

A RESOLUTION

AUTHORIZING RESOLUTION OF CLAIMS FOR ATTORNEY FEES AND DAMAGES IN BEYER CONSTRUCTION, INC. v. METROPOLITAN TRANSIT AUTHORITY; HOUSTON CONTRACTORS ASSOCIATION v. METROPOLITAN TRANSIT AUTHORITY, AND KOSSMAN CONTRACTING CO., INC. v. METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pending in Federal District Court for the Southern District of Texas are the courts Beyer Construction, Inc. v. Metropolitan Transit Authority et al Civil Action No. H-97-3864; Houston Contractors Association v. Metropolitan Transit Authority et al Civil Action No. H-93-361 and Kossman Contracting, Inc. v. Metropolitan Transit Authority Civil Action No. H-96-3036; and

WHEREAS, the parties have discussed the resolution of claims for attorneys fees and damages and it is the opinion of the Board of Directors that disposition of these issues and all other remaining legal matters in the subject lawsuits are appropriate;

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

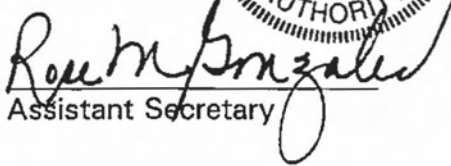
Section 1. The Board of Directors hereby authorizes legal counsel to finalize negotiations for the resolution of claims for attorneys fees and damages in Beyer Construction, Inc. v. Metropolitan Transit Authority et al; Houston Contractors Association v. Metropolitan Transit Authority et al and Kossman Contracting, Inc. v. Metropolitan Transit Authority and to execute such settlement documents as necessary for disposition of legal claims.

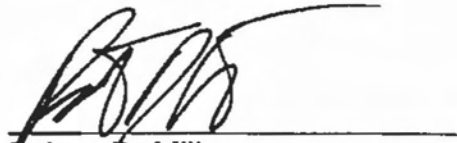
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

DESIGNATING APPROXIMATELY 0.8461 ACRES OF LAND AT THE EASTERN BOUNDARY OF RICE AVENUE FOR INTERLOCAL GOVERNMENT COOPERATION IN THE WESTPARK CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE APPROPRIATE AGREEMENTS FOR THE SALE OF THE PROPERTY TO HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution NO. 99-128, the Board of Directors authorized the sale of the northern most 50' strip out of the Westpark Corridor, from South Rice to State Highway 6, to Harris County; and

WHEREAS, Harris County, through the Harris County Toll Road Authority ("HCTRA") is authorized by State law to construct, operate and maintain toll roads, and will begin constructing a toll road along the Westpark Corridor; and

WHEREAS, HCTRA seeks to acquire from METRO an additional 0.8461 acres of land at the eastern boundary of Rice Avenue ("the Property") in furtherance of transportation development in the Westpark Corridor; and

WHEREAS, the Board of Directors believes that the Property is appropriate for interlocal governmental cooperation; and

WHEREAS, the parties have reached agreement on terms for the sale of the Property;

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

Section 1. The approximately 0.8461 acre tract beginning at the eastern boundary of Rice Avenue and extending approximately 1,573.58 feet in the Westpark Corridor is hereby declared appropriate for interlocal governmental cooperation.

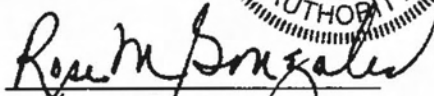
Section 2. The President & CEO is hereby authorized and directed to finalize negotiations, execute appropriate documents for sale of the Property to Harris County for a sum consistent with its appraised fair market value and undertake such administrative adjustments as may be necessary in furtherance of the sale of the property.

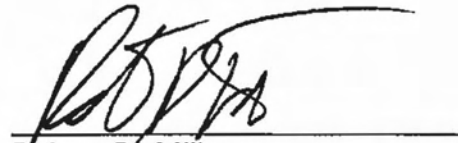
Section 3. This resolution is effective immediately upon passage.

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 AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES; 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; 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, a 0.0134 acre tract, parcel no. LR-DA-M-F-00-27 owned by Rice University, for transit system components and transit purposes. 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.

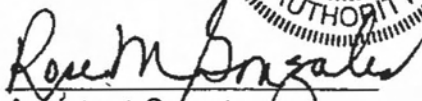
Section 2. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property so identified.

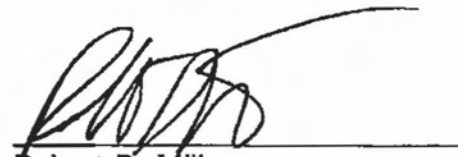
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PASSED this 24th day of May, 2001
APPROVED this 24th day of May, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR GENERAL ENGINEERING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Parsons Transportation Group for general engineering consultant services for the Regional Computerized Traffic Signal System, or RCTSS; and

WHEREAS, it is necessary to modify the contract to provide for testing of traffic signal controller units and for design and integration of traffic signal systems with the METRORAIL project;

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

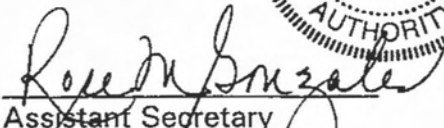
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Parsons Transportation Group to provide for additional engineering services and increase the maximum authorized expenditures under the contract by \$2,300,000.00.

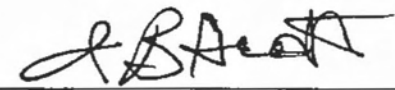
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001

ATTEST:




Assistant Secretary


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NETVERSANT SOLUTIONS FOR CONSTRUCTION OF FIBER OPTIC COMMUNICATIONS CABLE FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Computerized Traffic Signal System ("RCTSS") requires the installation of fiber optic communications cable for the transfer of data between RCTSS intersections, to TranStar and to various METRO facilities; and

WHEREAS, METRO solicited bids for construction of the fiber optics communications cable; and

WHEREAS, NETVERSANT Solutions 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 NETVERSANT Solutions for construction of fiber optic communications cable for RCTSS for an amount not be exceed \$1,559,354.49.

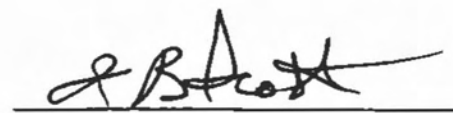
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001

ATTEST:




Assistant Secretary


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MULTIMEDIA PRODUCTIONS FOR PRESENTATIONS OF CAPITAL PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires architectural and engineering services for the production of 3-dimensional and 4-dimensional visualizations, architectural renderings, broadcast video productions and other multimedia for presentations of METRO's capital projects; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for architectural and engineering services for production of visual and audio materials for public presentations;

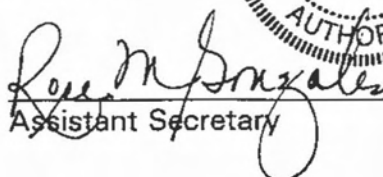
WHEREAS, the firm of Rocha Visualization, Inc., is most qualified to do the work;

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 Rocha Visualization, Inc., for architectural and engineering services for multimedia productions for an amount not to exceed \$250,000.00.

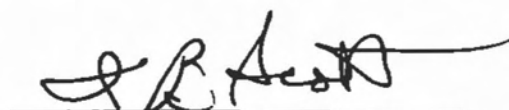
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ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BURK-KLEINPETER, INC. AND MAQ, INC. FOR COMPUTER-AIDED DESIGN AND DRAFTING AND TECHNICAL SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires professional computer-aided design and drafting services and technical support for preparation of plans for HOV lanes, transit street projects and transit facilities; and

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

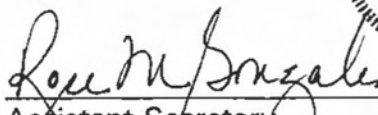
WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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 Burk-Kleinpeter, Inc. and MAQ, Inc. for computer-aided design and drafting services and technical support services, with each contract in an amount not to exceed \$250,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH K.C.C. GROUP, INC. FOR THE PHASE 2 RECONSTRUCTION OF CLAY ROAD FROM STATE HIGHWAY 6 TO NORTH ELDRIDGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the Phase 2 reconstruction of Clay Road from State Highway 6 to North Eldridge; and

WHEREAS, K.C.C. Group, 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 K.C.C. Group, Inc. for the Phase 2 reconstruction of Clay Road from State Highway 6 to North Eldridge, in an amount not to exceed \$5,181,741.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

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

WHEREAS, METRO requires an antenna site to support its radio communications system for METRO's transit and support vehicles; and

WHEREAS, METRO has a license agreement with Texas Tower Limited for an antenna site located at the Chase Tower; and

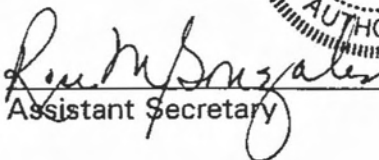
WHEREAS, the Chase Tower offers the optimum site for METRO's radio communication system, and it is appropriate that the license agreement be extended for an additional five year period to enable continued radio and dispatch activities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the license agreement with Texas Tower Limited to extend the period for a communications antenna site an additional five (5) years and increase the maximum authorized expenditures by an amount not be exceed \$425,000.

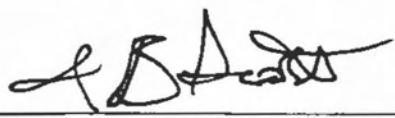
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MTF EQUIPMENT SALES FOR ELECTROMECHANICAL LIFTS, AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for electromechanical lifts used to elevate buses to allow for vehicle repairs; and

WHEREAS, MFT submitted the lowest responsive and responsible bid;

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

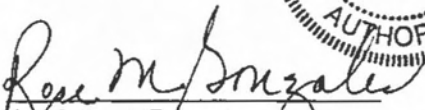
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with MTF Equipment Sales for the purchase of eight sets of electromechanical lifts for an amount not to exceed \$268,720.00.

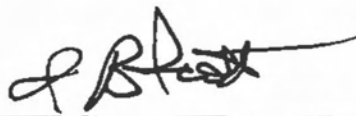
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PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001

ATTEST:




Assistant Secretary



IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER INDUSTRIES FOR INSTALLATION OF ALLISON HYBRID DIESEL-ELECTRIC DRIVE SYSTEMS TO BUSES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDS FOR THE COST OF INSTALLATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Allison Transmission Division of General Motors has developed a hybrid diesel-electric drive system which may reduce engine emissions and lower overall operating costs; and

WHEREAS, it is appropriate that METRO test this new technology and compare its effectiveness with systems currently in use; and

WHEREAS, the hybrid diesel-electric drive systems can be installed on buses currently manufactured by New Flyer Industries under an existing METRO contract; and

WHEREAS, Congestion Mitigation/Air quality funds are available through the Houston-Galveston Area Council for the cost of the hybrid diesel-electric drive systems, including installation on five (5) New Flyer buses;

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 New Flyer Industries for manufacture of transit vehicles to include installation of Allison hybrid diesel-electric drive systems on five vehicles at a cost not to exceed \$2,750,000.00.

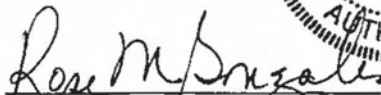
Section 2. The President & CEO is hereby authorized and directed to execute and deliver an agreement with the Houston-Galveston Area Council for funds for the Allison hybrid diesel-electric drive systems.

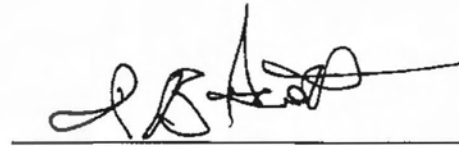
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001

ATTEST:




Assistant Secretary


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FAAC, INC., FOR THE PURCHASE OF BUS SIMULATORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has recommended the inclusion of bus simulators with a computer generated interactive driving environment as a part of the bus operators' training program; and

WHEREAS, FAAC, Inc., produces a simulator which creates various driving conditions and hazardous road situations as an instructional tool for bus operators; and

WHEREAS, selected source justification has been submitted for acquisition of the bus simulators;

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

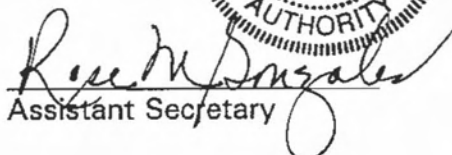
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with FAAC, Inc., for the purchase of two bus simulators with desktop driving stations for an amount not to exceed \$872,500.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 2001
APPROVED this 28th day of June, 2001

ATTEST:




Assistant Secretary


IRA B. SCOTT, Jr.
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIGITAL/DIAZO PRINTING AND RELATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for digital/diazo printing and related services for architectural and engineering drawings; and

WHEREAS, 4N International Corporation submitted the lowest responsive and responsible bid;

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

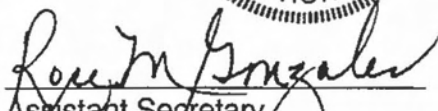
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with 4N International Corporation for digital/diazo printing and related services for architectural and engineering drawings for an amount not to exceed \$324,285.00.

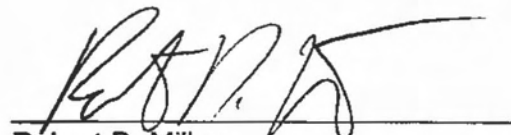
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

RAISING THE LIMITS FOR WORK AUTHORIZATIONS UNDER THE CONTRACTING JOB ORDER PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A JOB ORDER CONTRACT WORK AUTHORIZATION FOR REPAIR OF FLOOD DAMAGED AREAS AT THE KASHMERE BUS FACILITY AND CONSTRUCTION OF UPGRADES TO THE KASHMERE OPERATOR READY ROOM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current budget for fiscal year 2001 includes funding for upgrade of the Operator Ready Room at the Kashmere Bus Facility; and

WHEREAS, certain emergency repairs are necessary at the Kashmere Bus Facility as a result of flood damage caused by Tropical Storm Allison;

WHEREAS, METRO's Job Order Contract Program enables timely structural repairs to METRO's facilities under work authorizations with a value of \$200,000.00; and

WHEREAS, the emergency repairs to flood damaged areas and the upgrades to the Kashmere Operator Ready Room can be efficiently coordinated and constructed at the same time under the Job Order Contract Program; and

WHEREAS, the cost of the work will exceed the work authorization limit under the Job Order Contract Program; and

WHEREAS, it is appropriate that the Board of Directors raise the work authorization limit so that the work can proceed expeditiously;

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

Section 1. The Board of Directors hereby approves raising the work authorization limit of \$200,000.00 to \$1,000,000.00 for purposes of this project only, and approves the emergency repairs of flood damaged areas at the Kashmere Bus Facility in coordination with the construction of upgrades to the Kashmere Operator Ready Room under the Job Order Contract Program.

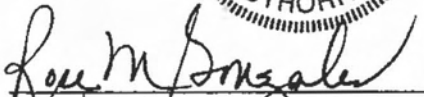
Section 2. The President & CEO is hereby authorized and directed to execute and deliver a Job Order Contract work authorization for repair of flood damaged areas at the Kashmere Bus Facility and construction of upgrades to the Kashmere Operator Ready Room,

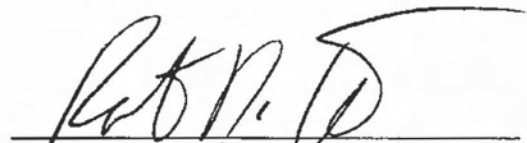
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PASSED this 26th day of July, 2001
APPROVED this 26th day of July, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE TO EXERCISE THE OPTION FOR THE LEASE OF DIGITAL LEVEL THREE AND DIGITAL LEVEL ONE CIRCUITS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is creating a SONET backbone network which will provide communication links between METRO's facilities and the Metropolitan Area Network ("MAN") and the Regional Computerized Traffic Signal System ("RCTSS"); and

WHEREAS, METRO requires a communication system of sufficient band width to meet current service needs pending completion of the SONET backbone network; and

WHEREAS, METRO executed a lease agreement with Southwestern Bell Telephone for the lease of communication circuits; and

WHEREAS, it is necessary to modify the agreement for continued lease of Digital Level Three Circuits and include Digital Level One Circuits in order to meet METRO's communications requirements;

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

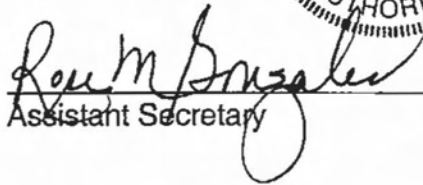
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the lease agreement with Southwestern Bell Telephone for Digital Level Three Circuits to extend the lease period an additional year and include Digital Level One Circuitry for an amount not to exceed \$347,964.00.

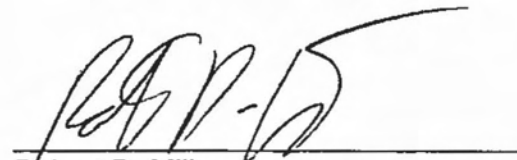
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APPROVED this 26th day of July, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NETIQ FOR MANAGEMENT, REMOTE ADMINISTRATION AND SERVER CONSOLIDATION ON METRO'S WINDOWS NT/2000 ENVIRONMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will upgrade, or migrate, its computer operating system from Windows NT to Windows 2000; and

WHEREAS, NETIQ provides software tools that will enable a more efficient replacement of servers, better management of network performance, and speedier correction of any computer sign-in errors in support of the migration to Windows 2000; and

WHEREAS, no other provider can supply the appropriate computer infrastructure management tools that will permit the most efficient upgrade with minimal interruption; and

WHEREAS, staff has submitted sole-source justification for the use of NETIQ software;

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

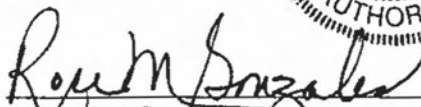
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with NETIQ for acquisition of software for management, remote administration and server consolidation on METRO's Windows NT/2000 environment at a cost not to exceed \$45,384.00.

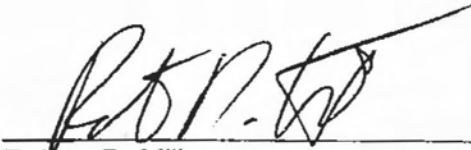
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE ORDER FOR THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAMS OF THE DEPARTMENT OF INFORMATION RESOURCES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO's execution of an interlocal agreement with the State of Texas, General Services Commission, enabling METRO's participation in the State Cooperative Purchasing Program; and

WHEREAS, METRO must upgrade its current Windows NT and Office 97 systems to the new Windows 2000 and Office XP to enable continued technical support from the supplier and to remain compliant with licensing requirements, and

WHEREAS, METRO desires to participate in the Texas Department of Information Resources (known as Texas DIR) through the State Cooperative Purchasing Program for acquisition of computer software and hardware from qualified vendors; and

WHEREAS, METRO must purchase new hardware and software to implement the upgrade of its computer systems; and

WHEREAS, acquisition of the necessary computer software and hardware through Texas DIR satisfies competitive bidding requirements;

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

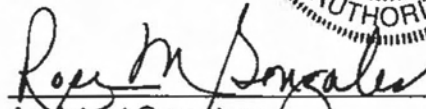
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a purchase order to the Texas DIR in accordance with the State of Texas Cooperative Purchasing Program for the purchase of computer software and hardware for a total amount not to exceed \$1,800,000.00.

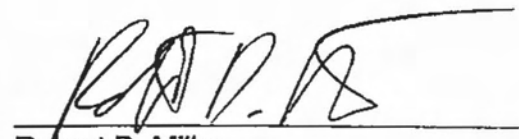
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ACCENTURE, LTD. FOR EVALUATION OF HUMAN RESOURCES/PAYROLL SOFTWARE SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires an updated software system to enable effective coordination of Human Resources and Payroll functions; and

WHEREAS, METRO reviewed the qualifications of consultant firms for evaluation of Human Resource/Payroll software requirements and has determined that Accenture, Ltd. is most qualified to provide the necessary services;

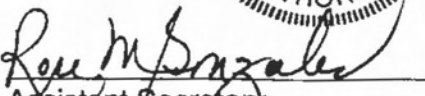
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Accenture, Ltd. for consultant services for review and evaluation of Human Resources/Payroll software requirements for an amount not to exceed \$164,000.00.

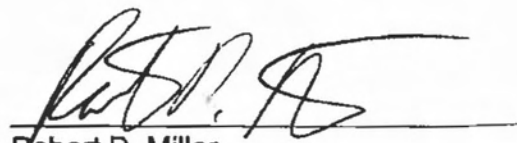
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO ESTABLISH A QUALIFIED PRODUCT LIST FOR SOLICITATION OF SUN EQUIPMENT ON AN "AS REQUIRED" BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will require new, refurbished or demo Sun Enterprise computer servers to facilitate the upgrade of METRO's core application systems; and

WHEREAS, solicitation of bids from qualified vendors in a timely manner will enable the most favorable prices for the servers; and

WHEREAS, METRO issued a Request for Qualifications from vendors most qualified to provide Sun Enterprise Computer servers; and

WHEREAS, vendors have been identified for inclusion on a Qualified Product List for acquisition of the equipment;

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

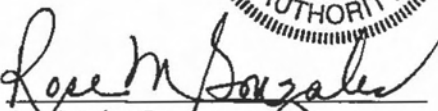
Section 1. The President & CEO is hereby authorized and directed to establish a Qualified Product List of vendors for the acquisition of new, refurbished and/or demo Sun equipment on an "as required" basis. The total cost of the equipment to be acquired from the vendors on the Qualified Product List shall not exceed \$2.4 million.

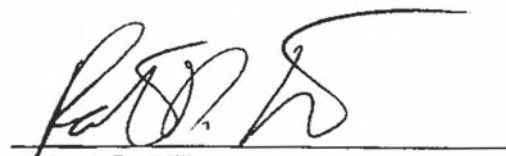
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST DATACOM SYSTEMS FOR A DATACARD PHOTO IDENTIFICATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will change its current non-encoded fare media to time-activated, magnetically-encoded fare media and will include digital photo images on patron identification cards; and

WHEREAS, METRO requires digital photo identification equipment for the new fare media; and

WHEREAS, equipment supplied by Southwest Datacom Systems is currently used for employee identification cards and bus passes, and is most compatible with METRO's new magnetically-encoded fare media;

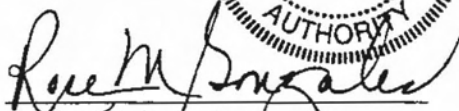
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Southwest Datacom Systems for a datacard photo identification system at a cost not to exceed \$53,000.00.

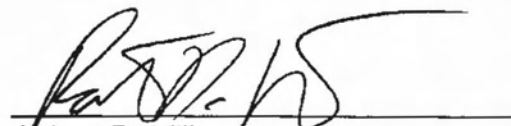
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MINOLTA BUSINESS SOLUTIONS FOR LASER COPIERS AND MAINTENANCE SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of laser copiers and maintenance support;; and

WHEREAS, Minolta Business Solutions submitted the lowest responsive and responsible bid;

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

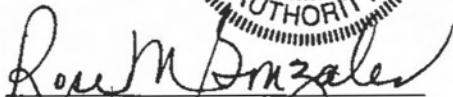
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Minolta Business Solutions for twenty-six laser copiers, plus 5-year maintenance support, for a total amount not to exceed \$590,876.00.

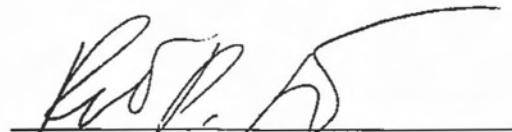
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING CRITERIA FOR THE SELECTION OF STATION NAMES AND ADJACENT FACILITIES FOR THE METRORAIL PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SELECT THE STATION NAMES FOR THE METRORAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRORail project will be served by several light rail stations and adjacent bus transit and transfer facilities to provide patron access to the system; and

WHEREAS, stations and adjacent transit and transfer facilities should be identified and named by location so that patrons can better travel to their desired destination; and

WHEREAS, staff has recommended criteria for the naming of light rail stations and transit and transfer facilities which provide for the inclusion of the name of an adjacent street or cross street, a well known destination, or a combination of location and destination; and

WHEREAS, the Board of Directors is of the opinion that patrons will be better able to use the system if stations and facilities are identified in accordance with staff's recommended criteria; and

WHEREAS, the President & CEO has identified names for METRORail stations and adjacent transit and transfer facilities which communicate the location and destination in accordance with the recommended criteria;

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

Section 1. The Board of Directors hereby approves criteria for the naming of light rail stations, transit centers and transfer facilities.

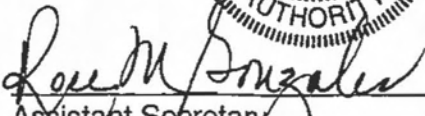
Section 2. The President & CEO is hereby authorized and directed to proceed with such action as is necessary for the naming of the light rail stations, transit centers and transfer facilities in accordance with the approved criteria.

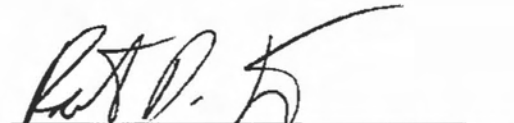
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

STATION-NAMING CRITERIA

The name of a station shall include the name of an adjacent or cross street on one end of the station (such as Preston), a well-known destination (such as University of Houston, Hermann Park, Smith Lands, and Reliant Park), or a combination of location and destination. Business names, product names and personal names shall not be used unless the name is also a street name or a well-known destination (such as Reliant Park). Consideration shall be given to the various applications where the station name will be displayed, including light rail vehicle destination signs which are limited to twelve characters per panel.

There must be a compelling reason to rename a station, and the renaming must benefit existing and prospective transit users. The new station name must meet the naming criteria set out in this policy. All costs associated with changing a station name, including any market research METRO may require to determine if a proposed name identifies a well-known destination for existing or prospective transit users, will be paid by the requestor. Any name change will require a vote of the METRO Board.

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 96-141, METRO entered into a five-year contract with Ryder/ATE, Inc., now First Transit, Inc. for operation, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility; and

WHEREAS, the contract with First Transit, Inc. is nearing expiration and METRO has solicited proposals for continued operation, vehicle maintenance, and facility maintenance of the Northwest Bus Operating Facility; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to compensate First Transit, Inc. for additional hours for special events and fixed route service provided by the contractor; and

WHEREAS, the term of the contract with First Transit, Inc. must be extended an additional eight days so that the start of a new contract will coincide with the date of METRO's service changes;

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

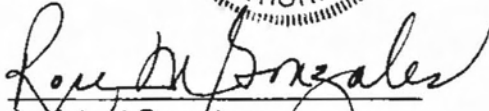
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with First Transit, Inc. to extend the contract period an additional eight days and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$2,700,000.00.

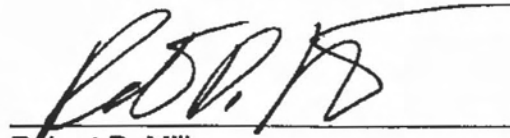
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC. FOR NOISE AND VIBRATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, under the National Environmental Policy Act, studies of the transit/transportation alternatives for a travel corridor must include an evaluation of the noise and vibration impacts; and

WHEREAS, METRO requires noise and vibration consultant services for transit/transportation corridor studies; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for the required services; and

WHEREAS, the firm of Harris Miller Miller & Hanson, Inc. is most qualified to perform the services;

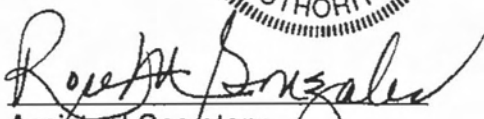
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Harris Miller Miller & Hanson, Inc. for noise and vibration consultant services for an amount not to exceed \$300,000.00.

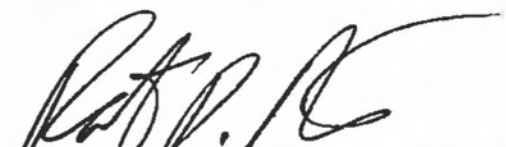
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR UPGRADE OF FARE MEDIA ENCODERS AND SOFTWARE, AND MAINTENANCE SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to upgrade the fare media encoders and software used in the electronic registering fareboxes for better collection of ridership data; and

WHEREAS, existing fare media encoders and software were designed and manufactured by Cubic Transportation Systems, Inc.; and

WHEREAS, Cubic Transportation Systems, Inc. is the only reliable provider of system upgrades and maintenance support; and

WHEREAS, METRO has submitted sole/selected source justification for provision of necessary services by Cubic Transportation Systems, Inc.

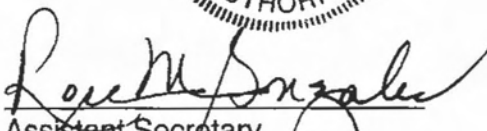
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Cubic Transportation Systems, Inc. for encoder and software upgrade and preventive maintenance for fare media encoders for an amount not to exceed \$135,989.00.

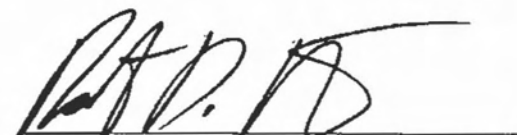
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE MEMORANDUM OF UNDERSTANDING WITH HARRIS COUNTY FOR ACCESS TO ITS RADIO COMMUNICATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires additional radio communications access to support expansion of METROLift services; and

WHEREAS, the Harris County radio communications network is compatible with the proposed expansion of the METROLift communications system and will permit the most cost effective increase of reception coverage for METROLift vehicles; and

WHEREAS, Harris County currently permits access to its radio communications network by METRO's Transit Police Department pursuant to a Memorandum of Understanding; and

WHEREAS, the parties desire to modify the existing Memorandum of Understanding for expanded access to its radio communications network to accommodate METROLift operations;

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

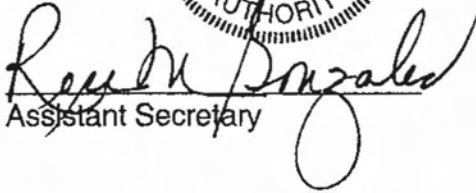
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the Memorandum of Understanding with Harris County to expand access to its radio communications system to accommodate METROLift radio communications requirements for a ten-year period, and increase the expenditures under the Memorandum of Understanding by the total not-to-exceed amount of \$600,000.00.

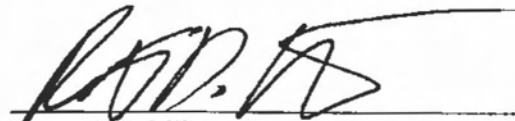
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION WITH HOUSTON GALVESTON-AREA COUNCIL FOR THE PURCHASE OF RADIO EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 98-148, the Board authorized METRO's execution of an interlocal agreement with the Houston-Galveston Area Council ("HGAC") to enable METRO's participation in the HGAC Cooperative Purchasing Program; and

WHEREAS, METRO desires to purchase radio equipment for voice communication for expanded METROLift services; and

WHEREAS, acquisition of the radio equipment under the HGAC Cooperative Purchasing Program satisfies competitive bidding requirements;

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

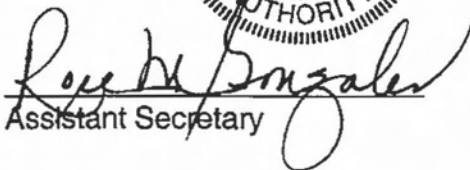
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requisition to the HGAC in accordance with its Cooperative Purchasing Program for the purchase of radio equipment for a total amount not to exceed \$1,452,149.00.

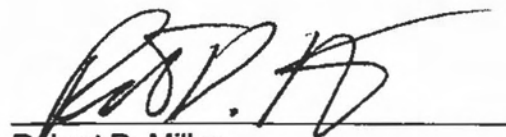
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 MENTOR ENGINEERING, INC. FOR MOBILE DATA TERMINAL EQUIPMENT AND SOFTWARE INTERFACES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, plans for expansion of METROLift services include acquisition and installation of a mobile data terminal system to provide automatic transfer of trip information and a global positioning system to provide for vehicle location; and

WHEREAS, the new mobile data terminal system must be compatible with METRO's Pass scheduling system which is used for arrangement and delivery of transportation services to METROLift patrons; and

WHEREAS, Mentor Engineering, Inc. produces a mobile data terminal system which is compatible with the Pass scheduling system and which meets all other functional requirements; and

WHEREAS, selected source justification has been submitted for acquisition of mobile data terminal equipment and software interfaces supplied by Mentor Engineering, Inc.;

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

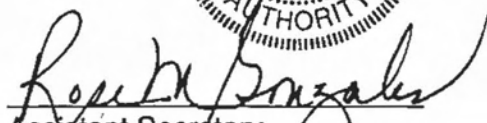
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Mentor Engineering, Inc. for purchase and installation of mobile data terminal equipment and software interfaces for an amount not to exceed \$843,617.00.

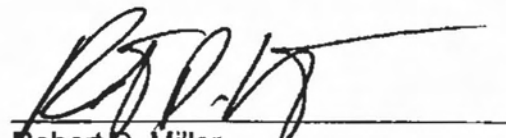
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH EXPEDX, APOLLO PAPER CO., GREAT SOUTHWEST PAPER CO., AND CORLEX INTERNATIONAL, INC. FOR MISCELLANEOUS PAPER PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for miscellaneous paper products; and

WHEREAS, Xpedx, Apollo Paper Co., Great Southwest Paper Co., and Corlex International, Inc. submitted the lowest responsive and responsible bid;

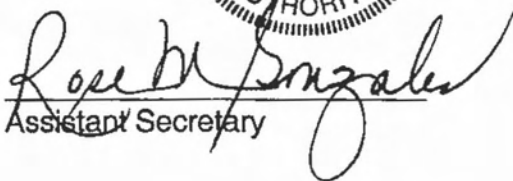
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements-type contracts for miscellaneous paper products from Xpedx, Apollo Paper Co., Great Southwest Paper Co., and Corlex International, Inc. for the total not to exceed amount of \$890,000.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JASPER ENGINES AND TRANSMISSION FOR FIFTY DETROIT DIESEL S-50 EGR ENGINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for acquisition of fifty (50) Detroit Diesel S-50 EGR engines for New Flyer buses; and

WHEREAS, Jasper Engines and Transmission submitted the lowest responsive and responsible bid;

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

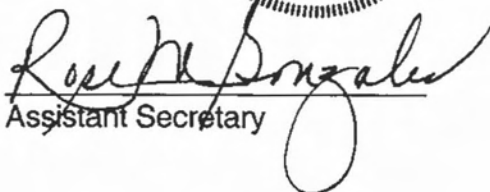
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Jasper Engines and Transmission for the purchase of fifty (50) Detroit Diesel S-50 EGR engines for METRO's New Flyer buses with the contract amount not to exceed \$1,366,535.00.

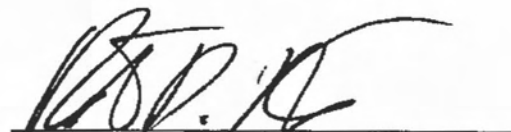
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GLOBE ELECTRIC SUPPLY FOR FLUORESCENT AND INCANDESCENT LAMPS FOR METRO'S BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of fluorescent and incandescent lamps for transit vehicles; and

WHEREAS, Globe Electric Supply 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 Globe Electric Supply for fluorescent and incandescent lamps for transit vehicles with the contract amount not to exceed \$267,469.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CENTRIX SYSTEMS FOR CONSULTANT SERVICES FOR DEC/ALPHA HARDWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently uses DEC/Alpha hardware for its Human Resources/Payroll and Maintenance, Materials & Inventory systems; and

WHEREAS, the DEC/Alpha hardware is no longer supported by the vendor; and

WHEREAS, consultant services are needed to enable continued functionality pending METRO's replacement of its Human Resources/Payroll and Maintenance, Materials & Inventory systems; and

WHEREAS, Centrix Systems is most knowledgeable of the DEC/Alpha systems; and

WHEREAS, staff has submitted sole/selected source justification for Centrix Systems Consultant 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 Centrix Systems for consultant services necessary for continued operation of DEC/Alpha hardware, for an amount not to exceed \$50,000.00.

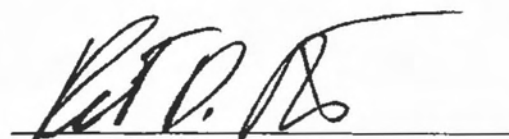
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAS DEPARTMENT OF INFORMATION RESOURCES, FOR CISCO NETWORK ROUTERS AND ASSOCIATED OC-12 MODULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's wide area network was built using CISCO switches to direct digital communication among its facilities; and

WHEREAS, it is necessary to upgrade the switches with CISCO routers and OC12 modules to allow for faster communications, stabilization of the network and prepare METRO for the SONET and fiber ring connectivity currently being installed by the City of Houston and the Texas Department of Transportation; and

WHEREAS, the necessary equipment can be obtained through the State Cooperative Purchasing Program, Texas Department of Information Resources; and

WHEREAS, the Board of Directors has approved METRO's participation in the State 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 deliver a contract through the State Cooperative Purchasing Program, Texas Department of Information Resources, for CISCO network routers and associated OC12 modules for all METRO facilities for an amount not to exceed \$510,000.00.

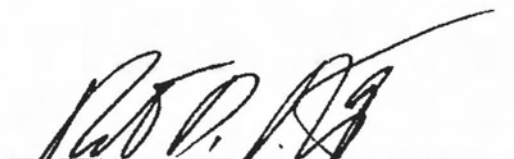
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEARS 2002-2004 SECTION 5307 PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEAR 2002; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2002 SECTION 5307 FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually receives funding from the federal government through the Federal Transit Administration under a formula allocation; and

WHEREAS, a pre-requisite to receipt of the formula funds is the adoption of a Program of Projects identifying the uses for the formula funds and projecting candidate uses for the following two fiscal years; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a fiscal year 2002 Section 5307 Project of Projects and identify candidate projects for fiscal years 2003 and 2004 so that METRO may apply for and receive Section 5307 formula allocation;

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 fiscal year 2002 Section 5307 Program of Projects as identified in Attachment 1.

Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 2003 and 2004 those projects identified in Attachment 2.


Section 3. The President & CEO is hereby authorized and directed to undertake all actions reasonable and necessary to prepare, submit and execute a grant agreement with the Federal Transit Administration for receipt of METRO's formula allocation.

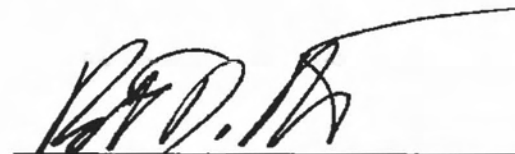
Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 HOUSTON-GALVESTON AREA COUNCIL FOR THE FY2002 UNIFIED PLANNING WORK PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the U.S. Department of Transportation administers funds through the Houston-Galveston Area Council for transportation planning; and

WHEREAS, METRO has designated certain transportation planning activities for FY2002 in conjunction with the Houston-Galveston Area Council under the Unified Planning Work Program; and

WHEREAS, federal monies may be available to fund necessary costs for corridor planning studies; and

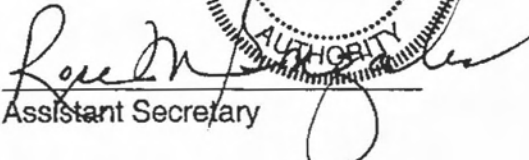
WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO enter into an agreement with the Houston-Galveston Area Council for the FY2002 Unified Planning Work Program;

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 negotiate, execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council for the FY2002 Unified Planning Work Program.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2002 THROUGH 2004; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has developed a program for provision of transit services for fiscal years 2002 through 2004, to include more fixed-route and crosstown service, increased METROLift and special events service, schedule and route adjustments, and planning for high capacity corridor(s); and

WHEREAS, the Transit Services Program provides for expansion of service and improved convenience and reliability, while utilizing cost-effective means to address customer needs; and

WHEREAS, the Board has carefully reviewed the Transit Services Program and is of the opinion that it should be adopted;

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

Section 1. The Board of Directors hereby approves and adopts the three-year Transit Service Program for Fiscal years 2002 through 2004.

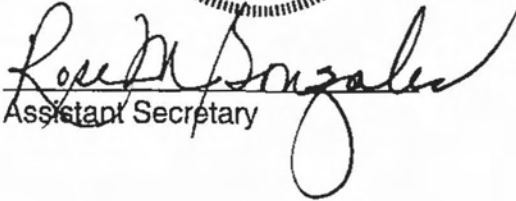
Section 2. The President & CEO is hereby authorized and directed to take such action as is necessary and appropriate to implement the three-year Transit Services Program for Fiscal Years 2002 through 2004.

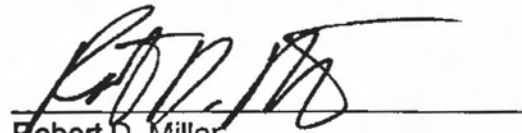
Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND THE GREATER HOUSTON VISITORS BUREAU AND CONVENTION CENTER FOR PARTICIPATION IN AN AMBASSADOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Ambassador Program is an innovative plan to provide on-the-street assistance and information about area services, local events, building locations, and transportation in and around the greater Houston area; and

WHEREAS, the Ambassador Program will employ persons to act as "Ambassadors" to create a more hospitable environment for downtown area visitors and workers; and

WHEREAS, METRO has played an important role in the revitalization of the central business district and provides transit service to major points of interest; and

WHEREAS, it is appropriate that METRO participate in activities that promote downtown amenities and area events, and which encourage transit as a reliable transportation option;

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

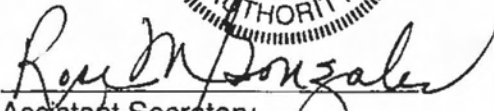
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Downtown Management District and the Greater Houston Visitors Bureau and Convention Center for participation in an Ambassador Program with METRO's funding contribution in the not-to-exceed amount of \$75,624.00 for the first year of the program's operations.

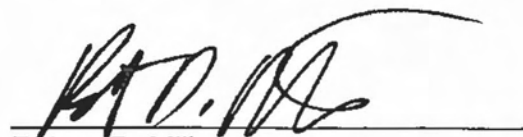
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A FIVE-YEAR CONTRACT WITH FIRST TRANSIT, INC. FOR THE OPERATION, VEHICLE MAINTENANCE, AND FACILITY MAINTENANCE OF THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has reviewed relevant issues relating to the continued privatization of the Northwest Bus Operating Facility and is of the opinion that privatization will continue to produce cost savings without compromising performance and quality of service; and

WHEREAS, METRO issued Requests for Proposals for the operation, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility; and

WHEREAS, technical evaluations were conducted by the Source Evaluation Committee; and

WHEREAS, the firm of First Transit, Inc. is most capable and qualified to provide these services;

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

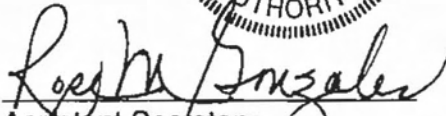
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a five-year contract with First Transit, Inc. for the operations, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility in an amount not to exceed \$188,026,120.00.

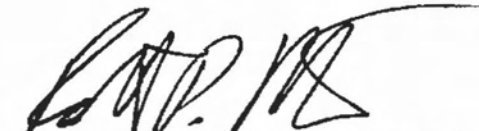
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 TELETRAC, INC. 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 Teletrac, Inc. for automated vehicle location services for METROLift; and

WHEREAS, the contract term expires in September 2001; and

WHEREAS, it is necessary to extend the performance period under the contract pending acquisition of a global positioning system for enhancements to METROLift services;

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

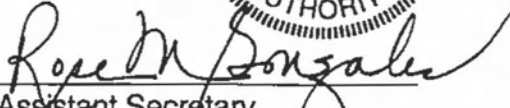
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Teletrac, Inc. to extend the performance period an additional year and increase the maximum authorized expenditures under the contract by an amount not to exceed \$147,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH USA ENVIRONMENTS, LP FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF CLASS I AND HAZARDOUS WASTE MATERIAL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for the removal, transportation and disposal of Class I and hazardous waste materials; and

WHEREAS, the firm of USA Environments, LP submitted the lowest responsive and responsible bid;

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

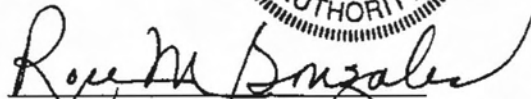
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with USA Environments, LP for the removal, transportation and disposal of Class I and hazardous waste material in an amount not to exceed \$102,915.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 ARTHUR ANDERSEN LLP TO UPGRADE METRO'S ORACLE FINANCIAL SYSTEM AND PROVIDE SYSTEM HARDWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-152, METRO entered into contract with Arthur Andersen LLP for installation of a procurement and contract administration system compatible with METRO's existing environment; and

WHEREAS, it is necessary to upgrade METRO's existing Oracle Financial System for successful interface with the upgraded procurement and contract administration system; and

WHEREAS, the parties desire to modify the contract with Arthur Andersen LLP to provide for system upgrades;

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

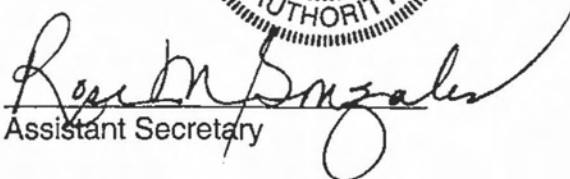
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Arthur Andersen LLP to provide for upgrade of METRO's Oracle Financial System and provide necessary hardware, and increase the maximum authorized expenditures under the contract by \$332,200.00.

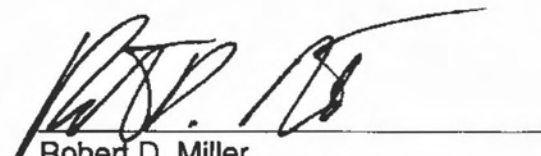
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAS DEPARTMENT OF INFORMATION RESOURCES FOR DISASTER RECOVERY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently uses the Fallbrook Bus Operating /Facility as its disaster recovery site for its production backup tapes; and

WHEREAS, the location of METRO's current disaster recovery site may compromise the safety and security of METRO's production data in the event of floods or other natural disasters; and

WHEREAS, off-site vendor services provide reliable and cost effective protection of METRO's backup computer data; and

WHEREAS, the Board previously authorized METRO's participation in the State of Texas Cooperative Purchasing Program; and

WHEREAS, selection of a more secure disaster recovery site can be accomplished through the State Cooperative Purchasing Program, Texas Department of Information Resources;

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

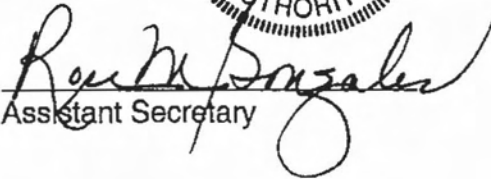
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract through the State Cooperative Purchasing Program, Texas Department of Information Resources, for disaster recovery services for METRO's technology production environment for an amount not to exceed \$852,000.00.

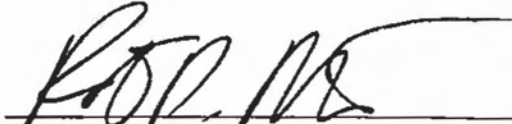
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 METRO Rail project.

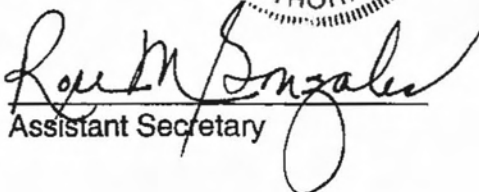
Section 2. The President & CEO along with legal counsel, is hereby authorized and directed to acquire the parcel of real estate described as Parcel No. LR-DA-M-F-00-05, 0.275 acres, more or less, of land out of the P.W. Ross Survey, Abstract No. 645, Harris County, Texas by the exercise of the power of eminent domain if negotiated purchase for this parcel of real estate is unsuccessful.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR TRAINING OF MAINTENANCE PERSONNEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's maintenance training program uses instructors provided by the Houston Community College System to provide training for apprentices, journeyman vehicle mechanics, journeyman maintenance mechanics, and other maintenance personnel; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue this program through an agreement with the Houston Community College System to provide instructors on the basis of a fee per student hour;

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

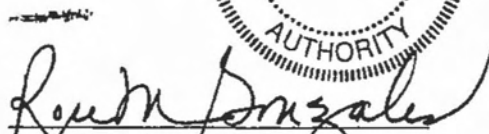
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Community College System for the provision of adult continuing education programs for METRO's maintenance related training for a three-year period at a total cost not to exceed \$325,612,00.

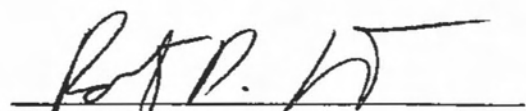
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A GRANT OF EASEMENT TO HARRIS COUNTY FOR FIBER OPTIC AND OTHER TELECOMMUNICATION FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-148, METRO conveyed the northern portion of the Westpark Corridor to Harris county for the construction and operation of a toll road; and

WHEREAS, conveyance of the property to Harris County was subject o an easement previously granted to MCI Telecommunications Corp. ("MCI") for location of its fiber optic cable facilities; and

WHEREAS, Harris County desires, and MCI agrees, that the MCI fiber optic cable facilities be relocated to METRO's retained southern portion of Westpark Corridor; and

WHEREAS, Harris County is willing to relocate the MCI fiber optic cable facilities at its own cost if METRO grants Harris County an easement for fiber optic and other telecommunications facilities on METRO's retained southern portion of the Westpark Corridor; and

WHEREAS, the Board is of the opinion that relocation of the MCI fiber optic cable facilities will permit access for METRO's own telecommunications needs and it is appropriate that METRO grant the easement to Harris County;

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

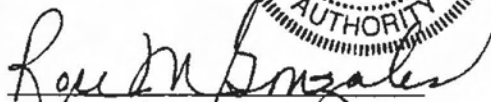
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a grant of easement to Harris county for fiber optic and other telecommunications activities.

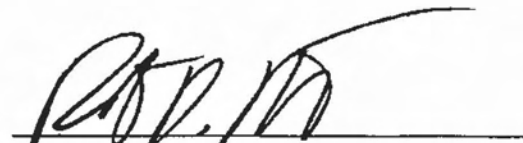
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2001
APPROVED this 23rd day of August, 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 J.P. MORGANCHASE FOR BANKING SERVICES EXERCISING THE OPTION TO EXTEND THE TERM OF THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.105, Texas Transportation Code, provides that the Board of Directors designate one or more banks to serve as depositories for METRO's funds; and

WHEREAS, by way of Resolution 98-99, METRO entered into a three-year contract with J.P. MorganChase (formerly Texas Commerce Bank and Chase Bank of Texas) to serve as METRO's primary depository bank and to provide corporate banking services; and

WHEREAS, METRO's contract with J.P. MorganChase contains an option for continued banking services through November 30, 2003;

WHEREAS, it is appropriate that METRO exercise the option for continued banking 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 J.P. MorganChase for banking services by exercise of the option to extend the term of the contract.

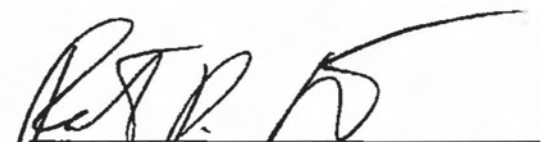
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH BESTSTAFF SERVICES, INC. AND KELLY SERVICES, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES, TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO uses temporary personnel to replace staff on temporary leave, for special and unforeseen projects, and during the peak work period; and

WHEREAS, by way of Board Resolution 99-30, METRO entered into contract with Kelly Services, Inc. and with BESTSTAFF Services, Inc. for temporary personnel services; and

WHEREAS, the contracts contain two one-year options for continued services; and

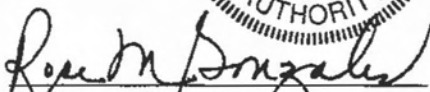
WHEREAS, METRO wishes to exercise the second one-year option;

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 contracts for temporary personnel agency services with the firms of Kelly Services, Inc. and with BESTSTAFF Services, Inc. by exercise of the second one-year option under each contract. The maximum authorized expenditures under each contract are hereby increased by the not-to-exceed amount of \$250,000.00 each.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH UBH/PLAN 21, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES 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 UBH/Plan 21, Inc. for the provision of Employee Assistance Program services; and

WHEREAS, it is necessary to extend the period of performance and increase the maximum authorized expenditures under the contract pending completion of a new solicitation for services;

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

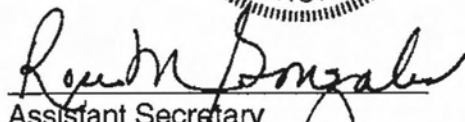
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with UBH/Plan 21, Inc. for employee assistance program services, to extend the performance period an additional three months and increase the maximum authorized expenditures under the contract by the not-to-exceed amount of \$38,000.00.

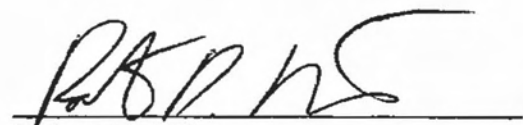
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 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, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET, FROM HOLMAN TO PIERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of improvements to San Jacinto Street, from Holman to Pierce; and

WHEREAS, Texas Sterling, Inc. submitted the lowest responsive and responsible bid;

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

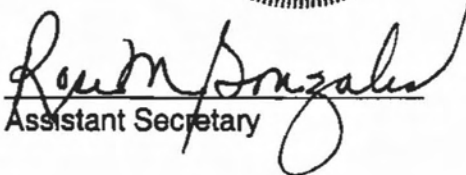
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling, Inc. for construction of improvements to San Jacinto Street, from Holman to Pierce for an amount not to exceed \$5,590,000.00.

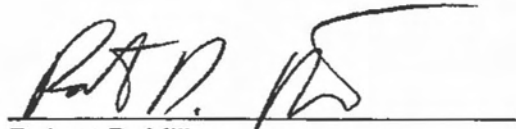
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR THE PURCHASE OF GENUINE CUBIC FAREBOX PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the purchase of cubic farebox parts; and

WHEREAS, Cubic Transportation Systems, Inc. submitted the lowest responsive and responsible bid;

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

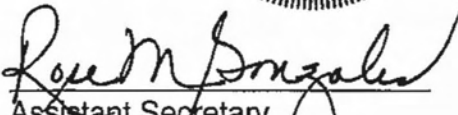
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with Cubic Transportation Systems, Inc. for the purchase of Cubic farebox parts for an amount not-to-exceed \$1,715,000.00.

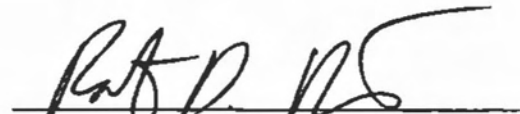
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR OFFSET PRINTING OF BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for offset printing of METRO's bus schedules; and

WHEREAS, Copy Time Express submitted the lowest responsive and responsible bid;

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

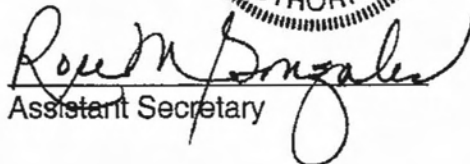
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Copy Time Express for offset printing of METRO's bus schedules at a cost not to exceed \$331,775.00.

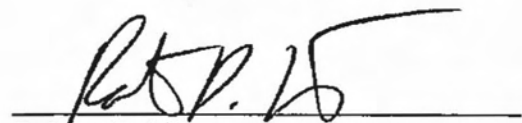
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 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 STATE OF TEXAS, THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE HOUSTON-GALVESTON AREA COUNCIL FOR THE NORTH CORRIDOR ALTERNATIVES ANALYSIS; 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, by way of Resolution 2001-78, METRO entered into contract with selected firms for consultant services for alternatives analysis/major investment corridor studies for the corridors identified in the 2025 Transit System Plan for Mobility; and

WHEREAS, METRO is ready to proceed with the North Corridor Alternatives Analysis; and

WHEREAS, the State of Texas, through the Texas Department of Transportation, and the Houston-Galveston Area Council wish to participate in the North Corridor Alternatives Analysis; and

WHEREAS, Chapter 791, Texas Government Code, authorizes a governmental body, such as METRO, to contract with other public entities to perform governmental functions, including the performance of technical 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 an intergovernmental agreement with the State of Texas, through the

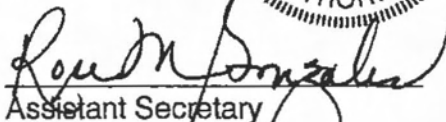
Texas Department of Transportation, and the Houston Area Galveston Council for participation in the North Corridor Alternatives Analysis.

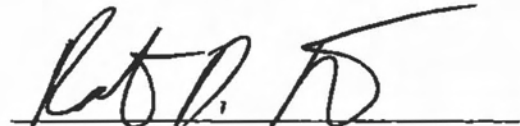
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2002 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 452.103, Texas Transportation Code, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the President & CEO has prepared and submitted recommended operating and capital budgets for fiscal year 2002;

WHEREAS, the public hearing regarding the recommended budgets has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budgets are hereby adopted for Fiscal Year 2002 with total expenditures authorized being:

Operating Budget	\$253,963,897.00
Capital Budget	\$418,654,000.00

Section 2. The President & CEO is hereby authorized and directed to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 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 QUEST SOFTWARE, INC. FOR THE PURCHASE OF MONITORING TOOLS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, software monitoring tools are needed to enable early detection and correction of potential computer applications errors; and

WHEREAS, METRO's current monitoring system must be upgraded for better management and improved performance of METRO's Oracle and SQL server systems; and

WHEREAS, the Quest software monitoring tools are most compatible with METRO's current database environment; and

WHEREAS, staff has submitted selected source justification for acquisition of the product;

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 Quest Software, Inc. for software monitoring tools, consulting, and training support for an amount not to exceed ~~150,000.00~~

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 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 an d 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 and permanent 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.

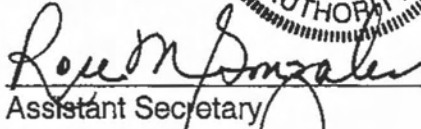
Section 2. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property and interests in property so identified.

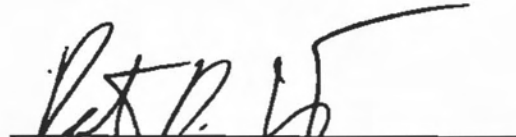
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 2001
APPROVED this 27th day of September, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

PROPERTIES AND INTERESTS IN PROPERTIES

Parcel No.: LR-DA-M-F-00-02D
Owner: Leonard Rauch Trustee, et al
Interests: Unencumbered Fee Simple Title

Parcel No.: LR-DA-M-F-002E
Owner: Leonard Rauch Trustee, et al
Interests: Unencumbered Fee Simple Title

Parcel No.: SS-DA-M-F-00-04
Owner: Memorial Hermann Healthcare System
Interests: Permanent Easement

Parcel No.: SS-DA-M-F-00-04A
Owner: Memorial Hermann Healthcare System
Interests: Temporary Construction Easement

Parcel No.: SS-DA-M-F-00-04B
Owner: Memorial Hermann Healthcare System
Interests: Temporary Construction Easement

A RESOLUTION

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

WHEREAS, METRO requires construction management and inspection services to assist staff in the administration of roadway, bridge, building and traffic signal construction projects; and

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

WHEREAS, firms have been identified 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:

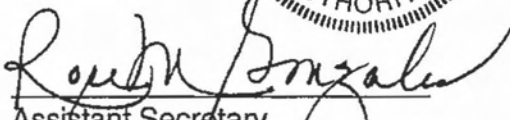
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with AIA Engineers, Atser, Brian Smith Construction Inspection, Inc., and Jones & Carter, Inc. for construction management and inspection services, on an "as needed" basis, with each contract in an amount not to exceed \$700,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 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 LKC CONSULTING SERVICES, INC. FOR CONSULTANT SERVICES FOR SPECIALIZED TRANSPORTATION ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with LKC Consulting Services, Inc. for consultant services for specialized analyses of transportation costs, financial and operational planning, and evaluation of transportation programs and projects; and

WHEREAS, it is necessary to modify the contract to accommodate an increased demand for services;

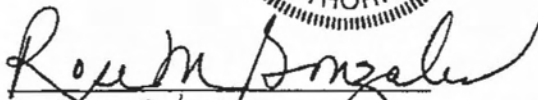
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the firm of LKC Consulting Services, Inc. for consulting services for specialized transportation analyses to increase the maximum authorized expenditures under the contract to an amount not to exceed \$300,000.

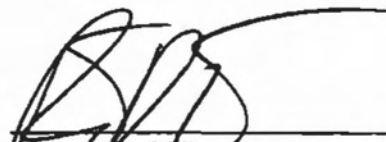
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC. FOR AIR CONDITIONING EQUIPMENT RELOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the service entrance of the Clayton Library is located along the METRORail alignment for Line Section 3; and

WHEREAS, it is necessary to move the service entrance of the Clayton Library and relocate the air conditioning equipment to accommodate construction and increase safety and accessibility; and

WHEREAS, Johnson Controls, Inc. is best capable of providing air conditioning relocation services; and

WHEREAS, selected source justification has been submitted;

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

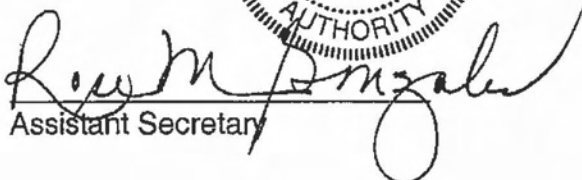
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Johnson Controls, Inc. for relocation of air conditioning equipment for an amount not to exceed \$45,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FIREMASTER HOUSTON FOR MAINTENANCE, INSPECTION AND REPAIR OF FIRE PROTECTION EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for maintenance, inspection and repair of fire protection equipment at METRO facilities; and

WHEREAS, FireMaster Houston submitted the lowest responsive and responsible bid;

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

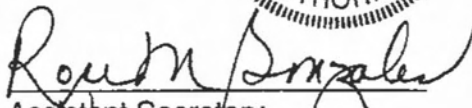
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with FireMaster Houston for maintenance, inspection and repair of fire protection equipment at METRO's bus operating facilities, support facilities and transit centers for an amount not to exceed \$320,230.75.

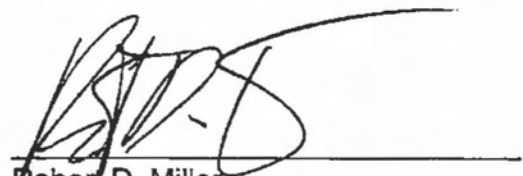
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH THE GREATEST JANITORIAL SERVICE FOR CLEANING SERVICES AT METRO'S POLK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for cleaning services at the Polk Bus Operating Facility; and

WHEREAS, The Greatest Janitorial Service submitted the lowest responsive and responsible bid;

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

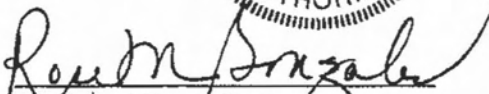
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with The Greatest Janitorial Service for cleaning services at the Polk Bus Operating Facility for an amount not to exceed \$180,576.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CLIFFORD JACKSON CLEANING SERVICES FOR JANITORIAL SERVICES AT METRO'S WEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for janitorial services at the West Bus Operating Facility; and

WHEREAS, Clifford Jackson Cleaning Services submitted the lowest responsive and responsible bid;

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

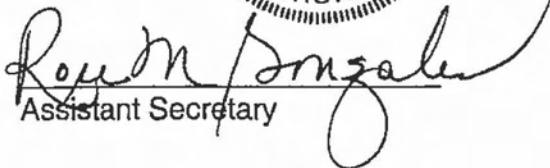
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with Clifford Jackson Cleaning Services for janitorial services at the West Bus Operating Facility for an amount not to exceed \$153,084.96.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH THE GREATEST JANITORIAL SERVICE FOR CLEANING SERVICES AT METRO'S HIRAM CLARKE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of The Greatest Janitorial Service submitted the lowest responsive and responsible bid for cleaning services at the Hiram Clarke Bus Operating Facility;

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

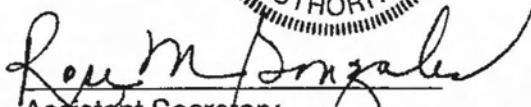
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract for cleaning services at the Hiram Clarke Bus Operating Facility with the firm of The Greatest Janitorial Service for an amount not to exceed \$152,136.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 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, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO MILAM STREET, FROM SPUR 527 TO PIERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the construction of improvements to Milam Street, from Spur 527 to Pierce; and

WHEREAS, Bencon Management and General Contracting, Inc. submitted the lowest responsive and responsible bid;

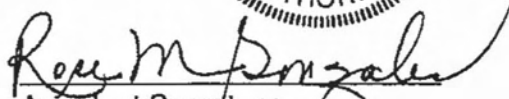
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting, Inc. for construction of improvements to Milam Street, from Spur 527 to Pierce in an amount not to exceed \$5,049,815.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR LOW SULFUR DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for supply of low sulfur diesel fuel for transit vehicles;
and

WHEREAS, Oil Patch-Brazos Valley, Inc. submitted the lowest responsive and responsible bid;

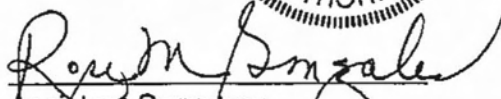
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a three-year contract with Oil Patch-Brazos Valley, Inc. for supply of low sulfur diesel fuel at a cost not to exceed \$42,743,007.00.

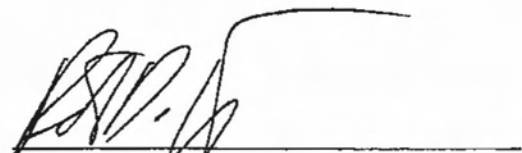
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 25th day of October, 2001
APPROVED this 25th day of October, 2001


Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, METRO's IT Strategic Plan includes the enhancement of the COPS computer system to permit wider and more efficient transmission of information to law enforcement and traffic management personnel; and

WHEREAS, METRO requires additional mobile data terminals for installation in transit police vehicles, HOV lane wreckers and supervisor vehicles in furtherance of the IT COPS Enhancement Program; and

WHEREAS, the Board previously authorized METRO's execution of an interlocal agreement with the Houston-Galveston Area Council, enabling METRO's participation in its Cooperative Purchasing Program; and

WHEREAS, the mobile data terminals can be purchased under the Houston-Galveston Area Council's Cooperative Purchasing Program; and

WHEREAS, acquisition of the mobile data terminals under the Cooperative Purchasing Program satisfies competitive bidding requirements;

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

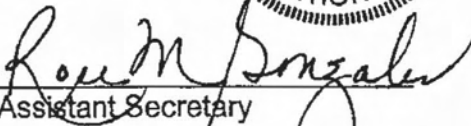
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requisition to the Houston-Galveston Area Council in accordance with its Cooperative Purchasing Program for the purchase of one hundred (100) mobile data terminals for a total amount not to exceed \$712,140.26.

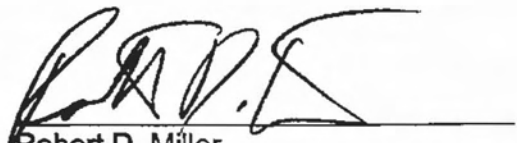
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 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 TRAFFIC ENGINEERING AND ANALYSES SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires traffic engineering and analyses services in support of its traffic management operations; 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:

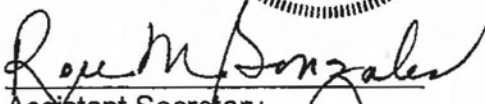
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver requirements type contracts with AIA Engineers, Inc., Klotz Associates, Inc.; Brown & Gay Engineers, Inc.; TEDSI Infrastructure Group; and Turner Collie & Braden, Inc. for traffic engineering and analysis services in support of traffic management projects, with each contract in an amount not to exceed \$250,000.00.

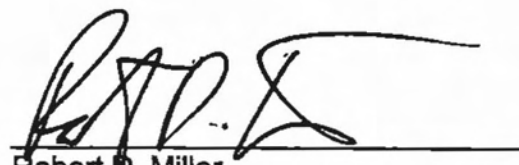
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

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

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

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

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

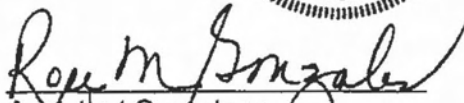
Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements-type contracts for convention and special event transportation services with each of the firms identified in Attachment A, for a total amount not to exceed \$5,500,000.

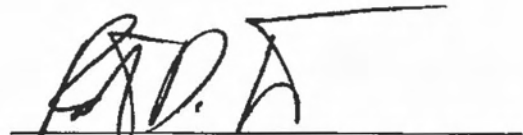
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

ATTACHMENT A

1. Adventure Management, LTD dba Adventure Express
2. Aelite Coach Company
3. American Charters & Tours
4. Angle Tours, Inc.
5. B-Franz Charters, Inc.
6. Carrington Tours
7. Casino Express Inc. dba Budget Bus Line
8. Discovery Tours of Texas, Inc.
9. GBJ inc. dba First Class Charters
10. Great Outdoors Tours
11. Green Transportation
12. Gulf Coach Transportation, Inc. wholly-owned subsidiary of Coach USA, Inc.
13. Horizon Tours
14. J & J Charters
15. Midway Charters & Tours
16. Norris Charter
17. R.G. Skyline Charter Service of Houston, Inc.
18. Regency Travel
19. RH Charter
20. Sanders Charters & Tours, Inc.
21. Sierra State Coaches, Inc.
22. Singleterry Coach
23. T H Charter Express Inc.
24. T.M.T. Charters & Tours
25. The King's Charter L.L.C.
26. Tres Amigos Tours & Charter
27. Tucker Charter
28. Virtego Charters & Tours

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. FOR 15W-40 ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for supply of 15W-40 engine oil for METRO vehicles;
and

WHEREAS, ADA Resources, Inc. submitted the lowest responsive and responsible bid;

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

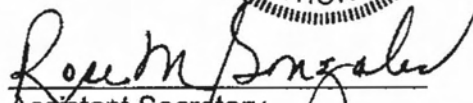
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with ADA Resources, Inc. for supply of 15W-40 engine oil at a cost not to exceed \$254,517.00.

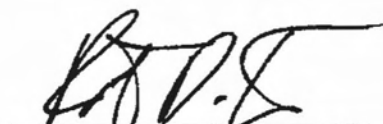
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 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. FOR THE PURCHASE OF SUBURBAN BUSES TO EXERCISE THE OPTION FOR AN ADDITIONAL 49 BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Motor Coach Industries, Inc. ("MCI") for the purchase of 90 suburban buses; and

WHEREAS, the contract contains an option for the purchase of additional vehicles; and

WHEREAS, additional buses are needed to accommodate planned service expansion; and

WHEREAS, it is appropriate that METRO exercise the option for the acquisition of additional vehicles;

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

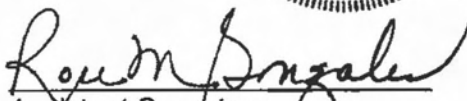
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with MCI to exercise the option for the purchase of an additional forty-nine (49) suburban buses and increase the maximum authorized expenditures under the contract to \$53,302,145.00.

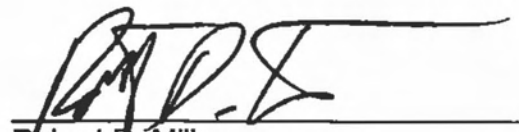
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 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 INITIAL SECURITY TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Initial Security for security guard services at park and ride lots, transit centers and bus operating facilities; and

WHEREAS, the contractor has performed satisfactorily, and it is appropriate that METRO exercise the option under the contract for an additional year of security guard services;

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

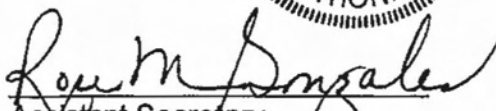
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Initial Security to extend the period of performance one additional year, and increase the maximum authorized expenditures under the contract by an amount not to exceed \$916,729.00.

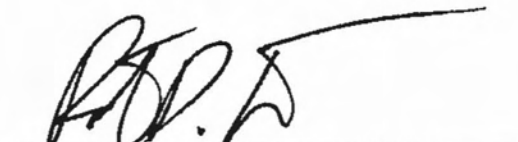
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. FOR HEALTH CLAIMS ADMINISTRATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides a self-insured health plan as an option for employee health care; and

WHEREAS, METRO solicited proposals from firms for third-party health claims administrative services; and

WHEREAS, the firm of Gallagher Benefit Administrators, 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:

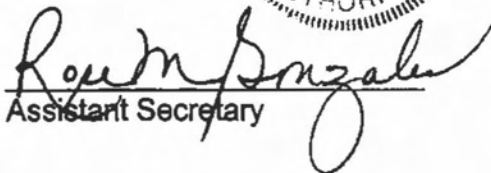
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Gallagher Benefit Administrators, Inc. for health claims administrative services for an amount not to exceed \$655,000.00.

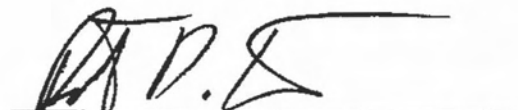
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 2001

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed proposals for the provision of Employee Assistance Program services; and

WHEREAS, United Behavioral Health has been identified as the most qualified firm to provide the required employee assistance services;

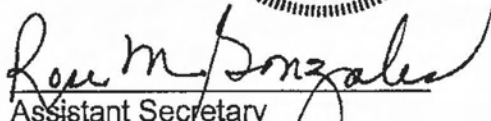
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with United Behavioral Health, Inc. to provide employee assistance program services for a three-year period, with two 1-year options, at a cost not to exceed \$470,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 15th day of November, 2001
APPROVED this 15th day of November, 2001


Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, METRO's Downtown/Midtown Transit Streets Project includes the construction of San Jacinto Street, from Pierce to Holman; and

WHEREAS, certain underground facilities owned by Reliant Energy/ENTEX must be relocated to accommodate the construction of the project; and

WHEREAS, METRO is required by 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;

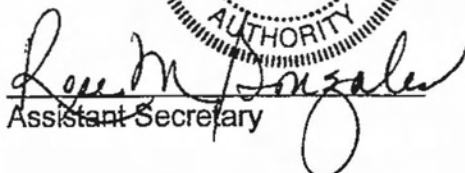
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to 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 San Jacinto Street, from Pierce to Holman. The reimbursement agreement shall not exceed the amount of \$173,820.65.

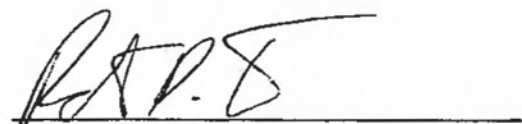
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Lynn M. Gonzalez
Assistant Secretary

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


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LOCKWOOD, ANDREWS & NEWNAM, INC. AND WITH CONTRACT LAND STAFF, INC. FOR CONTRACT SUPPORT STAFF FOR METRO'S REAL ESTATE DIVISION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires contract support staff to assist the Real Estate Division with land transactions, title searches, and property acquisitions for the METRORail project, MIS studies and other projects; and

WHEREAS, Thomas Hemingway and Michelle Fricke are most qualified to provide the necessary assistance;

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 Lockwood, Andrews & Newnam, Inc. to obtain the services of Thomas Hemingway, for contract services in support of METRO's Real Estate Division, for an amount not to exceed \$145,000.00.

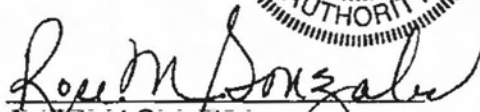
Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Contract Land Staff, Inc. to obtain the services of Michelle Fricke, for contract services in support of METRO's Real Estate Division, for an amount not to exceed \$145,000.00.

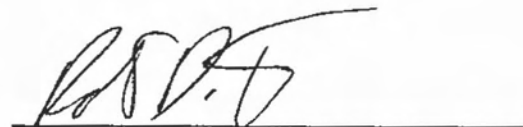
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH FIVE (5) MEDICAL SERVICE PROVIDERS FOR PRE-EMPLOYMENT AND RETURN TO WORK PHYSICAL EXAMINATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Requests for Proposals for pre-employment and return-to-work physical examinations for applicants and employees; and

WHEREAS, five (5) medical providers have been identified as most qualified to provide the necessary services;

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

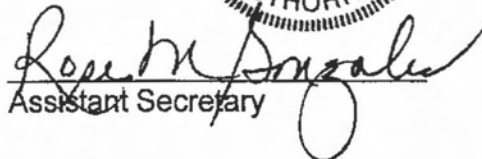
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver three-year contracts with the Christopher Medical Clinic, Concentra Medical Centers, Mediclinic, Milby Clinic, P.A., and University of Texas Health Services for pre-employment and return-to-work physical examinations, with each contract in the not-to-exceed amount of \$105,000.00.

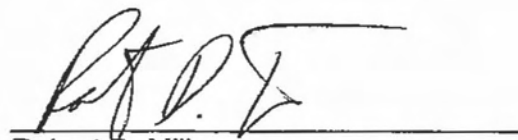
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CINGULAR WIRELESS, THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAN 2000, FOR CELLULAR TELEPHONE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires cellular telephone service for communications support for transit operations; and

WHEREAS, cellular telephone service can be obtained through the State Cooperative Purchasing Program, Tex-An 2000; and

WHEREAS, participation in the State Cooperative Purchasing Program satisfies competitive bidding requirements; and

WHEREAS, Cingular Wireless has been identified as the most cost-effective provider of the necessary cellular telephone services under the State Cooperative Purchasing Program's Texan 2000;

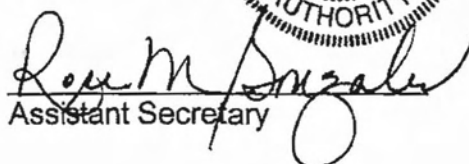
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Cingular Wireless, through the State Cooperative Purchasing Program, Tex-An 2000, for cellular telephone service for an amount not to exceed \$300,000.00.

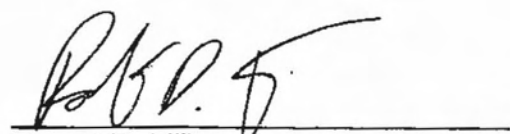
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE & TOUCHE FOR BUDGETING AND PLANNING SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for the purchase and installation of budgeting and planning software; and

WHEREAS, Deloitte & Touche is most qualified to provide the necessary software and related services;

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

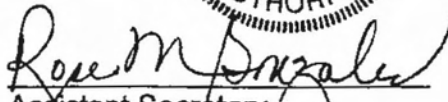
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Deloitte & Touche for budgeting and planning software for an amount not to exceed \$500,000.00.

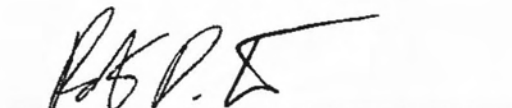
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION; WAIVING THE PROVISIONS OF THE TEXAS CLEAN FLEETS PROGRAM FOR THE ACQUISITION OF TWO SPECIALTY VEHICLES WHICH DO NOT MEET LOW EMISSION STANDARDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO's execution of interlocal agreements with the Houston-Galveston Area Council and with the State of Texas, enabling METRO's participation in their Cooperative Purchasing Programs; and

WHEREAS, METRO requires support vehicles, including police patrol units, vans and specialty vehicles, that can be purchased under the Houston-Galveston Area Council Cooperative Purchasing Program, or through the State of Texas Cooperative Purchasing Program's Texas Building & Procurement Commission; and

WHEREAS, prices have not yet been finalized; and

WHEREAS, staff seeks Board authorization to purchase the support vehicles through the Houston-Galveston Area Council Cooperative Purchasing Program or the State Cooperative Purchasing Programs's Texas Building & Procurement Commission, subject to a determination of the most favorable prices; and

WHEREAS, due to the urgent need for the vehicles, the Board of Directors finds that it is appropriate to authorize execution and delivery of requisitions at this time; and

WHEREAS, the Texas Clean Fleets Program asks that mass transit fleets purchase 100% of their vehicles as certified low emission vehicles; and

WHEREAS, two specialty vehicles to be acquired under this procurement are not available from the manufacturer as certified low emission vehicles;

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

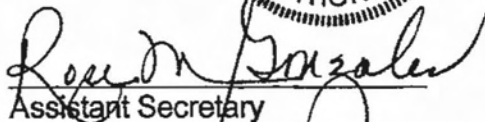
Section 1. Upon determination of the most favorable prices, the President & CEO is hereby authorized and directed to execute and deliver requisitions to the Houston-Galveston Area Council and/or the State of Texas in accordance with their respective Cooperative Purchasing Programs for the purchase of sixty (60) support vehicles for a total amount not to exceed \$1,559,237.00.

Section 2. The Board of Directors hereby exempts METRO from the requirements of the Texas Clean Fleets Program for the acquisition of two specialty vehicles under this procurement because the vehicles are not available from the manufacturer as certified low emission vehicles.

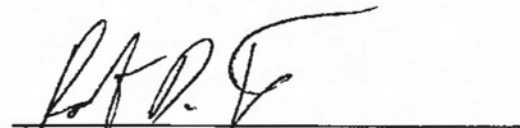
Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SEIDL'S BINDERY, INC. FOR LAMINATING AND BINDERY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for bindery and laminating services;
and

WHEREAS, Seidl's Bindery Company submitted the lowest responsive and responsible bid;

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

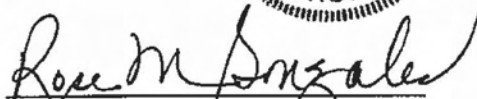
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a two-year contract with Seidl's Bindery, Inc. for bindery and laminating services, for an amount not to exceed \$168,382.00.

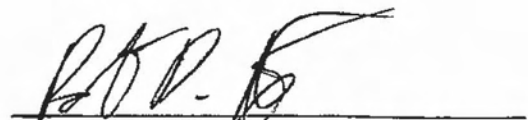
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE BIGAB COMPANY, L.C. FOR INSPECTION, REHABILITATION AND/OR UPGRADE OF HIGH OCCUPANCY VEHICLE LANE DEVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires inspection, rehabilitation and upgrades of High Occupancy Vehicle Lane devices, such as changeable message signs, swing gates and pavement markings; and

WHEREAS, METRO issued an invitation for bids for the necessary services; and

WHEREAS, the Bigab Company, L.C. 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 requirements-type contract with The Bigab Company, L.C. for inspection, rehabilitation and upgrade of High Occupancy Vehicle Lane devices for an amount not to exceed \$1,631,216.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



Rose M. Gonzales
Assistant Secretary

Robert D. Miller
Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR EXPANSION OF THE WEST BELLFORT PARK & RIDE LOT FOR TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO, EXPANSION OF THE WEST BELLFORT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to expand the West Belfort Park & Ride lot to accommodate increased patron demand; and

WHEREAS, 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 as described below;

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 the following parcels for transit purposes, including expansion of the West Belfort Park & Ride Lot:

Parcel No. PR-WB-M-F-01-1
Owner: Frank A. Failla, et al

Parcel No. PR-WB-M-F-01-2
Owner: TVH, Inc.

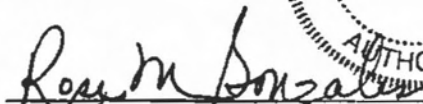
Section 2. The President & CEO is authorized to acquire fee simple title to the properties in the appropriate amounts, based upon Just Compensation.

Section 3. The President & CEO is authorized and directed to undertake such administrative adjustments as required for acquisition of the property so identified.

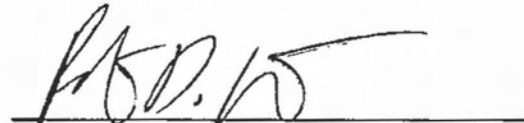
Section 4. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF AN APPROXIMATELY 0.3509 ACRE TRACT NECESSARY FOR TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 200-108, the Board authorized the President & CEO to negotiate, execute and deliver appropriate agreements to acquire an approximately 0.3509 acre tract of land owned by John J. Jang, at a Just Compensation value of \$420,000.00; and

WHEREAS, the property is needed for purposes of all direct and non-direct transit uses and system facilities, including but not limited to, construction of the Wheeler Station in connection with METRO's light rail transit project; and

WHEREAS, condemnation proceedings were later initiated to acquire the property; and

WHEREAS, it became necessary to revise the Just Compensation value in consideration of underground improvements that were previously omitted; and

WHEREAS, a reasonable value of the property has been negotiated; and

WHEREAS, the location of the property is important to the development of transit projects and it is, therefore, appropriate that authority be granted for acquisition of the property in the negotiated amount;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for the acquisition of approximately 0.3509 acres of land owned by John J. Jang for all direct and non-direct transit uses and system facilities, including

but not limited to, construction of the Wheeler Station in connection with the METRORail light rail transit project.


Section 2. The Board approves settlement of condemnation proceedings and authorizes acquisition of the property for the amount of \$725,000.00.

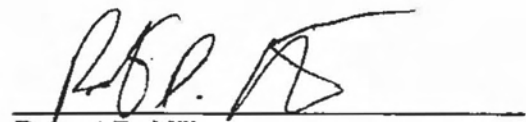
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the employment agreement between METRO and the President & Chief Executive Officer, Shirley A. DeLibero, provides for an annual performance review; and

WHEREAS, the Board of Directors has reviewed the performance of the President & Chief Executive Officer and is of the opinion that she has performed in a very strong fashion in 2001; and

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

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

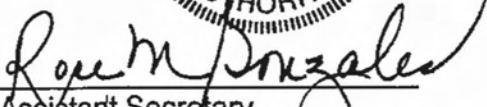
Section 1. The Board of Directors hereby amends the President & Chief Executive Officer's employment agreement to provide for an 8% salary increase effective January 1, 2002.


Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE & TOUCHE FOR BUDGETING AND PLANNING SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for the purchase and installation of budgeting and planning software; and

WHEREAS, Deloitte & Touche is most qualified to provide the necessary software and related services;

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

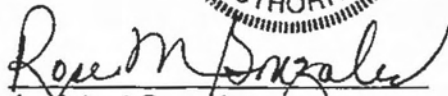
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Deloitte & Touche for budgeting and planning software for an amount not to exceed \$500,000.00.

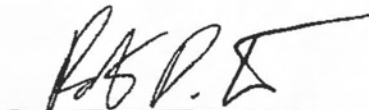
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION; WAIVING THE PROVISIONS OF THE TEXAS CLEAN FLEETS PROGRAM FOR THE ACQUISITION OF TWO SPECIALTY VEHICLES WHICH DO NOT MEET LOW EMISSION STANDARDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO's execution of interlocal agreements with the Houston-Galveston Area Council and with the State of Texas, enabling METRO's participation in their Cooperative Purchasing Programs; and

WHEREAS, METRO requires support vehicles, including police patrol units, vans and specialty vehicles, that can be purchased under the Houston-Galveston Area Council Cooperative Purchasing Program, or through the State of Texas Cooperative Purchasing Program's Texas Building & Procurement Commission; and

WHEREAS, prices have not yet been finalized; and

WHEREAS, staff seeks Board authorization to purchase the support vehicles through the Houston-Galveston Area Council Cooperative Purchasing Program or the State Cooperative Purchasing Programs's Texas Building & Procurement Commission, subject to a determination of the most favorable prices; and

WHEREAS, due to the urgent need for the vehicles, the Board of Directors finds that it is appropriate to authorize execution and delivery of requisitions at this time; and

WHEREAS, the Texas Clean Fleets Program asks that mass transit fleets purchase 100% of their vehicles as certified low emission vehicles; and

WHEREAS, two specialty vehicles to be acquired under this procurement are not available from the manufacturer as certified low emission vehicles;