

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO REDUCE THE FACILITY PROVIDER CONTRACT WITH PARSONS TRANSPORTATION GROUP FROM \$29,900,000 TO \$23,500,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's President & CEO has determined that keeping the operation and maintenance of METRO's expanded rail lines in-house will provide control of METRO's core business, will maintain a high quality of service and responsibility and aligns with METRO's priorities and principals; and

WHEREAS, staff recommends a modification to the Facility Provider contract with Parsons Transportation Group to remove the operations and maintenance scope of work from the contract, and include additional work to continue the completion of delivery, testing and commissioning of METRO's light rail vehicles; and

WHEREAS, the modification to the facility provider contract will reduce the contract value from \$29,900,000 to \$23,500,000.

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 modification to the facility provider contract with Parsons Transportation Group, thereby reducing the not-to-exceed amount from \$29,900,000 to \$23,500,000.

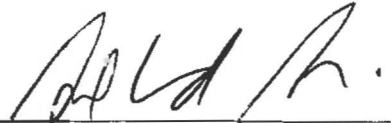
Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE LIGHT RAIL VEHICLE STAFF SUPPORT SERVICE CONTRACT WITH LTK, INCREASING THE AMOUNT BY \$350,000 FOR AN AMOUNT NOT-TO-EXCEED \$1,350,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of staff support services to assist with the safety certification for final acceptance of METRO's light rail vehicles; and

WHEREAS, METRO has a contract with LTK for staff support services in support of the light rail vehicle program; and

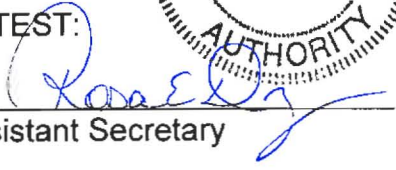
WHEREAS, staff recommends a modification to the staff support contract with LTK in the amount of \$350,000, thereby increasing the total not to exceed amount to \$1,350,000.

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 modification to the staff support contract with LTK, increasing the contract by \$350,000, thereby increasing the total contract not to exceed amount to \$1,350,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR DESIGN CHANGES TO THE SOUTHEAST LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current contract with HOUSTON RAPID TRANSIT to design and construct the METRORail Expansion; and

WHEREAS, it was necessary to redesign the Southeast Light Rail Line as a result of coordination with the University of Houston and to make other necessary changes to the contract, including the addition of street reconfiguration, foundation design and construction, and removal of the bus bay construction from the contract; and

WHEREAS, staff recommends a modification to the Design-Build Contract with Houston Rapid Transit for construction activities on the Southeast Light Rail Line for an amount not to exceed \$3,043,000.

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 negotiate, execute and deliver a contract modification to Houston Rapid Transit for the additional construction activities on the Southeast Light Rail Line for an amount not to exceed \$3,043,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Article 11.01 of the Metropolitan Transit Authority's Non-Union Pension Plan provides that METRO's Board of Directors will appoint members of a committee to administer the Metropolitan Transit Authority's Non-Union Pension Plan; and

WHEREAS, the committee has the fiduciary duty and exclusive responsibility for the general administration of the Plan and Trust Fund, and has all powers necessary to accomplish that purpose; and

WHEREAS, the Board finds it is necessary to appoint a new member of the pension plan committee to replace William McHale; and

WHEREAS, the Board appoints Michael Curran to serve as a member of the pension plan committee.

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

Section 1. The Board hereby appoints Michael Curran to serve as committee member on Metropolitan Transit Authority's Non-Union Pension Plan Committee.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PAY AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$5,914,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has invested in various hardware and software solutions to provide tools for METRO's day-to-day operations; and

WHEREAS, METRO is in need of information technology hardware and software licenses, support and maintenance; and

WHEREAS, the information technology hardware and software licenses, support and maintenance will be purchased from multiple vendors; and

WHEREAS, the purchases of these items will be made throughout FY2013 in accordance with the expiration of the various maintenance and support agreements; and

WHEREAS, the purchase of information technology hardware, software licenses, support and maintenance will be for an amount not to exceed \$5,914,000.

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


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts or purchase orders for information technology hardware and software licenses, support and maintenance for an amount not to exceed \$5,914,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE YEAR OPTION WITH JOHNSON CONTROLS, INC. FOR MAINTENANCE AND UPKEEP OF METRO'S SECURITY AND SURVEILLANCE SYSTEMS (METRONET) FOR AN AMOUNT NOT TO EXCEED \$1,726,468; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services for the maintenance and upkeep of its security and surveillance systems (METRONET); and

WHEREAS, METRO has a requirements contract with JOHNSON CONTROLS, INC. for services for the maintenance and upkeep of METRONET; and

WHEREAS, METRO staff recommends the exercise of an option to extend the contract with JOHNSON CONTROLS, INC. for an additional one year; and

WHEREAS, the extension of the contract with JOHNSON CONTROLS, INC. will be for an amount not to exceed \$1,726,468.

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

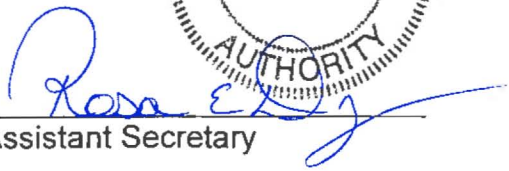
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a modification to the contract with JOHNSON CONTROLS, INC. for an amount not to exceed \$1,726,468.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 1 FOR THE MAINTENANCE, CLEANING AND REPAIR OF BUS SHELTERS FOR TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED OF \$66,526; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO purchased and installed bus shelters in the Uptown-Galleria area which included special design and amenities outside of METRO's standard bus shelters; and

WHEREAS, Harris County Improvement District Number 1 has agreed to clean, maintain and repair the bus shelters and amenities; and


WHEREAS, staff recommends a two year interlocal agreement with Harris County Improvement District Number 1 for the cleaning, maintenance and repair of the Uptown-Galleria bus shelters for an amount not to exceed \$66,526.

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 an interlocal agreement with Harris County Improvement District Number 1 for the cleaning, maintenance and repair of the Uptown-Galleria bus shelters for an amount not to exceed \$66,526.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH C2 GROUP AND ROBERT STRAUSER CONSULTING FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES

WHEREAS, METRO is in need of consulting services to provide representation before State and Federal governing bodies and agencies; and

WHEREAS, the firms of C2 Group and Robert Strauser Consulting will be engaged to provide these personal services based on their experience, personnel and qualifications; and

WHEREAS, the staff recommends METRO engage the personal services of C2 Group to represent METRO before Federal legislative bodies and agencies for an amount not to exceed \$320,000; and

WHEREAS, the staff recommends METRO engage the personal services of Robert Strauser Consulting to represent METRO before State legislative bodies and agencies for an amount not to exceed \$620,000.

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 personal services contracts with C2 Group for an amount not to exceed \$320,000 and Robert Strauser Consulting for an amount not to exceed \$620,000 for Federal and State consulting services.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, representatives of METRO and the Local 260, Transport Workers Union of America ("Union") met and conferred over the terms and conditions of the Labor Agreement covering bargaining unit employees; and

WHEREAS, the Union membership has voted and ratified the proposed Labor Agreement; and

WHEREAS, the Labor Agreement that was voted on and agreed to by METRO management is for the period of October 1, 2012 through July 31, 2015.

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

Section 1. The Board of Directors hereby approves and adopts the Labor Agreement with Local 260, Transport Workers Union of America, for the period of October 1, 2012 through July 31, 2015.

Section 2. The President & CEO is hereby authorized and directed to execute a Labor Agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

Section 3. This Resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary



PASSED this 25th day of October, 2012
APPROVED this 25th day of October, 2012

Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2012 - 111

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER GENERAL MOBILITY PROGRAM AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Resolution No. 99-104, METRO executed interlocal agreements with the City of Houston, Harris County and the Multi-Cities for participation in General Mobility projects through 2009; and

WHEREAS, in a referendum on November 4, 2003, METRO received voter approval for the continued dedication of 25% of its sales and use tax revenues for General Mobility Projects through September 30, 2014; and

WHEREAS, pursuant to Board Resolution 2012-75, METRO called an election for November 6, 2012 that specifically seeks voter determination to continue METRO's street improvement dedication of up to 25% of METRO's sales and use tax for the General Mobility Program for each METRO fiscal year during the period October 1, 2014 through December 31, 2025; and

WHEREAS, the Board authorizes the President & CEO to execute and deliver General Mobility Agreements with the City of Houston, Harris County, and the Multi-Cities for continued dedication of up to 25% of METRO's sales and use tax revenues for General Mobility Projects for each METRO fiscal year during the period October 1, 2014 through December 31, 2025 consistent with Board Resolution 2012-75; and

WHEREAS, the agreements will become effective, subject to the successful passage of the referendum on the date that the METRO Board of Directors canvasses and declares that a majority of the voters in METRO's service area have voted in favor

of the referendum and if voters do not approve the referendum, the agreements shall become null and void and of no force and effect.

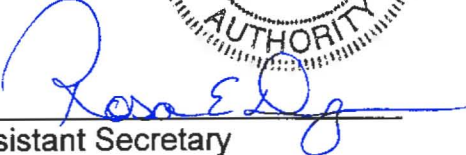
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver General Mobility Agreements with the City of Houston, Harris County, and the Multi-Cities for continued dedication of up to 25% of METRO's sales and use tax revenues for General Mobility Projects for each METRO fiscal year during the period October 1, 2014 through December 31, 2025 consistent with Board Resolution 2012-75.

Section 2. The agreements will become effective, subject to the successful passage of the referendum on the date the METRO Board of Directors canvasses and declares that a majority of the voters in METRO's service area voted in favor of the referendum and if voters do not approve the referendum, the agreements shall become null and void and of no force and effect.


Section 3. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of October, 2012
APPROVED this 31st day of October, 2012


Gilbert Andrew Garcia, CFA
Chairman