

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INIT, INC. FOR THE PURCHASE OF NEXT BUS ARRIVAL SIGNAGE SYTEMS IN SUPPORT OF THE SIGNATURE BUS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO will implement a Signature Bus Service that will provide express service on certain bus routes, (hereinafter, "Signature Bus Service"); and

WHEREAS, METRO has determined that INIT, Inc. is the sole source for these dynamic signs due to the communication interface requirements with existing software services;


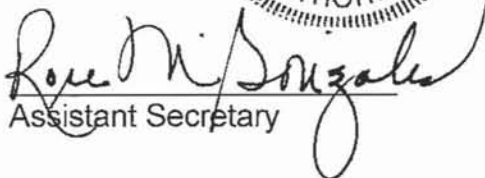
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

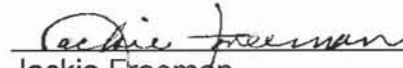
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with INIT, Inc. to provide dynamic signs in support of METRO's Signature Bus Service, for a total amount not to exceed \$540,600.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary

A RESOLUTION

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

WHEREAS, the Federal Transit Administration requires that this Board approve changes in the Drug and Alcohol policy to reflect the Department of Transportation Final Rule amending 49 CFR Part 40; and

WHEREAS, these changes incorporate drug testing procedures that are consistent with specimen validity requirements established by the Department of Health and Human Services and the Department of Transportation;


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

Section 1. The Board 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 21<sup>st</sup> day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:



*Roy M. Sengales*  
Assistant Secretary

*Jackie Freeman*  
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Jackie Freeman  
Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE FOR ADMINISTRATION OF METRO'S SELF INSURED HEALTH CARE PLAN FOR SALARIED EMPLOYEES AND RETIREES FOR FISCAL YEAR 2009; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO, with the assistance of its benefits consultant, reviewed and evaluated various approaches to provide flexibility, choice and cost containment in plan design; and

WHEREAS, the proposal rates charged and proposed by United Healthcare for Fiscal Year 2009 remain fair and reasonable; and

WHEREAS, the recommendation is that United Healthcare's management and administration contract be extended for another year in an amount not to exceed \$1,680,420;


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 contract to continue with United Healthcare for its administration of METRO's health care plan for salaried (non-represented) employees and retirees for Fiscal Year 2009 for an amount not to exceed \$1,680,420.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:



*Ryan M. Gonzalez*  
Assistant Secretary

*Jackie Freeman*  
Jackie Freeman  
Secretary

A RESOLUTION

DECLARING UP TO FIVE RETIRED 29-FOOT NEW FLYER BUSES SURPLUS AND AUTHORIZING THE GRANTEE TO GRANTEE TRANSFER OF THESE BUSES TO THE CITY OF PINE BLUFF, ARKANSAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, The City of Pine Bluff, Arkansas suffered a catastrophic fire that destroyed its entire bus fleet and is in need of replacement buses; and

WHEREAS, METRO has several 1997 29-foot New Flyer buses that have been retired and taken out of service; and

WHEREAS, METRO will make a grantee-to-grantee transfer of these buses to the City of Pine Bluff, Arkansas; and

WHEREAS, Federal Transit Administration regulations requires Board authorization for this grantee-to-grantee transfer;


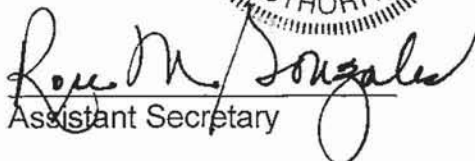
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board hereby declares up to five retired 1997 New Flyer buses as surplus and approves the grantee-to-grantee transfer to the City of Pine Bluff, Arkansas;

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE CONTRACTS WITH TOMMIE VAUGHN FORD AND CALDWELL COUNTY CHEVROLET FOR SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, it is necessary that support vehicles be replaced when they have met their useful life; and

WHEREAS, Tommie Vaughn Ford and Caldwell County Chevrolet have provided bids for these specialty vehicles and are the lowest responsive and responsible bidders for these vehicles;

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 contracts with Tommie Vaughn Ford for the purchase of support vehicles for an amount not to exceed \$936,109 and Caldwell County Chevrolet for the purchase of support vehicles for an amount not to exceed \$266,712.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:



*Rose M. Gonzales*  
Assistant Secretary

*Jackie Freeman*  
Jackie Freeman  
Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A REQUIREMENTS CONTRACT WITH PETROLEUM TRADERS CORPORATION TO SUPPLY AND DELIVER 87 OCTANE REFORMULATED GASOLINE DURING FY09 FOR AN AMOUNT NOT TO EXCEED \$1,324,000.

WHEREAS, gasoline will be required to fuel METRO's support non-revenue vehicles during FY09; and

WHEREAS, METRO issued a notice of reverse auction for the procurement of this fuel;

WHEREAS, Petroleum Traders submitted the lowest bid on this requirements contract for fuel;

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

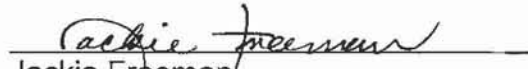
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requirements contract with Petroleum Traders for the purchase of 87 Octane reformulated gasoline in an amount not to exceed \$1,324,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH TEXAS TRANSEASTERN, INC. TO TRANSPORT DIESEL FUEL DURING FY09 FOR AN AMOUNT NOT TO EXCEED \$620,600.

WHEREAS, METRO will purchase diesel fuel during FY09 through other agreements;  
and

WHEREAS, Texas Transeastern, Inc. was the lowest responsible bidder on this requirements contract for transport services of diesel fuel;


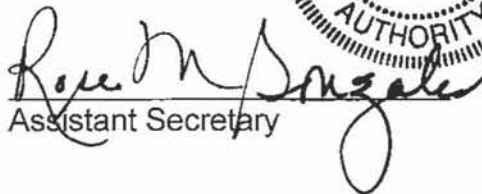
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

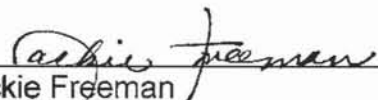
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requirements contract with Texas Transeastern, Inc. for the transport of diesel fuel in an amount not to exceed \$620,600.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary

A RESOLUTION

AUTHORIZING PUBLIC HEARINGS FOR THE ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES, INCLUDING, BUT NOT LIMITED TO THE DEVELOPMENT OF TRANSIT IMPROVEMENTS FOR METRO SOLUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO is proceeding with the implementation of the METRO Solutions Transit System Plan, which, among other things, contemplates the construction and installation of transit improvements to serve the various communities and neighborhoods in the METRO service area; and

WHEREAS, in connection with the construction and installation of transit improvements, it will be necessary to acquire certain property and interests in property; and

WHEREAS, parcels have been identified for transit development in the travel corridors; and

WHEREAS, statutory property acquisition procedures include public hearings regarding the proposed purchase of the parcels at issue; and

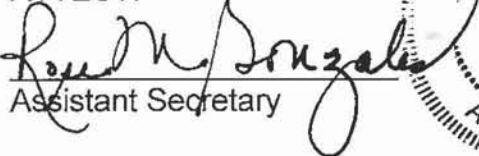
WHEREAS, the Board of Directors believes it is appropriate to proceed with public hearings in furtherance of the property acquisition process for the implementation of the METRO Solutions Transit System Plan;

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

Section 1. The Board of Directors hereby authorizes METRO to proceed with public hearings, following the publication of such notice as required by law, for the acquisition of property and interests in property for transit purposes.

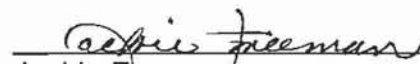
Section 2. This resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 21<sup>st</sup> day of August, 2008  
APPROVED this 21<sup>st</sup> day of August, 2008

  
Jackie Freeman  
Secretary



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH STEWART & STEVENSON, LLC FOR THE PURCHASE, DELIVERY AND CONSIGNMENT OF ALLISON TRANSMISSION PARTS FOR METRO'S FLEET VEHICLE IN AN AMOUNT NOT TO EXCEED \$1,705,328.

WHEREAS, METRO issued and Invitation for Bids for the purchase, delivery and consignment of Allison Transmission parts for METRO's fleet of vehicles; and

WHEREAS, after technical evaluation, Stewart & Stevenson, LLC was determined to be responsible based on current and past performance;


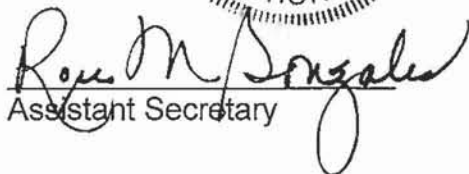
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requirements contract with Stewart & Stevenson, LLC for Allison transmission parts in an amount not to exceed \$1,705,328.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of August, 2008  
APPROVED this 21st day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary

A RESOLUTION

AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the employment agreement between METRO and the President & Chief Executive Officer, Frank J. Wilson, provides for an annual performance review; and

WHEREAS, the President & CEO has satisfactorily carried out the Boards' policies to achieve the primary goals of service expansion, ridership growth and the implementation of Phase 2, METRO Solutions; and

WHEREAS, the Board of Directors wish to acknowledge the sterling performance of the President & CEO by approval of certain amendments to the terms and conditions of his continued service;


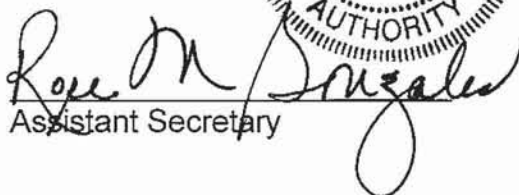
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

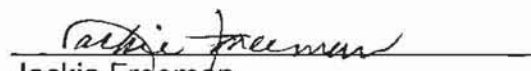
Section 1. The Board of Directors hereby approves amendments to the President & CEO's employment contract to include a 10% salary increase and adjustments to the life insurance benefits in accordance with the terms discussed in Executive session.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21<sup>st</sup> day of August, 2008  
APPROVED this 21<sup>st</sup> day of August, 2008

ATTEST:

  
  
Assistant Secretary

  
Jackie Freeman  
Secretary