955	1,626	58.73%	589	114	703

Canvass Report — Total Voters — Official
Harris County, Texas — General and Special Elections — November 06, 2012
Page 29 of 30

11/16/2012 03:24 PM

Total Number of Voters: 1,204,167 of 1,942,566 = 61.99%
Number of District Voters: 1,013,910 of 1,628,454 = 62.26%

Precincts Reporting 1,064 of 1,064 = 100.00%
District Precincts Reporting 970 of 970 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
1017	127	50	177	232	76.29%	98	24	122
1018	209	92	301	468	64.32%	163	45	208
1019	426	4	430	1,518	28.33%	252	38	290
1020	0	0	0	1	0.00%	0	0	0
1021	1	0	1	2	50.00%	1	0	1
1022	190	30	220	426	51.64%	140	38	178
1023	894	401	1,295	1,964	65.94%	842	161	1,003
1024	113	77	190	259	73.36%	123	52	175
1025	4	0	4	18	22.22%	1	0	1
1026	0	0	0	0	0.00%	0	0	0
1027	0	1	1	1	100.00%	1	0	1
1028	0	1	1	0	0.00%	0	1	1
1029	1,021	641	1,662	1,802	92.23%	1,086	209	1,295
1030	397	105	502	655	76.64%	299	77	376
1032	0	1	1	0	0.00%	1	0	1
1033	0	0	0	0	0.00%	0	0	0
1034	0	0	0	1	0.00%	0	0	0
1035	24	13	37	139	26.62%	22	3	25
1036	144	46	190	431	44.08%	106	27	133
1037	27	16	43	73	58.90%	28	9	37
1038	133	43	176	266	66.17%	81	16	97
1039	3	5	8	20	40.00%	6	1	7
1040	43	45	88	159	55.35%	60	10	70
1041	0	0	0	0	0.00%	0	0	0
1042	227	50	277	498	55.62%	162	41	203
1043	12	2	14	31	45.16%	10	1	11
1044	29	5	34	59	57.63%	25	3	28
1045	611	321	932	1,439	64.77%	555	107	662
1046	19	18	37	54	68.52%	17	7	24
1047	563	288	851	1,242	68.52%	556	98	654
1048	3	1	4	18	22.22%	2	0	2
1049	57	71	128	266	48.12%	82	23	105
1050	148	153	301	506	59.49%	177	59	236

Canvass Report — Total Voters — Official
Harris County, Texas — General and Special Elections — November 06, 2012

Page 30 of 30

11/16/2012 03:24 PM

Total Number of Voters: 1,204,167 of 1,942,566 = 61.99%

Number of District Voters: 1,013,910 of 1,628,454 = 62.26%

Precincts Reporting 1,064 of 1,064 = 100.00%

District Precincts Reporting 970 of 970 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
1051	0	12	12	0	0.00%	8	3	11
1052	0	2	2	0	0.00%	2	0	2
1054	0	0	0	1	0.00%	0	0	0
1055	0	0	0	0	0.00%	0	0	0
1056	4	0	4	6	66.67%	3	1	4
1057	34	7	41	115	35.65%	20	9	29
1058	540	246	786	1,190	66.05%	463	157	620
1059	7	3	10	23	43.48%	7	2	9
1060	0	0	0	0	0.00%	0	0	0
1061	665	300	965	1,613	59.83%	670	131	801
1062	59	26	85	168	50.60%	44	11	55
1063	226	63	289	792	36.49%	159	42	201
1064	45	1	46	120	38.33%	29	7	36
Totals	981,008	382,024	1,013,910	1,628,454		525,311	107,887	794,276

Canvass Report - Hosuton METRO Proposition — Total Voters — Official
Fort Bend County, Texas — General and Joint Election — November 06, 2012

Page 1 of 1

11/16/2012 01:06 PM

Total Number of Voters : 222,629 of 341,523 = 65.19

Precincts Reporting 143 of 143 = 100.00%

Number of District Voters: 41,682 of 63,796 = 65.

District Precincts Reporting 34 of 34 = 100.00%

PROPOSITION Metro

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
2017	1258	446	1704	2680	63.58%	1020	257	1277
2023	770	579	1349	2822	47.80%	803	226	1029
2031	1258	530	1788	2977	60.06%	1023	270	1293
2033	628	180	808	1168	69.18%	529	101	630
2036	593	186	789	1172	67.32%	460	136	596
2043	248	145	393	728	53.98%	244	43	287
2050	1718	342	2060	3034	67.90%	1359	223	1582
2051	1228	249	1477	2155	68.54%	887	244	1131
2052	1294	394	1688	2702	62.47%	991	269	1260
2055	476	204	680	1128	60.28%	384	125	509
2056	138	266	404	897	45.04%	221	67	288
2059	1317	281	1598	2414	66.20%	979	228	1205
2061	1228	227	1455	2080	69.95%	975	165	1140
2075	1004	266	1270	1894	67.05%	777	156	933
2077	994	237	1231	1717	71.69%	770	177	947
2078	177	104	281	547	51.37%	157	44	201
2081	531	154	685	1074	63.78%	421	95	516
2089	704	170	874	1210	72.23%	518	141	659
2090	403	132	535	722	74.10%	362	76	438
2091	347	127	474	671	70.64%	315	53	368
2092	402	176	578	810	71.36%	366	82	448
2093	212	52	264	413	63.92%	178	30	208
2108	2213	406	2619	3636	72.03%	1707	314	2021
2115	847	266	1113	1759	63.27%	723	128	851
2116	1253	341	1594	2253	70.75%	945	263	1208
2123	778	375	1153	1990	57.94%	705	189	894
2136	198	48	246	346	71.10%	154	34	188
3014	466	172	638	1030	61.94%	402	80	482
4028	1239	350	1589	2229	71.29%	1038	183	1221
4030	1598	419	2017	2765	72.95%	1420	231	1651
4049	1354	533	1887	3050	61.87%	1227	216	1443
4062	1724	608	2332	3363	69.34%	1602	280	1882
4065	1708	551	2259	3524	64.10%	1412	273	1685
4127	1369	481	1850	2836	65.23%	1215	249	1464
TOTAL	30574	9047	39621	60724	65.23%	26222	5826	31978

Metropolitan Transit Authority of Harris County Texas Election Canvass Report — Total Voters — Official

Montgomery County, Texas — Joint Election — November 06, 2012

Page 1 of 1

11/14/2012 12:28 PM

Total Number of Voters : 175,419 of 265,370 = 66.10%

Precincts Reporting 86 of 86 = 100.00%

Number of District Voters: 883 of 1,798 = 49.11%

District Precincts Reporting 2 of 2 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
37	441	148	589	1119	52.64%	314	91	405
82	192	102	294	679	43.30%	179	40	219
	633	250	883	1798		493	131	624

Waller County Metro-Transit Authority Proposition Election Canvass — Total Voters — Official

Waller County, Texas — General & Joint Elections — November 06, 2012

Page 1 of 1

11/13/2012 01:42 PM

Total Number of Voters : 16,153 of 29,748 = 54.30%

Precincts Reporting 22 of 22 = 100.00%

Number of District Voters: 632 of 898 = 70.38%

District Precincts Reporting 2 of 2 = 100.00%

Metropolitan Transit Authority, Referendum on Street Improvement Mobility Program

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	FOR	AGAINST	Totals
419 - BS13	11	19	30	39	76.92%	26	3	29
420 - BS13	336	266	602	859	70.08%	420	84	504
Totals	347	285	632	898		446	87	533

RESOLUTION NO. 2012 - 113

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL FOR THE SERVICE OF CONDUCTING THE STATE-MANDATED QUADRENNIAL PERFORMANCE AUDIT IN AN AMOUNT NOT TO EXCEED \$200,028; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is required to conduct a quadrennial audit in accordance with Section 451.454 of the Texas Transportation Code; and

WHEREAS, METRO must contract with a firm that has experience in reviewing transit agencies including a review of performance indicators, and the administration and management of the agency; and

WHEREAS, a request for proposals was issued for audit services; and

WHEREAS, CH2M was found to have submitted the most advantageous and best overall value for METRO; and


WHEREAS, staff recommends a contract with CH2M for audit services for an amount not to exceed \$200,028.

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 with CH2M for audit services for an amount not to exceed \$200,028.

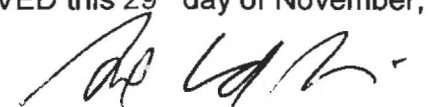
Section 2. This Resolution is effective immediately upon passage.

ATTEST.


Assistant Secretary



PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIMPLEX-GRINNELL L. P. IN AN AMOUNT NOT-TO-EXCEED \$558,568 FOR COVERAGE OF ALL FIRE PROTECTION EQUIPMENT MAINTENANCE, AND ALARM MONITORING FOR ALL METRO PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of fire protection equipment maintenance and alarm monitoring services for METRO's facilities; and

WHEREAS, METRO issued a request for proposals for fire protection equipment maintenance and alarm monitoring services; and

WHEREAS, the proposals were evaluated and Simplex-Grinnell L.P. was found to have submitted the lowest, technically qualified proposal; and

WHEREAS, METRO staff recommends a contract with Simplex-Grinnell L.P. for fire protection equipment maintenance and alarm monitoring services for an amount not to exceed \$558,568.

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 with Simplex-Grinnell L.P. for fire protection equipment maintenance and alarm monitoring services for an amount not to exceed \$558,568.

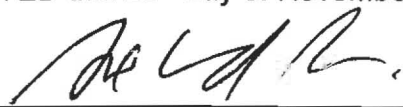
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION INC. (INIT) FOR VEHICLE OPERATIONS MANAGEMENT SOFTWARE IN AN AMOUNT NOT-TO-EXCEED \$360,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of vehicle operations management software to enhance METRO's Integrated Vehicle Operational Management System (IVOMS) by providing real-time and next-bus elements; and

WHEREAS, Innovations in Transportation Inc. is the only vendor who can operate within METRO's IVOMS proprietary hardware; and

WHEREAS, staff recommends a sole source contract with Innovations in Transportation Inc. for vehicle management software for 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 execute and deliver a contract with Innovations in Transportation Inc. for vehicle management software for an amount not to exceed \$360,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DECLARING SURPLUS PROPERTY OF APPROXIMATELY 10.4 ACRES OF LAND AT THE NORTH SHEPHERD PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns approximately 22 acres of land at the North Shepherd Park & Ride; and

WHEREAS, approximately 10.4 acres of the North Shepherd Park & Ride is unused due to low customer demand; and

WHEREAS, METRO's transit system plans do not indicate any current or future use of the property; and

WHEREAS, the Board of Directors is of the opinion that 10.4 acres of the North Shepherd Park & Ride should be declared surplus and the President & CEO should be authorized to undertake proposals for the sale and purchase of the property.

WHEREAS, no bids shall be accepted on the purchase of the surplus property unless the Texas Department of Transportation assures METRO of the continued use of the adjacent North Shepherd Park & Ride lot.

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

Section 1. The Board of Directors hereby declares 10.4 acres of the North Shepherd Park & Ride surplus and authorizes the President & CEO to issue a request for proposals for the sale and purchase of the property.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO INCREASE FUNDING AND AWARD A CONTRACT WITH SIEMENS INDUSTRY, INC. TO EXPEDITE AND MANAGE THE FINANCIAL RISK FOR THE RETROFIT OF THE EXISTING METRO S70 LIGHT RAIL VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has Board authorized a sole source contract with Siemens Industry, Inc. for the retrofitting of existing METRO S70 light rail vehicles so that they are compatible with the METRO's expanded light rail system; and

WHEREAS, an increase of funding is necessary for the addition of a second work shift and allowance for unanticipated work items during the retrofit process; and

WHEREAS, the increase in funding is for \$200,000 and thereby increases the contract amount from \$3,615,497 to \$3,815,497.

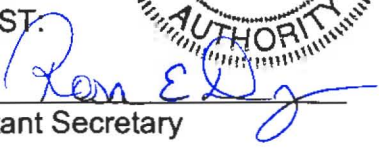
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to increase the funding to the contract with Siemens Industries, Inc. for the retrofitting of the METRO S70 light rail vehicles by \$200,000 thereby increasing the contract amount from \$3,615,497 to \$3,815,497.


Section 2. This Resolution is effective immediately upon passage.



ATTEST.


Assistant Secretary

PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THE BULSARD GROUP FOR LEAN CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$145,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has undertaken the Lean Transformation processes to improve efficiency throughout the authority; and

WHEREAS, METRO is in need of Lean consulting services to provide coaching and mentoring of METRO staff through on-site projects and organization-wide Lean assessment; and

WHEREAS, METRO issued a request for proposals for Lean consulting services; and

WHEREAS, the bids were evaluated and The Bulsard Group proposal was determined to be the most advantageous and bet overall value to METRO; and

WHEREAS, METRO staff recommends a contract with The Bulsard Group to provide Lean consulting services for an amount not to exceed \$145,000.

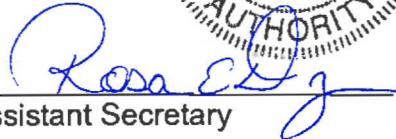
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with The Bulsard Group to provide Lean consulting services for an amount not to exceed \$145,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2012 - 119

A RESOLUTION

APPROVAL OF METRO'S FY2013 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 previously approved 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 2013 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 policy and the list of brokers and dealers in Attachment A.

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.

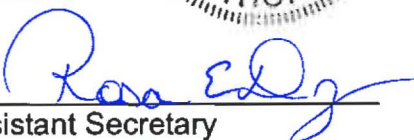
Section 3. The Board hereby authorizes the Authorized Representatives to take all other action and do all other things, as may be necessary, desirable or appropriate to carry out the obligations or responsibilities of METRO under the Investment Policy for the purpose and intent of this Resolution.

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.



ATTEST:


Assistant Secretary

PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

INVESTMENT POLICY

As Adopted November 29, 2012

1.0 Policy

It is the policy of the Metropolitan Transit Authority of Harris County, Texas ("Metro") to invest public funds in a manner that will provide the highest investment return with maximum security while meeting the daily cash flow demands of Metro, conforming to all state and local statutes governing the investment of public funds and giving due consideration to the safety and risk of investments. This policy sets forth the investment program of Metro and the guidelines to be followed in achieving its objectives.

Effective cash management is recognized as essential to good fiscal management. Investment interest is a source of revenue to Metro. Metro's portfolio shall be designed and managed to maximize investment earnings as a revenue source, to be responsive to the public trust and to be in compliance with applicable legal requirements and limitations.

Investments shall be made with the primary objectives of:

- Preservation and safety of principal and diversification of the investment portfolio;
- Maintenance of sufficient liquidity to meet operating needs and marketability of the investment if the need arises to liquidate before maturity;
- Understanding the suitability of the investment to the financial requirements of Metro and maintaining public trust from prudent investment activities;
- Yield and optimization of interest earnings on the portfolio.

2.0 Purpose

The purpose of this investment policy is to comply with Section 451.104, Texas Transportation Code, and Chapter 2256, Texas Government Code (the "Public Funds Investment Act"). The Public Funds Investment Act requires Metro to adopt a written investment policy regarding the investment of its funds and funds under its control. This investment policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of Metro's funds.

3.0 Scope

This investment policy shall govern the investment of all financial assets of Metro, except those listed on Schedule 1, which are set up and administered separately and whose investment activities are conducted by third parties in accordance with instructions provided in ordinances, contracts, or escrow agreements, as applicable. The following funds shall be subject to this investment policy and are accounted for in Metro's Comprehensive Annual Financial Report ("CAFR"):

- General and Operating Funds;
- Capital Project Funds;
- Special Revenue Funds;

- Debt Service Funds, including reserves and sinking funds, to the extent not required by law, orders, resolutions or existing contracts to be kept segregated and managed separately;
- Trust and Agency Funds, to the extent not required by law, orders, resolutions or existing contracts to be kept segregated and managed separately.

Any new fund created by Metro shall be subject to this investment policy, unless specifically exempted from this investment policy by the Board or by applicable law.

Metro will consolidate cash balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

4.0 Investment Objectives

General

Metro shall manage and invest its cash with four primary objectives, listed in order of priority:

- Safety
- Liquidity
- Suitability
- Yield (expressed as optimization of interest earnings)

The safety of the principal invested always remains the primary objective. All investments shall be designed and managed in a manner responsive to the public trust and consistent with applicable law.

Metro shall maintain a comprehensive cash management program that includes collection of account receivables, vendor payments in accordance with invoice terms and prudent investment of available cash. Cash management is defined as the process of managing monies in order to insure maximum cash availability and maximum earnings on short-term investment of idle cash.

Safety

Safety is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit and interest rate risk.

Metro will minimize credit risk, the risk of loss due to the failure of the issuer or backer of the investment, by (i) limiting investments to the safest types of investments; (ii) pre-qualifying financial institutions and broker/dealers that Metro does business with; and (iii) diversifying the investment portfolio so that potential losses on individual issuers will be minimized.

Metro will minimize the risk that interest earnings and the market value of investments in the portfolio will fall due to changes in general interest rates by (i) structuring the investment portfolio so that investments mature to meet cash requirements for ongoing operations, thereby avoiding the need to liquidate investments prior to maturity; (ii) investing operating funds primarily in certificates of deposit, shorter-term securities, money market mutual funds or local government investment pools functioning as money market mutual funds; and (iii) diversifying maturities and staggering purchase dates to minimize the impact of market movements over time.

Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that investments mature concurrent with cash needs to meet anticipated demands. Because all possible cash demands cannot be anticipated, a portion of the portfolio will be invested in shares of money market mutual funds or local government investment pools that offer same-day liquidity. In addition, a portion of the portfolio will consist of securities with active secondary or resale markets.

Suitability

All investments shall be suitable for the type of fund invested, and the investment portfolio shall be designed with the objective of meeting all legal requirements including yield restrictions. All participants in Metro's investment process shall seek to act responsibly as custodians of the public trust. Investment officers shall avoid any transaction that might impair public confidence in Metro's ability to govern effectively.

Yield (Optimization of Earnings)

The investment portfolio shall be designed with the objective of attaining a market rate of return through budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

In order to minimize risk of loss due to interest rate fluctuations, investment maturities will not exceed the anticipated cash flow requirements of the funds. Investment guidelines by fund-type are as follows:

5.0 Investment Strategies for Funds

General and Operating Funds

Investment guidelines for Metro's general and operating funds are as follows:

Safety of Principal — All investments shall be in high quality securities with minimal default risk. Safety of principal shall be further ensured through diversification by issuer, maturity range and security type.

Liquidity — The general and operating funds will have high liquidity needs. Overnight repurchase agreements, local government investment pools and money market mutual funds can provide daily liquidity and may be utilized as competitive yield alternatives to fixed maturity investments.

Suitability — Any investment authorized by this investment policy having a final maturity not to exceed two years is suitable for general and operating funds.

Yield — Attaining a competitive market yield for comparable security types and portfolio restrictions is the desired objective. The minimum yield objective shall be the trailing three month average of the 3-month T-bill yield.

Capital Project Funds

Funds on deposit in capital project funds will pay for capital expenditures of Metro projects. Investment guidelines for such funds are as follows:

Safety — All investments shall be in high quality securities with minimal default risk. Maturities shall be placed to correspond with the anticipated capital spending or construction draw schedules. . Safety of principal shall be further ensured through diversification by issuer, maturity range and security type.

Liquidity — Capital project funds require high short-term liquidity as the construction draw schedules are frequently uncertain. Overnight repurchase agreements, local government investment pools and money market mutual funds shall provide daily liquidity and may be utilized as competitive yield alternatives to fixed maturity investments.

Suitability — Any investments authorized by this investment policy not exceeding the expected construction draw schedule are suitable for the capital project funds.

Yield — The most desirable yield objective when investing Capital Project Funds is to achieve a positive spread to the arbitrage yield that corresponds to the specific bond issue. In market conditions in which this objective is not possible within safety constraints, attaining a competitive market yield for comparable security types and portfolio restrictions is the desired objective. In this case, the minimum yield objective shall be the trailing average of the yield on the Treasury security corresponding to the weighted average maturity of the capital project fund portfolio.

Debt Service Funds

Investment guidelines for Metro debt service funds are as follows:

Safety of Principal — All investments shall be in high quality securities with no perceived default risk. Market price fluctuations will however occur, by managing the debt service fund's portfolio to not exceed the debt service payment schedule the market risk of the overall portfolio will be minimized. Market conditions influence the attractiveness of fully extending maturity to the next "unfunded" payment date. Generally, if investment rates are trending down, Metro is best served by locking in fixed rate securities. If interest rates are flat or trending up, concurrent market conditions will determine the attractiveness of extending maturity or investing in shorter alternatives. At no time shall the debt service schedule be exceeded in an attempt to bolster yield.

Liquidity — Debt service funds have predictable payment schedules. Therefore, investment maturities shall not exceed the anticipated cash flow requirements. Overnight repurchase agreements, local government investment pools and money market mutual funds shall provide competitive yield alternatives for short term fixed maturity investments.

Suitability — Any investment authorized by this investment policy is suitable for the debt service fund.

Yield — Attaining a competitive market yield for comparable security-types and portfolio restrictions is the desired objective. The minimum yield objective shall be the trailing three month average of the 3-month T-bill yield.

Special Revenue Funds

Metro's revenue funds are short term in nature and the investment guidelines are as follows:

Safety of Principal — All investments shall be in high quality short-term investments with no perceived default risk. Diversification is less of a concern since revenue funds will be highly liquid.

Liquidity — Revenue funds require high short-term liquidity. Overnight repurchase agreements, local government investment pools and money market mutual funds shall provide daily liquidity and may be utilized as competitive yield alternatives to fixed maturity investments.

Suitability — Eligible investments will be limited to overnight repurchase agreements, \$1 NAV money market funds, \$1 NAV local government investment pools, Treasury, agency and commercial paper issues with final maturities of less than 90 days.

Yield — Attaining a competitive market yield for comparable security types and portfolio restrictions is the desired objective. The minimum yield objective shall be the trailing one-month average of the four-week T-bill yield.

6.0 Responsibility and Control

Delegation of Authority

In accordance with the Public Funds Investment Act, the Board designates the officers or employees listed on Schedule 2 as Metro's Investment Officers. An Investment Officer is authorized to execute investment transactions on behalf of Metro. No person may engage in an investment transaction or the management of Metro funds except

as provided under the terms of this investment policy as approved by the Board. Such investment authority granted to the Investment Officers is effective until rescinded by the Board.

Quality and Capability of Investment Management

Metro shall provide periodic training in investments for the designated Investment Officers and other investment personnel through courses and seminars offered by professional organizations, associations, and other independent sources in order to insure the quality and capability of investment management in compliance with the Public Funds Investment Act.

Training Requirement

In accordance with the Public Funds Investment Act, the designated Investment Officers shall attend an investment training session no less often than once within every two of the Authority's fiscal years and shall receive not less than 10 hours of instruction relating to investment responsibilities. A newly appointed Investment Officer must attend a training session of at least 10 hours of instruction within 12 months of the date the officer took office or assumed the officer's duties. The investment training session shall be provided by an independent source approved by the Board. For purposes of this investment policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institution of higher education or any other sponsor other than a business organization with whom Metro may engage in an investment transaction.

Internal Controls

Metro's Chief Financial Officer is responsible for establishing and maintaining an internal control structure designed to ensure that Metro assets are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (i) the cost of a control should not exceed the benefits likely to be derived; and (ii) the valuation of costs and benefits requires estimates and judgments by management.

Accordingly, the Chief Financial Officer shall establish a process for annual independent review by an external auditor to assure compliance with policies and procedures. The internal controls shall address the following points:

- Control of collusion
- Separation of transaction authority from accounting and record keeping
- Custodial safekeeping
- Avoidance of physical delivery of securities
- Clear delegation of authority to subordinate staff members
- Written confirmation for telephone (voice) transactions for investments and wire transfers
- Development of a safekeeping agreement with a depository bank or third party custodian

Prudence

The standard of prudence to be applied by an Investment Officer shall be the "prudent investor" rule, which states that "investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived." In determining whether an Investment Officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration the following:

- The investment of all funds over which the officer had responsibility rather than a consideration as to the prudence of a single investment;
- Whether the investment decision was consistent with this investment policy.

Indemnification

The Investment Officers, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific investment's credit risk or market price changes, provided that these deviations are reported immediately and the appropriate action is taken to control adverse developments.

Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that would conflict with the proper execution and management of the investment program, or that would impair their ability to make impartial decisions. Employees and Investment Officers shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of Metro.

An Investment Officer who has a personal business relationship with an organization seeking to sell an investment to Metro shall file a statement disclosing that personal business interest. An Investment Officer who is related within the second degree by affinity or consanguinity to an individual seeking to sell an investment to Metro shall file a statement disclosing that relationship. A statement required under this subsection must be filed with the Texas Ethics Commission and the Board.

7.0 Suitable and Authorized Investments

Portfolio Management

Metro currently has a "buy and hold" portfolio strategy. Maturity dates are matched with cash flow requirements and investments are purchased with the intent to be held until maturity. However, investments may be liquidated prior to maturity for the following reasons:

- An investment with declining credit may be liquidated early to minimize loss of principal;
- Cash flow needs of Metro may require that the investment be liquidated;
- To improve the overall quality or maturity structure of the portfolio;
- To enhance the interest earnings of the portfolio.

Authorized Investments

Metro funds governed by this policy may be invested in the instruments described below, all of which are authorized by the Public Funds Investment Act. Investment of Metro funds in any instrument or security not authorized for investment under such act is prohibited. Metro will not be required to liquidate an investment that becomes unauthorized subsequent to its purchase.

- (a) Obligations of the United States of America or its agencies and instrumentalities.
- (b) Fully collateralized certificates of deposit issued by a state or national bank domiciled in the State of Texas, a savings and loan association domiciled in the State that are fully insured for the principal and accrued interest by the United States or an instrumentality of the United States

- (c) Direct obligations of the State of Texas or its agencies and instrumentalities;
- (d) Other obligations the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of the State of Texas or the United States of America or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance or by the explicit full faith and credit of the United States of America.
- (e) Obligations of states, agencies, counties, cities and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than AA or its equivalent;
- (f) Fully collateralized repurchase agreements if Metro has obtained a signed Master Repurchase Agreement with the company with which the agreement is entered, as authorized by the Public Funds Investment Act or other applicable law;
- (g) Commercial Paper with a stated maturity of 270 days or fewer from the date of issuance, and is rated not less than A-1 or P-1 or an equivalent rating by at least two nationally recognized credit rating agencies, as authorized by the Public Funds Investment Act or other applicable law;
- (h) No-load money market mutual funds registered and regulated by the Securities Exchange Commission, with a dollar-weighted average stated maturity of 90 days or fewer, which provides investing entities with a prospectus and other information required by the Securities Exchange Act of 1934 (15 U.S.C. Section 78a et seq.) or the Investment Company Act of 1940 (15 U.S.C. Section 80a-1 et seq.) and which include in their investment objectives the maintenance of a stable net asset value of \$1 for each share, as authorized by the Public Funds Investment Act.
- (i) Guaranteed investment contracts and flexible repurchase agreements, as authorized by the Public Funds Investment Act or other applicable law.
- (j) Local government investment pools that (i) meet the requirements of the Public Funds Investment Act, (ii) are rated no lower than AAA, or AAAM or an equivalent rating by at least one nationally recognized rating service and (iii) seek to maintain a stable net asset value of \$1 for each share, as authorized by the Public Funds Investment Act.
- (k) Any other investment authorized by the Public Funds Investment Act.

Credit Downgrade Provision

An investment that requires a minimum rating under this policy does not qualify as an authorized investment during any period in which the investment does not have the minimum rating. All prudent measures consistent with this policy will be taken to liquidate an investment that is downgraded to less than the required minimum rating.

Securities Lending

Metro may enter into a securities lending program with an authorized broker/dealer or financial institution in order to enhance investment return. Metro may administer a securities lending program directly or, if conditions warrant, use an outside agent. Should an agent be used, one will be selected by the Board using appropriate criteria. Securities lending will only be transacted with a written agreement, approved by legal counsel, which details: (i) acceptable types of collateral; (ii) standards for collateral custody and control; (iii) collateral valuation and initial margin, accrued interest, marking to market, and margin calls; (iv) method for transmitting security income; and (v) acceptable methods for delivery of securities and collateral.

Approved List of Money Market Mutual Funds and Investment Pools and Federal Agencies

An approved list of money market mutual funds and investment pools is attached to this investment policy as Schedule 3. An approved list of federal agencies is attached to this investment policy as Schedule 4.

Not Authorized

The following types of investments are strictly prohibited.

- (a) Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal. (Commonly referred to as "IOs")
- (b) Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest. (Commonly referred to as "POs")
- (c) Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years.
- (d) Collateralized mortgage obligations, the interest rate of which is determined by an index that adjusts opposite to the changes in a market index (Commonly referred to as "Inverse Floaters").

Maximum Maturities

The longer the maturity of investments, the greater their price volatility. It is Metro's policy to concentrate its investment portfolio in shorter-term securities in order to limit principal risk caused by changes in interest rates.

Metro will attempt to match its investments with anticipated cash flow requirements. With the exception of investments made for Capital Projects Funds, Metro will not directly invest in securities maturing more than two (2) years from the date of purchase; however, the above described obligations, certificates or agreements may be collateralized using longer dated investments.

Because no secondary market exists for repurchase agreements, the maximum maturity shall be 120 days, except in the case of a guaranteed investment contract or flexible repurchase agreement for bond proceeds. The maximum maturity for such an investment shall be determined in accordance with project cash flow projections and the requirements of the governing bond order or resolution.

Diversification

It is the policy of Metro to diversify its investment portfolio. Metro recognizes that investment risks can result from issuer defaults, market price changes or various technical complications leading to temporary illiquidity. All funds shall be diversified to eliminate the risk of loss resulting from over-concentration of assets in a specific maturity, a specific issuer or a specific class of securities. In establishing specific diversification strategies, the following general policies and constraints shall apply:

- (a) Limiting investments to avoid over-concentration in investments from a specific issuer or security type, excluding U.S. Treasury securities and other investments backed by the full faith and credit of the United States. .
- (b) Limiting investments that have higher credit risks (example: commercial paper).
- (c) Investing in investments with varying maturities. Portfolio maturities shall be staggered in a way that avoids undue concentration of assets in a specific sector. Maturities shall be selected that provide for stability of income and reasonable liquidity.

- (d) Continuously investing a portion of the portfolio in readily available funds such as local government investment pools (LGIPs), money-market funds or overnight repurchase agreements to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.

The following maximum limits, by instrument, are established for Metro's total portfolio:

1.	U.S. Treasury Securities	100%
2.	Agencies and Instrumentalities	85%
3.	Certificates of Deposit	25%
4.	Corporate Commercial Paper*	20%
5.	Municipal Commercial Paper	25%
6.	Municipal Bonds or Notes	25%
7.	Repurchase Agreements**	20%
8.	Money Market Mutual Funds	50%
9.	Authorized Investment Pools	75%

*FDIC insured Commercial Paper issued under TLGP is not subject to limitation

**Excluding flexible repurchase agreements for bond proceeds investments.

8.0 Selection of Banks and Broker/Dealers

Banks

Metro will maintain a list of qualified public depositories approved by the Board that are authorized to hold Metro funds. Deposits will only be placed with those institutions that have:

- (a) Provided audited financial statements;
- (b) Submitted a written request or completed an application to be an authorized depository;
- (c) Been designated by the Board as an authorized depository;
- (d) Signed an appropriate form of security or collateral agreement; and
- (e) Provided collateral as required by applicable law.

An annual review of the financial condition of each depository holding Metro funds will be conducted by Metro. A current audited financial statement is required to be on file for each broker/dealer and financial institution that transacts any investment activities with Metro.

Broker/Dealers

Metro will maintain a list of approved broker/dealers and financial institutions that have been approved by the Board and are authorized to provide investment services in the State of Texas. Investments shall only be made with those firms who qualify under Securities & Exchange Commission Rule 15C3-1 (uniform net capital rule) and who have:

- (a) Provided audited financial statements;
- (b) Completed a response to all requested information in any Metro questionnaire relating to creditworthiness, experience and reputation;
- (c) Acknowledged, in writing, that the policy has been thoroughly reviewed by qualified representatives dealing directly with Metro's account and that the organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between Metro and the organization that are not authorized by Metro's investment policy, except to the extent that this authorization depends on an analysis of the makeup of Metro's entire portfolio or requires an interpretation of subjective investment standards; and

- (d) Met any qualifications and standards recommended and approved by the Board.

An annual review of the financial condition and registrations of authorized broker/dealers and financial institutions providing investment services will be conducted by Metro. In addition, the quantity of transactions conducted with each approved broker/dealer will be reviewed at least annually. The results of this review and the related recommendations shall be submitted to the Board. The Board shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with Metro.

Securities shall be purchased using the delivery vs. payment method with the exception of investment pools and mutual funds. Funds will be released after notification that the purchased security has been received.

Approved List

An approved list of banks and broker/dealers is attached to this investment policy as Schedule 5.

Competitive Quotes

Each investment transaction shall be based upon competitive quotations received from at least three (3) broker/dealers approved by Metro. Competitive quotes shall be documented and retained as part of the transaction record.

Investment Advisors

Metro may contract with an investment advisor, who shall adhere to the spirit, philosophy and specific term of this Policy and shall invest within the same "Standard of Care." The investment advisor must be registered with the Securities and Exchange Commission (SEC) under the Investment Advisor's Act of 1940 as well as with the Texas State Securities Board. Advisors may assist Metro with the management of its funds and other responsibilities including but not limited to, broker compliance, competitive bidding, reporting and security documentation.

An appointed Investment Advisor shall act solely in an advisory and administrative capacity, within the guidelines of this Investment Policy. At no time shall the advisor take possession of securities or funds or otherwise be granted discretionary authority to transact business on behalf of Metro.

9.0 Safekeeping of Securities and Collateral

To protect against potential fraud and embezzlement, the financial assets of Metro shall be secured through safekeeping procedures. The Investment Officers shall be bonded to protect the public against possible embezzlement and malfeasance.

Securing Deposits of Authority Funds

Metro shall contract with a bank or banks for the safekeeping of securities either owned by Metro as part of its investment portfolio or held as collateral to secure demand or time deposits. Securities owned by Metro shall be held in Metro's name as evidenced by safekeeping receipts of the institution holding the securities.

Collateral for deposits will be held by a third party custodian designated by the entity and pledged to Metro as evidenced by safekeeping receipts of the institution with which the collateral is deposited. Original safekeeping receipts shall be obtained. Collateral may be held by the depository bank's trust department, a Federal Reserve Bank or branch of a Federal Reserve Bank, a Federal Home Loan Bank, or a third-party bank approved by Metro.

Collateral Policy

Consistent with the requirements of the Public Funds Collateral Act, it is the policy of Metro to require full collateralization of all Metro funds on deposit with a depository bank. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest on the deposits less the amount insured by the FDIC. At its discretion, Metro may require a higher level of collateralization for certain security types. Securities pledged as collateral shall be held by an independent

third party with which Metro has a current custodial agreement. Metro's Chief Financial Officer is responsible for entering into collateralization agreements with third-party custodians in compliance with this investment policy. The agreements are to specify the acceptable security types for collateral, including provisions relating to possession of the collateral, the substitution or release of collateral, ownership of collateral, and the method of collateral valuation. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to Metro and retained in file. Collateral shall be reviewed at least monthly to assure that the market value of the pledged securities is adequate.

Collateral Defined

Metro shall accept only the following types of collateral:

- Obligations of the United States or its agencies and instrumentalities.
- Direct obligations of the State of Texas or its agencies and instrumentalities.
- Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States, provided that these CMO's do not fall under the Not Authorized section listed above.
- Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized rating firm not less than AA or its equivalent with a remaining maturity of ten (10) years or less.
- A surety bond issued by an insurance company rated as to investment quality by a nationally recognized rating firm not less than A.
- A letter of credit issued to the entity by the Federal Home Loan Bank.

Subject to Audit

All collateral shall be subject to inspection and audit by a Metro representative or Metro's independent auditors.

10.0 Performance

Performance Standards

Metro's investment portfolio will be managed in accordance with the parameters specified within this investment policy. The portfolio shall be designed with the objective of obtaining a reasonable market yield through budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow requirements of Metro.

Performance Benchmark

It is the policy of Metro to purchase investments with maturity dates coinciding with cash flow needs. Through this strategy, Metro shall seek to optimize interest earnings utilizing allowable investments available on the market at that time. Market value will be calculated on a quarterly basis on all securities owned and compared to current book value. Metro's portfolio shall be designed with the objective of attempting to meet or exceed the average yield on U.S. Treasury securities at a maturity level comparable to Metro's weighted average maturity in days.

11.0 Reporting

Methods

The Investment Officer shall prepare an investment report on a quarterly basis that summarizes investment strategies employed in the most recent quarter and describes the portfolio in terms of investment securities, maturities, and yield to maturity.

The quarterly investment report shall include a summary statement of investment activity prepared in compliance with generally accepted accounting principles. This summary will be prepared in a manner that will allow Metro to

ascertain whether investment activities during the reporting period have conformed to this investment policy. The report will be provided to the Board. The report must:

- Describe in detail the investment position;
- Be prepared jointly by all Metro investment officers;
- Be signed by each investment officer;
- Contain a summary statement prepared in compliance with generally accepted accounting principles of each pooled fund group that states the: beginning market value for the reporting period; additions and changes to the market value during the period; ending market value for the period; fully accrued interest for the reporting period;
- State the book value and market value of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested;
- State the maturity date of each separately invested asset that has a maturity date;
- State the fund for which each individual investment was acquired;
- Include a statement of compliance of Metro's investment portfolio with state law and the investment strategy and policy approved by the Board.

An independent auditor will perform a formal annual review of the quarterly reports with the results reported to the governing body

Monitoring Market Values and Ratings

Market value of all securities in the portfolio will be obtained from a reputable and independent source such as Bloomberg and disclosed to the Board not less than quarterly in a written report. The Ratings of all investments requiring a minimum rating to be considered an acceptable investment will be verified from a reputable, independent source such as Bloomberg, Standard and Poors or Moody's Investor Services and any downgrades disclosed to the Board not less than quarterly in a written report. The Authority shall take all prudent measures that are consistent with its investment policy to liquidate any investment that does not maintain the minimum rating prescribed by the Texas Public Funds Investment Act.

12.0 Investment Policy Adoption

Metro's investment policy shall be adopted by resolution of the Board. It is Metro's intent to comply with all applicable state laws and regulations. Metro's investment policy shall be subject to revisions consistent with changing laws, regulations, and needs of Metro. Metro shall adopt a resolution stating that it has reviewed the policy and investment strategies annually, approving any changes or modifications.

SCHEDULES

Schedule 1 — Metro Funds Specifically Exempted From Investment Policy

Schedule 2 — List of Investment Officers

Schedule 3 — Approved List of Money Market Mutual Funds and Investment Pools

Schedule 4 — Approved List of Federal Agencies

Schedule 5 — Approved List of Banks and Broker/Dealers

Schedule 6 — Approved Sources for Public Funds Investment Training

Schedule 1 — Metro Funds Specifically Exempted From Investment Policy

Construction Funds and funds in the General Mobility Escrow are specifically exempted from the maximum allocation guidelines set forth in Section 7.0.

Schedule 2 — List of Investment Officers

Susan A. Bailey
Phil F. Nguyen
Lisa W. Oliver
Philip Brenner

Sr. Vice President and Chief Financial Officer
Director of Treasury Services
Manager of Banking, Investment and Debt Services
Director of Budget Services

Schedule 3 — Approved List of Investment Pools, Money Market Mutual Funds and Overnight Sweep Fund

Investment Pools:

TexStar

LOGIC

TexPool

Money Market Mutual Funds:

Williams Capital Government Fund

SEI Investments Government Fund

AIM STIT Government and Agency Portfolio

JP Morgan U.S. Government Money Market Fund

Goldman Sachs Financial Square Government Fund/Select

Overnight Sweep Fund

JP Morgan U.S. Government Money Market Fund

Schedule 4 — Approved List of Federal Agencies

All indirect obligations of the U.S. "such as" :

Federal Farm Credit Bank

Federal Home Loan Bank

Federal Home Loan Mortgage Corporation

Federal National Mortgage Corporation

"and other federal agency obligations, the principal and interest of which are unconditionally guaranteed or insured by or backed by the full faith and credit of the United States, its agencies or instrumentalities."

Direct Obligations of the State of Texas or any county, city, school district or other political subdivision of the State of Texas are also approved investments

Schedule 5 — Approved List of Banks and Broker/Dealers

Approved Depository Banks:

JPMorgan Chase

BBVA Compass (Formerly Guaranty Federal Savings)

East West Bank (For Certificates of Deposit Only)

Approved Broker / Dealers

Robert W. Baird and Co.

Bank of America / Merrill Lynch

Blaylock Robert Van

Cantor Fitzgerald

Carty and Company

Coastal Securities

Deutsche Bank Securities

Great Pacific Securities

Jefferies & Co., Inc.

JPMorgan Securities, Inc.

Loop Capital Markets

Ramirez and Co.

Rice Financial Products

Southwest Securities

Stern Agee & Leach

SunTrust Robinson Humphrey

UBS Financial Services

Vining Sparks

Schedule 6 – Approved Sources for Public Funds Investment Training

American Women's Society of Certified Public Accountants

Chartered Financial Analyst Society

First Southwest Company

Government Finance Officers Association of Texas

Government Treasurers' Organization of Texas

Public Financial Management

Texas Public Employees Retirement System

Texas Society of Certified Public Accountants

Texas State University

The Texas Association of Counties

The University of North Texas Center for Public Management

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON, LLC FOR THE PURCHASE AND DELIVERY OF ALLISON REFRESHER AND CONVERSION KITS FOR METRO'S HYBRID BUSES FOR AN AMOUNT NOT TO EXCEED \$3,150,664; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Allison refresher and conversion kits for METRO's hybrid buses; and

WHEREAS, METRO issued an invitation for bids for the Allison refresher and conversion kits; and

WHEREAS, the bids were evaluated and Stewart and Stevenson was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Stewart and Stevenson for Allison refresher and conversion kits for an amount not to exceed \$3,150,664.

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 with Stewart and Stevenson for Allison refresher and conversion kits for an amount not to exceed \$3,150,664.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THERMO KING OF HOUSTON FOR THE PURCHASE AND DELIVERY OF THERMO KING AIR CONDITIONER PARTS FOR METRO'S TRANSIT VEHICLES IN A TOTAL AMOUNT NOT-TO-EXCEED \$807,378.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Thermo King air conditioner parts for its transit vehicles; and

WHEREAS, METRO issued an invitation for bid for Thermo King air conditioner parts; and

WHEREAS, the bids were evaluated and Thermo King of Houston was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Thermo King of Houston for air conditioner parts for an amount not to exceed \$807,378.

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 with Thermo King of Houston for air conditioner parts for an amount not to exceed \$807,378.

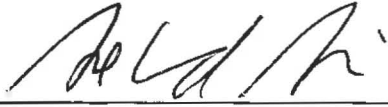
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2012 - 122

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BAE SYSTEMS TO PROVIDE EXTENDED WARRANTY COVERAGE FOR THE 3600 AND 4600 ORION HYBRIDRIVE BUS FLEET IN AN AMOUNT NOT-TO-EXCEED \$2,238,720; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of extended warranty service for its fleet of 3600 and 4600 Orion HybriDrive buses; and

WHEREAS, BAE Systems is the manufacturer of all HybriDrive propulsion systems within the Orion bus fleet and is the only provider of extended warranty coverage for the Orion HybriDrive buses; and

WHEREAS, METRO staff recommends a sole-source contract with BAE Systems to provided extended warranty service for METRO's fleet of 3600 and 4600 Orion HybriDrive buses for an amount not to exceed \$2,238,720;

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

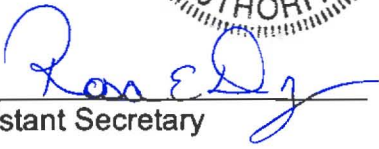
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with BAE Systems to provided extended warranty service for METRO's fleet of 3600 ad 4600 Orion HybriDrive buses for an amount not to exceed \$2,238,720.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2012
APPROVED this 29th day of November, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman