

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICE FOR CONCEPTUAL DESIGN OF THE NORTH INTERMODAL TRANSIT FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will develop an intermodal facility, referred to as the North Intermodal Transit Facility, just beyond the current northern METRORail terminus, which will connect multiple modes of transportation at a common location; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for architectural and engineering conceptual design services for the North Intermodal Transit Facility; and

WHEREAS, the firm of Ehrenkrantz Eckstut & Kuhn Architects is most qualified to do the work;

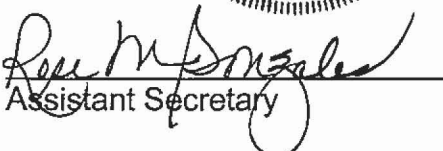
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Ehrenkrantz Eckstut & Kuhn Architects for architectural and engineering conceptual design services for the North Intermodal Transit Facility for an amount not to exceed \$1,616,635.29.

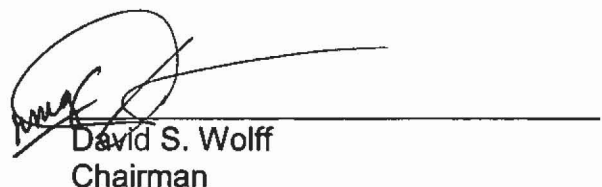
Section 2. This resolution is effective immediately upon passage.

ATTEST:



  
Assistant Secretary

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CISCO ADVANCED SERVICES WIRELESS PRACTICE FOR DESIGN OF WIRELESS COMMUNICATIONS CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Phase III of the METRONet Initiatives includes design of wireless corridors to support video surveillance and communication with designated RCTSS intersections; and

WHEREAS, METRO currently uses a communications network manufactured by CISCO; and

WHEREAS, the wireless corridors must be compatible with METRO's existing CISCO communications network; and

WHEREAS, CISCO Advanced Services Wireless Practice can best provide the necessary design services for the wireless corridors because of its unique familiarity with CISCO technology;

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

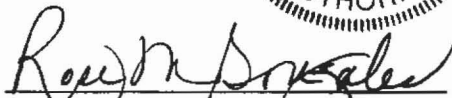
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with CISCO Advanced Services Wireless Practice for design of wireless communications corridors for an amount not to exceed \$393,743.00.

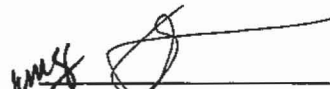
Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

RATIFYING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGREEMENT WITH INTERCONTINENTAL FUEL, LLC FOR DIESEL FUEL STORAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, due to price volatility in the fuel market, the Board, by way of Resolution 2005-77, authorized the President & CEO to make blanket purchase of fuel, on an "as required" basis, from such suppliers and at such prices that are most favorable to METRO; and

WHEREAS, in accordance with the authority given the President & CEO, METRO acquired sufficient fuel through May 2006; and

WHEREAS, METRO had been unable to acquire additional fuel for pipeline delivery due to changes in the Environmental Protection Act; and

WHEREAS, it was necessary to quickly obtain fuel storage capacity in order to acquire more fuel at the most favorable price; and

WHEREAS, METRO staff was able to identify only two storage sites for acceptance of the fuel; and

WHEREAS, negotiations have been finalized with Intercontinental Fuels for fuel storage capacity;

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

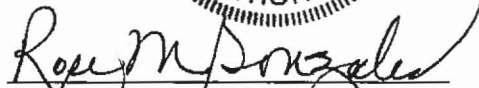
Section 1. The Board hereby ratifies the negotiations, execution and delivery of an agreement with Intercontinental Fuels, LLC for diesel fuel storage in the not-to-exceed amount of \$350,000.00.

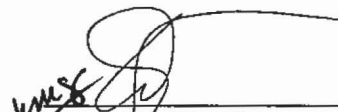
Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LEWIS REALTY ADVISORS FOR REVIEW APPRAISAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires professional services for the review appraisal of properties to be acquired for development of high capacity transit as a part of METRO Solutions; and

WHEREAS, METRO issued a Request for Qualifications for review appraisal services; and

WHEREAS, Lewis Realty Advisors has been determined most qualified;

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

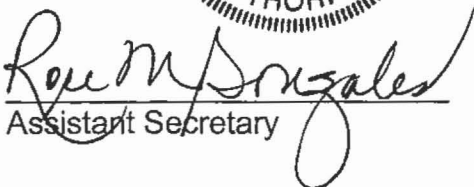
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Lewis Realty Advisors for review appraisal services for an amount not to exceed \$3 million.

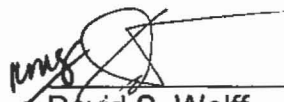
Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZGARCIA GROUP FOR ENVIRONMENTAL ASSESSMENT SERVICES FOR THE NORTH INTERMODAL TRANSIT FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Federal Transit Administration regulations and the National Environmental Protection Act require that METRO conduct an Environmental Assessment of the proposed North Intermodal Transit Facility; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for Environmental Assessment services for the North Intermodal Transit Facility; 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:

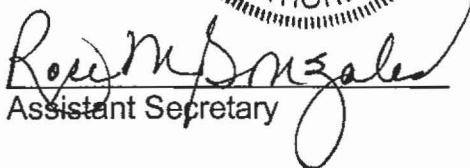
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with LOPEZGARCIA Group for professional environmental assessment services for the North Intermodal Transit Facility for an amount not to exceed \$750,000.00.

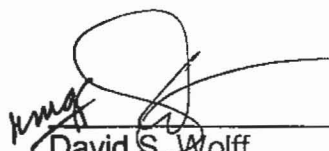
Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION  
EXPRESSING METRO'S COMMITMENT TO HIGH CAPACITY TRANSIT IN THE US-290  
CORRIDOR AND WILLINGNESS TO SUPPORT TxDOT'S EFFORTS FOR CORRIDOR  
DEVELOPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE  
SUBJECT.

WHEREAS, in 2001, the Texas Department of Transportation (hereinafter referred to  
as "TxDOT") completed a Major Investment Study of the US -290 Corridor which proposed  
reservation of a fifty foot strip for high capacity transit; and

WHEREAS, TxDOT is proceeding with Corridor development and seeks METRO's  
support for future participation; and

WHEREAS, the US-290 Corridor is a major travel corridor with significant ridership  
potential for high capacity transit; and

WHEREAS, subject to the completion of project analyses, economic advantages and  
efficiencies can be realized by future corridor development in partnership with TxDOT; and

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

Section 1. On behalf of the Metropolitan Transit Authority, the Board of Directors  
hereby expresses its support of high capacity transit in the US-290 Corridor and willingness to  
work with TxDOT for Corridor development, subject to the determination of the transportation  
alignment and costs.

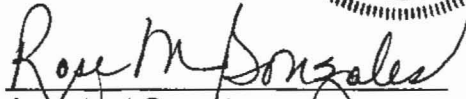
Section 2. The President & CEO is hereby authorized and directed to negotiate,  
execute and deliver such documents with TxDOT as may be further necessary to formalize  
METRO's commitment, consistent with this Resolution.

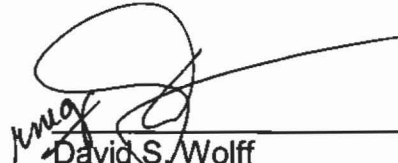
Section 3. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO MAKE MINOR ADJUSTMENTS TO THE METROLIFT SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METROLift services are provided within a 751 square mile area inside the METRO boundaries; and

WHEREAS, disabled patrons sometimes require transportation just beyond the METROLift service area; and

WHEREAS, minor boundary adjustments will enable the provisions of METROLift services at minimal costs to persons who otherwise may be denied transportation or who must traverse hazardous areas to reach a METROLift vehicle; and

WHEREAS, it is appropriate that the President & CEO accommodate occasional transportation needs outside the METROLift service area to address critical needs and enhance safety;

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

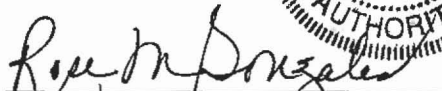
Section 1. The Board of Directors hereby authorizes the President & CEO to make minor adjustments to the METROLift service area when necessary to accommodate occasional needs of METROLift patrons for transportation services outside the service boundaries.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE SUCH DOCUMENTS TO PURCHASE THE PERCENTAGE INTERESTS OF H.O. DEVELOPMENT, LTD. IN ACCORDANCE WITH THE TERMS OF THE LIMITED PARTNERSHIP AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized METRO to enter into a limited partnership agreement (hereinafter referred to as "partnership agreement") with Wellington Fisher One LLC and H.O. Development, Ltd., for development of North Corridor properties for transit and transit-related purposes; and

WHEREAS, under the terms of the partnership agreement, METRO may purchase the percentage interest of H.O. Developments, Ltd.; and

WHEREAS, it is in METRO's best interest to exercise its rights under the partnership agreement and purchase the percentage interest of H.O. Developments, Ltd. to preserve and enhance METRO's participation in partnership 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 agreements for the purchase of H.O. Development, Ltd's percentage interest in the limited partnership, in accordance with the terms of the partnership agreement, for the amount of \$5,047,793.46.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of January, 2006  
APPROVED this 19<sup>th</sup> day of January, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman