

RESOLUTION NO. 2010- A

A RESOLUTION

EXPRESSING METRO'S APPRECIATION FOR THE SERVICES OF JACKIE L. FREEMAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Jackie L. Freeman was appointed to the Metropolitan Transit Authority Board of Directors in 2002 as Harris County's representative to the Board; and

WHEREAS, Jackie L. Freeman has served as Chairperson of the Future Programs Committee, Member of the Operations Committee, Member of the Finance/Audit Committee and as Secretary to the Board of Directors; and

WHEREAS, as a member of the Board, Jackie L. Freeman has been one of METRO's strongest ambassadors and has earned the deepest respect and admiration of his colleagues for his thoughtful and measured approach to transit issues; and

WHEREAS, the Board of Directors wish to express its sincere gratitude to Jackie L. Freeman for his years of public service to METRO and to the Community, and for his unwavering support for regional mobility and mass transit;

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

Section 1. On behalf of the Metropolitan Transit Authority, the Board of Directors hereby extends its gratitude and appreciation to Jackie L. Freeman for his dedicated service on the METRO Board, his contributions to METRO and its programs, his hard work on behalf of those who depend on public transit as their primary means of travel and for his commitment to the delivery of transportation resources throughout the region.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:

Hilda Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVE AND ADOPTING INVESTMENT POLICIES AND STRATEGIES FOR FISCAL YEAR 2011; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Public Funds Investment Act, Chapter 2256, Texas Government Code, requires political subdivisions such as METRO to annually review and adopt policies with respect to the investment of its funds; and

WHEREAS, by way of Board resolution, METRO previously approved a comprehensive investment policy and strategies designed to provide maximum returns with due consideration to the safety and risk of investments; and

WHEREAS, the Board of Directors has carefully reviewed the current policy and the investment environment, and has determined that the current policy continues to meet the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, it is appropriate that METRO approve the investment policies and strategies for fiscal year 2011;

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

Section 1. The Board has reviewed and hereby approves the Investment Policy in the form attached as Exhibit A.

Section 2. The Board hereby authorizes the President & Chief Executive Officer, the Investment Officers named in the Investment Policy and any other officers of METRO designated by the President & Chief Executive Officer (each, and "Authorized

Representative") to execute and deliver, or to cause to be executed and delivered, any documents, instruments and certificates, as any such Authorized Representative, in such person's discretion, may deem necessary, advisable or appropriate to effectuate or carry out the obligations or responsibilities of METRO under the Investment Policy or the purpose and intent of this Resolution, and the taking of any such action shall conclusively evidence the appropriateness or necessity of any such documents, instruments and certificates.

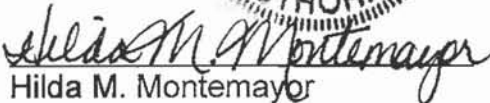
Section 3. The Board hereby authorizes the Authorized Representatives to take all other actions and do all other things, as may be necessary, desirable or appropriate to carry out the obligations or responsibilities of METRO under the Investment Policy of the purpose and intent of this Resolution.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:




Hilda M. Montemayor
Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRC FOR DEVELOPMENT OF A COMPREHENSIVE STRATEGIC SECURITY PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is appropriate that METRO have a comprehensive strategic security plan to ensure the continued safety of its customers, employees and facilities; and

WHEREAS, a request for qualifications was issued for development of a comprehensive strategic security plan; and

WHEREAS, the firm of TRC has been determined most qualified;

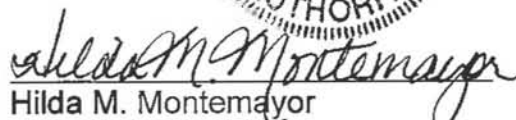
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with TRC for development of a comprehensive strategic security plan for an amount not to exceed \$575,000.

Section 2. This Board Resolution is effective immediately upon passage.

ATTEST:




Hilda M. Montemayor
Assistant Secretary

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELL CORPORATION FOR AN ENTERPRISE LICENSE AGREEMENT FOR THE USE OF MICROSOFT SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO uses standard Microsoft products for much of its desktop software needs; and

WHEREAS, software vendors require execution of a license agreement for use of their products; and

WHEREAS, it is more advantageous that METRO obtain a multi-year license agreement because of the large number of users; and

WHEREAS, Dell Corporation is the only authorized value added reseller for Microsoft products for the required time period; and

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

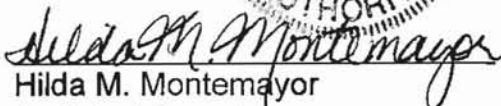
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Dell Corporation for the purchase of a Microsoft Enterprise License Agreement for a three year period, for an amount not to exceed \$1,728,664.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:




Hilda M. Montemayor
Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE REVISED DRUG AND ALCOHOL POLICY FOR EMPLOYEES IN SAFETY SENSITIVE JOB FUNCTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT;

WHEREAS, to ensure the safety of the public and its employees, METRO has adopted a Drug and Alcohol Policy which prohibits the use of illegal drugs and the misuse of alcohol by persons who hold, or seek to hold, safety-sensitive positions; and

WHEREAS, the Drug and Alcohol Policy establishes procedures and processes for testing for the presence of prohibited substances in accordance with Department of Transportation and the Federal Transit Administration regulations; and

WHEREAS, it is necessary to amend the Drug and Alcohol Policy to include recent revisions to the federal drug testing guidelines;

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

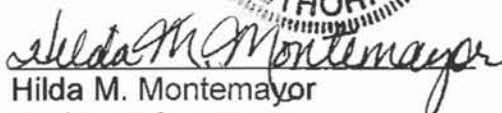
Section 1. The Board of Directors hereby approves and adopts the revised Drug and Alcohol Policy for Employees in Safety-Sensitive Job Functions.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:




Hilda M. Montemayor
Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DESIGNATING METRO BOARD STANDING COMMITTEES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article II, Section 13 of METRO's By-laws provide for the designation of such Standing Committees as may be necessary for consideration of matters relating to METRO business; and

WHEREAS, METRO's current Standing Committees are Future Programs, Operations, Finance/Audit, Government and Public Relations, and Compensation; and

WHEREAS, it is necessary to clarify the committee functions and change the committee names, where appropriate, to better reflect METRO's strategic priorities and guiding principles for the delivery of transportation services;

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

Section 1. The Finance/Audit Committee will retain the name "Finance/Audit" Committee and will continue to review financial reports, audit reports, the annual budgets, agreements with financial institutions and all other financial matters affecting METRO. Section 2. The Future Programs Committee is hereby re-named the "Capital Programs" Committee with responsibility for review of transit project planning (to include light rail expansion), street and traffic control projects, general mobility projects and real estate.

Section 3. The Operations Committee is hereby re-named the "Customer Service" Committee to review and monitor vehicle and facilities operations, (including related procurements), maintenance, safety, service planning and customer service.

Section 4. The Compensation Committee is hereby re-named the "People" Committee with responsibility for review of employment policies, workforce diversity, labor relations, and personal service agreements.


Section 5. The Government/Public Relations Committee is hereby re-named the "Government/Public Affairs" Committee with responsibility for review of Local, State and Federal Legislative issues, marketing and communications, community outreach, strategic partnering and relationship-building.

Section 6. This Resolution is effective immediately upon passage.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:




Hilda M. Montemayor
Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF HOUSTON FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's General Mobility Program provides for the dedication of 25% of its sales tax revenues for street and road improvements that enhance the general mobility for all residents; and

WHEREAS, the General Mobility Program enjoys considerable success and public support; and

WHEREAS, the current General Mobility Program is administered pursuant to the terms of separate agreements, initially executed in 1999, between METRO and the City of Houston, Harris County and the Multi-Cities; and

WHEREAS, in 2003, voters approved the continued dedication of 25% of METRO's sales taxes for the general mobility through September 30, 2014; and

WHEREAS, METRO and the City of Houston have reached agreement on the terms of METRO's funding for Designated and Future Designated general mobility projects located within the City through September 30, 2014;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a Transportation Improvement Agreement with the City of Houston for Designated and Future Designated Projects, and providing for the continued funding for the general mobility through September 30, 2014.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 21st day of October, 2010
APPROVED this 21st day of October, 2010

ATTEST:



Hilda M. Montemayor
Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia
Gilbert Andrew Garcia, CFA
Chairman