

A RESOLUTION

EXPRESSING METRO'S APPRECIATION FOR THE SERVICES OF TRINIDAD MENDENHALL SOSA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Trinidad Mendenhall Sosa was appointed to the Metropolitan Transit Authority Board of Directors in 2007 as one of Harris County's representatives to the Board; and

WHEREAS, Trinidad Mendenhall Sosa has served as a member on the Capital Programs and Government/Public Affairs Committees; and

WHEREAS, as a member of the Board, Trinidad Mendenhall Sosa has been one of METRO's strongest ambassadors and has earned the deepest respect and admiration of the community and her colleagues for her thoughtful and measured approach to transit issues; and

WHEREAS, the Board of Directors wishes to express its sincere gratitude to Trinidad Mendenhall Sosa for her years of public service to METRO and to the Community, and for her unwavering support for regional mobility and mass transit.

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

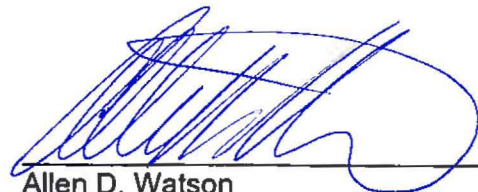
On behalf of the Metropolitan Transit Authority, the Board of Directors hereby extends its gratitude and appreciation to Trinidad Mendenhall Sosa for her dedicated service on the METRO Board, her contributions to METRO and its programs, her hard work on behalf of those who depend on public transit as their primary means of travel and for her commitment to the delivery of transportation resources throughout the region.

ATTEST:

  
Assistant Secretary



PASSED on the 27<sup>th</sup> day of October, 2011  
APPROVED on the 27<sup>th</sup> day of October, 2011

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR THE PURCHASE OF OFF-THE-SHELF HARDWARE, SOFTWARE AND TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$1,525,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of off-the-shelf hardware, software and technology services; and

WHEREAS, the purchase of these items will be through cooperative purchasing agreements and through the execution of purchase orders; and

WHEREAS, quarterly reports will be made to the Board of Directors on the expenditures for off-the-shelf hardware, software and technology services; and

WHEREAS, the purchase authorization for the off-the-shelf hardware, software and technology services is for a total amount not to exceed of \$1,525,000.

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 through cooperative purchase agreements or purchase orders for hardware, software and technology services in an amount not to exceed \$1,525,000.

Section 2. This Resolution is effective immediately upon passage.

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ATTEST:



  
Assistant Secretary

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

APPROVAL FOR THE PRESIDENT & CEO TO AUTHORIZE PAYMENTS AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$4,500,000; 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 FY2012 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 \$4,500,000.

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 contracts or purchase orders for information technology hardware and software licenses, support and maintenance for an amount not to exceed \$4,500,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A THREE (3) YEAR CONTRACT WITH BJ'S ENTERPRISES IN A NOT-TO-EXCEED AMOUNT OF \$665,912 FOR CLEANING SERVICES FOR METRO BUS STOPS AND SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of cleaning services for its bus stops and bus shelters; and

WHEREAS, METRO solicited proposals for cleaning services for its bus stops and bus shelters; and

WHEREAS, METRO evaluated the proposals based on technical qualifications and price; and

WHEREAS, BJ'S ENTERPRISES was found to be the lowest priced and technically qualified proposer; and

WHEREAS, METRO staff recommends that a three year contract be executed and delivered to BJ'S ENTERPRISES for cleaning services for bus stops and bus shelters for an amount not to exceed \$665,912.

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 to BJ'S ENTERPRISES for cleaning services for bus stops and bus shelters for an amount not-to-exceed \$665,912.

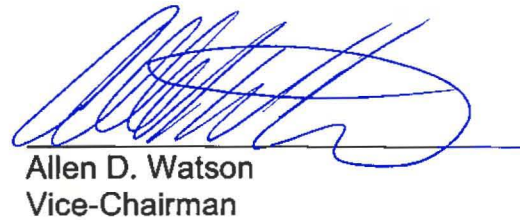
Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:



  
Assistant Secretary

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO AWARD A THREE (3) YEAR SERVICE CONTRACT TO LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC, IN AN AMOUNT NOT-TO-EXCEED \$313,106; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to provide for the collection, transportation, and disposal of Class 1 waste generated from all METRO facilities; and

WHEREAS, METRO solicited proposals for services to provide for the collection, transportation, and disposal of Class 1 waste generated from all METRO facilities; and

WHEREAS, METRO evaluated the proposals based on responsiveness and price; and

WHEREAS, LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC was found to be the most responsive and lowest priced proposer; and

WHEREAS, METRO staff recommends that a three (3) year contract be executed and delivered to LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC for services to provide for the collection, transportation, and disposal of Class 1 waste generated from all METRO facilities for an amount not-to-exceed \$313,106.

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 LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC for services providing for the collection, transportation, and disposal of Class 1 waste generated from all METRO facilities for an amount not to exceed \$313,106.



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Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:



  
Assistant Secretary

  
Allen D. Watson  
Vice-Chairman

RESOLUTION NO. 2011 - 99

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO REVISE RESOLUTION NO. 2010-36 BY REPLACING RECORDS MANAGEMENT OFFICER AND DESIGNATING A NEW RECORDS MANAGEMENT OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board of Directors of METRO desires to facilitate openness in government and wants METRO to be transparent in all its operations; and

WHEREAS, the management of public documents is essential to openness and transparency in government; and

WHEREAS, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that any special-purpose authority must establish by resolution an active and continuing records management program to be administered by a Records Management Officer; and

WHEREAS, by Resolution No. 2010-36, METRO established its records management program to be administered by a Records Management Officer; and

WHEREAS, METRO wishes to amend Resolution No. 2010-36, by replacing Terence Fontaine as the METRO's designated Records Management Officer with Delores Barlow as its designated Records Management Officer charged with the administration of its records management program.

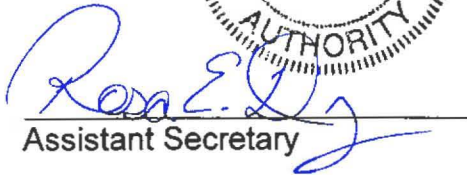
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

RESOLUTION NO. 2011 - 99

Section 1. The Board of Directors hereby amend Resolution No. 2010-36, by replacing Terence Fontaine as the METRO's designated Records Management Officer and appointing Delores Barlow as its designated Records Management Officer charged with the administration of its records management program.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO AMEND THE INTERLOCAL PURCHASING AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON TO INCLUDE THE HOUSTON COMMUNITY COLLEGE SYSTEM ("HCC") AND ANY ADDITIONAL LOCAL GOVERNMENTS AND POLITICAL SUBDIVISIONS OF THE STATE OF TEXAS AS NEEDED; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the City of Houston and METRO entered into an interlocal purchasing agreement approved by City Ordinance No. 2011-0457 and METRO Board Resolution No. 2011-52; and

WHEREAS, METRO and the City of Houston desire to amend the interlocal purchasing agreement to add as participants the Houston Community College System ("HCC") and other local government entities and political subdivisions of the State of Texas as needed; and

WHEREAS, each local government entity, political subdivision or agency will be responsible for complying with their respective Federal, State and local procurement requirements and vendor compliance; and

WHEREAS, the Board of Directors authorizes the President & CEO or his designee to amend the Interlocal Purchasing Agreement with the City of Houston by adding as participants the Houston Community College System ("HCC") and other local government entities, political subdivisions of the State of Texas as needed.

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

RESOLUTION NO. 2011- 100

Section 1. The Board of Directors hereby authorizes the President & CEO or his designee to amend the Interlocal Purchasing Agreement with the City of Houston by adding as participants the Houston Community College System ("HCC") and other local government entities, political subdivisions of the State of Texas as needed.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:

  
Assistant Secretary



  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT TO PURCHASE MOTOROLA VSM MODEMS AND ANTENNAS FROM MOTOROLA SOLUTIONS VIA AN HOUSTON-GALVESTON AREA COUNCIL'S (H-GAC) COOPERATIVE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1,758,983 FOR THE SAFEBUS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of modems and antennas as part of METRO's SafeBus project to accomplish long term data communication on a regional basis with Harris County's Long Term Evolution System; and

WHEREAS, the migration of METRO's communication system to the Harris County Long Term Evolution System requires the use of compatible Motorola VSM modems and antennas; and

WHEREAS, METRO will purchase the Motorola VSM modems and antennas from Motorola Solutions through the Houston-Galveston Area Council's Cooperative Purchase Agreement in an amount not to exceed \$1,758,983.

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 Motorola Solutions for the purchase of Motorola VSM modems and antennas through the Houston-Galveston Area Council's Cooperative Purchase Agreement in an amount not to exceed \$1,758,983.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:

  
Assistant Secretary



  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

APPROVING THE TOLLING POLICY FOR THE OPERATION OF METRO'S HOT LANES SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the development of key policy decisions are necessary to provide direction to the Toll Systems Vendor on the type and level of services that METRO expects, and to manage and operate the High Occupancy Toll (HOT) Lane Network in the Houston area; and

WHEREAS, METRO's Toll Policy requires all Single Occupant Vehicles (SOVs) to have a valid sticker type transponder (toll tag) when utilizing METRO HOT Lanes; and

WHEREAS, METRO may be required to enter into Interoperability Agreement(s) with one or all partner Authorities including Harris County Toll Road Authority (HCTRA), Texas Toll Authority (TTA), Central Texas Regional Mobility Authority (CTRMA), North Texas Tollway Authority (NTTA) for METRO issued HOT Lane tags; and

WHEREAS, METRO has established a base toll rate of one dollar (\$1.00), and a maximum toll rate of ten dollars (\$10.00); and

WHEREAS, METRO HOT Lane toll rates may be adjusted if necessary to manage the traffic in the METRO HOT lanes; and

WHEREAS, toll rates will vary by time of day as necessary to manage the traffic in the HOT Lanes; and



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WHEREAS, the President & CEO may raise the maximum toll rate if the level of service in the HOT Lanes deteriorates to a level that is not in compliance with Federal Transit Administration criteria; and

WHEREAS, the President & CEO will report to the Board of Directors within 10 days of raising or lowering the toll rate wherein the Board is required to approve such toll rate within 60 days of notification; and

WHEREAS, METRO will post a public notice of the change in the toll rate for seven days before the rate is changed; and

WHEREAS, METRO has established a policy for the enforcement of occupancy requirements of the METRO HOV and METRO HOT Lanes that provides for notice and processing of violations; and

WHEREAS, METRO has established a separate account to receive all METRO HOT Lanes revenues, disbursement of payments to tolling partners, and payment of operations costs.

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 aforementioned Tolling Policy and authorizes the President & CEO to administer METRO's High Occupancy Toll Lanes Policy, enter into interoperability agreements with tolling partners, establish a separate account to receive METRO HOT Lanes revenues and establish the business rules necessary to carry out the policy.

RESOLUTION NO. 2011 - 102


Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:



  
Assistant Secretary

  
ALLEN D. WATSON  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER FULL FUNDING GRANT AGREEMENT (FFGA) WITH THE FEDERAL TRANSIT ADMINISTRATION AND U. S. DEPARTMENT OF TRANSPORTATION FOR ENGINEERING AND CONSTRUCTION OF THE EXPANSION OF METRORAIL ON THE NORTH (RED) LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has determined through its local planning process that construction and acquisition of the North Corridor Light Rail Project (the Project) will effectively and efficiently serve the transportation needs of the Greater Houston Metropolitan Area; and

WHEREAS, METRO has developed a financing plan using a combination of local and Federal funds to finance the costs of the Project and, in accordance with that plan, has requested a grant of Federal financial assistance and will enter into a Full Funding Grant Agreement with the Federal Transit Administration; and

WHEREAS, the U.S. Department of Transportation and Federal Transit Administration, have determined to enter into the Full Funding Grant Agreement and to support the final design and construction of the expansion of METRORail on the North (Red) Line, subject to the terms and conditions as set forth in the agreement.

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 Full Funding Grant Agreement to the U.S. Department of Transportation and the Federal Transit Administration for the support of final design and

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construction of the expansion of METRORail on the North (Red) Line, subject to the terms and conditions as set forth in the Full Funding Grant Agreement.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:

  
Assistant Secretary



  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER FULL FUNDING GRANT AGREEMENT (FFGA) WITH THE FEDERAL TRANSIT ADMINISTRATION AND U. S. DEPARTMENT OF TRANSPORTATION FOR ENGINEERING AND CONSTRUCTION OF THE EXPANSION OF METRORAIL ON THE SOUTHEAST (PURPLE) LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has determined through its local planning process that construction and acquisition of the Southeast Corridor Light Rail Project (the Project) will effectively and efficiently serve the transportation needs of the Greater Houston Metropolitan Area; and

WHEREAS, METRO has developed a financing plan using a combination of local and Federal funds to finance the costs of the Project and, in accordance with that plan, has requested a grant of Federal financial assistance and will enter into a Full Funding Grant Agreement with the Federal Transit Administration; and

WHEREAS, the U.S. Department of Transportation and the Federal Transit Administration, have determined to enter into the Full Funding Grant Agreement and to support the final design and construction of the expansion of METRORail on the Southeast (Purple) Line, subject to the terms and conditions as set forth in the agreement.


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

RESOLUTION NO. 2011- 104

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a Full Funding Grant Agreement to the U.S. Department of Transportation and the Federal Transit Administration for the support of final design and construction of the expansion of METRORail on the Southeast (Purple) Line, subject to the terms and conditions as set forth in the Full Funding Grant Agreement.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

  
Allen D. Watson  
Vice-Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTEREST IN PROPERTY FOR TRANSIT PURPOSES FOR STATE HIGHWAY 288/BRAZORIA COUNTY PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Chapter 451 of the Texas Transportation Code provides that METRO can acquire property or other interests in property necessary, convenient, or useful to the exercise of its power under this Chapter; and

WHEREAS, METRO has determined that the acquisition of 15.6 acres of land on State Highway 288 for the development of a Park & Ride lot and adjacent facilities for the purposes of providing transit services is a proper exercise of its power under Chapter 451 of the Texas Transportation Code; and

WHEREAS, the Board of Directors have authorized the President & CEO to negotiate, execute and deliver the appropriate agreements and documents for the acquisition of 15.6 acres of land on State Highway 288.

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 appropriate agreements and documents for the acquisition of 15.6 acres of land on State Highway 288 for the construction of a Park & Ride lot and adjacent facilities.

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Section 2. This Resolution is effective immediately upon passage.

PASSED this 27<sup>th</sup> day of October, 2011  
APPROVED this 27<sup>th</sup> day of October, 2011

ATTEST:



  
Assistant Secretary

  
Allen D. Watson  
Vice-Chairman