

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT WITH THE FACILITY PROVIDER FOR PHASE 1 DELIVERABLES IN FURTHERANCE OF METRO SOLUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2007-02, this Board authorized the President & CEO to commence negotiations with the selected Facility Provider for Phase 1 Development of designated components of METRO Solutions; and

WHEREAS, this Board further authorized the selected Facility Provider to proceed with certain preliminary work “at risk”, subject to successful negotiation of an agreement for Phase 1 Development (hereinafter the “Development Agreement”); and

WHEREAS, the team headed by Washington Group International, now doing business as Washington Group Transit Management Company, was selected as the Facility Provider (hereinafter the “Facility Provider”) with whom to commence negotiations for the Development Agreement; and

WHEREAS, the Development Agreement is intended to provide for project development , and set forth a framework for the performance of Phase 1 tasks, such as preliminary engineering, coordination of professional services and third party approvals, finalizing project scope and such other work in preparation for Phase 2 design and construction; and

WHEREAS, METRO and the Facility Provider have reached agreement for the Phase 1 work, and the development of a general structure and arrangement for the performance of preliminary work in support of METRO Solutions; and

WHEREAS, the Facility Provider has also performed the "at risk" tasks in a satisfactory manner;

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 Development Agreement with the Facility Provider, for Phase 1 deliverables in furtherance of METRO Solutions, for an amount not to exceed \$77,300,000.

Section 2. The Board of Directors hereby approves payment to the Facility Provider for "at risk" work, for an amount not to exceed \$2,500,000.

Section 3. METRO staff will return to the Board of Directors for Phase 2 Design/Build approval.

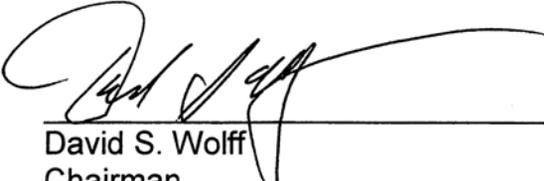
Section 4. This resolution is effective immediately upon passage.

PASSED this 8<sup>th</sup> day of May, 2007  
APPROVED this 8<sup>th</sup> day of May, 2007

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 KPMG FOR FINANCIAL AUDITING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with KPMG for external auditing services;  
and

WHEREAS, KPMG has performed all services in an exemplary manner; and

WHEREAS, it is appropriate that the services of KPMG 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 a modification to the contract with KPMG to extend the period of performance to include external financial auditing services for fiscal years 2007 and 2008, and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$405,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS, INC. FOR TRANSIT VEHICLE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires body, structural and chassis parts for its fleet of MCI transit buses; and

WHEREAS, METRO issued an invitation for bids for the transit vehicle parts; and

WHEREAS, MCI Service Parts, Inc. submitted the lowest responsive and responsible bid;

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

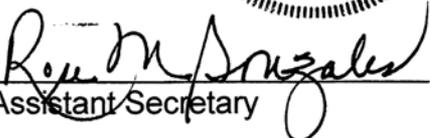
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with MCI Service Parts, Inc. for body, structural and chassis parts for METRO's fleet of MCI transit buses, for an amount not to exceed \$292,966.74.

Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



  
Assistant Secretary



David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS FOR THE PURCHASE OF LIGHT RAIL POWER SYSTEM COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRORail light rail vehicles operate on a system of motors and wheels known as "trucks"; and

WHEREAS, METRO requires one (1) additional power truck frame, one (1) additional center truck frame and (2) center truck axle assemblies to ensure continued METRORail operations during vehicle overhaul; and

WHEREAS, the METRORail light rail vehicles were manufactured by Siemen's Transportation Systems and use specialized "truck" components that are also manufactured by Siemen's Transportation Systems; and

WHEREAS, Siemens Transportation Systems is the only manufacturer of truck components fully compatible with METRO's light rail vehicles; and

WHEREAS, sole source justification has been provided for acquisition of the power truck frame, the center truck frame and the center truck axle assemblies;

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 Siemens Transportation Systems for the purchase of one (1) power truck frame, one (1) center truck frame and two (2) center truck axle assemblies, for a total cost not to exceed \$325,150.

Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



*Rose M. Sales*  
Assistant Secretary

*David S. Wolff*  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND WITH BJ'S ENTERPRISES FOR BUS STOP AND SHELTER CLEANING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has numerous bus stops and bus shelters in the Central Business District and in Houston's Midtown area; and

WHEREAS, METRO requires bus stop and bus shelter cleaning services for these facilities; and

WHEREAS, the Houston Downtown Management District submitted the lowest responsive and responsible bid for cleaning services in the Central Business District; and

WHEREAS, BJ's Enterprises submitted the lowest responsive and responsible bid for cleaning services in the Midtown area;

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 the Houston Downtown Management District for bus stop and shelter cleaning services in the Central Business District for an amount not to exceed \$312,039.00

Section 2. The President & CEO is hereby authorized and directed to execute and deliver a contract with BJ's Enterprises for bus stop and shelter cleaning services in the Midtown area for an amount not to exceed \$136,305.

Section 3. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



*Rose M. Gonzalez*  
Assistant Secretary

*David S. Wolff*  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE ANTENNA SITE LICENSE AGREEMENT WITH TRANSCO TOWER LIMITED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a back-up antenna site to support its radio communications system for METRO's transit and support vehicles; and

WHEREAS, METRO has a license agreement with Transco Tower Limited for an antenna site located at the Williams Tower (formerly known as the "Transco Tower"); and

WHEREAS, the Williams Tower offers the optimum site for METRO's radio communication system; and it is appropriate that the license agreement be extended for an additional five year period to enable continued radio and dispatch activities;

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

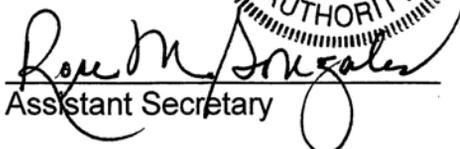
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to a license agreement with Transco Tower Limited to extend the period for a communications antenna site an additional five (5) years and increase the maximum authorized expenditures by an amount not to exceed \$450,264.00.

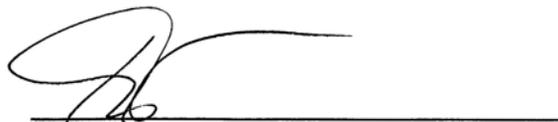
Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A FEDERAL GRANT APPLICATION FOR CONGESTION MITIGATION/AIR QUALITY FUNDS FOR METRO'S BIKE RACKS ON BUSES PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO recently announced the start of its "Bike Racks on Buses" Program, (hereinafter, "the Program") which comprises the installation of bicycle racks on METRO's fleet of transit vehicles; and

WHEREAS, the Program integrates public transit with bicycle use to reduce congestion and support more environmentally-friendly modes of transportation; and

WHEREAS, Congestion Mitigation/Air Quality funds (hereinafter, "CMAQ funds") are available that can be applied towards the cost of METRO's Program; and

WHEREAS, it is appropriate that METRO submit a grant application for receipt of CMAQ funds for the 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 execute and deliver a grant application for receipt of Congestion Mitigation/Air Quality funds for METRO's "Bike Racks on Buses" Program and take such other administrative action as necessary to effectuate the submission of the grant application.

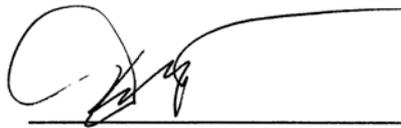
Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



  
Assistant Secretary

  
\_\_\_\_\_  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPORTSWORKS NORTHWEST, INC. FOR THE PURCHASE OF BICYCLE RACKS FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the "Bike Racks on Buses": Program calls for the purchase and installation of bicycle racks on METRO's bus fleet in order to expand transit availability to persons who use bicycles as a transportation option; and

WHEREAS, Sportsworks Northwest, Inc. manufactures bicycle racks that are most compatible with the design features of METRO's bus fleet; and

WHEREAS, selected source justification has been provided;

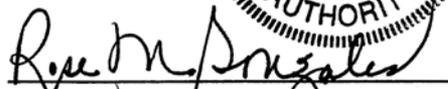
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Sportsworks Northwest, Inc. for bicycle racks for METRO's bus fleet for an amount not to exceed \$1,346,666.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



  
Assistant Secretary

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

  
David S. Wolff  
Chairman

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 Board of Directors has reviewed the performance of the President & Chief Executive Officer and is of the opinion that he has performed in a superior fashion; and

WHEREAS, the Board of Directors wishes to acknowledge the superior performance of the President & Chief Executive Officer; and

WHEREAS, the Board has approved in principal the terms and conditions of the Chief Executive Officer's 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 authorizes the Chairman of the Board to negotiate and execute the employment contract consistent with the terms discussed in executive session.

Section 2. This resolution is effective immediately upon passage.

PASSED this 31<sup>st</sup> day of May, 2007  
APPROVED this 31<sup>st</sup> day of May, 2007

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman