

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE BAYBROOK MUNICIPAL UTILITY DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City of Houston ("City") and the Baybrook Municipal Utility District ("District") have executed a Strategic Partnership Agreement in which the area within the District will be annexed by the City for limited purposes and the City will impose a one-cent retail sales tax in the District; and

WHEREAS, the District is experiencing substantial growth in and around its boundaries which demands significant improvements to the transportation infrastructure and transportation services; and

WHEREAS, the District has petitioned the Texas Natural Resource Conservation Commission for authorization to petition the Texas Transportation Commission for the acquisition of road utility district powers; and

WHEREAS, the District wishes to construct road facility projects upon receipt of road utility district powers; and

WHEREAS, upon the limited purpose annexation and imposition of the City's retail sales tax in the District, the property in the District becomes part of METRO by operation of the Texas Transportation Code, Chapter 451, Subchapter L; and

WHEREAS, the Texas Transportation Code authorizes METRO's performance of transportation projects through an agreement with another governmental entity; and

WHEREAS, the District wishes to address its mobility needs through development and implementation of a local congestion mitigation/traffic management program incorporating those authorized METRO activities that are consistent with the transportation projects of a road utility district; and

WHEREAS, pursuant to the Texas Transportation Code, METRO and the District wish to participate in transportation projects during the term of this agreement;

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

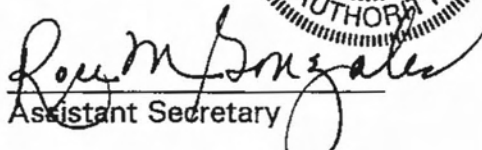
Section 1. The President & CEO is hereby authorized and directed to execute and deliver an agreement, with such modifications as recommended by the Board of Directors, with the Baybrook MUD for participation in transportation projects.

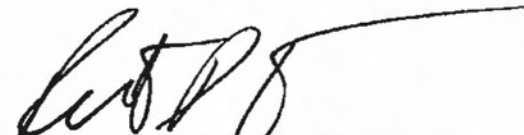
Section 2. This resolution is effective immediately upon passage.

PASSED this 8th day of January, 2001
APPROVED this 8th day of January, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR DESIGN SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Pierce, Goodwin, Alexander & Linville for design support services for the Downtown/Midtown and Texas Medical Center Transit Streets project; and

WHEREAS, additional services are needed during ongoing construction of these mobility projects;

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

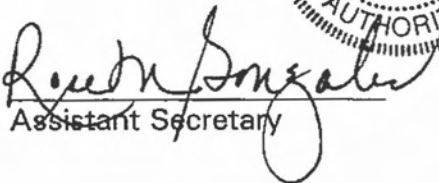
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Pierce, Goodwin, Alexander & Linville for continuing design support services during construction of the Downtown/Midtown and Medical Center Transit Streets project to increase the maximum authorized expenditures under the contract by an amount not to exceed \$310,000.00.

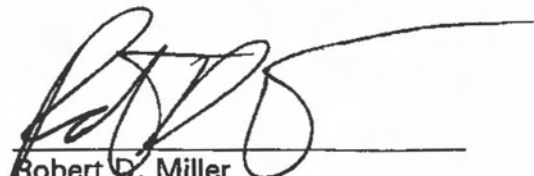
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in the process of making its bus routes accessible to patrons with disabilities; and

WHEREAS, METRO invited bids for the construction of accessibility modifications along two (2) METRO bus routes and other designated locations, with the firm of DCE Construction, Inc. submitting the lowest responsive and responsible bid;

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

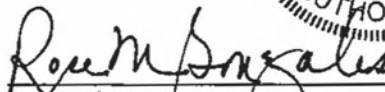
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for the construction of accessibility improvements along designated METRO bus routes at a cost not to exceed \$178,077.00.

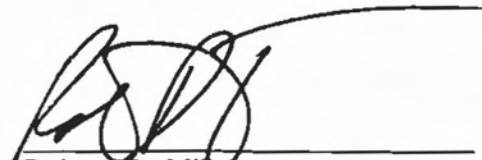
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KEMCO-HUNTER CHEMICAL CO. FOR CLEANING SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires cleaning supplies such as soap, stainless steel cleaners and polish and floor cleaners to support its maintenance and operations activities; and

WHEREAS, METRO issued an invitation for bids for the products; and

WHEREAS, Kemco-Hunter Chemical Co. submitted the lowest responsive and responsible bid;

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

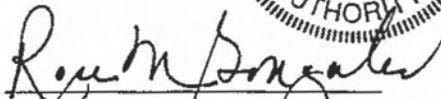
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with Kemco-Hunter Chemical Co. for cleaning supplies for an amount not to exceed \$352,844.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR ENGINE COOLANT/ANTI-FREEZE ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of engine coolant/antifreeze; and

WHEREAS, Marcus Products Company submitted the lowest responsive and responsible bid;

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

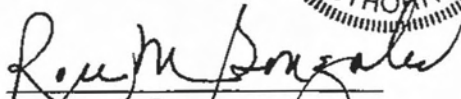
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Marcus Products Company for engine coolant/antifreeze for an amount not to exceed \$314,502.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES, INC. FOR THE PURCHASE OF THERMO-KING AIR CONDITIONING PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of Thermo-King air conditioning parts for transit vehicles; and

WHEREAS, North American Bus Industries, 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 North American Bus Industries, Inc. for the purchase of air-conditioning parts for transit vehicles for an amount not to exceed \$1,296,969.00.

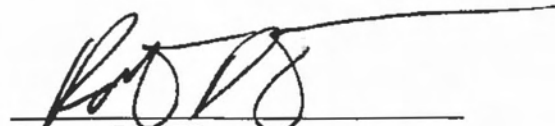
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PBS&J FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with PBS&J for engineering and design services related to the development of several intelligent transportation systems (or "ITS") projects; and

WHEREAS, one of the ITS projects is development of the Integrated Vehicle Operations Management System (or "IVOMS") which coordinates several technologies to improve patron and operator safety, improve vehicle on-time performance, ensure compliance with applicable federal regulations and enhance passenger data collection; and

WHEREAS, additional services are needed to define the functional specifications and strategy development for IVOMS; and

WHEREAS, PBS&J has considerable expertise in ITS development and will provide needed project continuity as IVOMS and other ITS projects proceed toward completion;

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 PBS&J for additional engineering

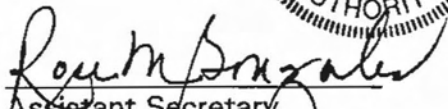
and design services for Intelligent Transportation Systems projects and to increase the maximum authorized expenditures under the contract by the not-to-exceed amount of \$700,000.00.

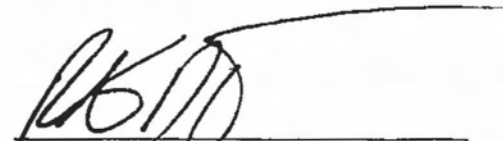
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXERCISE THE OPTION FOR CONTINUATION OF SERVICES WITH JOHN L. WORTHAM & SON, L.L.P., FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 98-06, METRO executed a contract with John L. Wortham & Son, L.L.P. for insurance agent of record services; and

WHEREAS, the contract contains an option for continued services for an additional two-year period; and

WHEREAS, the firm has performed satisfactorily and it is appropriate that METRO exercise the option for a continuation of insurance agent of record services;

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

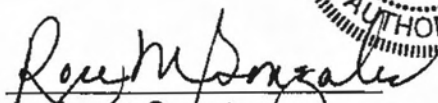
Section 1. The President & CEO is hereby authorized and directed to exercise the 2-year option under the existing contract with John L. Wortham & Son, L.L.P. for insurance agent of record services and increase the maximum authorized expenditures under the contract to an amount not to exceed \$197,500.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NAZTEC, INC. FOR TRAFFIC SIGNAL CONTROLLERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Computerized Traffic Signal System requires traffic signal controllers for signalization upgrades; and

WHEREAS, Naztec, Inc. submitted the lowest responsive and responsible bid for the traffic signal controllers;

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 Naztec, Inc. for the purchase of traffic signal controllers with the contract in an amount not to exceed \$2,132,200.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Texas Transportation Institute at Texas A&M University for research and evaluation services related to the development of intelligent transportation systems and various other project evaluations; and

WHEREAS, additional research and evaluation services are needed in support of METRO's mobility programs;

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

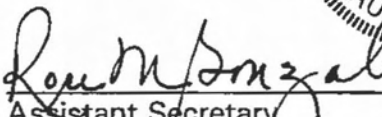
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with the Texas Transportation Institute for research and evaluation services by extending the period of performance through January, 2004, and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$1,000,000.00.

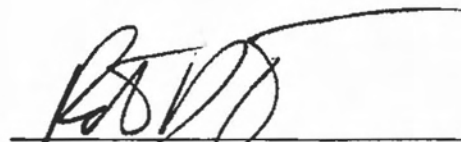
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF THE RCTSS, INNER SOUTHEAST CORRIDOR TRAFFIC SIGNAL SYSTEM, PACKAGE B; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of the Regional Computerized Traffic Signal System, ("RCTSS") Inner Southeast Corridor Traffic Signal System, Package B; and

WHEREAS, Florida Traffic Control Devices, Inc. submitted the lowest responsive and responsible bid;

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

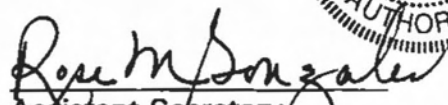
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Florida Traffic Control Devices, Inc. for construction of the RCTSS, Inner Southeast Corridor Traffic Signal System, Package B, for an amount not to exceed \$625,088.00.

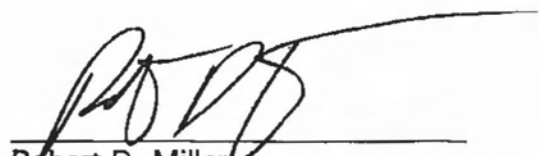
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE SEMA GROUP FOR THE PROCUREMENT, CONFIGURATION, IMPLEMENTATION AND MAINTENANCE OF AN INTEGRATED SOFTWARE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several firms responded to METRO's solicitation for data regarding the firm's knowledge of and capability to provide for the procurement, configuration, implementation and maintenance of an integrated software solution for METRO's maintenance, materials and inventory system; and

WHEREAS, the Sema Group is most capable of providing the system which addresses METRO's needs;

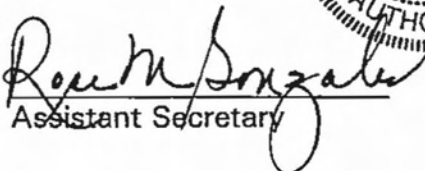
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a 10-year agreement with the Sema Group for the procurement, configuration, implementation and maintenance of an integrated software system in the not-to-exceed amount of \$6,198,593.00.

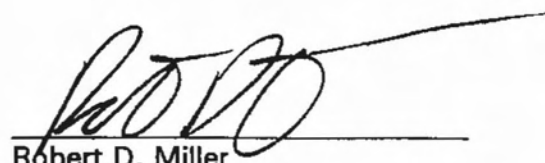
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MILBY CLINIC, P.A., TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Milby Clinic, P.A. to provide pre-employment and fitness-for-duty physicals; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate increased service demands;

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

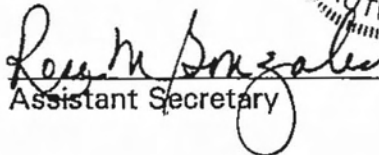
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Milby Clinic, P.A. for pre-employment and fitness-for-duty physicals and increase the maximum authorized expenditures under the contract by an amount not to exceed \$75,000.00.

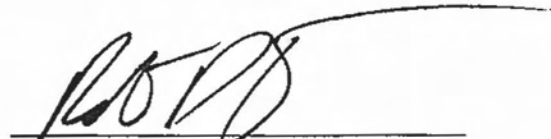
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. IN SUPPORT OF THE METRORAIL PROJECT; AUTHORIZING THE PRESIDENT & CEO TO ISSUE A LIMITED NOTICE TO PROCEED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO initiated a Two Step procurement process for acquisition of the vehicles and systems components for the METRORail project, including final design, manufacture, delivery, installation, testing, integration and technical support of the operations and maintenance functions; and

WHEREAS, proposals were first evaluated for technical compliance with specified requirements for each system element, followed by the submission of bids from the firms whose proposals best satisfied METRO's criteria; and

WHEREAS, bids were submitted by the two most technically qualified proposes, with the firm of Siemen's Transportation Systems, Inc. submitting the lowest responsive and responsible bid; and

WHEREAS, in light of recent court developments it is appropriate, at this time, to proceed only with design;

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 Siemen's Transportation Systems, Inc. in support of the METRORail project.

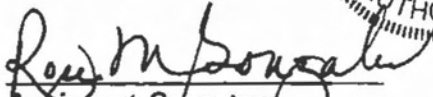
Section 2. The President & CEO is hereby authorized to issue a limited Notice-to-Proceed for performance of limited mobilization work and final design only, in an amount not to exceed \$6 million. Subsequent Board approval will be sought for authorization to proceed with the remaining portion of the contract

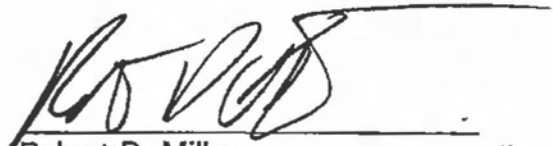
Section 3. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING MODIFICATIONS TO THE GUIDELINES FOR THE INVESTMENT OF CAPITAL AND OPERATING FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Investment Guidelines provide for annual review and approval by the Board of Directors; and

WHEREAS, it is necessary to adjust the required minimum allocation of Direct Obligations to U.S. Treasury Notes and the maximum allocation of Indirect Obligations of U.S. Agency Bonds to allow METRO to take advantage of current security market conditions; and

WHEREAS, the Board of Directors has reviewed the recommended changes to the Investment Guidelines and is of the opinion that the modifications to the guidelines should be approved;

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

Section 1. The Board of Directors approves revisions to METRO's Investment Guidelines as set forth in Attachment A, and hereby authorizes and directs appropriate staff to take such action as is necessary in conformity with the Investment Guidelines for investing capital and operating funds.

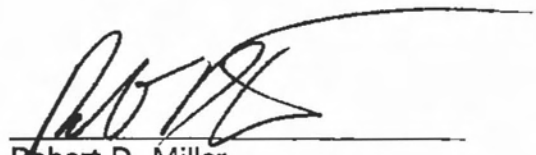
Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of February, 2001
APPROVED this 5th day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS, INC., FOR DESIGN SERVICES IN ASSOCIATION WITH THE RECONSTRUCTION OF CONGRESS AVENUE BETWEEN MILAM AND JACKSON STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Congress Avenue between Milam and Jackson Streets was originally a METRO project included within the Downtown/Midtown Transit Streets Program; and

WHEREAS, the City of Houston subsequently added and then deleted the reconstruction of Congress Avenue between Milam and Jackson Streets as part of the City's Cotswold Project; and

WHEREAS, METRO has reassumed responsibility for the reconstruction of Congress Avenue between Milam and Jackson Streets and it is necessary to modify the design contract with Rey de la Reza Architects, Inc., to complete the design work;

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

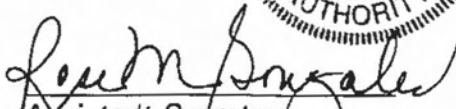
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Rey de la Reza Architects, Inc., for design services for Congress Avenue between Milam and Jackson Streets by increasing the maximum authorized expenditures under the contract by \$90,000.00 to a total not to exceed the amount of \$970,570.00.

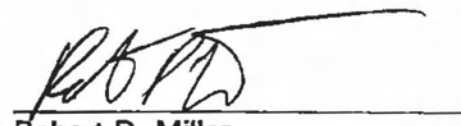
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PRESERVE TRANSIT OPTIONS WITHIN THE WEST LOOP/UPTOWN GALLERIA TRAVEL CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has conducted a major investment study/environmental assessment for the West Loop/Uptown Galleria travel corridor which has identified potential transit improvements in the corridor; and

WHEREAS, in conjunction with projected transportation improvements to be constructed by the Harris County Toll Road Authority in association with its Westpark Toll Road and the Texas Department of Transportation's redesign of the West Loop Highway, it is appropriate for METRO to enter into an agreement with the Texas Department of Transportation to preserve options for a potential transit corridor serving the West Loop and the Uptown/Galleria area;

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

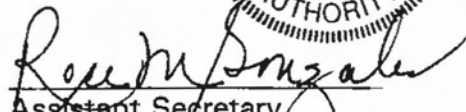
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Texas Department of Transportation in an amount not to exceed \$2,000,000.00, to preserve options for a potential transit corridor serving the West Loop and the Uptown Galleria area as part of the enhancements to transportation within the West Loop travel corridor between Interstate Highway 10 and U.S. Highway 59.

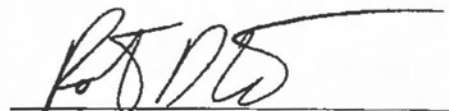
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MEGADYNE INFORMATION SYSTEMS FOR A COMPUTERIZED TELEPHONE INFORMATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with Megadyne Information Systems for the purchase and installation of a Computerized Telephone Information System; and

WHEREAS, during the installation and testing of the Computerized Telephone Information System certain modifications and enhancements were identified in order to fully integrate the system with METRO's scheduling and geographic information system applications;

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 Megadyne Information Systems for a Computerized Telephone Information System to incorporate certain changes and additions identified during the installation and testing phase with the modification amount not to exceed \$44,848,00, thereby increasing the total contract amount to \$1,113,076,00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:



Lou M. Gonzalez
Assistant Secretary

Robert D. Miller
Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF T-RAMP CONTROL SIGNALS AND VERTICAL GATE SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's High Occupancy Vehicle Lane Modernization Program provides for improved access control devices for the High Occupancy Vehicle lanes, including T-Ramp control signals and vertical gate systems; and

WHEREAS, METRO invited bids to provide these improved access control devices; and

WHEREAS, Florida Traffic Control Devices, Inc. submitted the lowest responsive and responsible bid;

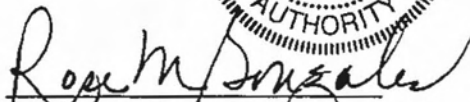
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Florida Traffic Control Devices, Inc. for the supply and installation of T-Ramp control signals and vertical gate systems in an amount not to exceed \$1,126,338.00.

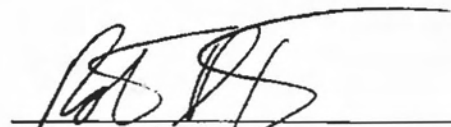
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR DRIVEWAY AND SIGNAGE IMPROVEMENTS AT METRO'S PINEMONT, HILLCROFT AND WESTWOOD PARK & RIDE LOTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified certain improvements at METRO's Pinemont, Hillcroft and Westwood Park & Ride lots to simplify the traffic circulation patterns leading to the High Occupancy Vehicle lanes at these lots such as relocating driveways and traffic islands, rerouting internal traffic patterns, and altering the signs and pavement markings; and

WHEREAS, METRO invited bids for construction of these improvements with the firm of Posso Construction Company submitting the lowest responsive and responsible bid;

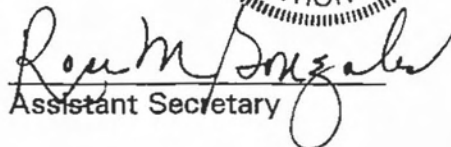
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Posso Construction Company for driveway and signage improvements at the Pinemont, Hillcroft and Westwood Park & Ride lots in an amount not to exceed \$268,970.00.

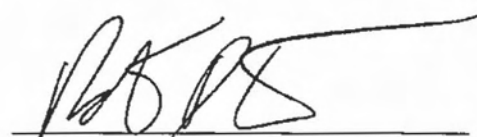
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEMPERATURE SYSTEMS, INCORPORATED FOR HEATING, VENTILATING AND AIR-CONDITIONING EQUIPMENT MAINTENANCE, INSPECTION AND REPAIR SERVICES FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires heating, ventilating and air-conditioning equipment maintenance, inspection and repair services for its facilities; and

WHEREAS, METRO invited bids to provide the heating, ventilating and air-conditioning equipment maintenance, inspection and repair services with the firm of Temperature Systems, Incorporated submitting the lowest responsive and responsible bid;

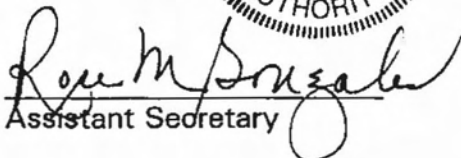
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Temperature Systems, Incorporated for heating, ventilating and air-conditioning equipment maintenance, inspection and repair services for a three-year period in an amount not to exceed \$409,163.75.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WASHINGTON INFRASTRUCTURE SERVICES, INC., FOR PROGRAM AND PROJECT CONTROL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several firms responded to METRO's solicitation for program and project control services for various capital projects; and

WHEREAS, Washington Infrastructure Services, Inc. is most qualified to provide the necessary services;

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

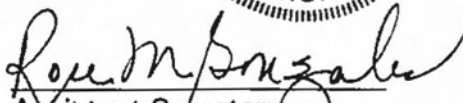
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Washington Infrastructure Services, Inc. for program and project control service, on an "as needed" basis, for an amount not to exceed \$250,000.

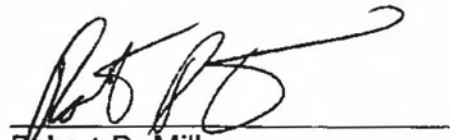
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HUTCHISON EXTERIOR DESIGN AND MAINTENANCE FOR PROVIDING AND INSTALLING TREES AS PART OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the design of the Downtown/Midtown Transit Streets Project includes landscaping; and

WHEREAS, METRO invited bids for supply and installation of trees for a portion of the Downtown/Midtown Transit Streets Project; and

WHEREAS, the firm of Hutchison Exterior Design and Maintenance submitted the lowest responsive and responsible bid;

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

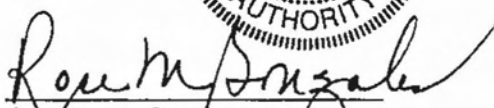
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Hutchison Exterior Design and Maintenance for supply and installation of trees as part of the Downtown/Midtown Transit Streets Project in an amount not to exceed \$179,539,00.

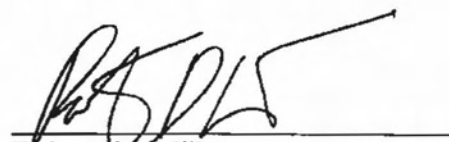
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR RECONSTRUCTION OF FULTON STREET BETWEEN CROSSTIMBERS AND LYERLY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, reconstruction of Fulton Street between Crosstimbers and Lyerly is an approved General Mobility Project providing improved access to the Northline Transit Center; and

WHEREAS, METRO invited bids for the reconstruction of Fulton Street between Crosstimbers and Lyerly; and

WHEREAS, Pedko Paving, Inc., submitted the lowest responsive and responsible bid;

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

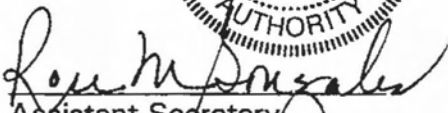
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for the reconstruction of Fulton Street from Crosstimbers to Lyerly in an amount not to exceed \$1,438,927.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET FROM PIERCE TO COMMERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Fannin Street, from Pierce to Commerce; and

WHEREAS, Contractor Technology, Inc. submitted the lowest responsive and responsible bid;

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

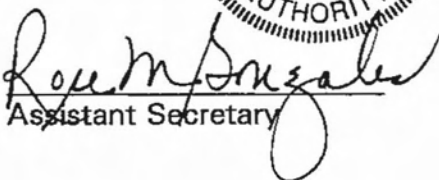
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Contractor Technology, Inc. for construction of improvements to Fannin Street, from Pierce to Commerce, for an amount not to exceed \$11,285,765.00.

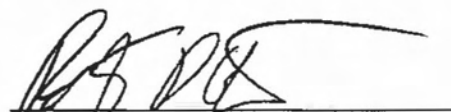
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. FOR ENHANCEMENT TO METRO'S EMPLOYEE ASSISTANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively negotiated contract with Plan 21, Inc. to provide Employee Assistance Program services; and

WHEREAS, METRO has identified a need to improve the access to Plan 21, Inc. services through a computer based Self-assessment Personal Plan Program in addition to counseling and referral services and Federal Transit Administration mandated drug and alcohol awareness training;

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

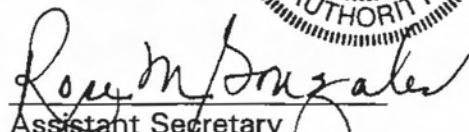
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Plan 21, Inc. for enhancements to the Employee Assistance Program with such modification not to exceed \$20,000.00 for a total contract amount not to exceed \$330,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR CONSTRUCTION OF TRAILBLAZER SIGNS AND OTHER SMALL GROUND MOUNTED SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide trailblazing signs and other small ground mounted signs for METRO's High Occupancy Vehicle lanes and related park & ride and transit center facilities; and

WHEREAS, KenMor Electric Co., L.P. submitted the lowest responsive and responsible bid;

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

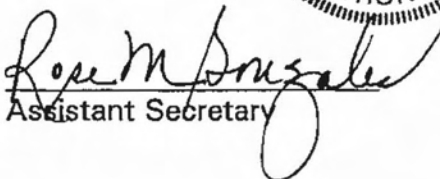
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with KenMor Electric Co., L.P. for supply and delivery of trailblazer signs and other small ground mounted signs in an amount not to exceed \$1,198,925.00.

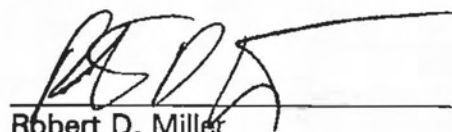
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE AND DELIVERY OF NINETY (90) FORTY-FIVE FOOT (45') SUBURBAN CONFIGURED TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires additional forty-five foot (45') suburban configured transit buses for its park & ride services; and

WHEREAS, METRO invited bids for the purchase and delivery of ninety (90) such buses with Motor Coach Industries, Inc. submitting the lowest responsive and responsible bid;

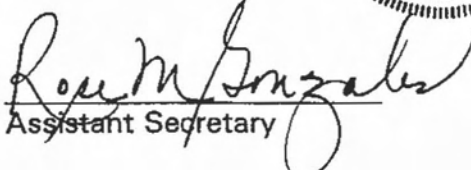
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Motor Coach Industries, Inc. for the purchase of ninety (90) forty-five foot (45') suburban configured transit buses in an amount not to exceed \$32,860,890.00; provided that Motor Coach Industries, Inc. provides acceptable confirmation and certification that it is in compliance with all Federal Transit Administration requirements for such vehicles.

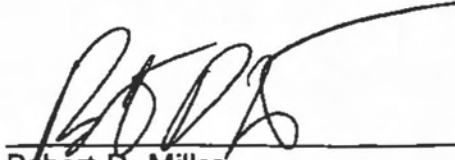
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of February, 2001
APPROVED this 22nd day of February, 2001


Robert D. Miller
Chairman

A RESOLUTION

EXPRESSING THE COMMITMENT OF THE METROPOLITAN TRANSIT AUTHORITY TO SEEK PUBLIC APPROVAL OF A RAIL TRANSIT SYSTEM PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") was created pursuant to Chapter 141, Acts of the 63rd Legislature of the State of Texas, Regular Session, 1973 (formerly Article 1118x, now codified as Chapter 451, Texas Transportation Code, Vernon's Texas Civil Statutes, as amended) (the "METRO Act"), and was confirmed at a confirmation and tax election held on August 12, 1978, in accordance with the METRO Act; and

WHEREAS, METRO has, among others, the power to acquire, construct, complete, develop, own, operate and maintain a mass transit system or systems, as defined in the METRO Act, and all powers necessary or convenient to carry out and effectuate the purpose and provisions of the METRO Act; and

WHEREAS, by way of Resolution 99-109, the Metropolitan Transit Authority Board of Directors ("METRO Board") selected light rail as the locally preferred transit alternative for the Downtown to Astrodome Corridor; and

WHEREAS, the City of Houston and METRO executed a consent agreement for use of the City's right-of-way for construction of a Downtown to Astrodome light rail project (known as "METRORail"); and

WHEREAS, any rail transit system plan will result from a long range, mode-neutral concept plan that identifies corridors for development of high capacity transit, whereupon appropriate levels of corridor studies will be conducted, with extensive public involvement, leading to selection of a specific mode for each corridor as part of an overall comprehensive transportation system; and

WHEREAS, the METRO Board believes that any rail transit system plan beyond the current METRORail project should have community support as determined by a vote of the people in the METRO service area; and

WHEREAS, the METRO Board wishes to express its commitment to seek voter approval of any rail transit system plan;

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

Section 1. METRO intends that development of any rail transit within any of the travel corridors in the METRO region beyond the METRORail project between Downtown Houston and the Astrodome area will only occur if such development has been submitted to the voters of the METRO service area for approval and has in fact been approved by such voters as a part of a rail transit system plan. Upon completion of such feasibility studies as may be required, any rail transit system plan will be submitted for voter approval, and will include

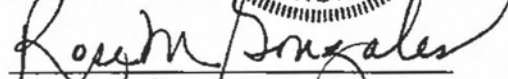
such provisions as identification of travel corridors, estimated time for system development, approximate costs and, if necessary, authorization for issuance of bonds.

Section 2. The METRO Board intends that this Resolution will be binding and that a unanimous vote be required if it is to be overturned.

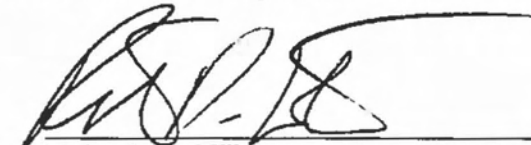
Section 3. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires preliminary and final architectural and engineering design services for the Downtown Transit Center and Administration Office Building; and

WHEREAS, METRO has solicited and reviewed the qualifications of firms to provide the necessary services; and

WHEREAS, the firm of Pierce, Goodwin, Alexander & Linville is most qualified to do the work; and

WHEREAS, it is necessary to proceed with the necessary services expeditiously, pending final determination of all contract terms;

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

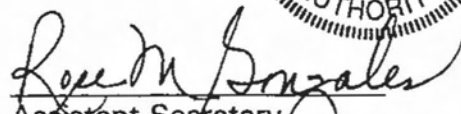
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Pierce, Goodwin, Alexander & Linville for preliminary and final architectural and engineering design services for the Downtown Transit Center and Administration Office Building. Pending final negotiation of all contract terms, the Board further authorizes the immediate provision of services utilizing provisional rates as agreed by the parties.

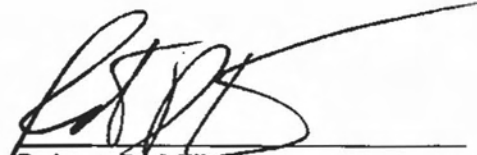
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BEERS CONSTRUCTION COMPANY FOR CONSTRUCTION OF LINE SECTION 1 FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the Board of Directors selected light rail as the preferred alternative for transit development in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has determined the alignment and has proceeded with engineering and design of the METRORail Light Rail Project ("Project"); and

WHEREAS, for purposes of project manageability and construction, the Project has been divided into five line sections; and

WHEREAS, METRO issued an invitation for bids for construction of Line Section 1 of the Project, on South Fannin Street from West Bellfort to just south of Holly Hall; and

WHEREAS, Beers Construction Company issued 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 Beers Construction Company for construction of Line Section 1 of the METRORail Light Rail Project for an amount not to exceed \$35,967,345.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:



Rose M. Gonzales
Assistant Secretary

Robert D. Miller
Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 2 FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the Board of Directors selected light rail as the preferred alternative for transit development in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has determined the alignment and has proceeded with engineering and design of the METRORail Light Rail Project ("Project"); and

WHEREAS, for purposes of project manageability and construction, the Project has been divided into five line sections; and

WHEREAS, METRO issued an invitation for bids for construction of Line Section 2 of the Project, from Holly Hall just north of North MacGregor; and

WHEREAS, Texas Sterling Construction issued the lowest responsive and responsible bid; and

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

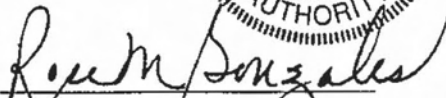
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction for construction of Line Section 2 of the METRORail Light Rail Project for an amount not to exceed \$17,915,000.,00.

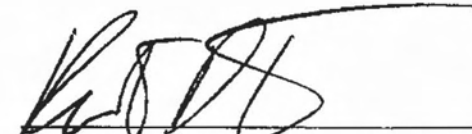
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 3 FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the Board of Directors selected light rail as the preferred alternative for transit development in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has determined the alignment and has proceeded with engineering and design of the METRORail Light Rail Project ("Project"); and

WHEREAS, for purposes of project manageability and construction, the Project has been divided into five line sections; and

WHEREAS, METRO issued an invitation for bids for construction of Line Section 3 of the Project, to include the Museum/Hermann Park area north of North MacGregor to south of the Wheeler Station at US 59; and

WHEREAS, Texas Sterling Construction issued the lowest responsive and responsible bid; and

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

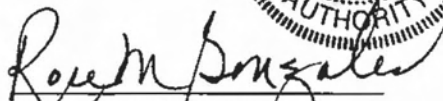
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction for construction of Line Section 3 of the METRORail Light Rail Project for an amount not to exceed \$14,265,275.00.

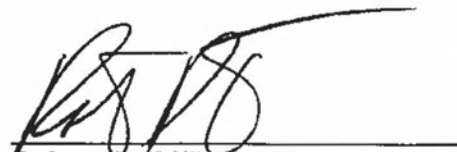
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORP. FOR CONSTRUCTION OF LINE SECTION 4 FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the Board of Directors selected light rail as the preferred alternative for transit development in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has determined the alignment and has proceeded with engineering and design of the METRORail Light Rail Project ("Project"); and

WHEREAS, for purposes of project manageability and construction, the Project has been divided into five line sections; and

WHEREAS, METRO issued an invitation for bids for construction of Line Section 4 of the Project, which will be located primarily on Main Street, from US-59 to West Gray Street; and

WHEREAS, Bencon Management and General Contracting Corp. issued the lowest responsive and responsible bid; and

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

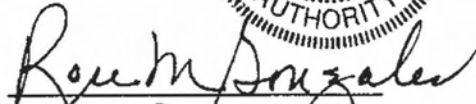
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corp. for construction of Line Section 4 of the METRORail Light Rail Project for an amount not to exceed \$13,894,398.25.

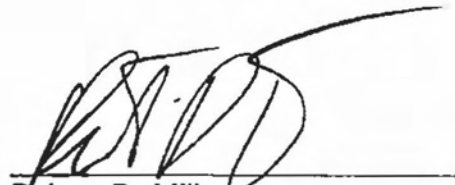
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 5 FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the Board of Directors selected light rail as the preferred alternative for transit development in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has determined the alignment and has proceeded with engineering and design of the METRORail Light Rail Project ("Project"); and

WHEREAS, for purposes of project manageability and construction, the Project has been divided into five line sections; and

WHEREAS, METRO issued an invitation for bids for construction of Line Section 5 of the Project, which will be primarily in the median of Main Street from West Gray to the University of Houston Downtown; and

WHEREAS, Texas Sterling Construction issued the lowest responsive and responsible bid; and

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

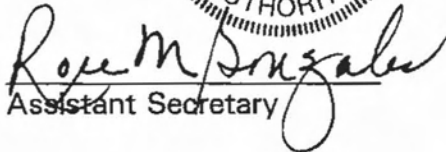
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction for construction of Line Section 5 of the METRORail Light Rail Project for a total contract value not to exceed \$33,144,000.00.

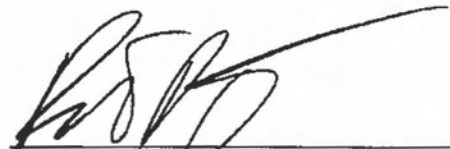
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE STATE OF TEXAS, THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR USE OF PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to develop high capacity transit in the Downtown Corridor and has selected light rail as the preferred alternative for transit development; and

WHEREAS, staff has identified the alignment for transit development, including construction of a light rail project, known as METRORail, and has determined that a portion of the project components will be constructed in the rights-of-way of certain highway locations owned or controlled by the State of Texas, through the Texas Department of Transportation; and

WHEREAS, the State of Texas, through the Texas Department of Transportation is willing to permit METRO's access to certain portions of its highway right-of-way for construction of transit system components and transit purposes; and

WHEREAS, the State of Texas, through the Texas Department of Transportation, and METRO desire to enter into an agreement that would set forth the rights and obligations of the parties for construction, operations and maintenance of those transit system components that would be situated on State right-of-way;

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

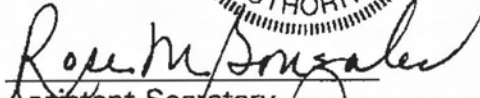
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with the State of Texas, through the Texas Department of Transportation, for use of property for transit system components and transit purposes.

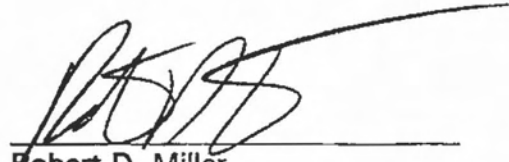
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR USE OF PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified the alignment for high capacity transit in the Downtown to Astrodome Corridor; and

WHEREAS, a portion of the alignment will require modifications of a segment of Fannin Street, on or adjacent to property which has been identified by the Harris County Flood Control District ("District") as part of the Brays Bayou Flood Damage Reduction Plan; and

WHEREAS, it is to the mutual benefit of METRO and the District to construct a replacement bridge on Fannin Street over Brays Bayou; and

WHEREAS, METRO and the District desire to enter into an interlocal agreement for joint participation in area improvements which will enable construction of a bridge on Fannin Street bridge for transit purposes and accommodate the Districts' plan for area drainage improvements;

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

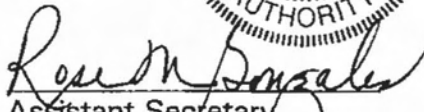
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an interlocal agreement with Harris County Flood Control District for development of property for transit system components and to enable development of additional adjacent parcels by the District for flood control purposes.

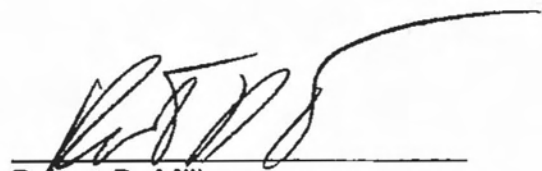
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SECOND AND FINAL NOTICE TO PROCEED TO SIEMENS TRANSPORTATION SYSTEMS, INC. FOR VEHICLES AND SYSTEMS COMPONENTS IN SUPPORT OF THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO initiated a Two Step procurement process for acquisition of the vehicles and systems components for the METRORail project, including final design, manufacture, delivery, installation, testing, integration and technical support of the operations and maintenance functions; and

WHEREAS, bids were submitted by the two most technically qualified proposers, with the firm of Siemens Transportation Systems, Inc. submitting the lowest responsive and responsible bid; and

WHEREAS, by way of Resolution 2001-14, METRO entered into contract with Siemens Transportation Systems, Inc. but restricted performance to design only under a limited notice-to-proceed; and

WHEREAS, it is appropriate that METRO now proceed with the remaining portion of the contract and authorize performance of all other contract obligations in furtherance of the METRORail project;

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

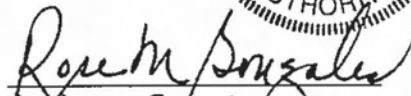
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a second and final notice to proceed to Siemens Transportation Systems, Inc. for performance of all contractual obligations in support of the METRORail project.

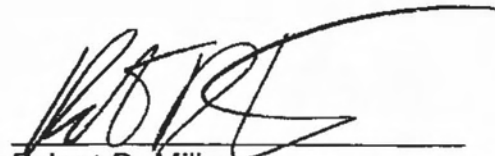
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will proceed with construction of light rail in the Downtown to Astrodome Corridor; and

WHEREAS, certain underground facilities owned by Reliant Energy/Entex Company must be relocated to accommodate the reconstruction of this project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

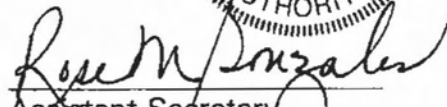
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/Entex to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the construction of the METRORail Project. The reimbursement agreement shall not exceed the amount of \$2,465,000.00.

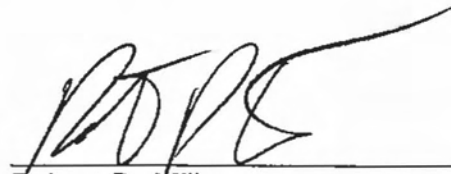
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MCI WORLD.COM NETWORK SERVICES, INC. FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, certain facilities owned by MCI WorldCOM Network Services, Inc. must be relocated to accommodate the construction of the METRORail Project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its facilities for this mass transit project;

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

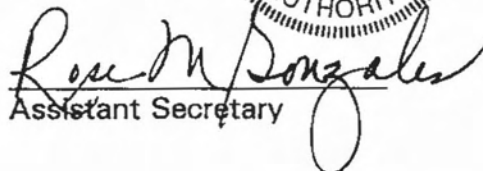
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with MCI WorldCOM to reimburse the Company for its costs associated with the adjustment and relocation of conduit, manhole and fiber optic cable facilities necessary to accommodate the construction of the METRORail project. The reimbursement agreement shall not exceed the amount of \$333,500.00.

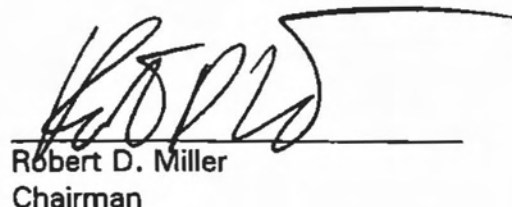
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HARRIS COUNTY FOR USE OF COUNTY PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, high capacity transit will be developed in the Downtown to Astrodome Corridor; and

WHEREAS, staff has identified the alignment for transit system development in the Downtown to Astrodome Corridor and has determined that a portion of the project will be constructed on certain segments of right-of-way owned or controlled by Harris County; and

WHEREAS, METRO and Harris County desire to enter into an interlocal agreement that would set forth the rights and obligations of the parties for access to Harris County property and for construction, maintenance and operation of such transit system components that will be situated on Harris County property;

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

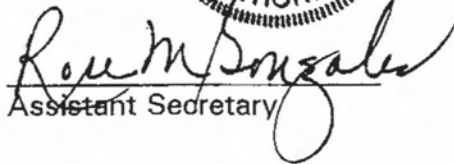
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an interlocal agreement with Harris Ccounty for access to and use of certain portions of property owned or controlled by Harris County for construction of transit system components and other transit purposes, including but not limited to, light rail transit.

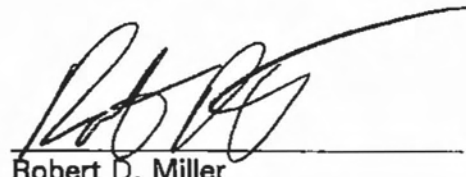
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN SPECIFIED PARCELS OF REAL ESTATE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTIES IF NECESSARY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is proceeding with the development of high capacity transit in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has identified certain parcels of real property required for transit system components and transit purposes, including but not limited to the METRORail project; and

WHEREAS, by way of Resolutions 2000-81 and 2000-108, the Board authorized acquisition of the real properties; and

WHEREAS, METRO has endeavored to negotiate and is continuing to negotiate the purchase of the property described herein; and

WHEREAS, METRO has been unable to date to successfully negotiate the purchase of the property described herein and it appears that it may be necessary to exercise the power of eminent domain to acquire the property described herein; and

WHEREAS, a public hearing has been held for the purpose of hearing testimony and receiving evidence on the public necessity for METRO to acquire the properties described herein; and

WHEREAS, the Board of Directors has reviewed the record of the public hearing and is of the opinion that it is appropriate to find public necessity to acquire the property described herein;

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

Section 1. The Board of Directors hereby finds and declares the public necessity for METRO to acquire the parcels of real estate identified in Attachment A, for transit system components and transit purposes, including but not limited to the METRORail project.

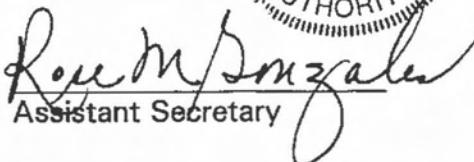
Section 2. The President & CEO, along with legal counsel, is hereby authorized and directed to acquire the parcels of real estate identified in Attachment A by the exercise of the power of eminent domain if negotiated purchase for these parcels of real estate is unsuccessful.


Section 3. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT OR "METRORail"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development in the Downtown to Astrodome Corridor requires the acquisition of property for system enhancements, including but not limited to the METRORail project; and

WHEREAS, several sites have been identified for development and just compensation has been determined; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate for and acquire the property and interests in property as described herein;

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 and other documents for the acquisition of property and interests in property, as identified in Attachment A, for transit system components and transit purposes including but not limited to development of the METRORail project. The President & CEO is authorized to acquire fee simple title and temporary construction easements in the properties in the

appropriate amounts, based upon Just Compensation, substantially in accordance with the attached documents, with such modifications to such documents as the President & CEO may determine are necessary and desirable.

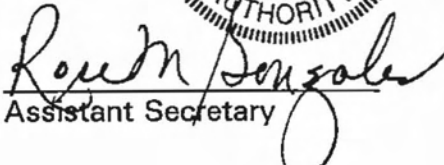
Section 2. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property and interests in property so identified.

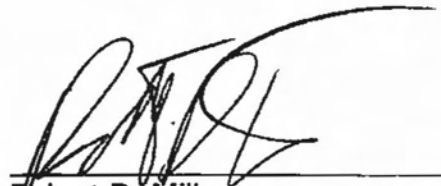
Section 3. This resolution is effective immediately upon passage.

PASSED this 13th day of March, 2001
APPROVED this 13th day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BERG-OLIVER ASSOCIATES, INC. FOR WETLANDS ASSESSMENT CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the National Environmental Policy Act ("Act") requires an evaluation of public projects for an assessment of possible impact on U.S. Waters, including wetlands; and

WHEREAS, METRO requires wetlands assessment consultant services to ensure compliance with the requirements of the Act for analysis of transit projects; and

WHEREAS, eight firms submitted qualification statements and letters of interest in response to METRO's solicitation for wetlands assessment consultant services; and

WHEREAS, the firm of Berg-Oliver Associates, Inc. is most qualified to provide the required 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 Berg-Oliver Associates, Inc. for wetlands assessment consultant services for an amount not to exceed \$250,000.00.

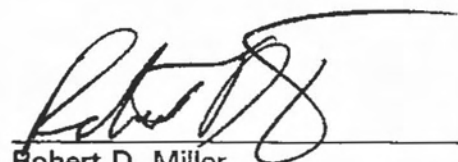
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2001
APPROVED this 22nd day of March, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF MILAM STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Downtown/Midtown Transit Streets project includes the reconstruction of Milam Street, from Pierce to Spur 527; and

WHEREAS, certain underground facilities owned by Reliant Energy/Entex Company must be relocated to accommodate the reconstruction of this project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

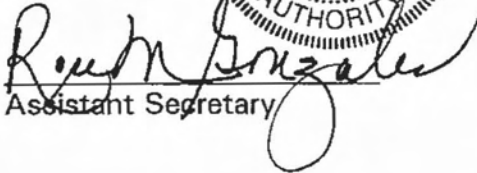
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/Entex to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the construction of Milam Street, from Pierce to Spur 527. The reimbursement agreement shall not exceed the amount of \$376,509.00.

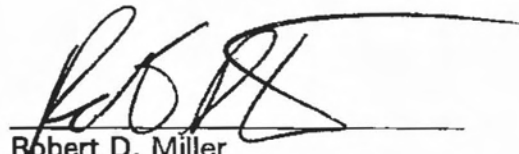
Section 2. This resolution is effective immediately upon passage.

PASSED this day 22nd of March, 2001
APPROVED this day 22nd of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR DESIGN OF CONGRESS STREET AND PRESTON STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Downtown/Midtown Transit Streets Program includes the reconstruction of Congress Street, from Milam to Jackson, and the reconstruction of Preston Street from Louisiana to Chenevert; and

WHEREAS, METRO entered into contract with Brown & Root, Inc. for design of Congress Street and Preston Street; and

WHEREAS, the City of Houston has recently added Congress Street and Preston Street to its downtown redevelopment project known as "Cotswold"; and

WHEREAS, it is necessary to modify the design of Congress Street and Preston Street to accommodate inclusion into the Cotswold project;

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

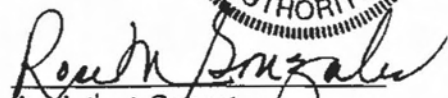
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$30,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2001
APPROVED this 22nd day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MOTOR COACH, INDUSTRIES, INC. ("MCI") FOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Motor Coach Industries, Inc., ("MCI") for manufacture and acquisition of transit vehicles; and

WHEREAS, METRO desires to modify the contract to include installation of automatic sliding wheelchair door assemblies;

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

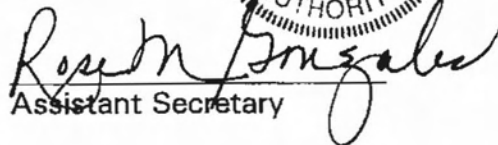
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with MCI and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$223,200.00, bringing the total contract amount to \$33,084,090.00.

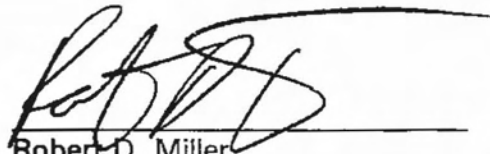
Section 2. This resolution is effective immediately upon passage.

PASSED this day 22nd of March, 2001
APPROVED this day 22nd of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SNAP-ON TOOLS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Snap-On Tools for the purchase of tools and toolboxes for apprentice mechanics; and

WHEREAS, it is necessary to modify the contract to provide for the supply of additional tools and toolboxes;

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

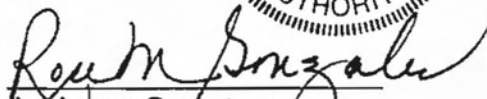
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Snap-On Tools for additional tools and toolboxes and to increase the total contract value by an amount not to exceed \$354,214.00.

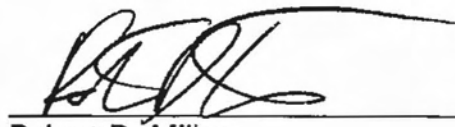
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2001
APPROVED this 22nd day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR REBUILT ENGINES FOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the rebuild of engines for installation in its 1996-1998 model year New Flyer transit vehicles; and

WHEREAS, METRO issued an invitation for bids for rebuilt engines; and

WHEREAS, Gulf Port Diesel Service, Inc., submitted the lowest responsive and responsible bid;

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

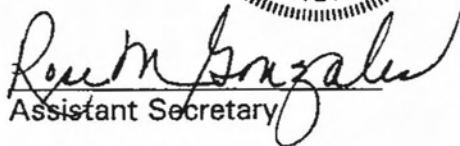
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Service, Inc. for rebuilt engines for installation in transit vehicles for an amount not to exceed \$1,107,450.00

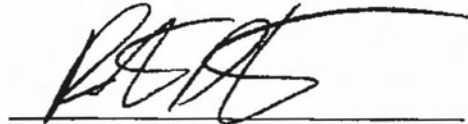
Section 2. This resolution is effective immediately upon passage.

PASSED this day 22nd of March, 2001
APPROVED this day 22nd of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR ROLLING STOCK INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration requires grantees of federal funds to conduct comprehensive in-plant inspections of manufacturers of transit vehicles; and

WHEREAS, METRO intends to replace and expand its transit fleet and will seek federal funds to assist with acquisition costs; and

WHEREAS, METRO solicited proposals for on-site rolling stock manufacturing inspection services; and

WHEREAS, First Transit, Inc. is best capable of providing the necessary services;

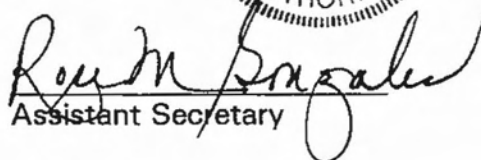
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with First Transit, Inc. for rolling stock manufacturing inspection services, on an as needed basis, for an amount not to exceed \$1,800,000.00.

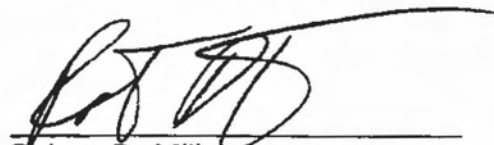
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of March, 2001
APPROVED this 22nd day of March, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH A-ROCKET MOVING & STORAGE FOR INTERNAL AND EXTERNAL MOVING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for internal and external moving services; and

WHEREAS, A-Rocket Moving & Storage submitted the lowest responsive and responsible bid;

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

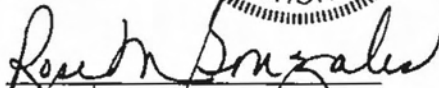
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with A-Rocket Moving & Storage for internal and external moving services for an amount not to exceed \$229,140.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this day 22nd of March, 2001
APPROVED this day 22nd of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTERAGENCY AGREEMENT FOR THE MOTORIST ASSISTANCE PROGRAM (MAP); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Motorist Assistance Program, known as MAP, was created in July, 1999, to improve freeway traffic flow by assisting drivers who experience minor vehicular breakdowns; and

WHEREAS, MAP is a joint project administered under the terms of an interlocal agreement executed by METRO, the Texas Department of Transportation, the Harris County Sheriff's Department, the City of Houston, the Houston Automobile Dealers Association and Cingular Wireless Telephone Company; and

WHEREAS, METRO's participation in the MAP Program has included financial contributions for staffing costs and management oversight; and

WHEREAS, public response to the MAP Program has been very favorable; and

WHEREAS, it is appropriate that METRO's participation 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 an amendment to the interlocal agreement between METRO, the Texas Department of Transportation, the Harris County Sheriff's Department, the City of

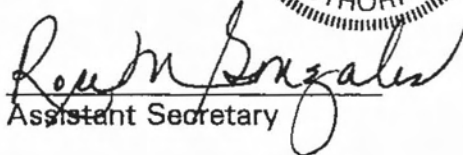
Houston, the Houston Automobile Dealers Association and Cingular Wireless Telephone Company to extend the Motorist Assistance Program (MAP) two additional years, and increase METRO's contribution to "MAP" for the first year by an amount not to exceed \$795,000.00, and subject to appropriate budgetary allocations, increase METRO's contribution by \$795,000 for the following year's funding period.

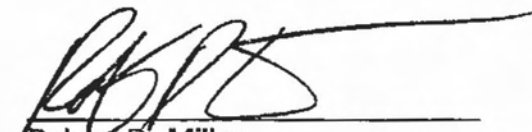
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2001
APPROVED this 22nd day of March, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CHIEN ASSOCIATES, INC. AND WITH S&B INFRASTRUCTURE, LTD. FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires mechanical, electrical and plumbing engineering work in support of upgrades and other modifications to transit facilities; and

WHEREAS, METRO issued a Request for Qualifications for the required services; and;

WHEREAS, the firms of Chien Associates, Inc. and S&B Infrastructure, Ltd. are most qualified to perform the necessary 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 contracts with Chien Associates, Inc. and S&B Infrastructure, Ltd. for mechanical, electrical and plumbing engineering services, with each contract in an amount not to exceed \$250,000.00.

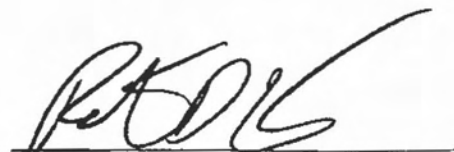
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR PROFESSIONAL LAND SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires land surveying services for its capital projects; and

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

WHEREAS, firms have been selected which are most qualified to perform the necessary 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 contracts with the following firms, Baseline Corporation Professional Surveyor; Clark-Georgram, Inc.; Cobb, Fendley & Associates, Inc.; Landtech Consultants, Inc.; and Weisser Engineering Company, with each contract in an amount not to exceed \$200,000.00.

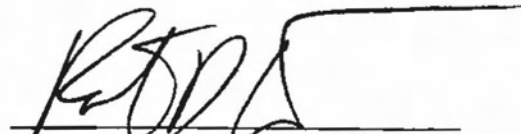
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BINKLEY & BARFIELD, INC. FOR DESIGN OF THE WESTCHASE PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Binkley & Barfield, Inc. for design of the Westchase Park & Ride lot; and

WHEREAS, design changes are necessary to accommodate construction of additional bus bays, deletion of an access ramp, and other modifications to ensure compliance with certain municipal and federal code requirements; and

WHEREAS, it is necessary to modify the contract to provide for the additional services 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 Binkley & Barfield, Inc. for additional design services, increasing the contract by \$400,000.00 for a total not-to-exceed amount of \$845,800.00.

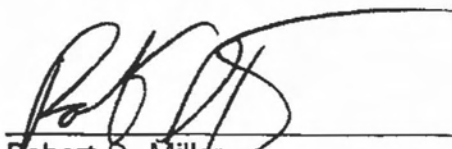
Section 2. This resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COBB, FENDLEY & ASSOCIATES, INC. INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Cobb, Fendley & Associates, Inc. for computer-aided design and drafting services; and

WHEREAS, additional services are necessary for transit facility redesign projects and design of lane signage for HOV lanes; and

WHEREAS, it is necessary to modify the contract to provide for the additional 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 modification to the contract with Cobb, Fendley & Associates, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$50,000.00.

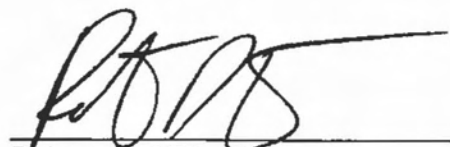
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER ~~THREE~~ PERSONAL SERVICES AGREEMENTS FOR CONTRACT ADMINISTRATION SERVICES FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is proceeding with construction of the five line segments for the METRORail project pursuant to contracts with selected firms; and

WHEREAS, more efficient administration of the METRORail construction contracts will be facilitated by the addition of support personnel with the necessary expertise to monitor large construction projects; and

WHEREAS, qualifications of persons to provide contract administrative services have been reviewed for the addition of three contract personnel; and

WHEREAS, staff has identified Joe Z. Ramirez and Sharon K. Messa as most qualified for employment under personal services agreements to perform the necessary contract administrative services; and

WHEREAS, review is not yet complete for selection of the third contract employee; and

WHEREAS, METRO has an immediate need for the additional contract administrative services; and

WHEREAS, the Board of Directors believes it is appropriate to enter into personal services agreements with Joe Z. Ramirez and Sharon K. Messa to provide contract administrative services; and

WHEREAS, it is appropriate that the Board, at this time, authorize execution of the third personal services agreement;

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 personal services agreements with Joe Z. Ramirez and Sharon K. Messa in support of the METRORail project for a three-year period.

Section 2. The President & CEO is further authorized and directed to execute an additional personal services agreement upon finalization of the selection process.

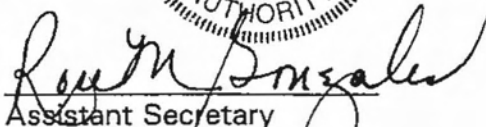
Section 3. The total value of the three personal services agreements, each for periods up to three years, shall be in the not-to-exceed amount of \$753,000.00

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND SUBMIT A REQUISITION TO THE HOUSTON-GALVESTON AREA COUNCIL FOR ACQUISITION OF MOBILE DATA TERMINALS UNDER ITS COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, grant funding is available through the community oriented policing office of the U.S. Department of Justice for effective deployment of community police under the COPS MORE Grant Program; and

WHEREAS, METRO's Transit Police Department submitted a grant application to the U.S. Department of Justice for COPS MORE funding for acquisition of mobile data terminals that are compatible with the mobile data terminals used by City of Houston and Harris County law enforcement agencies; and

WHEREAS, the mobile data terminals will enable more efficient communication of law enforcement data and enhance police officer productivity; and

WHEREAS, the U.S. Department of Justice approved the application for grant funds submitted by the Transit Police Department and METRO desires to use the grant funds to acquire the mobile data terminals for use by its transit police officers; and

WHEREAS, the Board previously authorized METRO's participation in the Houston-Galveston Area Council's Cooperative Purchasing Program; and

WHEREAS, mobile data terminals may be acquired under the Houston-Galveston Area Council's Cooperative Purchasing Program;

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

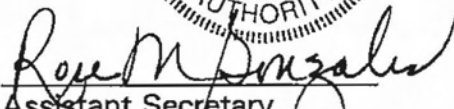
Section 1. The President & CEO is hereby authorized and directed to execute and submit a requisition under the Houston-Galveston Area Council Cooperative Purchasing Program for acquisition of mobile data terminals, in an amount not to exceed \$376,181.75.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KWR ENTERPRISES, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a three-year contract with KWR Enterprises, Inc. for cleaning bus shelters, bus stops and surrounding areas in the Downtown Central Business District; and

WHEREAS, additional work is necessary to accommodate additional transit sites and the need for increased cleaning services; and

WHEREAS, it is necessary to modify the contract to provide for the additional work;

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

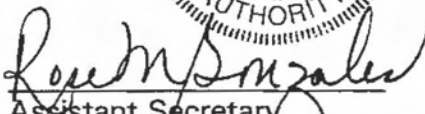
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with KWR Enterprises, Inc. for cleaning services at Downtown transit sites, and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$30,200.00.

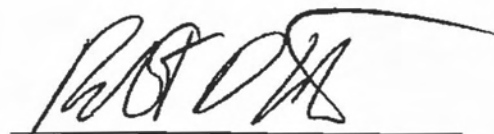
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KWR ENTERPRISES, INC. FOR CLEANING SERVICES AT METRO'S TRANSIT CENTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for cleaning services at its transit centers; and

WHEREAS, KWR Enterprises, 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 KWR Enterprises, Inc. for cleaning services at its transit centers for an amount not to exceed \$186,774.12.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:



Roy M. Gonzales
Assistant Secretary

Robert D. Miller
Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Greater Houston Transportation Company for METROLift sedan service; and

WHEREAS, the contract contains an option for an additional year of service; and

WHEREAS, the contractor has provided satisfactory service and it is appropriate that the performance period be extended to accommodate expansions to the METROLift service;

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

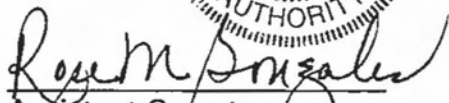
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Greater Houston Transportation Company, exercising the option to extend the period of performance and increase the maximum authorized expenditures under the contract by an amount not to exceed \$12.5 million.

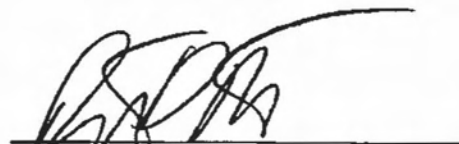
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CINCO MEDIA COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, advertising and marketing firms responded to METRO's solicitation for proposals for services that are responsive to the Hispanic market; and

WHEREAS, Cinco Media Communications, Inc. is most qualified to provide the advertising and marketing services;

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

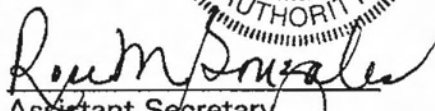
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Cinco Media Communications, Inc. for advertising and marketing services for an amount not to exceed \$245,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SYKES COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, advertising and marketing firms responded to METRO's solicitation for proposals for services that are responsive to the Asian market; and

WHEREAS, Sykes Communications, Inc. is most qualified to provide the advertising and marketing services;

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

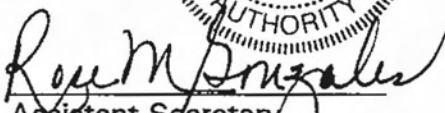
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Sykes Communications, Inc. for advertising and marketing services for an amount not to exceed \$55,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBREATH COMMUNICATIONS INC., AND WITH SYKES COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, advertising and marketing firms responded to METRO's solicitation for proposals for services that are responsive to the African-American market; and

WHEREAS, Gilbreath Communications, Inc. and Sykes communications, Inc. are most qualified to provide the advertising and marketing services;

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

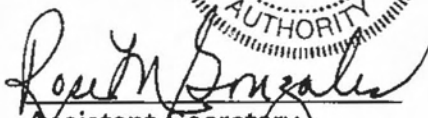
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Gilbreath Communications, Inc. and with Sykes Communications, Inc. for advertising and marketing services for amounts not to exceed \$250,000.00 and \$125,000.00, respectively.

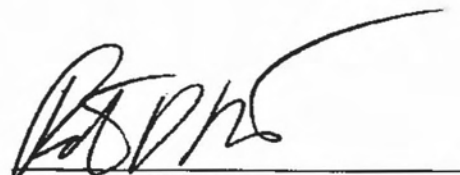
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Louise M. Gonzalez
Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for broadcast production services in support of its advertising and marketing activities; and

WHEREAS, Texas Video & Post is most qualified to provide the necessary 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 execute and deliver a contract with Texas Video & Post for broadcast production services at a cost not to exceed \$295,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARRY SILVERMAN FOR ADVERTISING, MARKETING AND COMMUNICATIONS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consultant services in support of its advertising, marketing and communications activities; and

WHEREAS, Barry Silverman is most qualified to assist in the development of marketing and educational strategies that promote increased ridership and broad-based support for METRO's transportation projects;

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 Barry Silverman for advertising, marketing and communication consulting services for an amount not to exceed \$48,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING SUBMISSION OF GRANT APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FOR ADVANCED TRANSIT PROGRAM PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACTS AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 5309 of the Federal Transit Act provides funds for New Starts projects and for discretionary bus projects; and

WHEREAS, implementation of METRO's 2025 Plan requires preparation of Alternatives Analysis/Draft Environmental Impact Statements that can be funded by the FY2000 and FY2001 Advanced Transit Program ("ATP") New Starts funds; and

WHEREAS, Section 5309 discretionary bus funds can be used to support planning and land acquisition for the proposed Barker Cypress Park & Ride Lot; and

WHEREAS, it is necessary to reassign other Section 5309 New Starts federal appropriations to ATP projects for corridor preservation; and

WHEREAS, it is appropriate that METRO submit grant applications for receipt of funds for these projects;

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 Advanced Transit Program Projects identified as Attachment A for receipt of Section 5309 Federal funding.


Section 2. The President & CEO is hereby authorized and directed to submit grant applications to the Federal Transit Administration for funding for advanced transit program projects. The President & CEO is further authorized and directed to execute any resulting grant contract and take such other administrative action as may be necessary for receipt of federal funds.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR PLANNING DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires planning design services for HOV lane improvements, accessibility enhancements and other transit projects; and

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

WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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

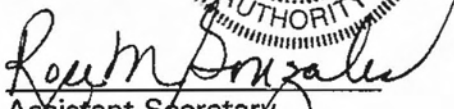
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with HNTB Corp., Omega Engineers, Inc., and PTI, Inc. for planning design services, with each contract in an amount not to exceed \$250,000.00.

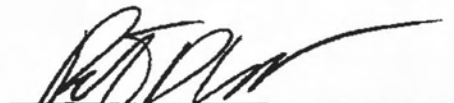
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NBG CONSTRUCTORS, INC. FOR COMPLETION OF CONSTRUCTION OF INDEPENDENCE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the completion of Independence Boulevard;
and

WHEREAS, NBG Constructors, Inc. submitted the lowest responsive and responsible bid;

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

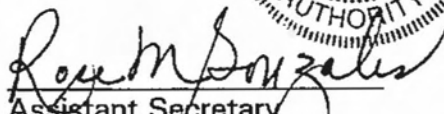
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with NBG Constructors, Inc. for completion of construction of Independence Boulevard for an amount not to exceed \$807,091.00.

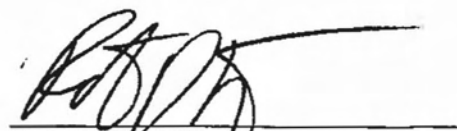
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

RECOGNIZING MAY 13, THROUGH MAY 19, 2001 AS NATIONAL POLICE WEEK; RECOGNIZING MAY 17, 2001 AS NATIONAL PEACE OFFICERS MEMORIAL DAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the President of the United States and the U.S. Congress have designated May 17, 2001 as National Peace Officers Memorial Day, and the week of May 13 through May 19, 2001 as National Police Week in appreciation of the courage and dedication of law enforcement officers who safeguard the peoples' lives and property; and

WHEREAS, METRO transit police officers are dedicated men and women who protect METRO patrons, personnel and property, who assist in traffic management, and enforce such laws as necessary to preserve the peace and order of our community; and

WHEREAS, it is appropriate that METRO recognize the achievements of its transit police officers and the contributions they have made to safeguard the welfare of the community and enhance area mobility;

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

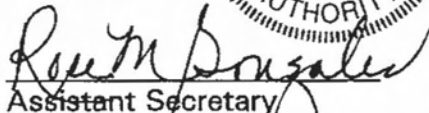
Section 1. METRO hereby recognizes May 13 through May 19, 2001 as National Police Week and May 17, 2001 as National Peace Officers Memorial Day and encourages participation in appropriate ceremonies commemorating police officers past and present, who by their faithful and loyal devotion to their responsibilities have rendered an invaluable service to the Community.

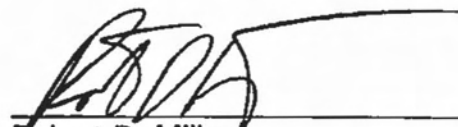
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE GULFGATE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes construction of the Gulfgate Transit Center as a regional hub for transit activities in METRO's southeast service area; and

WHEREAS, the Gulfgate Transit Center will consist of a four-bay bus component with parking spaces in the vicinity of the Gulfgate Mall; and

WHEREAS, a site has been identified for construction of the Gulfgate Transit Center and just compensation has been determined; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate for and acquire the property as described herein;

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 and other documents for the acquisition of approximately 3.7212 acres of land owned by Houston Gulfgate Partners, L.P. for transit purposes, including but not limited to construction of the Gulfgate Transit Center. The President & CEO is further authorized to acquire fee simple title to the property in the appropriate

amount, based upon Just Compensation, substantially in accordance with the attached documents, with such modifications to such documents as the President & CEO may determine are necessary and desirable.

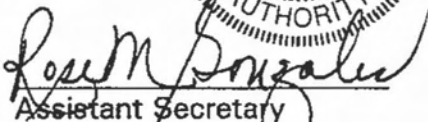
Section 2. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property so identified.

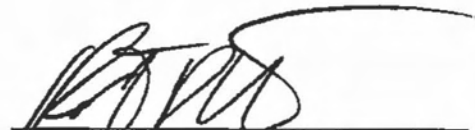
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development in the Downtown to Astrodome Corridor requires the acquisition of property for system enhancements, including but not limited to the METRORail project; and

WHEREAS, an additional site has been identified for corridor development and just compensation has been determined; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate for and acquire the property and interests in property as described herein;

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 and other documents for the acquisition of an approximately 0.275 acre parcel owned by Braeswood Estate, Parcel no. Lr-DA-M-F-00-05, for transit system components and transit purposes including but not limited to the METRORail project. The President & CEO is authorized to acquire fee simple title to the

property in the appropriate amount, based upon Just Compensation, substantially in accordance with the attached documents, with such modifications to such documents as the President & CEO may determine are necessary and desirable.

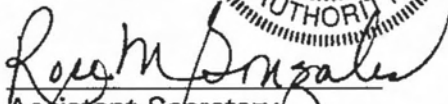
Section 2. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property so identified.

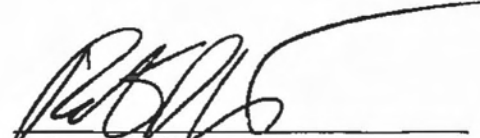
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 2001
APPROVED this 26th day of April, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Satterfield & Pontikes Construction, Inc. for construction of modifications to the West Loop Park & Ride Facility; and

WHEREAS, design modifications were necessary to accommodate the requirements of the Texas Department of Transportation for adjacent freeway structures; and

WHEREAS, METRO's contract with Satterfield & Pontikes Construction, Inc. must be modified to accommodate the design changes;

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 Satterfield & Pontikes Construction, Inc. for construction of the West Loop Park & Ride Expansion, to increase the maximum authorized expenditures under the contract by an amount not to exceed \$353,700.00.

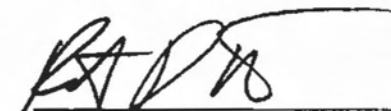
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S.R. BEARD & ASSOCIATES, INC. FOR TRANSPORTATION PLANNING SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for transportation planning support services; and

WHEREAS, S.R. Beard & Associates, Inc. is most qualified to provide the services;

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

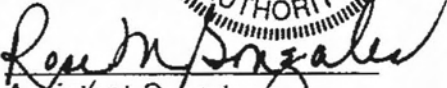
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with S.R. Beard & Associates for transportation planning support services for an amount not to exceed \$2,000,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR ALTERNATIVE ANALYSIS/MAJOR INVESTMENTS CORRIDOR STUDIES FOR THE 2025 TRANSIT SYSTEM PLAN FOR MOBILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 2025 Transit System Plan for Mobility includes identification of eight travel corridors for potential development for two-directional advanced high capacity transit; and

WHEREAS, it is necessary to conduct alternatives analysis/major investment studies to further define the advanced high capacity transit modes within the corridors; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for performance of the work; and

WHEREAS, the teams headed by the firms of Carter & Burgess, Inc.; Parsons Brinkerhoff and DMJM + Harris are most qualified to conduct the alternative analysis/major investment studies;

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

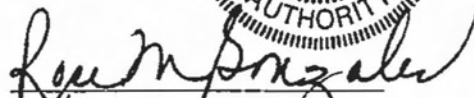
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with teams headed by the firms of Carter & Burgess, Inc.; Parsons Brinkerhoff and DMJM + Harris for alternatives analysis/major investment studies for the 2025 Transit System Plan for Mobility.

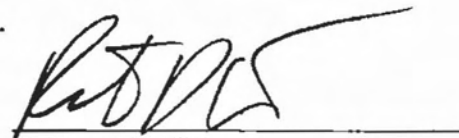
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REY DE LA REZA ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for preliminary and final architectural and engineering design services and design support services during construction for the Texas Medical Center Transit Center; and

WHEREAS, Rey de la Reza Architects is most qualified to provide the services;

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

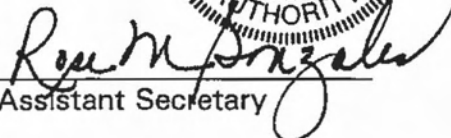
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Rey de la Reza Architects for architectural and engineering services for the Texas Medical Center Transit Center in an amount consistent with the level of services and budgetary allocations.

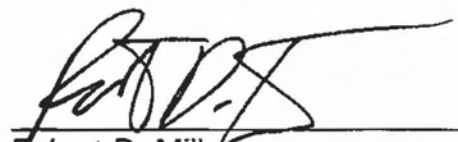
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Downtown Management District is coordinating a traffic engineering and transportation planning study of base conditions for transit and traffic operations in conjunction with future downtown development, known as the "Downtown Transportation System Plan"; and

WHEREAS, METRO has previously participated in the funding of Phase I and Phase II of the Downtown Transportation System Plan, ("Plan"); and

WHEREAS, the Texas Department of Transportation, Harris County, the City of Houston and the Harris County-Houston Sports Authority are also funding participants in the Plan; and

WHEREAS, Phase III of the Plan will analyze downtown roadway construction and its impact on planned area development; and

WHEREAS, METRO's involvement is important to downtown transportation development and it is appropriate that METRO continue its participation in the Plan analysis;

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 interagency agreement with the Houston Downtown Management District for funding participation in the development of the Downtown Transportation System Plan with the contribution of funding in the amount of \$31,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:



Assistant Secretary

A handwritten signature in dark ink, which appears to be "Robert D. Miller". The signature is written in a cursive style with a long horizontal line extending from the end.

Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P., FOR FABRICATION AND INSTALLATION OF TRAFFIC CONTROL DEVICES ON HIGH OCCUPANCY VEHICLE LANES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's rehabilitation project for HOV lanes includes the upgrade of traffic control devices to improve safety and efficiency of operation; and

WHEREAS, METRO issued an invitation for bids for fabrication and installation of signs and traffic control devices on HOV lanes; and

WHEREAS, Kenmor Electric Co., L.P. submitted the lowest responsive and responsible bid;

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

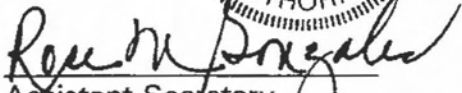
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Kenmor Electric Co., L.P. for fabrication and installation of traffic control devices as a part of METRO's rehabilitation project for HOV lanes at a cost not to exceed \$944,393.60.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS TIER I INTERSECTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Computerized Traffic Signal System ("RCTSS") program will provide enhanced traffic signalization at over 1300 intersections in METRO's service area; and

WHEREAS, METRO invited bids for the construction of traffic signal improvements for the RCTSS Tier I intersections; and

WHEREAS, KenMor Electric Co., L.P. submitted the lowest responsive and responsible bid;

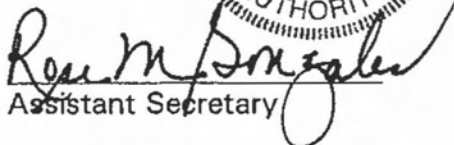
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with KenMor Electric Co., L.P. for construction of traffic signal improvements for the RCTSS Tier I intersections for an amount not to exceed \$2,424,640.60.

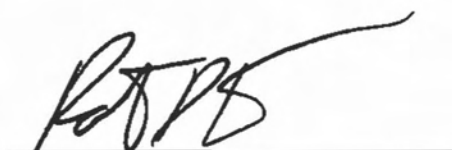
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL HERMANN HEALTHCARE SYSTEM/WORKLINK FOR MEDICAL PRE-AUTHORIZATION AND PRE-CERTIFICATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Workers Compensation Act requires that certain medical procedures be pre-authorized as medically necessary before payment for services; and

WHEREAS, METRO requires pre-authorization and pre-certification services for review of medical claims; and

WHEREAS, METRO issued a request for proposal for the necessary services; and

WHEREAS, Memorial Hermann Healthcare System/Worklink is most qualified to provide the pre-authorization and pre-certification services;

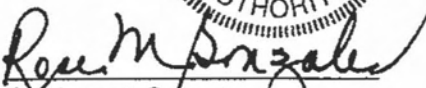
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Memorial Hermann Healthcare System/Worklink for medical pre-authorization and pre-certification services for an amount not to exceed \$75,000.00.

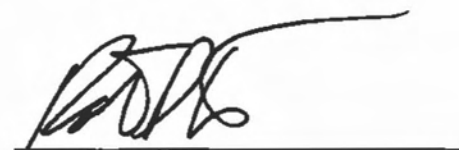
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEDICAL BUSINESS MANAGEMENT SERVICES, INC. FOR MEDICAL COST CONTAINMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for medical cost containment services, to include case management, medical peer reviews, medical records review and medical bill audits of workers' compensation claims and general liability claims; and

WHEREAS, Medical Business Management Services, Inc. is most qualified to do the work;

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

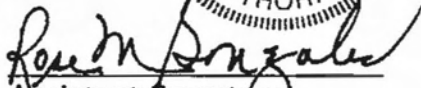
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Medical Business Management Services, Inc. for medical cost containment services for an amount not to exceed \$75,000.00.

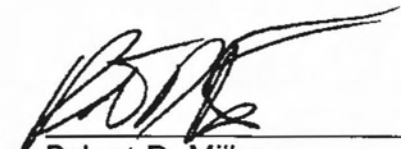
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DAVID CORPORATION FOR RENAISSANCE SOFTWARE SYSTEM CONVERSION AND UPGRADE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to upgrade the Renaissance software system used by METRO's Risk Management Department so that it is compatible with METRO's current technical architecture; and

WHEREAS, the current claims administration and risk management reporting modules are provided by David Corporation; and

WHEREAS, David Corporation can best implement the necessary upgrades and data migration from their system; and

WHEREAS, METRO has submitted sole/selected source justification for provision of necessary services by David Corporation;

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

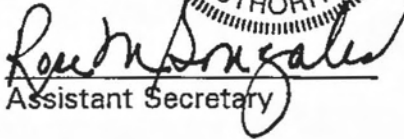
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with David Corporation for Renaissance software system conversion and upgrade for an amount not to exceed \$160,000.00.

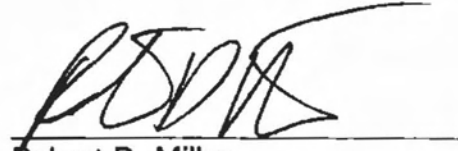
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH ROWE CONSULTING SERVICES FOR THE VIEWSTAR DOCUMENT IMAGING SYSTEM CONVERSION AND UPGRADE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently uses the ViewStar document imaging system for the Finance, Procurement and METROLift departments; and

WHEREAS, it is necessary to upgrade the system so that it is compatible with current technology and to enable use of this imaging system by other potential users; and

WHEREAS, Rowe Consulting Services can perform the necessary upgrades to the ViewStar system, including platter conversion, work flow revamping and auto indexing, and its unique familiarity of the ViewStar system will allow for easier conversion; and

WHEREAS, sole source/selected source justification has been submitted;

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

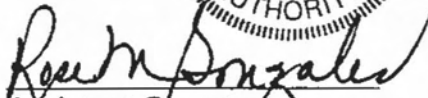
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Rowe Consulting Services for ViewStar document imaging system conversion and upgrade for an amount not to exceed \$65,000.00.

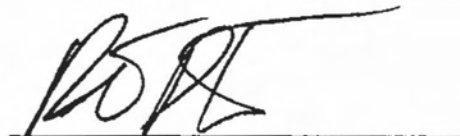
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DIKITA MANAGEMENT SERVICES FOR A TRANSIT RIDER ORIGIN AND DESTINATION STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an Origin and Destination Study provides a useful tool for analyzing transit user behavior, identifying rider demographics, analyzing passenger boarding and destination activity, and for evaluation of routes and system improvements; and

WHEREAS, METRO solicited proposals from interested firms to provide survey research services for an Origin and Destination Study; and

WHEREAS, the firm of Dikita Management Services is most qualified to do the work;

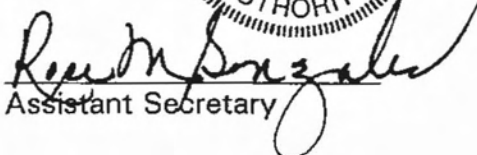
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Dikita Management Services for survey research services for the FY2001 Transit Rider Origin and Destination Study for an amount not to exceed \$400,000.00.

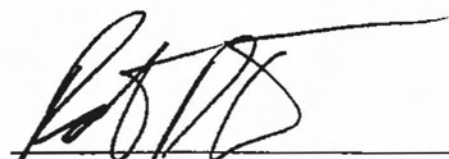
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH SELECTED FIRMS FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Stewart & Associates; Eakins & Associates and A. Joe Winter Investigations, Inc. for pre-employment background investigations, Inc.; and

WHEREAS, it is necessary to modify the contracts to provide for additional services and to increase the maximum authorized expenditures under the contracts;

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

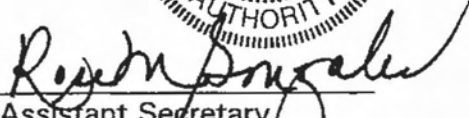
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Stewart & Associates; Eakins & Associates and A. Joe Winter Investigations, Inc. to increase the maximum authorized expenditures under each contract by an amount not to exceed \$61,000.00.

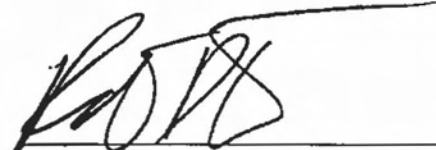
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH UNIVERSITY OF TEXAS HEALTH SERVICES; CHRISTOPHER MEDICAL CLINIC AND MEDIHEALTH ASSOCIATES, P.A. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with University of Texas Health Services; Christopher Medical Services and MediHealth Associates, P.A. for pre-employment physical examinations; and

WHEREAS, it is necessary to modify the contracts to provide for additional services and increase the maximum authorized expenditures under the contracts;

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

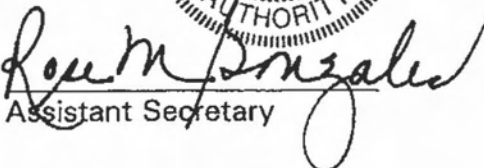
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with University of Texas Health Services; Christopher Medical Clinic and MediHealth Associates P.A. to increase the maximum authorized expenditures under each contract by an amount not to exceed \$29,000.000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MATERIALS TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Qualifications from interested firms for construction materials testing services; and

WHEREAS, firms have been identified that are 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 execute and deliver contracts with the following firms for construction materials testing services with each contract in an amount not to exceed \$200,000.00. The firms are: Aviles Engineering Corp.; Fugro South; Geotech Engineering & Testing, Inc.; Geotest Engineering, Inc.; HBC Engineering, Inc.; HTS, Inc.; HVJ Associates, Inc.; Law Engineering and Environmental Services; Paradigm Consultants, Inc.; PSI, Inc.; Stork Southwestern Laboratories and Terra-Mar, Inc.

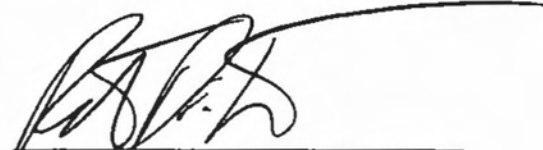
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:



Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SUNLAND ENGINEERING COMPANY FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires detailed architectural/engineering design services for improvements to Jefferson Street, from Brazos to Travis, and Congress Street, from Jackson to Hamilton; and

WHEREAS, METRO issued a Request for Qualifications for the required services; and

WHEREAS, the firm of Sunland Engineering Company is most qualified to perform the necessary services;

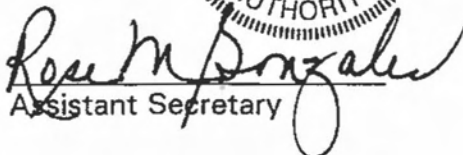
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Sunland Engineering Company for architectural/engineering design services for improvements to Jefferson Street from Brazos to Travis, and Congress Street, from Jackson to Hamilton, for an amount consistent with the level of service and budgetary allocations.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING A 2025 TRANSIT SYSTEM MOBILITY PLAN; AUTHORIZING THE PRESIDENT & CEO TO FORWARD THE 2025 TRANSIT SYSTEM PLAN FOR MOBILITY TO THE HOUSTON-GALVESTON AREA COUNCIL; AUTHORIZING THE PRESIDENT & CEO TO TAKE APPROPRIATE ACTION TO IMPLEMENT THE 2025 TRANSIT SYSTEM MOBILITY PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, By way of Resolution 99-105, the METRO Board adopted a 21st Century High Capacity Transit Vision which provided a conceptual framework for development of high capacity transit in the region's major travel corridors; and

WHEREAS, staff has expanded upon the 21st Century High Capacity Transit Vision by development of a plan to meet anticipated transit needs through the year 2025; and

WHEREAS, the plan, known as the "2025 Transit System Plan for Mobility", includes bus service improvements, construction of additional transit facilities and identifies travel corridors for high capacity transit development; and

WHEREAS, the Board has carefully reviewed the "2025 Transit System Plan for Mobility" and public meetings have been held to receive the comments from citizens and stakeholder organizations; and

WHEREAS, the Board finds that the "2025 Transit System Plan for Mobility" provides the framework for transit development and that it is appropriate that the plan be submitted to the Houston-Galveston Area Council for inclusion in the region's 2025 Metropolitan Transportation Plan;

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

Section 1. The Metropolitan Transit Authority Board of Directors hereby approves and adopts the "2025 Transit System Plan for Mobility".

Section 2. The President & CEO is hereby authorized and directed to submit the "2025 Transit System Plan for Mobility" to the Houston-Galveston Area Council for inclusion in the region's 2025 Metropolitan Transportation Plan.

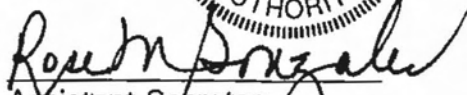
Section 3. The President & CEO is further authorized and directed to take such administrative action as may be necessary to implement the Plan.

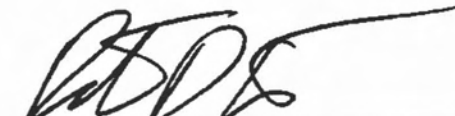
Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2001 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration provides funding for eligible projects under its Section 5309 Fixed Guideway Modernization Program; and

WHEREAS, METRO has previously received Fixed Guideway Modernization funding for improvements to METRO's network of High Occupancy Vehicle lanes and additional funding will permit further necessary upgrades for ramp control signals, slip ramp closure and the TranStar integration program; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that the President & CEO prepare, submit and execute a grant application for FY2001 funding under the Fixed Guideway Modernization Grant Program;

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

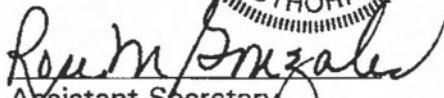
Section 1. The President & CEO is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for FY2001 Section 5309 Fixed Guideway Modernization Program funding in accordance with this resolution, perform necessary administrative actions, and execute any resulting grant agreement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF GREENWAY ENTERPRISES, INC., WILLIAMS-RUSSELL & JOHNSON, INC. AND ROCA CONSTRUCTION FOR METRO'S JOB ORDER CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Job Order Contracting program requires general construction contractor services on an "as needed" basis for minor repairs and upgrades to METRO's transit facilities and transit system components; and

WHEREAS, METRO entered into contract with the joint venture of Greenway Enterprises, Inc., Williams-Russell & Johnson, Inc. and ROCA Construction for the Job Order Contracting program; and

WHEREAS, the contractor has performed satisfactorily and it is appropriate that METRO exercise the option for additional services;

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

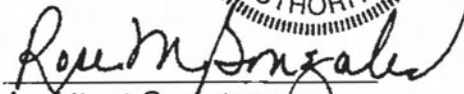
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with the joint venture of Greenway Enterprises, Inc., Williams-Russell & Johnson, Inc. and ROCA Construction for general construction contractor services under METRO's Job Order Contracting Program by extending the contract period for one additional year and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$3,000,000.00.

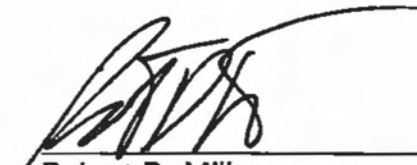
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman