

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN AN ORIGIN-DESTINATION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council (herein after referred to as "H-GAC") will assume the primary role for coordination and administration of an Origin-Destination survey of regional travel patterns; and

WHEREAS, data collected from the survey will include information that can assist METRO in the identification of transit markets to enable the best allocation of service resources; and

WHEREAS, H-GAC has requested METRO's participation in the planning and funding of the survey and the analysis of survey results; and

WHEREAS, it is appropriate that METRO participate in the Origin-Destination survey and contribute funding towards the cost of the survey;

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 interlocal agreement with Houston-Galveston Area Council for METRO's participation in an Origin-Destination survey, and contribute funding towards the costs of the survey for an amount not to exceed \$145,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:



Rose M. Gonzales
Assistant Secretary

David S. Wolff
David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD. FOR THE REBUILD OF ZF TRANSMISSIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's New Flyer transit buses are equipped with ZF transmissions;
and

WHEREAS, METRO has experienced substandard transmission performance on several New Flyer transit vehicles; and

WHEREAS, Cummins Southern Plains, Ltd. is the only authorized re-manufacturer of ZF transmissions in the State of Texas; and

WHEREAS, Cummins Southern Plains, Ltd. has offered to re-build the ZF transmissions on all New Flyer transit buses at substantially reduced costs; and

WHEREAS, the rebuilt components will exceed the reliability of the original ZF transmissions;

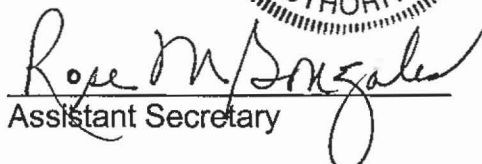
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Cummins Southern Plains, Ltd. for the rebuild of ZF transmissions for an amount not to exceed \$1,555,344.

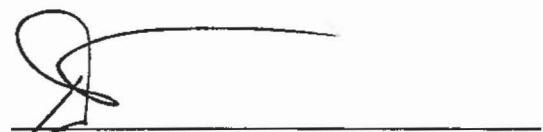
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:


Assistant Secretary




David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH K.S.C. SERVICES, INC. AND WITH DEE'S ULTIMATE SERVICE FOR BUS SHELTER CLEANING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for bus shelter cleaning services;
and

WHEREAS, firms were required to submit bids for specific groups of bus shelters; and

WHEREAS, K.S.C. Services, Inc. and Dee's Ultimate Service 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 K.S.C. Services, Inc. for bus shelter cleaning services for an amount not to exceed \$284,624.64.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver a contract with Dee's Ultimate Service for bus shelter cleaning services for an amount not to exceed \$364,002.36.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:



Rose M. Smazals
Assistant Secretary

David S. Wolff
David S. Wolff
Chairman

A RESOLUTION

ADOPTION OF BUS RAPID TRANSIT CONVERTIBLE AS THE LOCALLY PREFERRED ALTERNATIVE FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; SELECTION OF THE ALIGNMENT OPTIONS FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 2025 Regional Long Range Transportation Plan provides the framework for future transportation development in the greater Houston-Galveston area; and

WHEREAS, by way of Resolution 2005-72, the METRO Board of Directors adopted Bus Rapid Transit as the locally preferred alternative for transit development in the North Corridor; and

WHEREAS, in compliance with federal regulations, METRO has conducted further analyses of the North Corridor and has received extensive community input; and

WHEREAS, recent studies indicate that Bus Rapid Transit with subsequent conversion to Light Rail Transit, or Bus Rapid Transit Convertible, will best address transit needs and enable sustained ridership growth, while retaining project cost effectiveness; and

WHEREAS, it is appropriate that METRO refine its adoption of the locally preferred alternative for the North Corridor to include Bus Rapid Transit Convertible, and designate the most effective alignment options;

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

Section 1. The Board of Directors hereby approves and adopts Bus Rapid Transit Convertible as the locally preferred alternative for North Corridor transit development.

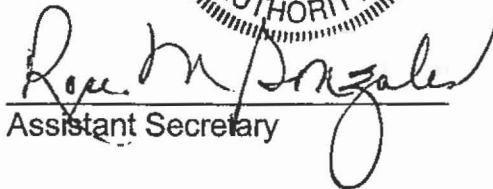
Section 2. The Board of Directors hereby approves and adopts the "North Line", herein described as the extension of the existing METRORail alignment north on North Main Street approximately 0.5 miles beyond the UH-Downtown Station, then proceeding with Bus Rapid Transit Convertible along North Main, Boundary and Fulton Streets to the vicinity of Northline Mall, as the preferred alignment option for North Corridor transit development.

Section 3. The President & CEO is hereby authorized and directed to forward this Resolution to such entities as may be necessary or required for implementation of the 2025 Regional Long Range Transportation Plan.


Section 4. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006


David S. Wolff
Chairman

A RESOLUTION

APPROVING THE SALE OF SURPLUS REAL ESTATE AT 12100 SOUTH MAIN STREET IN HOUSTON, HARRIS COUNTY, TEXAS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE THE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board previously declared a certain tract of land, consisting of approximately 46.849 acres located at 12100 South Main, in Houston, Harris County, Texas (hereinafter referred to as "the Property") as surplus to METRO's needs and authorized the President & CEO to proceed with its sale; and

WHEREAS, METRO invited bids for the sale of the Property; and

WHEREAS, Robert C. Wilson, III submitted a bid for the Property at a purchase price of \$4,800,000.00; and

WHEREAS, the Board of Directors is of the opinion that the bid is fair and reasonable and wishes to proceed to sell the Property in accordance with the bid document and contract for sale;

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

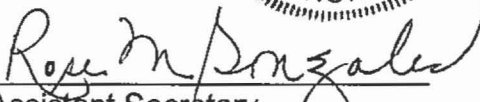
Section 1. The Board of Directors hereby approves the sale of an approximately 46.849 acre tract of land on South Main Street, in Houston, Harris County, Texas to Robert C. Wilson, III, for the purchase price of \$4,800,000.00

Section 2. The President & CEO is hereby authorized and directed to execute and deliver all documents reasonable and necessary to conclude the sale of the Property.

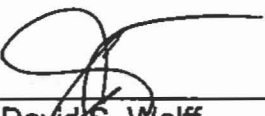
Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006


David S. Wolff
Chairman