

A RESOLUTION

APPROVAL OF SERVICE CHANGES; AND MAKING FINDINGS AND PROVISIONS  
RELATED TO THE SUBJECT

WHEREAS, METRO undertook a comprehensive review of its bus route strategy aimed at identifying and meeting transit needs while providing Smart Service to its customers; and

WHEREAS, as part of this Smart Service initiative, METRO considered the financial resources available to maximize service on high-performing routes while carefully considering expenditures on low-performing routes, in order to provide the best possible bus service for its customers; and

WHEREAS, METRO provided information to the public regarding the proposed service adjustments in November, 2011, and held a public hearing on December 5, 2011; and

WHEREAS, METRO had additional community activities, including conducting customer surveys, and a presentation of re-assessed optional routes at community meetings in January, 2011; and

WHEREAS, METRO conducted an analysis to determine the impact and affect of service adjustments on low-income and minority communities as required by the Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and Executive Order 12898 on Environmental Justice; and

WHEREAS, the METRO Board of Directors approves the service changes to be implemented in February, 2012.

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 services changes to be implemented in February, 2012.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

APPROVING THE DATES AND TIMES FOR THE REGULAR BOARD MEETINGS FOR CALENDAR YEAR 2012; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 6 of METRO's by-laws requires that the Board shall hold at least one regular meeting during each month for the purpose of transacting the business of the Authority; and

WHEREAS, the by-laws require that the regular meetings shall be held at such times, places and days as the Board shall by resolution specify unless otherwise posted pursuant to the Texas Open Meetings Act.

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

Section 1. The Board of Directors hereby designates these dates in calendar year 2012 for its regular board meetings to be held at 1900 Main, 2<sup>nd</sup> Floor at 9:00 a.m. unless otherwise posted pursuant to the Texas Open Meetings Act:

Thursday, February 23, 2012  
Thursday, March 22, 2012  
Thursday, April 26, 2012  
Thursday, May 31, 2012  
Thursday, June 28, 2012  
Thursday, July 26, 2012  
Thursday, August 30, 2012  
Thursday, September 27, 2012  
Thursday, October 25, 2012  
Thursday, November 29, 2012  
Tuesday, December 20, 2012

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:



  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE YEAR CONTRACT WITH UNIVERSAL TECHNICAL RESOURCE SERVICES FOR CORROSION CONTROL TESTING IN AN AMOUNT NOT-TO-EXCEED \$300,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO periodically tests for corrosion/stray current anomalies throughout the Main Street Rail Line; and

WHEREAS, METRO initiated a Request for Qualifications (RFQ) for corrosion control testing; and

WHEREAS, the Statement of Qualifications (SOQ) were evaluated by an Evaluation Committee consisting of representatives from METRO's Service Delivery and Capital Projects Departments; and

WHEREAS, based on the evaluation of the submitted SOQ's, METRO staff recommends a contract with Universal Technical Resource Services for Corrosion Control Testing in an amount not-to-exceed \$300,000.

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 three- year contract with Universal Technical Resource Services for Corrosion Control Testing in an amount not-to-exceed \$300,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

  
Assistant Secretary





Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A MODIFICATION TO THE LEAN CONSULTING CONTRACT WITH CRITERION LLC, AND INCREASING THE AMOUNT BY \$56,320 TO A NOT-TO-EXCEED AMOUNT OF \$156,300; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO entered into a one (1) year contract with Criterion LLC for Lean Process Transformation services; and

WHEREAS, modification to the contract will add additional funds to complete ongoing projects within METRO, as well as training for METRO staff.

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 modification to the Lean Consulting contract with Criterion LLC and increasing the amount by \$56,320 to a not-to-exceed amount of \$156,300 for the continuation of services to complete ongoing Lean projects and provide additional training for METRO staff.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO INCREASE THE FY2012 CAPITAL BUDGET BY \$3.2 MILLION TO FUND ADDITIONAL PROJECTS FUNDED BY THE RECENTLY AWARDED FEDERAL TRANSIT AUTHORITY (FTA) STATE OF GOOD REPAIR GRANT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Federal Transit Administration (FTA) has awarded METRO \$3.2 million in State of Good Repair Grants; and

WHEREAS, an increase to the FY2012 Capital Budget by \$3.2 million will allow METRO to fund additional capital projects to include a database to track asset condition, and projects to upgrade the Kashmere and Hiram Clarke bus operating facilities; and

WHEREAS, the increase to the Capital Budget will be covered by State of Good Repair grant funding and the local share will be funded by budgeted amounts from capital projects that will not be completed in FY 2012.

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 FY2012 capital budget by \$3.2 million to fund additional capital projects to include a database to track asset condition, and projects to upgrade the Kashmere and Hiram Clarke bus operating facilities.





Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

  
Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. The outer ring contains the text "METROPOLITAN TRANSIT" at the top and "AUTHORITY" at the bottom. In the center, the word "METRO." is written in a bold, sans-serif font.

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO AUTHORIZE A REIMBURSEMENT AGREEMENT WITH AT&T TEXAS FOR THE RELOCATION OF ITS TELECOMMUNICATION FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$2.9 MILLION TO ACCOMMODATE THE CONSTRUCTION OF THE HARRISBURG GRADE SEPARATION AT THE UNION PACIFIC RAILROAD NEAR HUGHES STREET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, AT&T TEXAS intends to relocate its telecommunication facilities to accommodate the construction of the Harrisburg Grade Separation at the Union Pacific Railroad near Hughes Street; and

WHEREAS, reimbursement to AT&T Texas will be based on the allowable costs as required by Texas Transportation Code Section 451.058(d) for an amount not-to-exceed \$2.9 million; and

WHEREAS, the funding for the relocation of the telecommunications facilities has been approved in METRO's FY 2012 Capital Budget for the East End 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 authorizes the President & CEO to authorize a reimbursement agreement with AT&T TEXAS for the relocation of its telecommunication facilities to accommodate the construction of the Harrisburg Grade Separation at the Union Pacific Railroad near Hughes Street, in an amount not-to-exceed \$2.9 million.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

The seal of the Metropolitan Transit Authority (METRO) 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. A signature, which appears to be "Ron Garcia", is written across the seal.  
\_\_\_\_\_  
Assistant Secretary

A handwritten signature in cursive script, which appears to be "Gilbert Garcia", is written above a horizontal line.  
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Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FLOOD CONTROL DISTRICT TO PERFORM DUE DILIGENCE PRELIMINARY ACTIVITIES ON PROPERTIES NEEDED TO OFFSET THE AREA NEEDED FROM METRO'S BUFFALO BAYOU TRANSIT FACILITY FOR THE NORTH CANAL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Harris County Flood Control District (District) is considering a plan to improve conveyance of storm water with a bypass channel that would necessitate the acquisition of certain property from METRO; and

WHEREAS, the considered property is an integral part of METRO's daily operations and its location facilitates METRO in carrying out its public transportation purpose; and

WHEREAS, METRO is in agreement to sell the property to the District if a replacement property is acquired that will replace the function and value of METRO's property and the agreed value is successfully negotiated between the parties; and

WHEREAS, it is to the mutual benefit to the District and METRO to participate in performing preliminary activities related to the project; and

WHEREAS, an Interlocal Agreement is needed between the District and METRO to perform preliminary activities and services related to the plan; and

WHEREAS, the District will pay METRO \$260,000 to perform preliminary activities associated with the acquisition of METRO's property and the identification of the replacement property.

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 between METRO and the Harris County Flood Control District to perform due diligence preliminary activities associated with the acquisition of METRO's property for bypass floodwater project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of January, 2012  
APPROVED this 26<sup>th</sup> day of January, 2012

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman