

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THERMO KING OF HOUSTON, LP FOR AIR CONDITIONING PARTS FOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transit vehicles are equipped with Thermo King brand air conditioners and require Thermo King parts for proper maintenance; and

WHEREAS, Thermo King of Houston, LP is the only authorized distributor of Thermo King air conditioning parts in the greater Houston area; and

WHEREAS, sole/selected source justification has been provided;

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

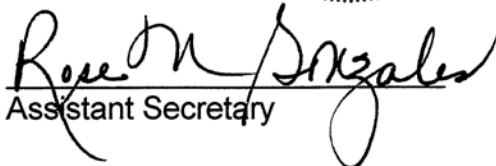
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Thermo King of Houston, LP for air conditioning parts for an amount not to exceed \$1,653,059.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PETROLEUM TRADERS CORPORATION FOR THE PURCHASE OF UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires unleaded gasoline to fuel its fleet of non-revenue vehicles; and

WHEREAS, METRO solicited bids for the supply and delivery of unleaded gasoline; and

WHEREAS, Petroleum Traders Corporation submitted the most favorable bid price;

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 Petroleum Traders Corporation for unleaded gasoline for an amount not to exceed \$812, 975.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

APPROVAL OF A REVISED VAN POOL PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH ENTERPRISE RENT-A-CAR AND WITH VPSI, INC. FOR LEASE OF VEHICLES FOR USE IN METRO'S REVISED VAN POOL PROGRAM; AUTHORIZATION FOR REIMBURSEMENT OF CERTAIN OPERATING COSTS FROM FUNDS COLLECTED THROUGH RIDER PAYMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Houston-Galveston Area Council ("H-GAC") previously consolidated their respective vanpool projects into a single program now administered by METRO; and

WHEREAS, METRO entered into contract with a third party provider for operation and management of the vanpool program; and

WHEREAS, it is appropriate to revise the program to provide for more efficient coordination of activities and direct collection of rider payments; and

WHEREAS, current vanpool operations require that each vehicle driver enter into separate lease agreements with participating companies for the use of vans under the vanpool program ; and

WHEREAS, METRO can realize significant cost savings through the substitution of separate individual leases with long-term lease agreements for the vans used in the vanpool program; and

WHEREAS, revenues from rider payments can be applied toward vehicle operating 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 revisions to METRO's van pool program, to include long term leases, direct collection of rider payments, and reimbursement for operating expenses from funds collected through rider payments.

Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver long term lease agreements with Enterprise Rent-a-Car and with VPSI, Inc. for the lease of vehicles for use in METRO's van pool program.


Section 3. The President & CEO is hereby authorized and directed to take such administrative action as necessary to implement changes to the van pool program, as provided herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:


Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

APPROVING THE FOURTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN; IMPLEMENTATION OF A TAX-QUALIFIED DEFINED CONTRIBUTION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METROS' Non - Union Pension Committee ("Pension Committee") has reviewed the existing employee pension plan for increased flexibility and cost-effectiveness; and

WHEREAS, defined contribution plans are portable, flexible, and enable employees to take a more active role in their retirement plans; and

WHEREAS, METRO's Non-Union Pension Committee has recommended implementation of a tax qualified defined contribution pension plan for newly-hired Non-Union Employees; and

WHEREAS, the Board of Directors has carefully considered the Pension Committee's recommendations and hereby finds that the implementation of a defined contribution plan for Non-Union employees offers significant benefits over the defined benefit plan;

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

Section 1. The Board of Directors hereby approves execution of the Fourth Amendment to the Metropolitan Transit Authority Non-Union Pension Plan, freezing Plan participation effective October 1, 2007.

Section 2. The Board of Directors hereby authorizes implementation of a tax qualified defined contribution plan for Non-Union employees.

Section 3. The President & CEO is hereby authorized and directed to take such administrative action as necessary, and to negotiate, execute and deliver appropriate documents to effectuate the implementation of a tax qualified defined contribution plan for Non-Union employees.

Section 4. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:



Rose M. Souza
Assistant Secretary

David S. Wolff
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE BUDGETS FOR FISCAL YEAR 2008; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget specifying major expenditures by type and amount prior to the expenditures of any funds in the budget year; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budgets available for public review and hold a public hearing prior to adoption of proposed budget; and

WHEREAS, in compliance with the cited statutory requirements, METRO has released proposed budgets for fiscal year 2008 and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2008 and has considered the public comments thereon;

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

Section 1. The Board of Directors hereby finds and declares that all prerequisites required by law for the consideration and adoption of the budgets for fiscal year 2008 have been satisfied.

Section 2. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2008 totaling \$300,000,000.

Section 3. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2008 totaling \$336,386,000.

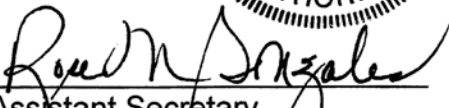
Section 4. The Board of Directors hereby approves and adopts a General Mobility budget for fiscal year 2008 totaling \$185,328,000 .


Section 5. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS WITH NEW QUEST PROPERTIES FOR DEVELOPMENT OF A PARK & RIDE FACILITY AT THE KATY FREEWAY AND GRAND PARKWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Katy Freeway Corridor is a rapidly growing area with increasing needs for transit commuter services; and

WHEREAS, the existing Addicks Park & Ride facility and Kingsland Park & Ride facility are consistently over 90% capacity; and

WHEREAS, a Park & Ride facility at the Katy Freeway and Grand Parkway will enhance mobility, reduce congestion and provide more transit services; and

WHEREAS, METRO staff has carefully evaluated a proposal submitted by New Quest Properties for development of a Park & Ride facility; and

WHEREAS, the Board of Directors has determined that it is appropriate to proceed with development of a Park & Ride facility at the Katy Freeway and Grand Parkway upon such terms that are most reasonable and favorable for project development;

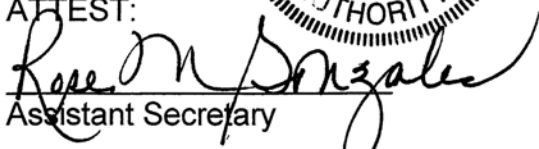
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

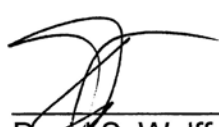
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with New Quest Properties for development of a Park & Ride facility at the Katy Freeway and Grand Parkway, for an amount consistent with budgetary allocations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of September, 2007
APPROVED this 20th day of September, 2007

ATTEST:


Assistant Secretary


David S. Wolff
Chairman

