

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY TO SECURE TOLLING INTEROPERABILITY WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO will be responsible for operating High Occupancy Toll ("HOT") Lanes System on IH-45 North, IH-45 South, US 59 North, US 59 South, and US 290 in Houston, Harris County, Texas, which will serve as High Occupancy Vehicle (HOV) lanes during specified hours; and

WHEREAS, the METRO HOT Lanes System will utilize an electronic toll collection system using transponder technology to identify and charge customers for use of the toll facilities; and

WHEREAS, the Harris County Toll Road Authority ("HCTRA"), a department of Harris County, operates the Harris County toll road system, and has access to toll interoperability which allows HCTRA customers with a toll account to use toll facilities in other regions and for customers of other toll authorities to use the toll roads operated by HCTRA; and

WHEREAS, in order to create the best customer experience with the new METRO HOT Lanes, an agreement between Harris County and METRO has been negotiated to allow the Harris County Toll Road Authority to process toll tag transactions for the HOT Lanes Project as an interoperable agency.

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 Harris County to Secure Tolling Interoperability with the Harris County Toll Road Authority System.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXTEND THE CHASE TOWER ANTENNA LEASE THROUGH JUNE 2013, IN THE AMOUNT OF \$71,492 TO ACCOMMODATE COMMUNICATION DURING THE TRANSITION FROM THE CURRENT SYSTEM TO THE HARRIS COUNTY REGIONAL RADIO SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, two (2) data radio channels have been added to the Chase Tower to make up for the loss of data channels that were previously provided by Harris County Regional Radio System at their Allied Tower; and

WHEREAS, the Chase Tower Antenna is METRO's main antenna lease for communication with METROLift and METRO bus operators.

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 extend the Chase Tower Antenna lease through June 2013, for the amount of \$71,492.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A ONE (1) YEAR CONTRACT WITH VERIZON WIRELESS VIA A TXDIR COOPERATIVE CONTRACT IN SUPPORT OF THE SAFEbus PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$185,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the SAFEbus Data Communication project is moving forward and METRO has determined that the best manner to accomplish long-term data communication on a regional basis is to migrate to Harris County's Long Term Evolution (LTE) program; and

WHEREAS, Harris County has an exclusive partnership with Verizon Wireless for the initial rollout of the LTE program, and METRO's decision to migrate the SAFEbus project to Harris County will require the use of the Motorola VSM modem which will be configured for use with Verizon Wireless; and

WHEREAS, METRO staff has recommended that a contract be awarded to Verizon Wireless via the TXDIR Cooperative, for mobile broadband network services in amount not-to-exceed \$185,000 for a one (1) year.

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 a one (1) year contract with Verizon Wireless via a TXDIR cooperative contract for mobile broadband network services in an amount not-to-exceed \$185,000.

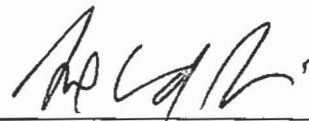
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Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL OF METRO'S REVISED DRUG & ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Federal Transit Administration Drug & Alcohol conducted an audit of METRO's Drug & Alcohol Policy for Safety Sensitive Employees; and

WHEREAS, the Federal Transit Administration identified items that required revision and has approved the revisions to METRO's Drug & Alcohol Policy for Safety Sensitive Employees; and

WHEREAS, it is appropriate that this Board approve the revised Drug & Alcohol Policy for Safety Sensitive Employees to comply with Federal requirements.

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 revised Drug & Alcohol for Policy for Safety Sensitive Employees as required and approved by the Federal Transit Administration.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A TWO YEAR EXTENSION TO THE ACS CONTRACT AT A COST NOT TO EXCEED \$3.3 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's agreement with ACS to provide support and hosting services to support the METRO Q Card Fare Collection System will expire on January 31, 2012; and

WHEREAS, the agreement provided for a two year extension, and renewing the agreement will provide system support and hosting services to support the METRO Q Card Fare Collection System; and

WHEREAS, METRO staff recommends a renewal of the contract for the additional two year term with a reduced scope of work at a cost of approximately \$3.3 million for the two year extension; and

WHEREAS, the final terms and conditions of the agreement to extend the contract and the scope of work will be negotiated by the President & CEO.

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 two-year extension to the ACS contract, with a reduced scope of work, for an amount not to exceed \$3.3 million.

Section 2. This Resolution is effective immediately upon passage.

RESOLUTION NO. 2011 - 118

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR OVERHAUL SERVICES FOR ITS LIGHT RAIL VEHICLE POWER UNITS, IN AN AMOUNT NOT-TO-EXCEED \$314,600; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of overhaul services for twenty-two (22) of its light rail vehicle power units; and

WHEREAS, METRO initiated a Best Value Price Request for Proposal (RFP) for the overhaul services for light rail vehicle power units, and

WHEREAS, proposals were evaluated by an Evaluation Committee consisting of representatives from METRO's Service Delivery Department; and

WHEREAS, based on the evaluation of the proposals, METRO staff recommends a contract with Siemens Industry, Inc. for overhaul services for an amount not-to-exceed \$314,600.

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 a contract with Siemens Industry, Inc. for overhaul services for its light rail vehicle power units, in an amount not-to-exceed \$314,600.

Section 2. This Resolution is effective immediately upon passage.

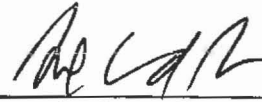
PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST





Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS INDUSTRY, INC. TO TRANSPORT, INSPECT AND REPAIR LIGHT RAIL VEHICLE (LRV) 116, IN AN AMOUNT NOT-TO-EXCEED \$1,500,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO'S Light Rail Vehicle (LRV 116) was involved in a motor-vehicle accident and is in need of inspection and repair before it can safely carry passengers; and

WHEREAS, Siemens Industry, Inc. will provide for the transport of LRV 116 to its facilities, inspection of LRV 116 and estimate of the cost to repair LRV 116; and

WHEREAS, it is expected that the cost of transport, inspection and repairs, including materials, for LRV 116 will not exceed \$1,500,000.

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 contract with Siemens Industry, Inc. to transport, inspect and repair LRV 116, in an amount not-to-exceed \$1,500,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE (3) ON-CALL REQUIREMENTS CONTRACTS TOTALING \$3,000,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR TRANSIT CONSTRUCTION PROJECTS FOR A PERIOD OF TWO (2) YEARS WITH A ONE (1) YEAR OPTION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, on an as-needed basis, METRO uses construction management support services for transit-related construction projects; and

WHEREAS, a request for qualifications was issued by METRO to provide construction management support services for transit-related projects; and

WHEREAS, the proposals were evaluated by an evaluation committee, and the following firms are recommended by the committee to provide construction management services for transit-related construction projects: AIA Engineers, Infrastructure Associates, Inc., and S&B Infrastructure, LTD; and

WHEREAS, METRO staff recommends that each contract for construction management support services be for a not-to-exceed amount of \$1,000,000 for each firm.

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

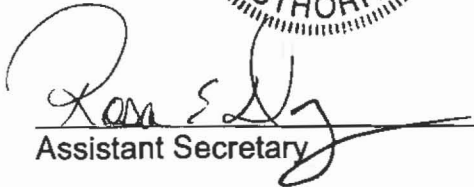
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts totaling \$3,000,000 for construction management support services to AIA Engineers, Infrastructure Associates, Inc. and S&B Infrastructure, LTD, for a not-to-exceed amount of \$1,000,000 each, and for a term of two years, with one year options to extend for one year.

RESOLUTION NO. 2011 – 121

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THREE (3) ON-CALL REQUIREMENTS CONTRACTS FOR A TOTAL AMOUNT OF \$1.4 MILLION FOR LAND SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, on an as-needed basis, METRO uses contracted surveyor services for METRO capital projects; and

WHEREAS, a Request for Qualifications (RFQ) was issued by METRO for surveyor services; and

WHEREAS, the proposals were evaluated by the Evaluation Committee, and the following firms were recommended to provide land surveying services by the Committee: Huitt-Zollars, Inc., Landtech Consultants, and Miller Survey Group/JPM Survey Group; and

WHEREAS, staff recommends that each contract for surveyor services be for a not-to-exceed amount of \$466,665 for each firm.


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 three (3) on-call requirements contracts totaling \$1,400,000, to Huitt-Zollars, Inc., Landtech Consultants, and Miller Survey Group/JPM Survey Group, with an amount not-to-exceed \$466,665 for each firm.

Section 2. This Resolution is effective immediately upon passage.

RESOLUTION NO. 2011 - 122

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL FOR THE NAMING OF THE METRORAIL STATIONS ON THE NORTH (RED), SOUTHEAST (PURPLE) & EAST END (GREEN) LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Resolution 2011-94, METRO adopted a Station Naming Policy, to determine the names of the light rail stations; and

WHEREAS, Resolution 2011-94 provided for flexibility and a selection based on the input of the community, and

WHEREAS, the following names have been recommended by the staff based on the public input process and the criteria as set forth in the METRO Station Naming Policy and Procedure:

North (Red Line)

Burnett TC/ Casa de Amigos
Quitman/Near Northside
Fulton/North Central
Moody Park
Cavalcade
Lindale Park
Melbourne/North Lindale
Northline TC/ HCC
Boundary/North Central

East End (Green Line)

Coffee Plant/Second Ward
Lockwood/Eastwood
Altic/Howard Hughes
Cesar Chavez/67th St.
Magnolia Park TC

Southeast (Purple Line)

EaDo/Stadium
Convention District
Central Station Capitol
Central Station Rusk
Central Station Main
Theater District
Leeland/Third Ward
Elgin/Third Ward
Robertson Stadium/UH/TSU
UH South/University Oaks
MacGregor Park/MLK
Palm Center

WHEREAS, The Board recommends that if in the future, the name of the EaDo/Stadium Station is changed to any name that reflects the Dynamo or a Soccer Stadium, that such change also take into consideration that Texas Southern University also plays in that stadium.

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 following station names for the North, East End and Southeast Light Rail Lines:

North (Red Line)

Burnett TC/ Casa de Amigos
Quitman/Near Northside
Fulton/North Central
Moody Park
Cavalcade
Lindale Park
Melbourne/North Lindale
Northline TC/ HCC
Boundary/North Central

East End (Green Line)

Coffee Plant/Second Ward
Lockwood/Eastwood
Altic/Howard Hughes
Cesar Chavez/67th St.
Magnolia Park TC

Southeast (Purple Line)

EaDo/Stadium
Convention District
Central Station Capitol
Central Station Rusk
Central Station Main
Theater District
Leeland/Third Ward
Elgin/Third Ward
Robertson Stadium/UH/TSU
UH South/University Oaks
MacGregor Park/MLK
Palm Center

Section 2. The Board recommends that if in the future, the name of the EaDo/Stadium Station is changed to any name that reflects the Dynamo or Soccer Stadium, that such

change also take into consideration that Texas Southern University also plays in that stadium.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary

The seal of the Metropolitan Transit Authority (METRO) is circular. It features the word "METRO." in a bold, sans-serif font in the center. Surrounding this is a ring of small, evenly spaced dots. The outermost ring of the seal contains the words "METROPOLITAN TRANSIT" in a circular arrangement.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AND AGENCY COORDINATION WITH ROBERT W. STRAUER CONSULTING AND C2 GROUP IN A COMBINED AMOUNT NOT-TO-EXCEED \$350,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO interacts the State and Federal governments regarding legislative matters and agency coordination; and

WHEREAS, an extension of the contracts for legal and lobbying services is required to ensure representation in State and Federal Legislative matters; and

WHEREAS, the contracts with Robert W. Strauser Consulting and C2 Group will be for a combined total not to exceed \$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 negotiate and execute contracts for consulting services for State and Federal Legislative and Agency Coordination with Robert W. Strauser Consulting and C2 Group for a combined amount not-to-exceed \$350,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO IMPLEMENT AN INTERIM POLICY FOR SPONSORED BUS AND RAIL WRAPS PROMOTING TRANSIT RIDERSHIP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO'S current policy prohibits commercial advertising on METRO's facilities and equipment except to promote transit ridership; and

WHEREAS, METRO proposes to adopt and implement an interim policy for sponsored bus and rail wraps promoting ridership and community partnership until such time as an evaluation of METRO's assets is completed; and

WHEREAS, the interim policy would be superseded by any permanent policies adopted after the asset evaluation is completed.

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 implement an interim policy for sponsored bus and rail wraps promoting transit ridership.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

RATIFICATION OF A SETTLEMENT AND COMPROMISE AGREEMENT WITH CR V HARDY YARDS, L.P. FOR PROPERTY ACQUIRED THROUGH EMINENT DOMAIN PROCEEDINGS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO acquired, through eminent domain proceedings, approximately 9.7987 acres for transit related purposes from the landowner, CR V Hardy Yards, L.P. (Hardy Yards); and

WHEREAS, The Special Commissioners awarded Hardy Yards \$8,402,480 in compensation for the 9.8987 acres; and

WHEREAS, CR V Hardy Yards, L.P. contested the amount of compensation awarded by the Special Commissioner's Court and appealed to Harris County Court at Law No. 3 in Cause Number 894926, Metropolitan Transit Authority of Harris County v. CR V HARDY YARDS, L.P.; and

WHEREAS, METRO and CR V Hardy Yards, L.P. have negotiated a settlement of all disputes related to the eminent domain proceedings and litigation related to the acquisition of said property; and

WHEREAS, the settlement terms include an acceptance by Hardy Yards of the amount awarded by the Special Commissioner's Court of \$8,402,480; and

WHEREAS, the settlement terms include the acquisition and retention by METRO of approximately 40% of the subject property for the construction of a transit facility; and

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WHEREAS, the settlement terms include the acquisition by Hardy Yards of the remaining 60% of the subject property, with METRO receiving 20% of the net profits of the land value should a capital event as defined in the agreement occur; and

WHEREAS, the settlement terms include the possibility of future transit oriented development of the site contingent upon other conditions as stated in the settlement agreement; and

WHEREAS, a settlement and compromise of all issues related to the litigation of this matter is appropriate and in the best interest of METRO.

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

Section 1. The Board of Directors has reviewed the terms and conditions as set forth in the settlement memorandum and hereby ratifies the compromise and settlement agreement with CR V HARDY YARDS, L.P. entered into on behalf of METRO.

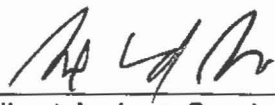
Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2011
APPROVED this 20th day of December, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman