

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUIREMENTS-TYPE CONTRACTS WITH NINETEEN PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for special event transportation services; and

WHEREAS, nineteen bidders were evaluated as responsive and responsible, and it is appropriate that METRO execute contracts with each firm;

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

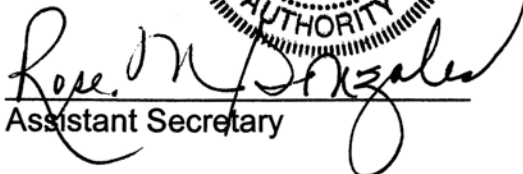
Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements-type contracts for special event transportation services with each of the firms identified in Attachment A, for a total amount not to exceed \$10,000,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of January 2007
APPROVED 25th day of January 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH NEGOTIATIONS WITH A FACILITY PROVIDER FOR PHASE 1 PROJECT DEVELOPMENT FOR DESIGNATED COMPONENTS OF METRO SOLUTIONS; AUTHORIZATION TO PROCEED WITH "AT RISK" SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 2003 METRO obtained public support for a comprehensive regional mobility plan known as "METRO Solutions," which includes the development of transit corridors and supporting facilities; and

WHEREAS, in furtherance of the implementation of METRO Solutions, METRO will enter into contract with a Facility Provider for development of guided rapid transit for selected transit corridors, for extension of the Main Street METRORail alignment, and for development of the Intermodal Terminal and other support facilities; and

WHEREAS, METRO issued a Request for Qualifications for Facility Provider services in March, 2006; and

WHEREAS, METRO carefully reviewed all responses to the Request for Qualifications to identify those teams most capable of providing the Facility Provider services; and

WHEREAS, in August, 2006, METRO invited the most qualified teams to respond to a Request for Proposals for Facility Provider services; and

WHEREAS, proposals were received and thoroughly evaluated by METRO staff to identify the submission that best meets stated goals and offers the best value for provision of transit services; and

WHEREAS, the METRO Board has reviewed the staff's evaluations and has carefully considered all factors relevant to the commencement of negotiations for the award of a contract for implementation of the next phase of METRO Solutions;

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 commence negotiations with the team of Houston Transit Partners for Facility Provider services for Phase 1, Project Development of designated components of METRO Solutions. The President & CEO will report the status of the negotiations to the Board and will seek Board authorization for contract award.


Section 2. The President & CEO is further authorized and directed to proceed with preliminary work, to be performed by Houston Transit Partners, "at risk", pending the culmination of negotiations for Facility Provider services.

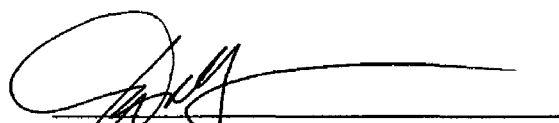
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of January 2007
APPROVED 25th day of January 2007

ATTEST:




Assistant Secretary


David S. Wolff
Chairman