

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CANON BUSINESS SOLUTIONS FOR THE PURCHASE AND MAINTENANCE OF PHOTOCOPIERS FOR AN AMOUNT NOT TO EXCEED \$1,938,368; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of photocopiers and maintenance of photocopiers that serve its various facilities; and

WHEREAS, METRO issued a request for proposal for the purchase and maintenance of photocopiers; and

WHEREAS, the evaluation of the proposals found Canon Business Solutions' proposal was found to be the most advantageous and provided the best overall value to METRO; and


WHEREAS, METRO staff recommends a contract with Canon Business Solutions for the purchase and maintenance of photocopiers for an amount not to exceed \$1,938,368.

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 Canon Business Solutions for the purchase and maintenance of photocopiers for an amount not to exceed \$1,938,368.

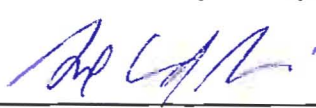
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DEAL-SIKES APPRAISALS TO EXTEND THE PERIOD OF PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of continuing review appraisal services for its real property acquisitions; and

WHEREAS, METRO has a current competitively bid contract with Deal-Sikes Appraisers for review appraisal services; and

WHEREAS, METRO recommends an extension of the period of performance of the contract with Deal-Sikes Appraisal Services for review appraisal services to November 1, 2013.

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

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Deal-Sikes Appraisal Services, extending the period of performance to November 1, 2013.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN CHANGES TO THE ROBERTSON STADIUM/UH LIGHT RAIL STATION ON THE SOUTHEAST LIGHT RAIL LINE FOR AN AMOUNT NOT TO EXCEED \$400,000; 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 passenger platform at the Robertson Stadium/UH Light Rail Station on the Southeast Light Rail Line to enhance the pedestrian urban zone for this METRO service area; and

WHEREAS, this authorization is for the continuation of the design and architectural services for the redesign to the Robertson Stadium/UH Light Rail Station on the Southeast Light Rail Line and will add \$400,000, thereby increasing the not to exceed amount to \$700,000.

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

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Houston Rapid Transit for the additional design and architectural costs for the redesign of Robertson Stadium/UH Light Rail Station on the Southeast Light Rail Line in the amount of \$400,000, thereby increasing the not to exceed amount to \$700,000.

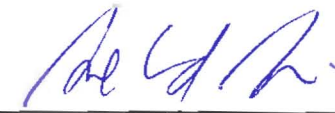
Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2013; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget of all major expenditures by type and amount prior to the expenditure of any funds in the fiscal year to which the budget applies; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budget available for public review and hold a public hearing prior to adoption of the proposed budget; and

WHEREAS, in compliance with the statutory requirements, cited above, METRO made proposed budgets for fiscal year 2013 available to the public and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2013 and has considered the public comments thereon.

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

Section 1. The Board of Directors hereby finds and declares that the prerequisites required by law for the consideration and adoption of the budgets for fiscal year 2013 have been satisfied.

Section 2. The Board of Directors hereby finds that the Business Plan submitted by the President & CEO includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement this Board's policies for the Metropolitan Transit Authority.

Section 3. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2013 totaling \$445,000,000.

Section 4. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2013 totaling \$719,177,000.

Section 5. The Board of Directors hereby approves and adopts a General Mobility Budget for fiscal year 2013 totaling \$164,834,000.

Section 6. The Board of Directors hereby approves and adopts a Debt Service Budget for fiscal year 2013 totaling \$78,302,000.

Section 7. The Board of Directors will receive reports, at least quarterly, on budgetary expenditures and fund availability as may occur subsequent to the beginning of the 2013 fiscal year.


Section 8. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

BOARD RATIFICATION OF THE CHARTER OF THE STRATEGIC PLANNING COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 13 of METRO's By-Laws provides that the Chairman of Board may establish additional committees from time to time; and

WHEREAS, the Chairman of the Board has established the Strategic Planning Committee for the purposes of meeting the Board's responsibility to oversee the execution and fulfillment of the Authority's strategy and fundamental goals, and continuously consider and approve strategic alternatives and plans that management presents; and

WHEREAS, METRO'S Strategic Planning Committee is comprised of not fewer than five board members; and

WHEREAS, the Strategic Planning Committee will collaborate with management and staff to develop the strategic planning process, establish the strategic plan, measure progress against the plan and regularly refresh the plan; and

WHEREAS, METRO's Strategic Planning Committee has established a charter that outlines the strategic planning process, the development of METRO's strategic plan, and the consideration and approval of strategic alternatives and plans that management will present.

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

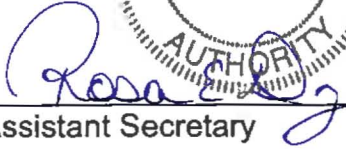
Section 1. The Board of Directors hereby ratifies the charter of the Strategic Planning Committee Charter.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

BOARD RATIFICATION OF THE SYSTEM REIMAGINING TASK FORCE AND REQUEST FOR QUALIFICATION FOR CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Strategic Planning Committee has approved the charter for the conduct of the committee; and

WHEREAS, the Strategic Planning Committee has approved a System Re-Imagining Task Force for the purpose of determining the best bus route strategy and structure for METRO's service area; and

WHEREAS, the Strategic Planning Committee has established a charter for the System Re-Imagining Task Force outlining its purpose, methodology and membership; and

WHEREAS, the Strategic Planning Committee has reviewed and approved a request for qualifications for consultant services to aid in the re-imagining of METRO's transit system.

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

Section 1. The Board of Directors hereby ratifies the Strategic Re-Imagining Task force and the request for qualifications for consultant services to aid in the re-imagining of METRO's transit system.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VERIZON WIRELESS FOR MOBILE BROADBAND NETWORK ACCESS FOR AN AMOUNT NOT TO EXCEED \$200,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of broadband network access for its bus communication system; and

WHEREAS, METRO has entered into a cooperative purchasing agreement with the Texas Department of Information Resources as a more cost effective way to purchase broadband network access from Verizon Wireless; and

WHEREAS, the purchase of the broadband network access from Verizon Wireless will be for an amount not to exceed \$200,000.

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 for the purchase of broadband network access with Verizon Wireless for an amount not to exceed \$200,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER PURCHASE ORDERS AND CONTRACTS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR THE PURCHASE OF OFF-THE-SHELF HARDWARE AND SOFTWARE FOR A TOTAL AMOUNT NOT TO EXCEED \$6,805,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of off-the-shelf hardware and software to support its information technology system at its 1900 Main Administrative Building and equipment for its shared disaster recovery site; and

WHEREAS, METRO has entered into cooperative purchasing agreements with other government agencies for a cost effective purchases of off-the-shelf hardware, software, and equipment; and

WHEREAS, the purchase of the off-the-shelf hardware, software and equipment is for an aggregate amount not to exceed \$6,805,000.

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 purchase orders and contracts for the purchase of off-the-shelf hardware, software and equipment for a total amount not to exceed \$6,805,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UPDATE JOINT DEVELOPMENT GUIDELINES, POLICIES AND OBJECTIVES AND ADD TRANSIT ORIENTED GOALS AND OBJECTIVES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board of Directors previously adopted by Board Resolution 2005-94, a Joint Development Policy to encourage private sector participation in METRO's transit operations and other transportation programs; and

WHEREAS, in recognition of the fundamental importance of public transit to the overall development of the region, and the importance of partnerships to engage in Transit Oriented Development; and

WHEREAS, it is appropriate to update METRO's Joint Development Policy, Guidelines and Procedures to add Transit Oriented Development Goals and Strategies that will provide a framework to encourage public and private development that supports transit use, pedestrian access and a more sustainably built environment.

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 an updated Joint Development Policy, Guidelines and Procedures, which includes Transit Oriented Development.


Section 2. The President & CEO is hereby authorized and directed to implement such administrative procedures to effectuate the goals and strategies in the Joint Development and Transit Oriented Development Policy, Guidelines and Procedures adopted herein.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE CONTINUATION AND FUNDING FOR THE SMALL BUSINESS PROGRAM SERVICES CONTRACT WITH PARSONS TRANSPORTATION GROUP (PTG) FOR AN AMOUNT NOT TO EXCEED \$2,389,200; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Parsons Transportation Group provides through the facility provider contract, services for the METRORail Small Business Program including retention services, compliance and monitoring, reporting and workforce training; and

WHEREAS, these services provide needed Small Business Program support for the METRORail Project in the North, East End and Southeast Rail Lines; and

WHEREAS, METRO staff recommends a continuation of the METRORail Small Business Program services for an amount not to exceed \$2,389,200.

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

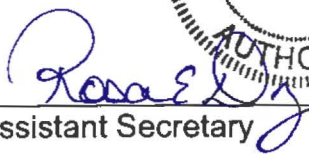
Section 1. The Board of Directors hereby approves the continuation and funding of the Small Business Program services provided by the Parsons Transportation Group for an amount not to exceed \$2,389,200.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE CONTINUATION AND FUNDING OF THE CONSTRUCTION MITIGATION SERVICES BY PARSONS TRANSPORTATION GROUP (PTG) FOR AN AMOUNT NOT TO EXCEED \$3,308,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Parsons Transportation Group provides through the facility provider contract, construction mitigation services for the METRORail project including community liaisons, project website, school safety program, public safety campaign and community business support activities; and

WHEREAS, these services provide needed community outreach support services for METRORail Project on the North, East End and Southeast Rail Lines; and

WHEREAS, METRO staff recommends a continuation of the METRORail construction mitigation support services in the Parsons Transportation Group contract for an amount not to exceed \$3,308,000.

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

Section 1. The Board of Directors hereby approves the continuation and funding of the construction mitigation support services with Parsons Transportation Group for an amount not to exceed \$3,308,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST.

Assistant Secretary



PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATON WITH COMMUNITY AWARENESS SERVICES TO PROVIDE COMMUNITY OUTREACH OFFICE SUPPORT FOR AN AMOUNT NOT TO EXCEED \$328,000.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of support services for its community outreach offices for the METRORail Expansion program in the Southeast, North and East End rail communities; and

WHEREAS, METRO has a contract with Community Outreach Services to provide these support services; and

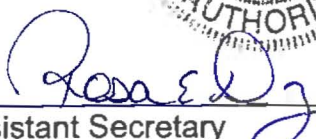
WHEREAS, METRO staff recommends a continuation of the services provided by Community Awareness Services for an amount not to exceed \$328,000.

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

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Community Awareness Services for community outreach office support services for an amount not to exceed \$328,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

REGARDING A REQUEST FROM UPTOWN HOUSTON DISTRICT FOR SUPPORT OF PROPOSED INFRASTRUCTURE IMPROVEMENT PLANS WITHIN THE POST OAK CORRIDOR TO SERVE THE UPTOWN AREA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Uptown District proposed to reconstruct and widen Post Oak Boulevard, build an exclusive transitway with a direct connection to the Northwest Transit Center and construct a new Westpark Transit Center with direct access to the Southwest Freeway; and

WHEREAS, the Uptown District has requested that METRO support its plans for the Uptown Area; and

WHEREAS, METRO will submit a letter of support for the Uptown Districts plans to the Houston Galveston Area Council and inform the Houston Galveston Area Council of METRO's willingness to subordinate Westheimer Signature Service grant application to the Uptown District Plan; and

WHEREAS, METRO will support future enhanced corridor service, including enhanced Park & Ride connectivity, and operation of the future Westpark Transit Center.

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

Section 1. The Board of Directors hereby supports the Uptown District's infrastructure improvement plans for the Post Oak Corridor, authorizes and directs the President & CEO to submit a letter of support for the Uptown Districts plans to the Houston Galveston Area Council and inform the Houston Galveston Area Council of

METRO's willingness to subordinate Westheimer Signature Service grant application to the Uptown District Plan, and to administratively support future enhanced corridor service, including enhanced Park & Ride connectivity, and operation of the future Westpark Transit Center.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH HARRIS COUNTY, MONTGOMERY COUNTY, FORT BEND COUNTY AND WALLER COUNTY FOR ELECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the METRO Board of Directors has called an election for November 6, 2012 for the proposition to continue METRO's General Mobility Program; and

WHEREAS, METRO's services area includes Harris County, Montgomery County, Fort Bend County and Waller County; and

WHEREAS, it is necessary to enter into contracts with these four counties for the election services for METRO's election; and

WHEREAS, estimated costs for the election are \$1,165,962 for Harris County, \$6,289 for Montgomery County, \$15,000 for Fort Bend County and \$3,000 for Waller County.

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 or his designee to execute and deliver election services contracts with Harris County for \$1,165,962, Montgomery County for \$6,289, Fort Bend County for \$15,000 and Waller County for \$3,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of September, 2012
APPROVED this 27th day of September, 2012

ATTEST:



Rosa S. [Signature]
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman