

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PLANET FORD AND WITH GRAND PRAIRIE FORD FOR SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to replace older utility vehicles, vans, sedans and other support vehicles that have reached or exceeded their useful life; and

WHEREAS, METRO issued an invitation for bids for replacement support vehicles; and

WHEREAS, Planet Ford and Grand Prairie Ford submitted the lowest responsive and responsible bids;

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 Planet Ford for police vehicles and sedans for an amount not to exceed \$406,500; and a contract with Grand Prairie Ford for certain sport utility vehicles and vans for an amount not to exceed \$658,512.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH SELECTED TAXICAB COMPANIES FOR THE METROLIFT TAXI CAB BACK UP SERVICE, THE METROLIFT SUBSIDY PROGRAM AND THE GUARANTEED RIDE HOME PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides transit services, called "METROLift", through operation of specially-equipped vans for disabled persons who are not able to use METRO's fixed route bus services; and

WHEREAS, it is necessary to use taxicab service as a "back up" or supplement to regular METROLift services to avoid trip denials when METROLift vans are unavailable; and

WHEREAS, METRO uses "Taxicab Back up Service" (or "TBS") to respond to patrons when the regular METROLift service experiences capacity shortages or vehicle delays; and

WHEREAS, METRO also administers a METROLift Subsidy Program (or "MSP) which provides for the payment of a subsidy to private taxicabs for the transportation of disabled patrons; and

WHEREAS, METRO has also engaged private taxicabs to provide emergency transportation to commuters who must return home during the midday for an emergency, but whose travel routes that do not provide regular mid-day service (known as the "Guaranteed Ride Home Program"); and

WHEREAS, METRO issued an Invitation for Bids for taxicab service for a continuation of the METROLift Subsidy Program, the Taxicab Back up Service and the Guaranteed Ride Home Program; and

WHEREAS, five firms submitted bids in response to the solicitation, and the bids were responsive and responsible;

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 enter into five-year contracts, for continuation of the METROLift Subsidy Program, the TaxiCab Back-up Service, and the Guaranteed Ride Home Program, with the following firms:

- Fiesta Cab Company
- United Cab Company
- Greater Houston Transportation Company
- Liberty Cab Co. Inc.
- Houston Transportation Services, Ltd, dba Lone Star Cab and Square Deal Cab


The contracts shall be for a total amount not to exceed \$10,500,000.

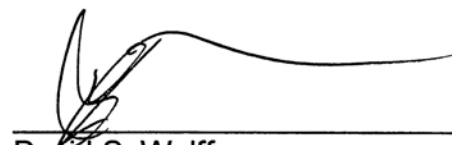
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR OPERATION OF THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, privatization of the operation, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility continues to produce cost savings without compromising the quality of service; and

WHEREAS, METRO issued a Request for Proposals for privatization of the Northwest Bus Operating Facility; and

WHEREAS, proposals were carefully evaluated by an Evaluation Committee and a Senior Selection Committee; and

WHEREAS, the firm of First Transit, Inc. is most capable and qualified to provide the necessary 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 negotiate, execute and deliver a five-year contract with First Transit, Inc. for the operation, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility for an amount not to exceed \$182, 000, 000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SAFETY VISION AND WITH CISCO FOR SUPPLY AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, video surveillance systems (also referred to herein, as "the systems") on transit vehicles enhance the safety and security of passengers and operators; and

WHEREAS, it is appropriate to expand the use of the systems on buses; and

WHEREAS, it is necessary that the cameras and communications equipment necessary for the systems be compatible with METRO's existing video surveillance systems; and

WHEREAS, the existing video surveillance systems currently use cameras provided by Safety Vision and which are compatible with CISCO communications equipment; and

WHEREAS, 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 negotiate, execute and deliver a contract with Safety Vision and with CISCO for supply and installation of video surveillance systems on METRO buses for a total amount not to exceed \$750,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO EXTEND THE PROGRAM AND INCREASE METRO'S FUNDING PARTICIPATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, since 1989, METRO has participated with the Texas Department of Transportation, the Harris County Sheriff's Department, the City of Houston, the Houston Automobile Dealers Association and wireless telephone service providers in a Motorist Assistance Program ("MAP") to improve traffic flow by assisting drivers who have had minor vehicle breakdowns ; and

WHEREAS, the MAP program has consistently received considerable public support; and

WHEREAS, it is appropriate that the MAP program be continued and that funding participation be increased;

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 amendment to the Motorist Assistance Program interagency agreement to extend the Motorist Assistance Program for two (2) additional years and increase METRO's contribution to the program by an amount not to exceed \$1,590,000.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS WITH UNITED HEALTHCARE FOR ADMINISTRATION OF METRO'S MEDICAL BENEFITS PLAN FOR SALARIED EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals from healthcare providers for administration of a cost-effective plan for salaried employees that would enable a self insured/self-funded approach to claims management, that would provide maximum medical coverage, choice and flexibility at reasonable costs, and that would incorporate a wellness program to promote better individual health initiatives; and

WHEREAS, several proposals were received and carefully evaluated by METRO staff; and

WHEREAS, United Healthcare offered the best proposal for provision of healthcare services that address METRO's needs;

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 a contract with United Healthcare for administration of a medical benefits plan for salaried employees at a cost not to exceed \$ 1,455,930.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007



David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE APPROPRIATE DOCUMENTS FOR DEVELOPMENT OF A PARK & RIDE FACILITY IN THE CITY OF PEARLAND; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO may own or lease land outside its jurisdictional boundaries and may, pursuant to Section 451.056, Texas Transportation Code, provide transit services outside its jurisdictional boundaries; and

WHEREAS, the development of a Park & Ride facility in the City of Pearland at State Highway 288, will expand transit services to a growing population, enhance regional mobility and contribute to the effectiveness of METRO's services; and

WHEREAS, staff has carefully evaluated a proposal submitted by New Quest Properties for development of a Pearland Park & Ride facility to include construction of a permanent 600-space facility in the vicinity of State Highway 288 and FM 518; and

WHEREAS, the Board of Directors has determined that METRO should proceed with negotiation of the terms of an agreement with New Quest Properties for development of a Pearland Park & Ride facility;

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 appropriate documents with New Quest Properties for development of a Pearland Park & Ride facility.

Section 2. Staff will report to the Board the status of negotiations with New Quest Properties.


Section 3. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 23rd day of August, 2007
APPROVED this 23rd day of August, 2007


David S. Wolff
Chairman