

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGESTONE FIRESTONE FOR THE LEASE AND MAINTENANCE OF TIRES FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the lease and maintenance of tires for its fleet of buses; and

WHEREAS, Bridgestone Firestone submitted the lowest responsive and responsible bid;

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

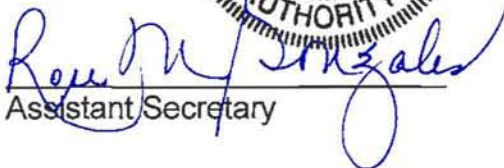
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Bridgestone Firestone for the lease and maintenance of tires for METRO's revenue bus fleet, for an amount not to exceed \$12,261,494.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary



David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION AND INSTALLATION OF KIOSKS, SIGNS AND OTHER AMENITIES FOR SIGNATURE BUS SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO issued an Invitation for bids for the fabrication and installation of distinctive kiosks signs and other amenities for the Signature Bus Service; and


WHEREAS, the firm Neon Electric Corporation submitted the lowest responsive and responsible bid;

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 Neon Electric Corporation for the fabrication and installation of kiosks, signs and other amenities to accommodate Signature Bus Service, for an amount not to exceed \$7,299,986.00


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



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


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER TO PERIODICALLY TEST AND MONITOR STRAY CURRENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, the existing METRORail alignment is subject to thorough monitoring to ensure the operation of transit facilities and services in a safe manner; and

WHEREAS, METRO monitors the METRORail alignment for any stray electrical current that might impact adjacent structures; and

WHEREAS, tests have shown no existing stray electrical current which exceeds acceptable levels; and

WHEREAS, the Texas Medical Center has underground facilities that provide utilities to various healthcare institutions along the METRORail alignment; and

WHEREAS, METRO and the Texas Medical Center desire to work together to share each other's test results or evaluations from periodic monitoring for stray current and meet, as appropriate, to discuss any stray current issues;

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 negotiate, execute and deliver an Agreement with the Texas Medical Center to work together to share each other's test results or evaluations from periodic monitoring for stray current, to meet to discuss any stray current issues, to temporarily "stay" the period for filing any claims that could arise, and to take any other action deemed necessary to carry out the purpose of this resolution.

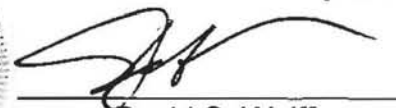
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ATTEST:


Assistant Secretary



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


David S. Wolff
Chairman

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.

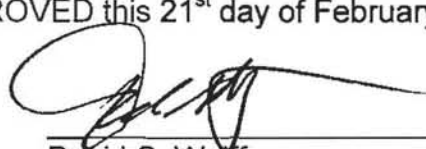
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David S. Wolff
Chairman