

A RESOLUTION

APPROVING THE PROCESS FOR SUBMITTING AND DETERMINING BALLOT PROPOSALS FOR AN ELECTION THAT SEEKS LOCAL DETERMINATION BY VOTERS REGARDING METRO'S CONTINUING SUPPORT AFTER SEPTEMBER 30, 2014 FOR IMPROVEMENTS OF THE TYPES AS DESCRIBED AND AUTHORIZED UNDER SECTION 451.065 OF THE TEXAS TRANSPORTATION CODE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's agreement with the voters in the 2003 METRO Referendum requires that METRO call an election by January 1, 2013 seeking local determination by voters regarding METRO's continuing support after September 30, 2014 for improvements of the types described in Section 451.065 of the Texas Transportation Code; and

WHEREAS, in order to ensure the orderly process of this most important issue, it is advisable to outline the process by which this body will select a ballot proposal that will be placed on the ballot for voter determination.

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 process for submitting and determining the ballot proposals for an election that seeks local determination by voters regarding METRO's continuing support after September 30, 2014 for improvements of the types as described and authorized under Section 451.065 of the Texas Transportation Code.

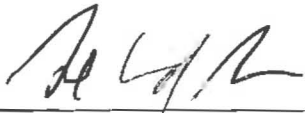
Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE ASSIGNMENT OF FY 2012 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM OF PROJECTS AND AMOUNTS TO HARRIS AND FORT BEND COUNTIES, SUBMITTAL OF GRANT APPLICATION, AND ADMINISTRATION ACTIONS AS NECESSARY TO EXECUTE GRANT CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, projects have been recommended for Section 5307 Houston Urbanized Area Formula Grant Program of projects; and

WHEREAS, Board of Directors is required to approve the assignment of the recommended Section 5307 Houston Urbanized Area Formula Grant Program by the Federal Transit Administration; and

WHEREAS, it is requested that the Board of Directors approve the assignment of projects to METRO, Fort Bend County and Harris County and authorize the President & CEO to submit a grant application, conduct administrative actions as required and execute the Federal Transit Administration agreements and sub-grantee interagency agreements for the FY 2012 project list for the Section 5307 Houston Urbanized Area Formula Grant Program.

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 assignment of projects to METRO, Fort Bend County and Harris County for the FY 2012 project list for the Section 5307 Houston Urbanized Area Formula Grant Program.

Section 2. The Board of Directors hereby authorizes the President & CEO to submit grant applications, conduct administrative actions as required, and execute subsequent Federal Transit Administration and sub-grantee interagency agreements for the FY2012 project list for the Section 5307 Houston Urbanized Area Formula Grant Program.


Section 3. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN AND PURCHASE OF CARRIER PACKET TRANSMISSIONS FOR THE NETWORK RAIL EXTENSIONS FOR AN AMOUNT NOT-TO-EXCEED \$692,162; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is need of the design and purchase of carrier packet transmissions for the network rail extensions to transit rail network data across the existing network structure; and

WHEREAS, METRO has an existing design-build contract with Houston Rapid Transit for the construction of the expansion of METRORail; and


WHEREAS, the cost for the carrier packet transmissions for the network rail extensions is for an amount not to exceed \$692,162.

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 design and purchase of carrier packet transmissions for METRO's network rail extensions for an amount not to exceed \$692,162.

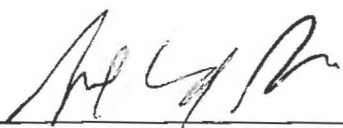
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH M&D DISTRIBUTORS FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Cummins engine parts for its fleet of revenue vehicles; and

WHEREAS, METRO issued a request for proposals to provide for the purchase and delivery of Cummins engine parts; and

WHEREAS, M&D DISTRIBUTORS was found to be one of the lowest, responsive and responsible bidders; and


WHEREAS, METRO staff recommends a two-year contract to provide Cummins engine parts with M&D DISTRIBUTOR for \$125,341.

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 two-year contract for Cummins engine parts to M&D DISTRIBUTORS for \$125,341.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS WITH CUMMINS SOUTHERN PLAINS, LLC, PERFORMANCE TRUCK, INC., AND MOHAWK MFG. & SUPPLY COMPANY FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Cummins engine parts for its fleet of revenue vehicles; and

WHEREAS, METRO issued a request for proposals to provide for the purchase and delivery of Cummins engine parts; and

WHEREAS, Cummins Southern Plains, LLC, Performance Truck Inc., and Mohawk Manufacturing & Supply Company were found to be the lowest, responsive and responsible bidders; and

WHEREAS, METRO staff recommends three, two-year contracts to provide Cummins engine parts with Cummins Southern Plains, LLC, for \$1,932,647; Performance Truck Inc. for \$48,137; and Mohawk Manufacturing & Supply Company for \$79,805.

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 three, two-year contracts for Cummins engine parts to Cummins Southern Plains, LLC, for \$1,932,647; Performance Truck Inc. for \$48,137; and Mohawk Manufacturing & Supply Company for \$79,805.

Section 2. This Resolution is effective immediately upon passage.

RESOLUTION NO. 2012 – 70

PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012

ATTEST:



Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

RATIFYING THE PRESIDENT & CEO'S DECISION TO KEEP THE OPERATION AND MAINTENANCE OF METRORAIL'S EXPANSION IN-HOUSE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO will be operating three new METRORail lines as part of its expansion of services to its customers;

WHEREAS, METRO's President & CEO has carefully evaluated alternatives for the operation and maintenance of the METRORail expansion;

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.

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 President & CEO's decision to keep the operation and maintenance of the METRORail expansion in-house.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DETERMINING NOVEMBER 6, 2012 AS THE DATE FOR AN ELECTION THAT SEEKS LOCAL DETERMINATION BY VOTERS REGARDING METRO'S CONTINUING SUPPORT AFTER SEPTEMBER 30, 2014 FOR IMPROVEMENTS OF THE TYPES AS DESCRIBED AND AUTHORIZED UNDER SECTION 451.065 OF THE TEXAS TRANSPORTATION CODE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's agreement with the voters in the 2003 METRO Referendum requires that METRO call an election by January 1, 2013 seeking local determination by voters regarding METRO's continuing support after September 30, 2014 for improvements of the types described in Section 451.065 of the Texas Transportation Code; and

WHEREAS, the Board of Directors has approved the process for the ballot proposal and has determined the date of the election is November 6, 2012.

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


Section 1. The Board of Directors has determined November 6, 2012 as the date for an election that seeks local determination by voters regarding METRO's continuing support after September 30, 2014 for improvements of the types as described and authorized under Section 451.065 of the Texas Transportation Code.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary


PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH HNTB FOR DESIGN AND DESIGN SUPPORT SERVICES OF THE HUGHES UNDERPASS ON THE EAST END (GREEN) LINE FOR AN AMOUNT NOT TO EXCEED \$5,505,000.00 AND INCREASE TO LIMITED NOTICE TO PROCEED TO \$400,000.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the METRO Board of Directors adopted a revision to the design of the East End (Green) METRORail Line on Harrisburg at Hughes (Hughes Underpass) to reflect the community's request for an underpass with grade separated light rail, traffic lanes and freight rail lines; and

WHEREAS, the METRO Board of Directors authorized a limited notice to proceed to HNTB for the preliminary engineering design, environmental assessment, and conceptual design of the Hughes Underpass; and

WHEREAS, METRO staff has negotiated a professional services contract with HNTB to provide environmental assessment/remedial design, conceptual design, preliminary engineering, final design and support services during and after construction of the Hughes Underpass; and

WHEREAS, METRO staff requests ratification of an additional \$100,000 to the limited notice to proceed previously issued to HNTB for preliminary engineering design, environmental assessment, and conceptual design of the Hughes Underpass; and

WHEREAS, the professional services contract with HNTB to provide environmental assessment/remedial design, conceptual design, preliminary engineering, final design and support services during and after construction of the Hughes underpass is for an amount not to exceed \$5,505,000; and

WHEREAS, it is the Board of Directors desire that the final design of the Hughes Underpass be made available for public viewing when complete.

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 to HNTB to provide environmental assessment/remedial design, conceptual design, preliminary engineering, final design and support services during and after construction of the Hughes Underpass is for an amount not to exceed \$5,505,000.

Section 2. The Board of Directors hereby ratifies the President & CEO's decision to add \$100,000 to the limited notice to proceed previously issued to HNTB for preliminary engineering design, environmental assessment, and conceptual design of the Hughes Underpass.

Section 3. The final design of the Hughes Underpass will be made available for public viewing when complete.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012

ATTEST:


Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO." is written in a bold, sans-serif font.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING AN INCREASE TO THE PREVIOUSLY AUTHORIZED JOB-ORDER CONTRACT FOR THE CONSTRUCTION OF THE RE-CONFIGURATION AT UNIVERSITY OF HOUSTON BY \$300,000 FOR AN AMOUNT NOT TO EXCEED \$1,500,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is acquiring certain real estate from the University of Houston to accommodate the construction of the Southeast light rail line; and

WHEREAS, the acquisition of real estate from the University of Houston necessitates certain reconfiguration to accommodate the construction of the Southeast light rail line that will serve the University of Houston community; and

WHEREAS, the real estate reconfiguration will include certain construction at the University of Houston daycare center, playground facilities, public safety building, and an internal access road; and

WHEREAS, the Board of Directors previously waived the \$200,000 limit on job order contracts and authorized the issuance of the job order contract work authorization for an amount not to exceed \$1.2 million for the real estate reconfiguration at the University of Houston; and

WHEREAS, the University of Houston has requested additional items that have increased the cost of the construction for the real estate reconfiguration at the University of Houston by \$300,000; and

WHEREAS, an increase of \$300,000 to the job order contract is requested, thereby increasing the total amount not to exceed to \$1.5 million to accommodate

certain real estate reconfiguration at the University of Houston for the Southeast light rail line.

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

Section 1. The Board of Directors hereby approves an increase to the previously approved work authorization to the job order contract by \$300,000 thereby increasing the total not to exceed amount to \$1.5 million to accommodate certain real estate reconfiguration at the University of Houston for the Southeast light rail line.


Section 2. This Resolution is effective immediately upon passage.

ATTEST



Rosa E. [Signature]
Assistant Secretary

PASSED this 26th day of July, 2012
APPROVED this 26th day of July, 2012



Gilbert Andrew Garcia, CFA
Chairman