

PUBLIC HEARING REGARDING ACQUISITION OF REAL ESTATE

Pursuant to the statutory requirements, the scheduled and posted Public Comment Hearing regarding the acquisition of certain real estate properties was held Tuesday, September, 16, 2008, at 9:00 am.

In accordance with the Texas Transportation Code, Section 451.059(b), and to comply with such State Statute noted, The Metropolitan Transit Authority of Harris County, Houston, Texas ("METRO") was required to hold the Public Comment Hearing regarding the acquisition of certain properties as scheduled and posted. However, as a result of the impact of Hurricane Ike, due consideration is being given to those who were unable to attend and, therefore, METRO will accept written public comments until, Monday, October 13, 2008. METRO will hold an additional Public Comment Hearing regarding the acquisition of real estate properties that were addressed on September 16, 2008. The additional Public Comment Hearing will be held on Tuesday, October 7, 2008 at 9:00 am at Metropolitan Transit Authority of Harris County, Texas, 1900 Main, Houston, TX 77002.

Please submit written public comments to: Pauline E. Higgins, Senior Vice President and General Counsel, Metropolitan Transit Authority of Harris County, Texas, 1900 Main, Houston, TX 77002.

NOTICE OF PUBLIC HEARING METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

Notice is hereby given that the Metropolitan Transit Authority of Harris County, Texas (METRO) will hold a public hearing on Tuesday, October 7, 2008, at 9:00 a.m. at METRO's Administrative Office Building at 1900 Main Street, 2nd Floor Board Room, Houston, Texas 77002, for the purpose of hearing testimony and receiving evidence on the public necessity for METRO to acquire certain parcels of real property and related property rights, generally described as follows:

SOUTHEAST CORRIDOR:

- 1) Approximately 8,956 square feet of land comprising parts of Lots 3, 4, and 5, Block 542 of South Side of Buffalo Bayou, James Wells Survey, A-832, Harris County, Texas (SE 002);
- 2) Approximately 4,487 square feet of land adjoining the remainders of Lots 3, 4, and 5, Block 542 of South Side of Buffalo Bayou, James Wells Survey, A-832, Harris County, Texas (SE 004);
- 3) Approximately 2,046 square feet of land out of Lots 8, 9, 10, 11, and 12, Block 5 of the Miller Addition, H. Tierwester Survey, A-75, Harris County, Texas (SE 008-012);

- 4) Approximately 6,315 square feet of land comprising Lots 11 and 12 and a part of Lot 10, Block 4 of the Miller Addition, H. Tierwester Survey, A-75, Harris County, Texas (SE 018-019);
- 5) Approximately 6,013 square feet of land out of Lots 1, 3, 5, 7, and 9, Block 3 of the W.L. Edmundson Addition Number 2, H. Tierwester Survey, A-75, Harris County, Texas (SE 032-033);
- 6) Approximately 2,440 square feet of land comprising Lot 11, Block 3 of the W.L. Edmundson Addition Number 2, H. Tierwester Survey, A-75, Harris County, Texas (SE 034);
- 7) Approximately 2,734 square feet of land comprising Lot 15, Block 3 of the W.L. Edmundson Addition Number 2, H. Tierwester, A-75, Harris County, Texas (SE 036);
- 8) Approximately 12,533 square feet of land comprising the remainders of Lots 1, 2, 3, 4, and 5, Block 1 of Senechal Place, H. Tierwester Survey, A-75, Harris County, Texas (SE 037, 038, 039, 040 & 041);
- 9) Approximately 806 square feet of land out of Lots 2 and 3, Block 1 of the H.A. Paine Addition, and out of Lots 7 and 8, Block 4 of Senechal Place, H. Tierwester Survey, A-75, Harris County, Texas (SE 049-050);
- 10) Approximately 320 square feet of land out of Lot 1, Block 6 of the H.A. Paine Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 055);
- 11) Approximately 917 square feet of land out of Lots 1 and 2, Block 27 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 055A);
- 12) Approximately 4,292 square feet of land out of Lots 1, 2, 11, and 12, Block 26 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 059, 059A, 060 & 060A);
- 13) Approximately 4,692 square feet of land out of Lots 1, 2, 11, and 12, Block 25 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 061A);
- 14) Approximately 2,178 square feet of land out of Lots 11 and 12, Block 24 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 064);
- 15) Approximately 2,185 square feet of land out of Lots 1 and 2, Block 24 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 065);

- 16) Approximately 2,240 square feet of land out of Lots 11 and 12, Block 23 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 071-071A);
- 17) Approximately 112 square feet of land out of Lot 11, Block 22 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 075A);
- 18) Approximately 3,985 square feet of land out of Lots 1 and 12, Block 22 of the Houston City Street Railway Addition Number 4 (also known as the Leeland Park Addition), Luke Moore Survey, A-51, Harris County, Texas (SE 076);
- 19) Approximately 578 square feet of land out of Lot 12, Block 21 of the Houston City Street Railway Addition Number 4 (also known as the Leeland Park Addition), Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 080);
- 20) Approximately 1,604 square feet of land out of Lots 1 and 2, Block 21 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 082);
- 21) Approximately 2,207 square feet of land out of Lots 11 and 12, Block 20 of the Houston City Street Railway Addition Number 4 (also known as the Leeland Park Addition), Luke Moore Survey, A-51, Harris County, Texas (SE 085);
- 22) Approximately 1,903 square feet of land out of Lot 1, Block 20 of the Houston City Street Railway Addition Number 4 (also known as the Leeland Park Addition), Luke Moore Survey, A-51, Harris County, Texas (SE 086);
- 23) Approximately 2,323 square feet of land out of Lot 8, Block 15 of the Houston City Street Railway Addition Number 4, H. Tierwester Survey, A-75, Harris County, Texas (SE 088);
- 24) Approximately 149 square feet of land out of the south 1/2 of Lot 1, Block 19 of the Houston City Street Railway Addition Number 4, Luke Moore Survey, A-51, Harris County, Texas (SE 091);
- 25) Approximately 930 square feet of land out of Lot 12, Block 18 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 096);
- 26) Approximately 1,360 square feet of land out of Lots 11 and 12, Block 18 of the Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 097);
- 27) Approximately 8,748 square feet of land out of Lots 1 and 2, Block 18 of the Leeland Park Addition, and out of Lots 1 and 2, Block 1 of the Cline and Cline Addition, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 098, 099 & 100);

- 28) Approximately 7,856 square feet of land out of Lots 1, 4, 5, and 8, Block 17 of the Replat of Leeland Park Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 101);
- 29) Approximately 5,913 square feet of land out of a 0.3935-acre tract at the southwest corner of Scott Street and Elgin Street, Luke Moore Survey, A-51, Harris County, Texas, also known as 3506 Elgin Street, and a right of entry for demolition purposes (SE 103-104);
- 30) Approximately 5,463 square feet of land out of a 0.4038-acre tract at the northwest corner of Scott Street and Simmons Street, Luke Moore Survey, A-51, Harris County, Texas, also known as 3517 Simmons Street (SE 105-106);
- 31) Approximately 23,377 square feet of land comprising Lots 2 and 3 and parts of Lots 1 and 4 of Tremble Place, H. Tierwester Survey, A-75, Harris County, Texas, also known as 3322 Scott Street (SE 109, 109A, 109B & 110);
- 32) Approximately 7,800 square feet of land comprising Lot 16, Block 1 of the University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas (SE 159);
- 33) Approximately 7,800 square feet of land comprising Lot 18, Block 1 of the University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas (SE 161);
- 34) Approximately 7,800 square feet of land comprising Lot 19, Block 1 of the University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas (SE 162);
- 35) Approximately 25,121 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being all of a 0.5767-acre tract described in a deed recorded under Harris County Clerk's File Number L650708, also known as 5040 Old Spanish Trail (SE 177);
- 36) Approximately 2,690 square feet of land out of Lots 21 and 22, Block 90 of Riverside Terrace, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 183-184);
- 37) Approximately 473 square feet of land out of Lot 14, Block 94 of Riverside Terrace, Luke Moore Survey, A-51, Harris County, Texas (SE 190);
- 38) Approximately 1,367 square feet of land out of Lot 16, Block 94 of Riverside Terrace, Luke Moore Survey, A-51, Harris County, Texas (SE 192);
- 39) Approximately 737 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being out of a 0.473-acre tract described in a deed recorded under Harris County Clerk's File Number 20070713487, also known as 5115 Martin Luther King Blvd. (SE 193);

- 40) Approximately 2,434 square feet of land out of Lot 12, Block 95 of Riverside Terrace, and out of Lots 37 and 38 of the Josie R. Brown Subdivision, Luke Moore Survey, A-51, Harris County, Texas (SE 201-202);
- 41) Approximately 7,000 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being out of a 4.703-acre tract described in a deed recorded under Harris County Clerk's File Number 20080422911, and out of a 5.594-acre tract described in a deed recorded under Harris County Clerk's File Number 20070596116 (SE 209A & 209B);
- 42) Approximately 15,620 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being all of 0.3586-acre tract described in a deed recorded under Harris County Clerk's File Number R570851, also known as 5203 Griggs Road (SE 224);
- 43) Approximately 8,866 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being all of a 0.2035-acre tract described in a deed recorded under Harris County Clerk's File Number D620034, also known as 5207 Griggs Road (SE 229);
- 44) Approximately 1,730 square feet of land out of Lots 1 and 2, Block 1 of the MacGregor View Addition, Luke Moore Survey, A-51, Harris County, Texas (SE 234-235);
- 45) Approximately 8,216 square feet of land out of Lots 1 and 2, Block 2 of the MacGregor View Addition, and out of a 0.8813-acre tract described in a deed recorded under Harris County Clerk's File Number X763874, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 241);
- 46) Approximately 1,785 square feet of land out of a 0.5356-acre tract described in a deed recorded under Harris County Clerk's File Number X042123, being located in Block 1, Reserve C of Royal Palms Addition, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 242);
- 47) Approximately 2,940 square feet of land out of a 0.3425-acre tract described in a deed recorded under Harris County Clerk's File Number V523347, being located in Block 1, Reserve C of Royal Palms Addition, Luke Moore Survey, A-51, Harris County, Texas, and a right of entry for demolition purposes (SE 243);
- 48) Approximately 5,277 square feet of land out of a tract at the northeast corner of Griggs Road and Royal Palms Drive, being Tract five in a deed recorded under Harris County Clerk's File Number P694089, Luke Moore Survey, A-51, Harris County, Texas (SE 246);
- 49) Approximately 21,296 square feet of land out of a tract along the north line of Griggs Road, being Tract six in a deed recorded under Harris County Clerk's File

Number P694089, Luke Moore Survey, A-51, Harris County, Texas (SE 247-248);

- 50) Approximately 3,889 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being out of a called 0.358-acre tract described in a deed recorded under Harris County Clerk's File Number X767561, and a right of entry for demolition purposes (SE 249);
- 51) Approximately 7,717 square feet of land in the Luke Moore Survey, A-51, Harris County, Texas, being out of a called 39,938 square foot tract described in a deed recorded under Harris County Clerk's File Number V159337, and a right of entry for demolition purposes (SE 250);
- 52) Approximately 1,907 square feet of land out of a 0.2274-acre tract described in a deed recorded under Harris County Clerk's File Number S935300, being located in Lot 2 of Sunrise Place, Luke Moore Survey, A-51, Harris County, Texas (SE 253);
- 53) Approximately 7,873 square feet of land, being a 0.1807-acre tract described as Tract 2 in a deed recorded under Harris County Clerk's File Number 20070298615, comprising Lot 1 and a part of Lot 2 of Sunrise Place, Luke Moore Survey, A-51, Harris County, Texas (SE 254);
- 54) Approximately 108,659 square feet of land, being a 2.4945-acre tract described in a deed recorded under Harris County Clerk's File Number 20070298615, Luke Moore Survey, A-51, Harris County, Texas, also known as 5619 Griggs Road (SE 255);
- 55) Approximately 7.58 acres of land described in a deed recorded under Harris County Clerk's File Number S263164, Luke Moore Survey, A-51, and C. Goodrich Survey, A-306, Harris County, Texas, also known as 5625 Griggs Road (SE 256-257);
- 56) Approximately 24,979 square feet of land comprising Lots 1 and 2 and parts of Lots 3 and 4, Block 541 of South Side Buffalo Bayou, and Lot 5 and parts of Lots 3 and 4, Block 613 of Ranger Addition, S.M. Williams Survey, A-87, Harris County, Texas (SE 300);
- 57) Approximately 27,051 square feet of land comprising Lots 1 and 2 and parts of Lots 3, 4, 5, 11, and 12, Block 535 of South Side of Buffalo Bayou, J. Wells Survey, A-832, Harris County, Texas (SE 307);
- 58) Approximately 10,629 square feet of land at the east corner of Velasco Street and Dallas Avenue, being out of Restricted Reserve "A", Block 1 of the Mailplex Subdivision, J. Wells Survey, A-832, Harris County, Texas (SE 309);
- 59) Approximately 5,918 square feet of land out of Lot 5, Block 522, and out of Lots 6, 7, 8, and 9, Block 527 of South Side Buffalo Bayou, and also a portion of

former Palmer Street adjoining Walker Avenue, J. Wells Survey, A-832, Harris County, Texas (SE 316);

- 60) Approximately 45,361 square feet of land comprising Lots 3 through 13, Block 513 of South Side Buffalo Bayou, J. Wells Survey, A-832, and S.M. Williams Survey, A-87, Harris County, Texas (SE 318);
- 61) Approximately 22,930 square feet of land comprising Lots 1 through 6, Block 504 of South Side Buffalo Bayou, J. Wells Survey, A-832, Harris County, Texas (SE 321);
- 62) Approximately 12,345 square feet of land comprising Lot 5 and parts of Lots 4, 10, and 11, Block 494 of South Side Buffalo Bayou, J. Wells Survey, A-832, Harris County, Texas, and a right of entry for demolition purposes (SE 322); and
- 63) Approximately 1,926 square feet of land out of Lots 5, 10, and 11, Block 482 of South Side Buffalo Bayou, J. Wells Survey, A-832, Harris County, Texas (SE 323).

METRO is considering the acquisition of the subject parcels and property rights for use in connection with the construction and operation of transit system improvements, including, but not limited to, the Southeast Corridor fixed guideway rapid transit system, station and terminal facilities, and support infrastructure.

NORTH CORRIDOR

- 1) Approximately 179 square feet of land out of Tracts 2, 5, and 6 of Lot 1, Section 63 of the Allen Addition, John Austin Survey, A-1, Harris County, Texas, also known as 2324 and 2330 N. Main Street (NR 119);
- 2) Approximately 1,141 square feet of land out of Unrestricted Reserve "A" of the Boundary Fulton Subdivision, John Austin Survey, A-1, Harris County, Texas, also known as 2515 Fulton Street (NR 172A);
- 3) Approximately 2,914 square feet of land out of Lots 11, 12 and 13, Block 7 of Irvington Court Subdivision, John Austin Survey, A-1, Harris County, Texas, also known as 3808 Fulton Street, and a right of entry for demolition purposes (NR 244, 245);
- 4) Approximately 1,350 square feet of land out of Lot 5, Block 2 of Silverdale Addition, John Austin Survey, A-1, Harris County, Texas, also known as 3822 Fulton Street (NR 250);
- 5) Approximately 5,184 square feet of land out of Lots 6 and 7, Block 5 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4210 Fulton Street (NR 283);

- 6) Approximately 1,292 square feet of land out of Lots 2 and 3, Block 2 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4503 Fulton Street (NR 306);
- 7) Approximately 5,060 square feet of land out of Lots 2, 3, 4, 18, 19, 20, and 21, Block 76 of the Irvington Addition, John Austin Survey, A-1, Harris County, Texas, also known as 310 Cavalcade Street, and a right of entry for demolition purposes (NR 324, 325, 325A, 326);
- 8) Approximately 3,273 square feet of land out of Lots 7, 8, and 9, Block 99 of the Irvington Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4812 and 4822 Fulton Street (NR 333, 334);
- 9) Approximately 687 square feet of land out of a called 3.9209-acre tract at the northwest corner of I.H. 610 and Fulton Street in the J. S. Collins Survey, A-196, Harris County, Texas, also known as 6119 Fulton Street (NR 425);
- 10) Approximately 4,897 square feet of land out of Lot 1, Block 1 of Weisenbergers Shady Land Addition, and Lot 244, Block 6 of Carrington Place Addition, O. P. Kelton, A-493, Harris County, Texas (NR 555, 556);
- 11) Approximately 8,655 square feet of land out of Lots 241, 242, and 243, Block 6 of Carrington Place Addition, O. P. Kelton, A-493, Harris County, Texas, also known as 100 East Crosstimbers Road, and a right of entry for demolition purposes (NR 557);
- 12) Approximately 4,220 square feet of land out of a called 1.677-acre tract, described in an instrument recorded under Harris County Clerk's File Number F418452, adjoining the west line of Fulton Street in the O. P. Kelton Survey, A-493, Harris County, Texas (NR 570); and
- 13) Approximately 3,824 square feet of land out of Lots 189 and 190, Block 5 of Carrington Place Addition, O.P. Kelton Survey, A-493, Harris County, Texas, also known as 7445 Fulton Street and 103 E. Crosstimbers Street, and a right of entry for demolition purposes (NR 572, 573).

METRO is considering the acquisition of the subject parcels and property rights for use in connection with the construction and operation of transit system improvements, including, but not limited to, the North Corridor fixed guideway rapid transit system, station and terminal facilities, and support infrastructure.

EAST END CORRIDOR

- 1) Approximately 1,411 square feet of land out of Lots 5 and 6, Block 12 of the Oak Lawn Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5021 Harrisburg Blvd. (EE054);

- 2) Approximately 7,836 square feet of land out of Lots 1, 2, and 7, Block 13 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5702 Harrisburg Blvd. (EE079-A);
- 3) Approximately 2,019 square feet of land out of Lots 3, 4, and 5, Block 13 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5712 and 5718 Harrisburg Blvd. (EE080);
- 4) Approximately 1,584 square feet of land out of Lots 9, 10, 11, 12, and 13, Block 27 of Fullerton Place, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5803 Harrisburg Blvd. (EE083-A);
- 5) Approximately 301 square feet of land out of Lots 1 and 2, Block 17 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5902 Harrisburg Blvd. (EE084-A);
- 6) Approximately 1,159 square feet of land out of Lots 3, 4, and 5, Block 17 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5914 Harrisburg Blvd. (EE085);
- 7) Approximately 1,558 square feet of land out of Lot 9, Block 28 of Fullerton Place, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5901 Harrisburg Blvd. (EE086);
- 8) Approximately 1,792 square feet of land out of Lot 10, Block 28 of Fullerton Place, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5905 Harrisburg Blvd., and a right of entry for demolition purposes (EE087-A);
- 9) Approximately 5,304 square feet of land out of Block 4 of the Oakland Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6001 Harrisburg Blvd., and a right of entry for demolition purposes (EE088-A);
- 10) Approximately 7,771 square feet of land out of Block 4 of the Oakland Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6003 Harrisburg Blvd. (EE089);
- 11) Approximately 2,204 square feet of land out of Lots 1, 2, and 3, Block 23 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6214 Harrisburg Blvd., and a right of entry for demolition purposes (EE092);
- 12) Approximately 3,450 square feet of land out of Block 2 of the Oakland Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6203 and 6205 Harrisburg Blvd. (EE093);

- 13) Approximately 669 square feet of land out of Block 2 of the Oakland Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6211 Harrisburg Blvd. (EE094-A);
- 14) Approximately 113 square feet of land out of Lot 13, Block 25 of Fullerton Place, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5621 Harrisburg Blvd. (EE241);
- 15) Approximately 113 square feet of land out of Lot 9, Block 26 of Fullerton Place, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5701 Harrisburg Blvd. (EE242);
- 16) Approximately 3,028 square feet of land out of Blocks 1 and 2 of the Oakland Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6215 Harrisburg Blvd. (EE244);
- 17) Approximately 8,976 square feet of land out of a called 1.7075-acre tract at the northwest corner of 65th Street and Harrisburg Boulevard, as described in a deed recorded under Harris County Clerk's File Number U384227, S.M. Williams Survey, Abstract 87, Harris County, Texas (EE245);
- 18) Approximately 5,844 square feet of land out of Lots 11 through 17, Block 6 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6503 Harrisburg Blvd., and a right of entry for demolition purposes (EE249);
- 19) Approximately 6,924 square feet of land out of Lots 1 through 10, Block 6 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6517 Harrisburg Blvd., and a right of entry for demolition purposes (EE250);
- 20) Approximately 792 square feet of land out of Lots 3 and 4, Block 6 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6521 Harrisburg Blvd., and a right of entry for demolition purposes (EE252);
- 21) Approximately 2,862 square feet of land out of Lots 21 through 24, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6601 Harrisburg Blvd., and a right of entry for demolition purposes (EE256);
- 22) Approximately 2,189 square feet of land out of Lots 17 through 20, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas (EE258);
- 23) Approximately 815 square feet of land out of Lots 15 and 16, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County,

Texas, also known as 6619 Harrisburg Blvd., and a right of entry for demolition purposes (EE260);

- 24) Approximately 628 square feet of land out of Lots 13 and 14, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6623 Harrisburg Blvd., and a right of entry for demolition purposes (EE261);
- 25) Approximately 441 square feet of land out of Lots 11 and 12, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6625 Harrisburg Blvd., and a right of entry for demolition purposes (EE262);
- 26) Approximately 258 square feet of land out of Lots 9 and 10, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6629 Harrisburg Blvd. (EE263);
- 27) Approximately 125 square feet of land out of Lots 6, 7, and 8, Block 5 of the Central Park Subdivision, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 6635 Harrisburg Blvd., and a right of entry for demolition purposes (EE264);
- 28) Approximately 20,758 square feet of land comprising Lots 1 and 2 and parts of Lots 3, 4, 6, 7, and 12, Block 228 of the South Side of Buffalo Bayou, James T. Wells Survey, Abstract 832, Harris County, Texas (EE306);
- 29) Approximately 10,894 square feet of land comprising Lots 6 and 9, Block 11 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 416 Clifton Street (EE401);
- 30) Approximately 2,500 square feet of land out of Lot 8, Block 13 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 423 Clifton Street, and a right of entry for demolition purposes (EE405); and
- 31) Approximately 5,000 square feet of land comprising Lot 14, Block 13 of the Young Men's Addition, S.M. Williams Survey, Abstract 87, Harris County, Texas, also known as 5701 Texas Street (EE406).

METRO is considering the acquisition of the subject parcels and property rights for use in connection with the construction and operation of transit system improvements, including, but not limited to, the East End Corridor fixed guideway rapid transit system, station and terminal facilities, and support infrastructure.

INTERMODAL TERMINAL

1) Approximately 22,518 square feet of land in the John Austin 2 League Grant, A-1, Harris County, Texas, being part of a called 1.4673-acre tract at the northwest corner of North Main Street and Harrington Street (IT-49A); and

2) Approximately 9,708 square feet of land in the John Austin 2 League Grant, A-1, Harris County, Texas, being part of a called 3.111-acre tract, described in a deed recorded under Harris County Clerk's File Number V955639, adjoining the northwest line of Harrington Street (IT-50A).

METRO is considering the acquisition of the subject parcels and property rights for use in connection with the construction and operation of transit system improvements, including, but not limited to, the Intermodal Terminal station and terminal facilities and support infrastructure.

All interested persons are invited to present testimony and offer evidence thereon.

Pauline E. Higgins
Corporate Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION OF THE CONTRACT WITH GRANITE CONSTRUCTION COMPANY FOR CIVIL DESIGN PROFESSIONAL SERVICES IN FURTHERANCE OF METRO SOLUTIONS AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, Chapter 451, Subchapter Q, of the Texas Transportation Code (hereinafter "Subchapter Q") authorizes transit authorities, such as METRO, to use the hybrid delivery system method of procurement for selection of a Facility Provider for the construction of certain large transit projects; and

WHEREAS, by way of Resolution 2007-41, METRO executed a Development agreement with a Facility Provider for Phase 1 deliverables, including preliminary engineering, coordination of professional services and finalization of Project scope, all in preparation for Phase 2 of METRO Solutions ("Project") final design and construction, and other Project elements; and

WHEREAS, in accordance with Subchapter Q, and as provided in the Development Agreement, the Facility Provider assumed oversight and management of major tasks performed by engineers and architects previously selected by METRO; and

WHEREAS, Board Resolution No. 2008-36 authorized the President & CEO to assume and administer subcontracts of the former facility provider, including the subcontract with Granite Construction Company (formerly Houston Transit Partners); and

WHEREAS, Granite Construction Company is willing to continue civil design professional services, in support of the Project; and

WHEREAS, funding for civil design professional services provided by the Facility Provider, pending final agreement for Phase 2 of the Project was approved by this body through board resolution number 2008-15; and

WHEREAS, it is appropriate that METRO continue the civil design professional services to provide for the continuation of services necessary to advance the implementation of the Project; and

WHEREAS, Granite Construction Company (formerly Houston Transit Partners) has continued to work toward implementation of the Project;

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 modification to the agreement with Granite Construction Company for continued civil design professional services by increasing the amount of expenditures under the agreement by an additional amount not to exceed \$20 million.


Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 18th day of December, 2008
APPROVED this 18th day of December, 2008

ATTEST:




Rose Gonzales
Assistant Secretary


David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TRAIL USE/RAIL BANKING AGREEMENT WITH UNION PACIFIC RAILROAD.

WHEREAS, Union Pacific Railroad has given notice of its intent to abandon an 8.3 mile line of railroad known as the Chesterville Industrial Lead, extending from mile post 52.9 near Chesterville to mile post 61.2 near Eagle Lake, in Colorado and Wharton Counties, Texas; and

WHEREAS, METRO filed its Petition for Trail Use/Rail Banking Condition; and

WHEREAS, METRO desires to preserve the corridor for future transit use; and

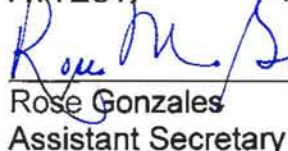
WHEREAS, it is necessary that the President & CEO execute all necessary documents for the Trail Use/Rail Banking Agreement to effectuate the Trail Use/Rail banking condition;

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 any necessary documents for the Trail Use/Banking Agreement to preserve the Westpark Corridor for future transit use.

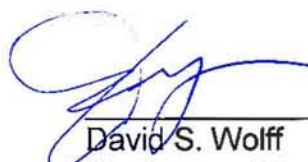
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Rose Gonzales
Assistant Secretary



PASSED this 18th day of December, 2008
APPROVED this 18th day of December, 2008


David S. Wolff
Chairman of the Board