

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, EXECUTE, AND SUBMIT APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING FOR TRANSIT PROJECTS; TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR RECEIPT OF FEDERAL FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal Congestion Mitigation/Air Quality (CMAQ) funds, previously allocated by the Federal Highway Administration for the construction of improvements to METRO's West Bellfort Park and Ride facility, are no longer needed for this project and can be reassigned to other transit improvements; and

WHEREAS, METRO and its area stakeholders have identified a need for federal assistance to fund a new "Signature Service" and a new commuter transit service in the I-10 Katy Freeway and US 290 Freeway Corridors; and

WHEREAS, the "Signature Service" and the new commuter transit service (hereinafter, "the projects") are appropriate for CMAQ funding, and said funding can be effectively distributed for the projects through the Federal Transit Administration; and

WHEREAS, consolidation of funding for the projects through a single agency will enable more efficient administration and distribution of grant monies; and

WHEREAS, the Federal Highway Administration is willing to transfer the previously allocated CMAQ funds for distribution in accordance with the Federal Transit Administration's usual and customary grant processes;

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

Section 1. The Board of Directors hereby approves the application of funds, previously allocated for improvements to the West Bellfort transit facility, for use for "Signature Service" and new commuter service in the I-10 Katy Freeway and US 290 Freeway corridors.


Section 2. With the transfer of CMAQ funds to the Federal Transit Administration, the President & CEO is hereby authorized and directed to proceed with all administrative action, and to undertake all other actions reasonable and necessary to prepare, execute, and submit grant agreements with the Federal Transit Administration for receipt of federal funding for the projects stated herein.

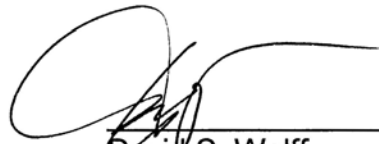

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires insurance agent of record services for placement of coverage policies, and for claims and appraisals consulting services;and

WHEREAS, METRO issued a Request for Proposals for insurance agent of record services; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. is best qualified to provide the 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 contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Agent of Record Services for METRO's day-to-day operations for an amount not to exceed \$328,000.00.

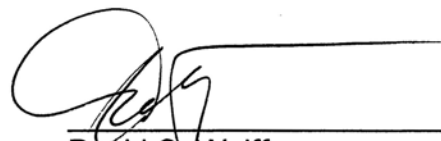

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE PLACEMENT OF PROJECT PROFESSIONAL LIABILITY INSURANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO can realize cost savings and standardized liability coverage through the availability of professional liability insurance for those design firms that will provide professional services to major capital projects, such as Metro Solutions; and

WHEREAS, METRO previously entered into contract with MARSH USA for insurance agent of record services for the METRO Solutions projects and for administration of an Owner Controlled Insurance Program; and

WHEREAS, MARSH USA, on behalf of METRO, has searched the market for underwriters willing to provide the insurance coverage required by METRO and the METRO Solutions Facility Providers for the METRO Solutions projects; and

WHEREAS, after careful analyses and evaluation of interested underwriters, METRO staff and the METRO Solutions Facility Provider have recommended Lexington Insurance Company as most qualified and capable to provide the necessary liability coverage; and

WHEREAS, the Board of Directors concurs with the recommendations;

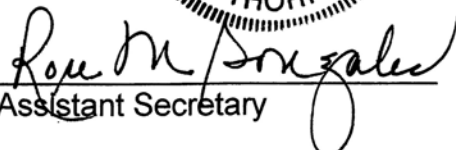
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver all appropriate documents for the placement of Project Professional Liability Insurance with the firm of Lexington Insurance Company, for the not-to-exceed amount of \$5 million.

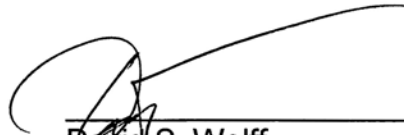
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ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007



David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZGARCIA GROUP FOR CULTURAL RESOURCE CONSULTING SERVICES FOR TRANSIT PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal regulations require that METRO identify and evaluate the effects of its transit projects on any adjacent historical sites or cultural venues; and

WHEREAS, METRO requires cultural resource consulting services to perform the work; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for cultural resource consulting services; and

WHEREAS, the firm of LOPEZGARCIA Group is most qualified to do the work;

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 LOPEZGARCIA Group for cultural resource consulting services for an amount not to exceed \$500,000.

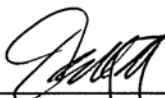
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PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:


Assistant Secretary





David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACTS WITH PBS & J FOR PROGRAM CONTROL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires program control services for staff support for cost control, estimating and schedule preparations on a project –by- project basis; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest; and

WHEREAS, the firm of PBS & J has been determined most qualified;

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 PBS & J for program control services, for an amount not to exceed \$500,000.

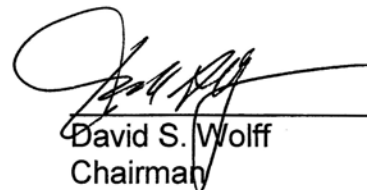
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ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BSCI, INC, OTHON CONSULTING ENGINEERS, INC. AND AIA ENGINEERS, LTD. FOR CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires construction management services for its capital projects; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest; and

WHEREAS, BSCI, Inc., Othon Consulting Engineers, Inc., and AIA Engineers, Ltd. have been determined most qualified;

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

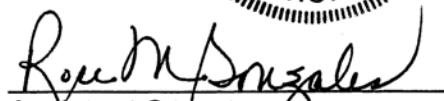
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with BSCI, Inc., Othon Consulting Engineers, Inc., and AIA Engineers Ltd. for construction management services. Each contract shall be for an amount not to exceed \$800,000.

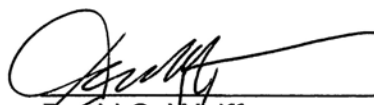
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ATTEST:




Assistant Secretary


David S. Wolff
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH NEGOTIATIONS WITH THE STATE OF TEXAS AND WITH HARRIS COUNTY FOR THE USE AND OPERATION OF MANAGED LANES ON THE KATY FREEWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas, through its Department of Transportation (hereinafter "TxDOT") is currently engaged in a massive project for the widening and reconstruction of Interstate Highway 10, the Katy Freeway, to include the construction of additional traffic lanes and managed lanes in order to enhance mobility and reduce congestion (hereinafter the "Katy Freeway Reconstruction Project"); and

WHEREAS, the Katy Freeway Reconstruction Project will among other things, substitute the existing High Occupancy Vehicle lanes with managed lanes, and provide access for high occupancy vehicles, transit vehicles and carpools to the managed lanes system; and

WHEREAS, by way of Resolution 2002-115, the METRO Board of Directors approved the execution of a Memorandum of Understanding with the State of Texas and with Harris County for development of a framework for future transit operation on the Katy Freeway upon completion of the Katy Freeway Reconstruction Project; and

WHEREAS, METRO, the State of Texas and Harris County did execute a Memorandum of Understanding which included general provisions for managed lane use by transit vehicles, carpools and high occupancy vehicles, and for managed lane operation and management; and

WHEREAS, the Katy Freeway Reconstruction Project is proceeding toward completion and it is appropriate that METRO, the State of Texas and Harris County begin negotiations for an interlocal agreement that will set forth the terms and conditions for the integration of transit into the operation of the managed lane and highway facilities on the Katy Freeway;

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

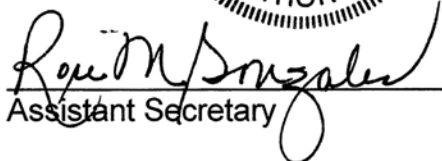
Section 1. The President & CEO is hereby authorized and directed to proceed with negotiations with the State of Texas, through its Department of Transportation and with Harris County through the Harris County Toll Road Authority, for an interlocal agreement setting for the terms and conditions for transit operations on the Katy Freeway. METRO staff will come back to the Board of Directors for further authorization for the execution of the interlocal agreement.



Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Contract Land Staff and with Briggs Field Services for right-of-way and relocation consultant services for real estate acquisitions; and

WHEREAS, METRO has an increased need for right-of-way and relocation consultant services for staff support for the acquisition of property for METRO Solutions; and

WHEREAS, Contract Land Staff and Briggs Field Services have performed satisfactorily and it is appropriate that their services be continued;

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 modifications to the contracts with Contract Land Staff and Briggs Field Services for right-of-way and relocation consultant services, increasing the maximum authorized expenditures under each contract by the not-to-exceed amount of \$4 million.

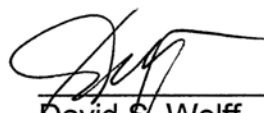
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ATTEST:




Assistant Secretary


David S. Wolff
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALLIED BARTON SECURITY SERVICES FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with Allied Barton Security Services (then doing business as Initial Security) for security guard services at METRO's bus operating facilities and rail facilities; and

WHEREAS, the contract contains an option for continued services; and

WHEREAS, Allied Barton Security Services has performed satisfactorily, and it is appropriate that METRO exercise the option to extend the performance period one (1) additional year, and increase the maximum authorized expenditures under the contract;

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 modification to the contract with Allied Barton Security Services for security guard services; extending the performance period one (1) additional year and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$509,271.36.

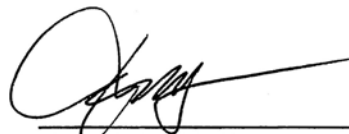
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PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES FOR BODY, STRUCTURAL AND CHASSIS PARTS FOR NEW FLYER TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires body, structural and chassis parts for its fleet of New Flyer transit vehicles; and

WHEREAS, METRO solicited bids for body, structural and chassis parts; and

WHEREAS, New Flyer Industries 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 New Flyer Industries for body, structural and chassis parts for its fleet of New Flyer transit vehicles, for an amount not to exceed \$1,680,692.56



Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR BODY, STRUCTURAL AND CHASSIS PARTS FOR NEOPLAN TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for body, structural and chassis parts for its fleet of Neoplan transit vehicles; and

WHEREAS, Neopart submitted the lowest responsive and responsible bid;

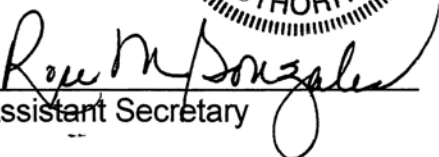
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Neopart for body, structural and chassis parts for METRO's fleet of Neoplan transit vehicles, for an amount not to exceed \$373,051.11

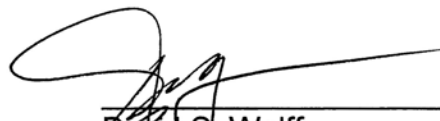

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ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA, INC. FOR THE PURCHASE OF SLACK ADJUSTER EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, DaimlerChrysler Commercial Buses North America, Inc. submitted the lowest responsive and responsible bid for slack adjuster equipment for METRO's fleet of transit 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 a contract with DaimlerChrysler Commercial Buses North America, Inc. for the purchase of slack adjuster equipment for METRO's transit vehicles, for an amount not to exceed \$345,259.02

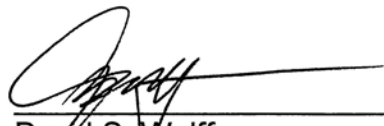

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ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SUNRISE DELIVERY, INC. FOR MOVING, RECONFIGURATION AND ASSET TRACKING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is frequently necessary that office furniture be moved and work areas be reconfigured to accommodate organizational changes and the most effective assignment of personnel; and

WHEREAS, METRO solicited bids for furniture moving, reconfiguration and asset tracking services; and

WHEREAS, Sunrise Delivery, Inc. submitted the lowest responsive and responsible bid;

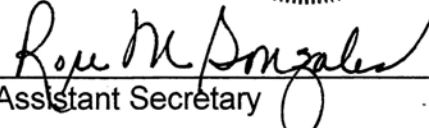
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Sunrise Delivery, Inc. for furniture moving, reconfiguration and asset tracking services for an amount not to exceed \$112,455.00.

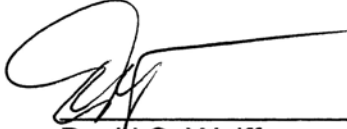

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ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF 100 HYBRID ELECTRIC BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, replacement of older transit vehicles with more efficient and better performing hybrid electric buses will reduce operating costs lower emissions and improve reliability; and

WHEREAS, METRO staff has recommended the acquisition of forty-eight 40-foot hybrid electric transit vehicles, manufactured by Orion Bus Industries, as a part of METRO's long-range fleet replacement plan; and

WHEREAS, METRO staff has also recommended the acquisition of fifty-two 45-foot hybrid electric suburban vehicles, manufactured by Motor Coach Industries, to replace certain older, less efficient fleet models; and

WHEREAS, the Board of Directors concurs with the recommendations of METRO staff for long range fleet replacement; and

WHEREAS, it is appropriate that METRO proceed with acquisition of the hybrid electric vehicles, subject to approval of a master lease program;

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 for the acquisition of 100 hybrid electric vehicles for a total cost not to exceed \$63,996,000. The vehicles will be acquired subject to approval of a Master Lease Program.


Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DIGITAL INTELLIGENCE SYSTEMS CORPORATION FOR UPGRADES TO THE EXISTING PROCESSOR EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the existing network processor equipment at METRO's administrative office building is no longer adequate to support recent improvements and expansions to METRO's services and internal operations; and

WHEREAS, it is necessary to upgrade the existing network processor equipment to meet increased demands; and

WHEREAS, METRO issued an invitation for bids for upgrades to the network processor equipment; and

WHEREAS, Digital Intelligence Systems Corporation submitted the lowest responsive and responsible bid;

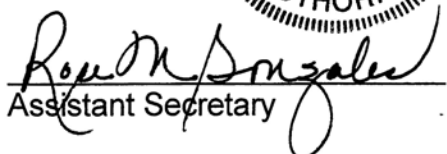
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Digital Intelligence Systems Corporation for upgrades to existing network processor equipment, for an amount not to exceed \$537,760.30.

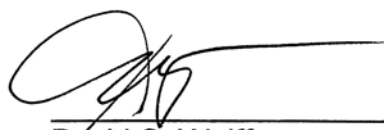

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Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff
Chairman 

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HEWLETT PACKARD FOR A COMPREHENSIVE DATA STORAGE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has increased its use of technology for more efficient operation of internal business functions and day-to-day operations; and

WHEREAS, METRO issued a Request for Proposals for a data storage facility for enhanced and expanded data protection; and

WHEREAS, Hewlett Packard Company is most qualified to provide the necessary data storage services;

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

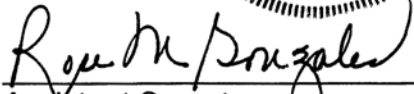
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Hewlett Packard Company for a comprehensive data storage facility, for an amount not to exceed \$1,188,993.91.

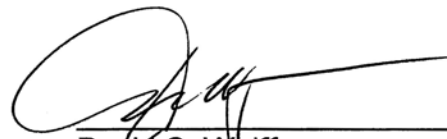

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PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman 

A RESOLUTION

APPROVING THE PAYMENT OF OVERTIME TO CERTAIN SALARIED EXEMPT PERSONNEL WHO ARE REQUIRED TO WORK PAST THEIR NORMAL WORK HOURS, DURING A STATE OF EMERGENCY; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO PROVIDE FOR THE PAYMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Fair Labor Standards Act differentiates exempt and non-exempt employees for purposes of overtime payment; and

WHEREAS, employers generally are not required to pay overtime to exempt employees; and

WHEREAS, METRO recognizes that during times of disaster or emergencies, certain exempt employees who perform essential functions may be required to remain on duty past their usual and customary hours of work; and

WHEREAS, the Board of Directors believes that it is fair and reasonable that those certain exempt employees, as determined by the President & CEO, receive overtime pay for actual hours worked beyond their usual and customary work time;

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

Section 1. The Board of Directors hereby approves the payment of overtime to exempt employees, as determined by the President & CEO, who may be required to remain on duty and perform actual work past their usual and customary work time during emergencies and/or disasters, as recognized by Federal Emergency Management Agency ("FEMA") policies and guidelines.

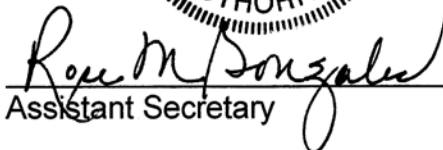
Section 2. The President & CEO is hereby authorized and directed to take such administrative action as necessary to carry out the provisions stated herein, and to forward this resolution to such local, state or federal agencies as may require notice of the provisions stated herein.

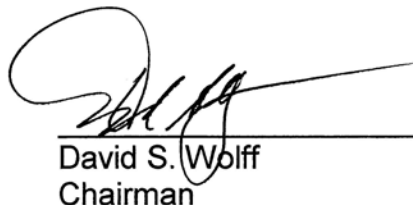
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APPROVED this 29th day of June, 2007

ATTEST




Assistant Secretary


David S. Wolff
Chairman



A RESOLUTION

APPROVING A FRAMEWORK FOR DISCUSSIONS WITH AREA GOVERNMENTAL ENTITIES FOR PARTICIPATION IN THE PROCESS FOR PROJECT IDENTIFICATION AND DISTRIBUTION OF FEDERAL FUNDS PURSUANT TO SECTION 5307 OF TITLE 49 OF THE US CODE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, since 1978, METRO has been the recipient designated for receipt of federal funds for transit improvements in the Houston urbanized area (hereinafter, the "designated recipient"); and

WHEREAS, the appointment of METRO as the designated recipient received the concurrence of the Governor of the State of Texas and the US Department of Transportation's Urban Mass Transportation Administration, now the Federal Transit Administration; and

WHEREAS, federal funds for transit improvements for urbanized areas are now dispersed under a formula grant program pursuant to Section 5307 of Title 49 of the US Code (hereinafter, "Section 5307 funds"); and

WHEREAS, METRO, as the designated recipient, is authorized to receive and apportion Section 5307 funds in the Houston urbanized area and has flexibility in the method used to allocate Section 5307 funds to itself and other area recipients; and

WHEREAS, the local metropolitan planning organization, which, in this region, is the Transportation Policy Council, is composed of local governmental entities and is responsible for programming those transit projects, known as the

“program of projects”, for inclusion in the Transportation Improvement Program and for which federal funds will be sought; and

WHEREAS, METRO, as the designated recipient for Section 5307 funds, will work cooperatively with eligible grant recipients for development of a program of projects for receipt of federal funds; and

WHEREAS, METRO desires that federal funds be dispersed to those transit projects that best meet established criteria and which also provide for the delivery of needed services through the most efficient and cost effective means, without redundancy or duplication; and

WHEREAS, METRO, with its transit expertise, can be of assistance in the actual provision of transit services for regional projects, such as Park & Ride service, commuter service and local and/or express transit services, as well as fulfill its role as designated recipient for dispersal of Section 5307 funds;

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

Section 1. METRO hereby re-affirms its commitment to work cooperatively with governmental entities and eligible grant recipients in furtherance of the goals for regional transportation.

Section 2. METRO will coordinate with local governments for the distribution of Section 5307 funds for projects that meet regional transit objectives.

Section 3. In furtherance of its participation in the process for the development of projects for receipt of federal funds, METRO shall include, in its discussions, the following considerations:

- a) whether the project duplicates the service provided by METRO or any other area transit provider;
- b) the availability of METRO's resources and expertise in providing project services and/or support;
- c) whether METRO can present cost-effective and efficient options for the provision of project services

Section 4. This Resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 29th day of June, 2007
APPROVED this 29th day of June, 2007


David S. Wolff

