

A RESOLUTION

AMENDING THE BY-LAWS TO MODIFY DESIGNATION OF STANDING COMMITTEES; ESTABLISHING THE OPERATIONS COMMITTEE, EXTERNAL RELATIONS COMMITTEE AND THE FUTURE PROGRAMS COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 80-59, METRO adopted by-laws for the conduct of its official meetings; and

WHEREAS, Section 13 of the By-laws specifically designates certain Standing Board Committees for review and discussion of matters that may come before the full Board for consideration; and

WHEREAS, as METRO has proceeded with its plans for regional mobility, the standing Board committees designated in the By-laws are frequently inadequate for the efficient deliberation of issues; and

WHEREAS, it is the opinion of the Board of Directors that the By-laws should be amended to permit designation of Standing Committees as may be necessary;

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

Section 1. Section 13 of the By-laws, which currently reads:

Section 13. Board Committees. The Chairman shall appoint the members of the Standing Committees of the Board at the first regular January meeting of the Board. The four Standing Committees of the Board are Future Programs, Internal Operations, Transit Services, and Budget and Finance. Further, the Chairman may establish and appoint the members of additional Board committees from time to time. The Chairman may refer any matter to a Board committee for consideration.

Is hereby amended to read as follows:

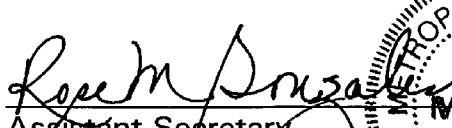
Section 13. Board Committees. The Board of Directors may establish, by Resolution, such Standing Committees as may be necessary for consideration of matters of importance to METRO. The Chairman shall appoint the members of the Standing Committees of the Board at the first regular January meeting of the Board. Further, the Chairman may establish and appoint the members of any additional Board Committees from time to time. The Chairman may refer any matter to a Board Committee for consideration.


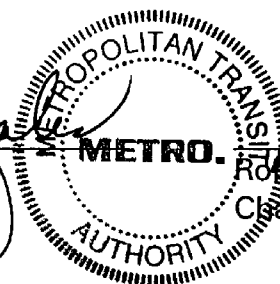
Section 2. The Standing Committees of the Board are the Operations Committee, the Future Programs Committee, and the External Relations Committee.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EPSILON ENGINEERING, INC. FOR DESIGN AND DESIGN SERVICES FOR THE SOUTHEAST AND MAGNOLIA TRANSIT CENTER MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires design and design services during and after construction of the Southeast and Magnolia Transit Center modifications; and

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

WHEREAS, the firm of Epsilon Engineering, Inc. is most qualified to perform the necessary services;

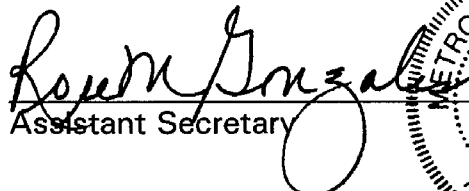
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

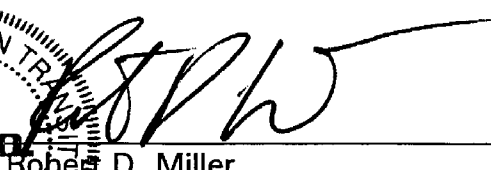
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Epsilon Engineering, Inc. for design and design services during and after construction of modifications to the Southeast and Magnolia Transit Centers.

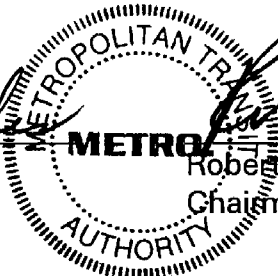
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
Robert D. Miller  
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING FOR CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT 1 FROM LAMAR TO CONGRESS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Louisiana Street, Segment 1 from Lamar to Congress; and

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

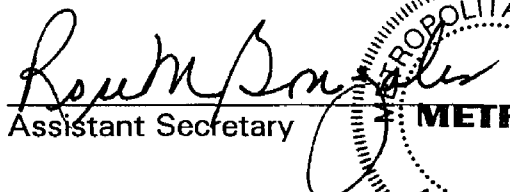
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

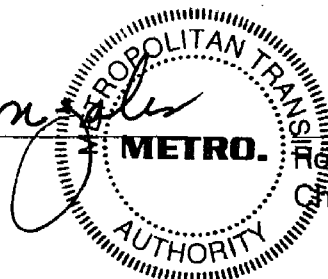
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Bencon Management & General Contracting for construction of improvements to Louisiana Street, Segment 1, from Lamar to Congress, at a cost not to exceed \$9,129,987.20.

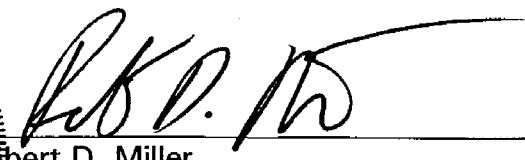
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LEDWICKE, FROM TILGHAM TO GUINEVERE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Ledwicke, from Tilgham to Guinevere; and

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

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

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for construction of Ledwicke, from Tilgham to Guinevere, at a cost not to exceed \$232,331.86.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OFFICE DEPOT, BUSINESS SERVICES DIVISION, FOR OFFICE SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for office supplies; and

WHEREAS, Office Depot, Business Services Division, submitted the lowest responsive and responsible bid;

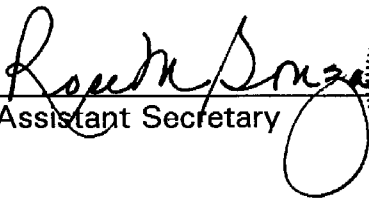
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

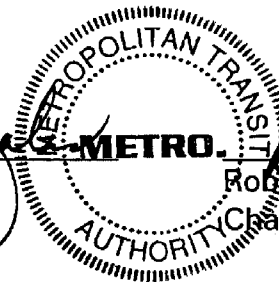
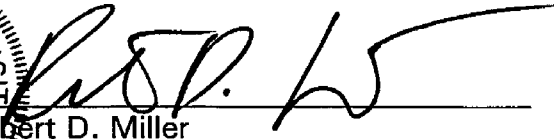
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Office Depot, Business Services Division, for office supplies in an amount not to exceed \$500,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
  
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 SYSTEM UPGRADE OF HARDWARE AND APPLICATION SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transit vehicles are equipped with electronic registering fareboxes manufactured by Cubic Transportation System; and

WHEREAS, it is necessary to upgrade the hardware and software for the electronic registering fareboxes to replace outmoded components and ensure Y2K compliance; and

WHEREAS, Cubic Transportation System can best provide the necessary services because of their unique familiarity with the products; and

WHEREAS, sole source justification has been submitted;

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

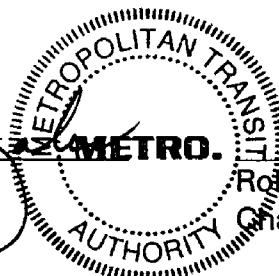
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Cubic Transportation Systems for a Y2K upgrade of the hardware and application software for the electronic registering fareboxes for an amount not to exceed \$180,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

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 HOUSTON CELLULAR TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a contract with Houston Cellular for supply and service of cellular and vehicle-mounted telephones; and

WHEREAS, it is necessary to modify the contract to accommodate increased need;

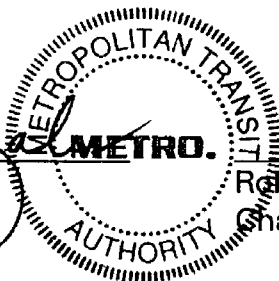
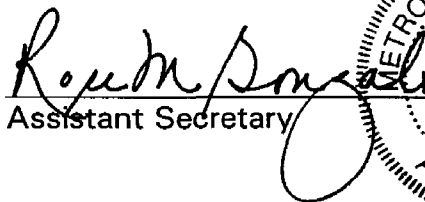

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Houston Cellular to increase the maximum authorized expenditures under the contract by an amount not to exceed \$55,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
  
Assistant Secretary  
  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUISITIONS FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM AND/OR THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO participates in the State of Texas Cooperative Purchasing Program and the Houston-Galveston Area Council Cooperative Purchasing Program for the acquisition of certain items; and

WHEREAS, METRO has identified seventy (70) support vehicles that can be purchased through these programs; and

WHEREAS, acquisition of the vehicles under the cooperative purchasing programs satisfy competitive bidding requirements;

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


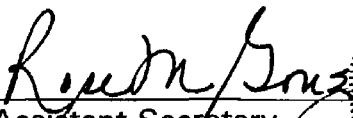
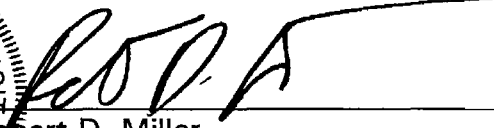
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver requisitions to the State of Texas and/or to the Houston Galveston Area Council in accordance with their Cooperative Purchasing Programs for the purchase of seventy (70) support vehicles for a total amount not to exceed \$1,725,752.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999

APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
  
Assistant Secretary  
  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR AN ENHANCED RADIO COMMUNICATIONS SYSTEM TO INCLUDE RECONFIGURING OF RADIO EQUIPMENT PACKAGES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 95-121 METRO executed a contract with Transportation Management Solutions, Inc. for the manufacture and installation of an enhanced radio communications system; and

WHEREAS, since the execution of the contract, the original contractor, a wholly-owned subsidiary of Raytheon Company, has been sold to Orbital Sciences Corporation which has assumed all responsibilities for completion of the contract; and

WHEREAS, several buses scheduled for radio equipment installation by the contractor will be retired from METRO's fleet and replaced with new vehicles; and

WHEREAS, it is necessary to reconfigure 153 radio equipment packages to accommodate installation in the new buses; and

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

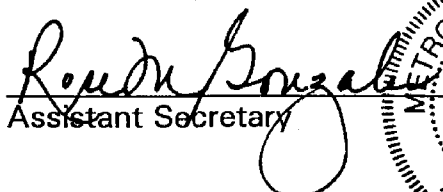
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

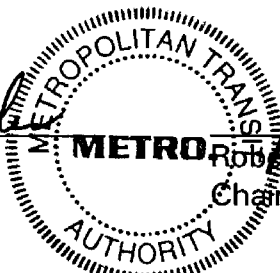
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Orbital Sciences Corporation to provide for reconfiguration of radio equipment packages and increase the maximum authorized expenditures under the contract by \$195,137.00.

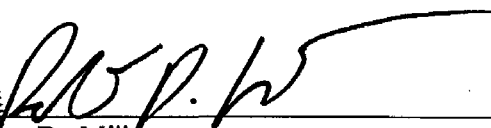
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
**METRO**  
AUTHORITY

  
Robert D. Miller  
Chairman

APPROVING AND ADOPTING FINDINGS AND DETERMINATIONS ON THE IMPACT OF THE PROPOSED REDUCTION IN METRO'S SALES TAX RATE WITHIN THE CITY OF KATY AS THE RESULT OF THE PROPOSED ADOPTION BY THE CITY OF KATY OF A SALES AND USE TAX FOR COMMUNITY VENUE PROJECTS.

WHEREAS, the City of Katy ("City") adopted a resolution on January 11, 1999, calling for an election to impose a one-half percent sales and use tax under the provisions of the Chapter 334 of the Texas Local Government Code (more commonly known as the "Stadium Bill"); and

WHEREAS, the City currently imposes a one-percent municipal sales tax and METRO imposes a one-percent sales tax in its service territory, including the City; and accordingly existing local sales taxes within the City are currently at the statutory two-percent cap for local sales taxes; and

WHEREAS, the City may not impose an additional local sales tax that would be in excess of the statutory two-percent cap for local sales taxes and accordingly the City is not legally authorized to call an election to approve its proposed one-half percent sales tax to fund community venue projects; and

WHEREAS, an election to withdraw from METRO by the City is not authorized under the Stadium Bill, Chapter 451 of the Texas Transportation Code, or any other applicable state law; and no other legal procedure or method exists to permit the City to reduce existing local sales taxes in order to allow the imposition of an additional sales tax for community venue projects within the two-percent local sales tax cap; and

WHEREAS, the Stadium Bill prohibits a taxing authority, including METRO, from imposing differential tax rates within the territory of the authority; and

WHEREAS, in City of Humble, Texas vs. Harris County Metropolitan Transit Authority, Cause No. 97-55679, 295<sup>th</sup> Judicial District, now on appeal, the District Court held that the Stadium Bill does not authorize withdrawal from METRO and accordingly prohibited the City's implementation of a proposed sales tax to fund community venue projects; and

WHEREAS, The decision of the District Court in City of Humble, Texas v. Harris County Metropolitan Transit Authority prohibits the action taken by the City of Katy to impose a one-half percent sales and use tax under the Stadium Bill; and

WHEREAS, to the extent the Stadium Bill might subsequently be construed to provide for the reduction of METRO's existing one-percent sales tax within the City to one-half percent, then the Stadium Bill might also be construed to require that METRO's existing one-percent sales tax be reduced throughout METRO's service territory in order to avoid the imposition of differential tax rates by METRO; and

WHEREAS, if such a reduction of METRO's sales tax both in the City and throughout METRO's service territory were deemed to be mandated because of the City's adoption of its proposed community venue sales tax, the Stadium Bill requires that METRO conduct an analysis to determine if implementation of the City's proposed tax will have a significant negative impact on METRO's ability to provide services or will impair any of METRO's existing contracts; and

WHEREAS, METRO's staff has performed the required analysis and has provided the results of their analysis to the Board of Directors; and

WHEREAS, the Board of Directors has reviewed the results of the analysis and has determined that Staff's findings should be approved and adopted;

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 that a reduction in METRO's sales and use tax revenues resulting from the imposition of the proposed sales and use tax for community venue projects by the City (based on the assumption that METRO's sales tax would be reduced throughout METRO's service territory), would have a significant negative impact on METRO's ability to provide services and would impair existing contracts.

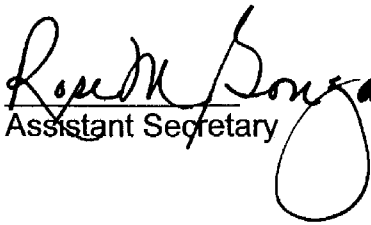
Section 2. The Board of Directors hereby finds and declares that the City's Resolution should be changed so that implementation will not have a significant impact on METRO's ability to provide services and will not impair any existing contracts by deleting any provision to impose a sales and use tax that would result in a reduction of the collection of METRO's sales and use tax within the City and a corollary reduction in the existing uniform rate applied throughout the METRO service territory.

Section 3. By adopting this Resolution, the Board of Directors does not waive its position that the decision in City of Humble vs. Harris County Metropolitan Transit Authority prohibits the City's actions, that the City may not lawfully impose a community venue sales tax under the provisions of the Stadium Bill and that an impact analysis is accordingly not required. Further, the Board does not waive its position that the Stadium Bill does not authorize any reduction in METRO's existing one-percent sales tax in the City or in any other portion of METRO's service territory.

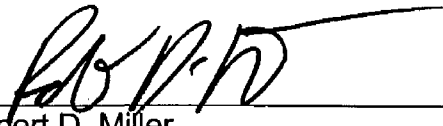
Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1999  
APPROVED this 28th day of January, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

ENDORING THE TRANSPORTATION POLICY COUNCIL'S "PRINCIPLES TO CLEAN AIR NOW,"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is a member of the Regional Air Quality Planning Committee of the Transportation Policy Council for the eight-county Houston-Galveston area; and

WHEREAS, the U.S. Environmental Protection Agency requires submission of a compliance plan for reaching ozone attainment as required by the Clean Air Act; and

WHEREAS, the Transportation Policy Council has developed guidelines entitled "Principles of Clean Air Now" which set forth strategies for improving air quality; and

WHEREAS, the "Principles to Clean Air Now" have been reviewed by the Board, and the Board is of the opinion that the principles set forth an appropriate strategy for attainment of the ozone standard and, furthermore, that the principles are consistent with current and future METRO programs for maximum air quality;

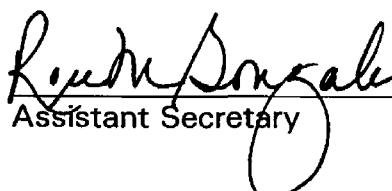
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

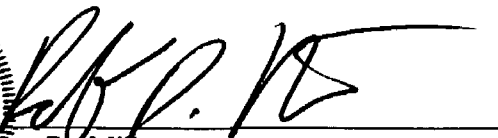
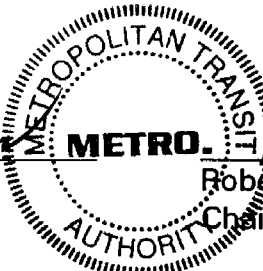
Section 1. The Board of Directors hereby endorses the "Principles to Clean Air Now" as developed by the Transportation Policy Council for the Houston-Galveston region.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO requires transportation planning support services for further evaluation and refinement of projects proposed for METRO's 2020 Transit Plan or other long-range projects; and

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

WHEREAS, the firm of SR Beard & Associates, L.L.C. is most qualified to perform the necessary services;


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


Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with SR Beard & Associates, L.L.C. for transportation planning support services, on an as-needed basis for an amount not to exceed \$650,000.

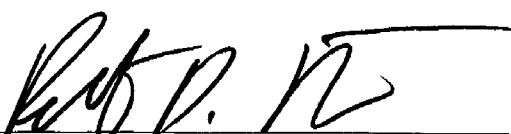
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
The seal is circular with a dotted border. Inside the border, the words "METROPOLITAN TRANSIT" are written in a circle at the top, "METRO." is in the center, and "AUTHORITY" is at the bottom.

  
Robert D. Miller  
Chairman

A RESOLUTION

AMENDING METRO'S FARE POLICY TO INCLUDE FREE FARES FOR TROLLEY-OPERATED DOWNTOWN CIRCULATOR SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO began operation of vintage-styled trolleys for circulator service in the downtown area with an introductory offer of free fares; and

WHEREAS, operation of the trolleys with no fare collection speeds up boarding and therefore mitigates the traffic impact of METRO's downtown street construction projects; and

WHEREAS, federal regulations require a public hearing before incorporating any change in METRO's fare policy; and

WHEREAS, public hearings were held and the public's response has been favorable; and

WHEREAS, there is public interest in a continuation of free fares for the service;

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

Section 1. The Board of Directors hereby approves an amendment to METRO's Fare Policy to include free fares for trolley-operated downtown circulator service.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

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 ATM COMMUNICATION EQUIPMENT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM; 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 needs ATM communications equipment to replace non-compliant Y2K computer hardware; and

WHEREAS, acquisition of the equipment under the State's Cooperative Purchasing Program satisfies competitive bidding requirements;

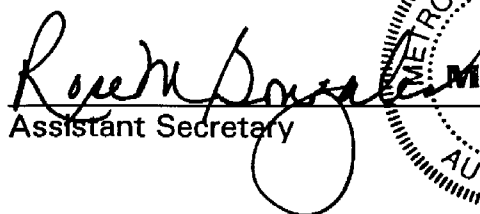
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a requisition to the State of Texas in accordance with the State of Texas Cooperative Purchasing Program for the purchase of ATM communication equipment for a total amount not to exceed \$870,000.00.

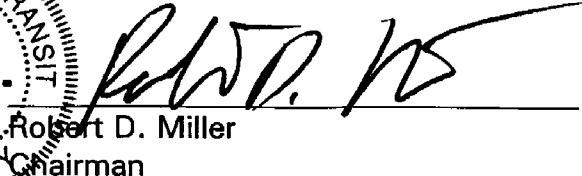
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING A FOUR-YEAR METROLIFT SERVICE PROGRAM COVERING METRO'S FISCAL YEARS 1999-2002; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff has submitted a four-year METROLift service program for fiscal years 1999-2002 which provides for additional vehicles and expansions of the service area; and

WHEREAS, the Board of Directors has reviewed the proposed METROLift service program; and

WHEREAS, the Board of Directors is of the opinion that the four-year transit service program as proposed should be adopted;

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

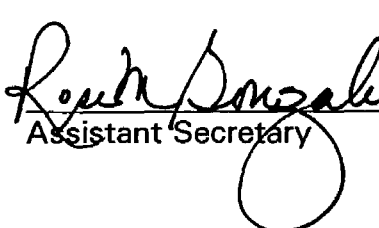
Section 1. The Board of Directors hereby approves and adopts the four-year METROLift service program for fiscal years 1999-2002.


Section 2. The President & CEO be and she is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the service program as approved.

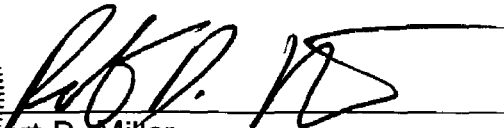
Section 3. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of January, 1999  
APPROVED this 28<sup>th</sup> day of January, 1999

ATTEST:

  
Assistant Secretary

  
Robert D. Miller  
Chairman



A RESOLUTION

IN RESPONSE TO THE APPEAL BY THE CITY OF KATY OF BOARD RESOLUTION NO. 99-10, APPROVING AND ADOPTING FURTHER FINDINGS AND DETERMINATIONS ON THE IMPACT OF THE PROPOSED REDUCTION IN METRO'S SALES TAX RATE WITHIN THE CITY OF KATY AS THE RESULT OF THE PROPOSED ADOPTION BY THE CITY OF KATY OF A SALES AND USE TAX FOR COMMUNITY VENUE PROJECTS;

WHEREAS, the City of Katy ("City") adopted a resolution on January 11, 1999 calling for an election to impose a one-half percent sales and use tax under the provisions of Chapter 334 of the Texas Local Government code (more commonly known as the "Stadium Bill"); and

WHEREAS, the City currently imposes a one-percent municipal sales tax and METRO imposes a one-percent sales tax in its service territory, including the City; and accordingly existing local sales taxes within the City are currently at the statutory two-percent cap for local sales taxes; and

WHEREAS, the City may not impose an additional local sales tax that would be in excess of the statutory two-percent cap for local sales taxes and accordingly the City is not legally authorized to call an election to approve its proposed one-half percent sales tax to fund community venue projects; and

WHEREAS, an election to withdraw from METRO by the City is not authorized under the Stadium Bill, Chapter 451 of the Texas Transportation Code, or any other applicable state law; and

WHEREAS, no other legal procedure or method exists to permit the City to reduce existing local sales taxes in order to allow the imposition of an additional sales tax for community venue projects within the two-percent local sales tax cap; and

WHEREAS, in City of Humble, Texas vs. Harris County Metropolitan Transit Authority, Cause No. 97-55679, 295<sup>th</sup> Judicial District, now on appeal, the District Court held that the Stadium Bill does not authorize withdrawal from METRO and accordingly prohibited the City's Implementation of a proposed sales tax to fund community venue projects; and

WHEREAS, the decision of the District Court in City of Humble, Texas v. Harris County Metropolitan Transit Authority prohibits the action taken by the City of Katy to impose a one-half percent sales and use tax under the Stadium Bill;

WHEREAS, to the extent the Stadium Bill might subsequently be construed to provide for the reduction of METRO's existing one-percent sales tax within the City to one-half percent, then the Stadium Bill might also be construed to require that METRO's existing one-percent sales tax be reduced throughout METRO's service territory in order to avoid the imposition of differential tax rates by METRO; and

WHEREAS, if such a reduction of METRO's sales tax both in the City and throughout METRO's service territory were deemed to be mandated by the City's adoption of its proposed community venue sales tax, the Stadium Bill requires that 28, 1999; and

METRO conduct an analysis to determine if implementation of the City's proposed tax will have a significant negative impact on METRO's ability to provide services or will impair any of METRO's existing contracts; and

WHEREAS, METRO's Staff performed the required analysis and provided the results of their analysis to the Board of Directors prior to the Board's meeting on January

WHEREAS, in compliance with Section 334.0235 of the Local Government Code (the "Stadium Bill"), the Board of Directors reviewed the results of the Staff's analysis at its meeting on January 28, 1999, determined that Staff's findings should be approved and adopted Resolution No. 99-10; and

WHEREAS, pursuant to Section 334.0236 of the Local Government Code (the Stadium Bill), the City has filed an appeal of the Board's initial findings and determinations set forth in Resolution No. 99-10; and

WHEREAS, in response to the City's appeal, METRO's Staff has performed a new analysis based on the same assumptions to determine if implementation of the City's proposed tax will have a significant negative impact on METRO's ability to provide services or will impair any of METRO's existing contracts; and

WHEREAS, the results of the analysis of METRO's Staff are the same as the results of the original analysis by METRO's Staff; and

WHEREAS, the Board of Directors has reviewed the results of the Staff's new analysis, and has determined that Staff's findings in response to the City's appeal should be approved and adopted;

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 that a reduction in METRO's sales and use tax revenues, resulting from the imposition of the proposed sales and use tax for community venue projects by the City, would have a significant negative impact on METRO's ability to provide services and would impair existing contracts.

Section 2. The Board of Directors hereby finds and declares that the City's Resolution should be changed so that implementation will not have a significant impact on METRO's ability to provide services and will not impair any existing contracts by deleting any provision to impose a sales and use tax that would result in a reduction of the collection of METRO's sales and use tax within the City and a corollary reduction in the existing uniform rate applied through out the METRO service territory. The City's Resolution might be changed to provide for the utilization of other sources of funding authorized by the Stadium Bill or to provide for the imposition of a property tax dedicated to funding the City's desired improvements.


Section 3. By adopting this Resolution, the Board of Directors does not intend to waive its position that the decision in City of Humble vs. Harris County Metropolitan Transit Authority, prohibits the City's actions, that the City may not lawfully impose a community venue sales tax under the provisions of the Stadium Bill and that neither an


impact analysis nor an analysis after appeal is required. Further, the Board does not intend to waive its position that the Stadium Bill does not authorize any reduction in METRO'S existing one-percent sales tax in the City or in any other portion of METRO's service territory.

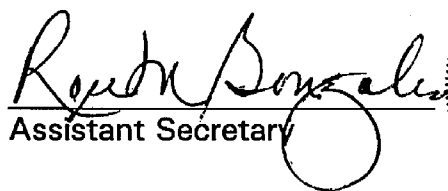
Section 4. This resolution is effective immediately upon passage.

PASSED this 22<sup>ND</sup> day of February, 1999  
APPROVED this 22<sup>ND</sup> day of February, 1999

ATTEST:

  
\_\_\_\_\_  
Robert D. Miller  
Chairman



  
\_\_\_\_\_  
Assistant Secretary

**Response to City of Katy's Appeal of METRO's Impact Analysis Performed  
Pursuant to Chapter 334, Texas Local Government Code  
(OMB 2/16/99)**

On February 12, 1999, City of Katy City Attorney Joe Hegar presented to METRO's Board of Directors a document, dated February 12, 1999, appealing the Board's findings and determinations that City of Katy Resolution No.334 would have a significant negative impact on METRO's ability to provide service and would impair existing contracts. (See attached copy.) These findings and determinations are set forth in METRO Board Resolution No. 99-10.

METRO staff has reviewed the City of Katy's document and has again analyzed the impact of the City's proposed reduction of the METRO sales tax. We have determined that based on the assumptions provided to us by METRO's counsel, our original calculations are correct, and, therefore, reach the same results we reached in our initial Impact Analysis. A reduction in sales tax, as proposed by the City of Katy's Resolution, will have a significant negative impact on METRO's ability to provide service and will impair existing contracts. The City's Resolution should be changed so that implementation will avoid this significant negative impact by deleting any provision to impose a sales and use tax that would result in a reduction of the collection of METRO's sales and use tax within the City and a reduction in the existing uniform rate applied throughout the METRO service territory.

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF MCKINNEY STREET, SEGMENT 1 FROM BAGBY TO SMITH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to McKinney Street, Segment 1, from Bagby to Smith; and

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

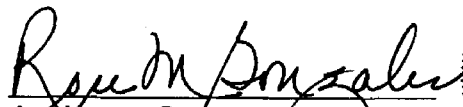
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for construction of improvements to McKinney Street, Segment 1, from Bagby to Smith, at a cost not to exceed \$972,253.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF MCKINNEY STREET, SEGMENT 3, FROM SAN JACINTO TO LABRANCH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to McKinney Street, Segment 3, from San Jacinto to LaBranch; and

WHEREAS, Bencon Management & General Contracting 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 be and she is hereby authorized and directed to execute and deliver a contract with Bencon Management & General Contracting Corporation for construction of improvements to McKinney Street, Segment 3 from San Jacinto to LaBranch at a cost not to exceed \$1,940,328.75.

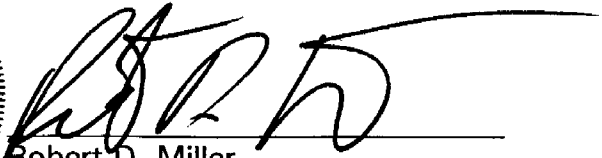
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO is creating a SONET backbone network which will provide communication links between all METRO facilities and the Metropolitan Area Network and the Regional Computerized Traffic Signal System; and

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

WHEREAS, METRO issued an Invitation for Bids for the lease of Digital Level Three Circuits to provide the necessary bandwidth pending completion of the SONET backbone network; and

WHEREAS, Southwestern Bell Telephone issued the lowest responsive and responsible bid;

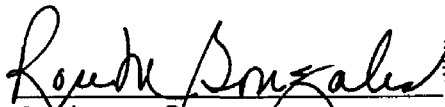
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a lease agreement with Southwestern Bell Telephone for the lease of Digital Level Three Circuits for an amount not to exceed \$735,420.00.

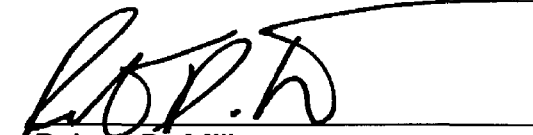
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

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 PEDKO PAVING, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Pedko Paving, Inc. for traffic signalization and street improvements on Echo Lane; and

WHEREAS, during construction of this project it was determined that additional asphalt is needed for completion of the work; and

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

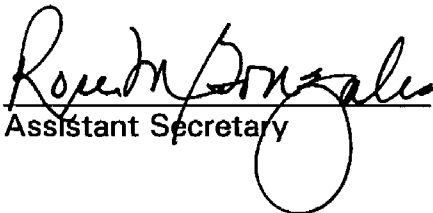
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Pedko Paving, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$5,809.67.

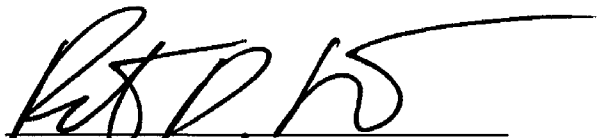
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HUMBLE, THE CITY OF KATY AND THE CITY OF MISSOURI CITY FOR DEVELOPMENT AND IMPLEMENTATION OF LOCAL CONGESTION MITIGATION MEASURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, State law confers upon METRO the power to engage in street maintenance and construction, traffic signalization, the construction of sidewalks and hike and bike trails, ditch projects as a means of enhancing the general mobility; and

WHEREAS, the foregoing powers granted to METRO pursuant to State law may, among other means, be exercised through contracts or other agreements with other governmental entities; and

WHEREAS, METRO is of the opinion that it is an appropriate use of some of its revenues to fund certain programs and projects for congestion mitigation and traffic management, which would more closely address local needs; and

WHEREAS, the Cities routinely and regularly undertakes programs and projects for repair and maintenance of streets and thoroughfares and for congestion mitigation and traffic management; and

WHEREAS, by way of Board Resolution 98-143, the Board approved an intergovernmental agreement with the City of Humble for development and implementation of local congestion mitigation measures; and

WHEREAS, the City of Humble is desirous of executing an intergovernmental agreement for local congestion mitigation measures under the same terms and conditions as similar agreements with the City of Katy and the City of Missouri City; and

WHEREAS, METRO and the Cities desire to specify the terms and conditions under which they will utilize and account for funds provided by METRO in performing congestion mitigation and traffic management activities;

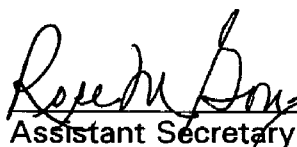
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes execution of intergovernmental agreements for 6-year terms, with the City of Humble, the City of Katy and with the City of Missouri City for development and implementation of congestion mitigation/traffic management measures, to include METRO's participation in the cost of such measures during each year of the terms of the agreements. Authorization is conditioned upon agreements with all three cities with executed agreements to be returned to METRO by the close of business, Tuesday, March 2, 1999.

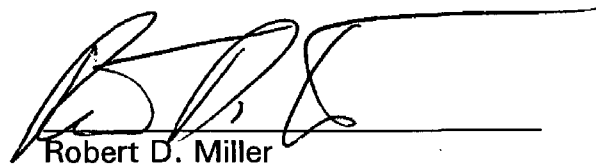
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AMENDING METRO'S PROCEDURES FOR THE PROCUREMENT OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has established guidelines for the acquisition of goods and services; and

WHEREAS, by way of Resolution 98-87, METRO's Board of Directors amended the procedures for the procurement of professional, personal and non-personal services to permit the Board, when appropriate, to receive additional information about qualified firms; and

WHEREAS, the Board desires to further amend METRO's procedures for the procurement of professional, personal and applicable non-personal services;

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

Section 1. Procedural guidelines for the procurement of professional, personal and non-personal services are hereby amended to provide for the participation of a member of the Board of Directors during oral presentations before the Staff Evaluation Committee.

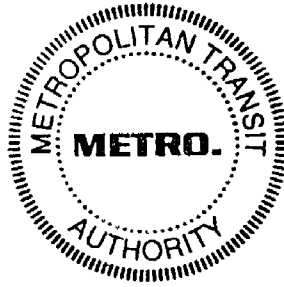
Section 2. The procedural guidelines for the procurement of professional, personal and non-personal services will be reviewed, at such time as the Board may determine, for any changes and modifications that may be required.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of February, 1999  
APPROVED this 25<sup>th</sup> day of February, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING REVISIONS TO THE INTERLOCAL AGREEMENTS FOR CONGESTION MITIGATION AND TRAFFIC MANAGEMENT WITH THE CITIES OF HUMBLE, KATY AND MISSOURI CITY; AUTHORIZING EXECUTION OF THE REVISED INTERLOCAL AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, during last month's meeting of the Board of Directors, the Board authorized execution of Interlocal Agreements with the cities of Katy, Humble and Missouri City for development and implementation of local congestion mitigation measures; and

WHEREAS the Board approved a term of six (6) years for each of the Interlocal Agreements; and

WHEREAS, the cities have requested reconsideration of the terms of the Interlocal Agreements and other relevant provisions to accommodate the cities' revenue needs for long range planning and completion of transportation projects; and

WHEREAS, the Board has considered the cities' request and is of the opinion that it is appropriate to revise the agreements to permit greater flexibility for implementation of local congestion measures;

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

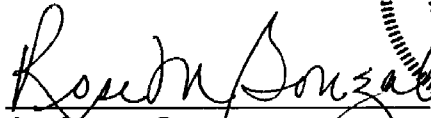
Section 1. The Board of Directors hereby approves revisions to the Interlocal Agreements, to include a term of ten (10) years. The Board of Directors, furthermore,

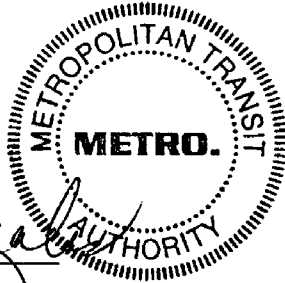
authorizes execution of the Interlocal Agreements, as revised, with the City of Humble, the City of Katy and with the City of Missouri City for development and implementation of congestion mitigation traffic management measures.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of March, 1999  
APPROVED this 19<sup>th</sup> day of March, 1999

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 MCKINNEY STREET, SEGMENT 2 FROM SMITH TO SAN JACINTO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of improvements to McKinney Street, Segment 2, from Smith to San Jacinto; and

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

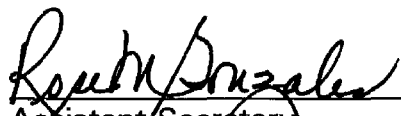
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Texas Sterling, Inc. for construction of improvements to McKinney Street, Segment 2, from Smith to San Jacinto, for an amount not to exceed \$2,568,553.00.

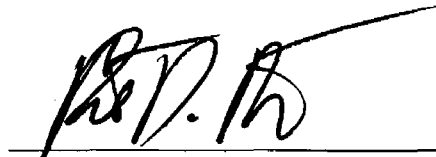
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ACOUSTICS DEVELOPMENT CORPORATION FOR FABRICATION AND INSTALLATION OF KIOSKS AND BUS STOP SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the fabrication and installation of kiosks and bus stop signs for the Downtown/Midtown Transit Streets and South Main/Texas Medical Center projects; and

WHEREAS, METRO invited bids for this project with Acoustics Development Corporation submitting the lowest responsive and responsible bid;

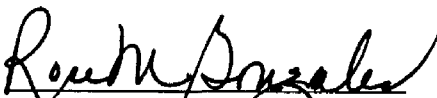
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Acoustics Development Corporation for fabrication and installation of kiosks and bus stop signs for an amount not to exceed \$1,359,632.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE DELIVERY AND INSTALLATION OF PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for delivery and installation of passenger shelters; and

WHEREAS, Neon Electric Corporation submitted the lowest responsive and responsible bid ;

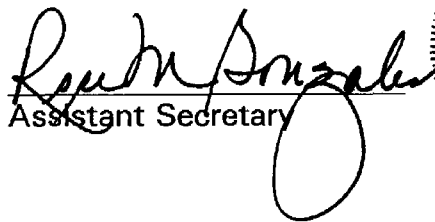
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation for the delivery and installation of passenger shelters for an amount not to exceed \$445,431.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR PHASE D, PART 1 CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG DESIGNATED BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 89-67, METRO adopted a program to enhance accessibility of bus routes by construction of wheelchair ramps, pads, sidewalks and sidewalk links; and

WHEREAS, METRO invited bids for accessibility modifications for Phase D, Part 1 of the program. with the firm of DCE Construction, Inc. submitting the lowest responsive and responsible bid;


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

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for construction of accessibility modifications along designated bus routes, Phase D, Part 1, for an amount not to exceed \$146,140.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS GATEWAY, INC. FOR THE PURCHASE OF ZF TRANSMISSION PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of ZF transmission parts for buses; and

WHEREAS, Cummins Gateway, Inc. submitted the lowest responsive and responsible bid;

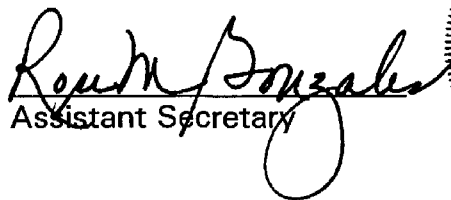
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Cummins Gateway, Inc. for the purchase of ZF transmission parts for buses in an amount not to exceed \$614,400.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH MINNIS SERVICES, CENTRAL LANDSCAPING & MAINTENANCE, AND WITH SERIL, INC. FOR LANDSCAPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for landscaping services at METRO properties; and

WHEREAS, Minnis Services, Central Landscaping & Maintenance and Seril, Inc. submitted the lowest responsive and responsible bids;

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

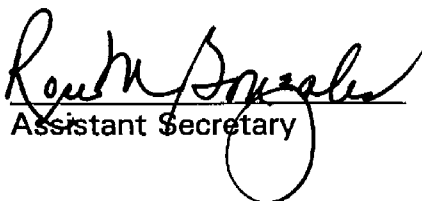
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver three-year contracts for landscaping services with the firms and in the not to exceed amounts indicated as follows:

<u>Firms</u>	<u>Not to Exceed Amount</u>
Minnis Services	\$638,382.00
Central Landscaping & Maintenance	\$185,268.00
Seril, Inc.	\$179,538.00

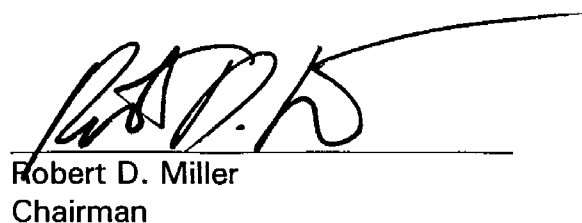
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ADECCO EMPLOYMENT SERVICES, BESTSTAFF SERVICES, INC. AND KELLY SERVICES, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES; 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 peak work periods; and

WHEREAS, METRO issued a request for proposal for temporary personnel services; and

WHEREAS, the firms of Adecco Employment Services, BESTSTAFF Services, Inc. and Kelly Services, Inc. are 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 be and she is hereby authorized and directed to negotiate, execute and deliver contracts for temporary personnel agency services with the firms of Adecco Employment Services, BESTSTAFF Services, Inc. and Kelly Services, Inc., with each contract in an amount not to exceed \$500,000.00.

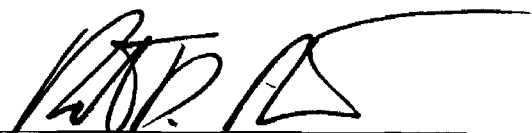
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR TEMPORARY PERSONNEL FOR MIS STAFF SUPPORT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO's Department of Management and Information Services (MIS) often needs temporary staffing support for tasks which require special technical expertise; and

WHEREAS, temporary MIS staff can be provided through the Department of Information Services under the State's Cooperative Purchasing Program; and

WHEREAS, goods and services obtained under the State's Cooperative Purchasing Program satisfies competitive procurement requirements;

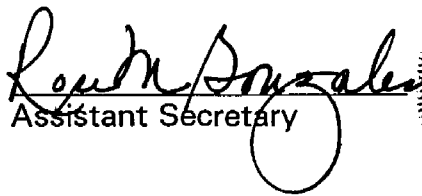
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

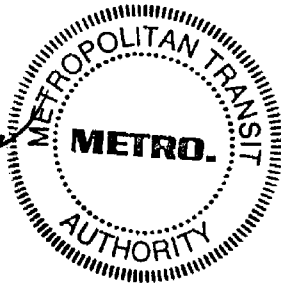
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a requisition to the State of Texas in accordance with the State of Texas Cooperative Purchasing Program for temporary staffing of MIS technical personnel for an amount not to exceed \$1,300,000.00.

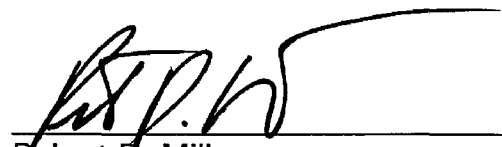
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH RAY FERGUSON INTERESTS, INC. FOR IMPROVEMENTS TO DESIGNATED STREETS IN THE MAGNOLIA PARK AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 95-104, the Board of Directors approved METRO's participation in the Transit Neighborhood Streets Program for the rehabilitation of streets in designated neighborhoods; and

WHEREAS, METRO invited bids for the construction of improvements to streets in the Magnolia Park area; and

WHEREAS, the firm of Ray Ferguson Interests, Inc. submitted the lowest responsive and responsible bid;

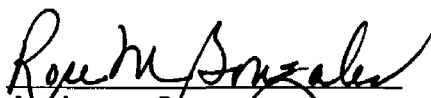
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Ray Ferguson Interests, Inc. for the construction of improvements to designated streets in the Magnolia Park area for an amount not to exceed \$329,040.00.

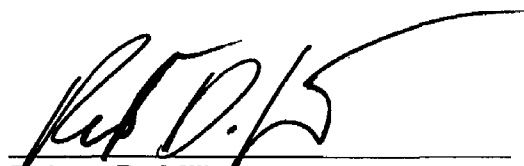
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

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 be and she 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 \$175,000.

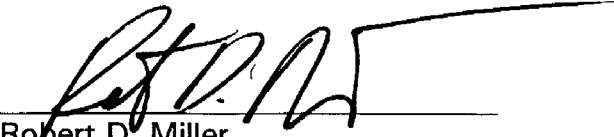
Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AMENDING RESOLUTION 81-42 AND 87-61; AUTHORIZING THE PRESIDENT & CEO TO ISSUE ALL CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE ALL CHANGE ORDERS THAT DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT AMOUNT BY TEN (10) PERCENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolutions 81-42 and 87-61, the Board of Directors authorized METRO's highest level administrative official to issue change notices and negotiate change orders for up to 10% of the original contract amount, not to exceed \$100,000.00; and

WHEREAS, METRO has and will continue to enter into large dollar value contracts for construction and professional services; and

WHEREAS, it is frequently necessary to adjust the contract amount to accommodate unanticipated changes or conditions; and

WHEREAS, in order to enable the President & CEO to continue with the expeditious processing of routine changes, it is desirable to extend the authority to issue change notices and to negotiate and execute change orders;

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


Section 1. Board Resolutions 81-42 and 87-61 are amended. The President & CEO be and she is hereby authorized and directed to issue all change notices and to negotiate and execute all change orders, without regard to the maximum dollar value of the contract, not to exceed a cumulative increase in the original contract amount by

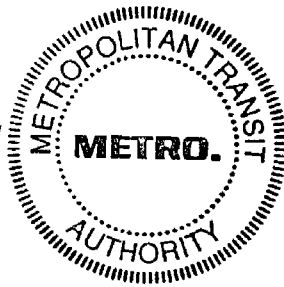
10%. In order to exercise such authority, without the necessity of obtaining prior specific Board approval, the President & CEO is further authorized and directed to establish a contingency of up to 10% of the total contract dollar value and include such contingency as a part of the contract award.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25<sup>th</sup> day of March, 1999  
APPROVED this 25<sup>th</sup> day of March, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

**A Resolution Commending  
Yolanda Black Navarro  
For her service to the  
Metropolitan Transit Authority of Harris County, Texas**

WHEREAS, Yolanda Black Navarro was appointed to the Metropolitan Transit Authority Board of Directors by Mayor Lee P. Brown and confirmed by Houston City Council in March 1998; and

WHEREAS, Yolanda Black Navarro served the Board with distinction as Secretary and as a dedicated member of the Finance and Administration, Transit Operations, and Patron Relations committees; and

WHEREAS, Yolanda Black Navarro has made a considerable time commitment to her service on the Board as a voice of the community; and

WHEREAS, Yolanda Black Navarro has brought her love and appreciation of the arts to METRO and has encouraged their inclusion in METRO's public projects; and

WHEREAS, Yolanda Black Navarro has helped improve METRO's standing in the community with her many speaking engagements on behalf of METRO at community meetings, and through radio news and talk show interviews; and

WHEREAS, Yolanda Black Navarro has always been supportive of METRO's front-line troops, recognizing the day-to-day service put in by operators and mechanics; and

WHEREAS, Yolanda Black Navarro just happens to know of a good place or two to grab breakfast or lunch; and

WHEREAS, if you haven't completely filled up on lunch, as a Board Member of the San Jacinto Girl Scouts she can direct you to a box of Thin Mints or Caramel Delight cookies; and

WHEREAS, Yolanda Black Navarro's volunteerism spirit is a model for all area residents and was formally recognized in 1996 as Volunteer of the Year—Cultural Category by the Volunteer Center Mayor's Awards.

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

Yolanda Black Navarro is hereby honored and commended for her dedication to METRO and to the residents of our region.

ADOPTED THIS 25th day of March 1999.

\_\_\_\_\_  
Robert D. Miller, Chairman

\_\_\_\_\_  
Kenneth E. Bolton

\_\_\_\_\_  
Ira B. Scott, Vice Chairman

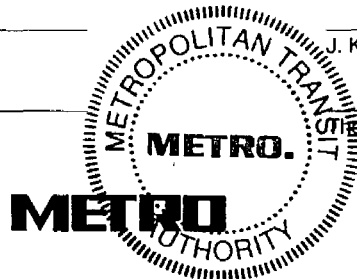
\_\_\_\_\_  
Kathleen DeSilva

\_\_\_\_\_  
Michael Y. Chou, Secretary

\_\_\_\_\_  
J. Kent Adams

\_\_\_\_\_  
James E. Cumming

\_\_\_\_\_  
Thomas E. Whitson



A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of accessibility modifications along one METRO bus route and at designated locations on other bus routes; and

WHEREAS, Posso Construction Co. submitted the lowest responsive and responsible bid;

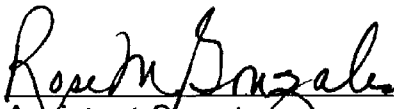
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Posso Construction Co. for the construction of accessibility modifications at a cost not to exceed \$181,760.00.

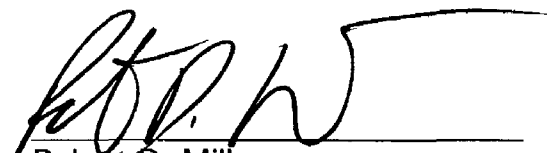
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALLIANCE REHAB, INC. FOR MEDICAL CASE MANAGEMENT AND MEDICAL REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, medical case management and medical review services are needed to assist staff in the evaluation, negotiation and litigation of workers compensation and liability claims; and

WHEREAS, METRO issued requests for proposals for performance of services; and

WHEREAS, the firm of Alliance Rehab, Inc. is most qualified to do the work;

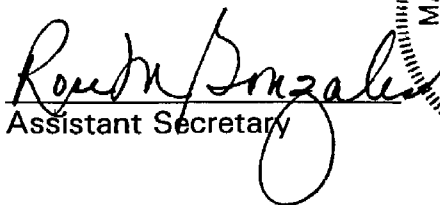
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Alliance Rehab, Inc. for medical case management and medical review services on an "as required" basis in an amount not to exceed \$75,000.00.

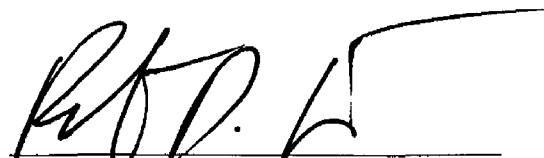
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH AGENCY FOR INVESTIGATION AND PROTECTIVE SERVICES, INC. AND WITH FACTICON, INC. FOR CLAIMS INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals for claims investigative services;  
and

WHEREAS, the firms of Agency for Investigation and Protective Services, Inc. and Facticon, Inc. are most qualified to do the work;

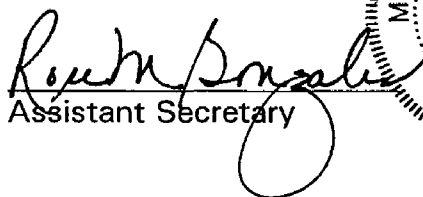
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

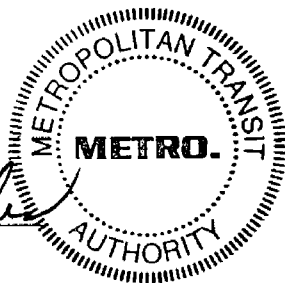
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver contracts with Agency for Investigation and Protective Services, Inc. and with Facticon, Inc. for claims investigative services, on an as needed basis, with each contract in an amount not to exceed \$40,000.00.

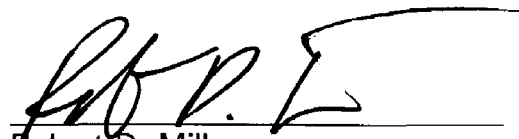
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AUTO DIESEL ELECTRIC, INC. FOR THE PURCHASE OF ALTERNATOR PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of Niehoff alternator parts; and

WHEREAS, Auto Diesel Electric, Inc. submitted the lowest responsive and responsible bid;

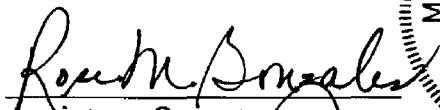
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Auto Diesel Electric, Inc. for the purchase of Niehoff alternator parts for buses at a cost not to exceed \$347,630.30.

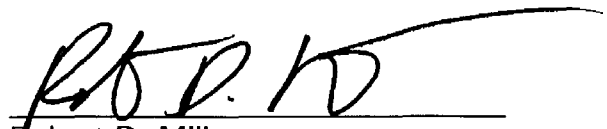
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MUNCIE RECLAMATION AND SUPPLY COMPANY FOR THE PURCHASE OF BUS AIR SPRINGS AND RELATED PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for bus air springs and related parts; and

WHEREAS, Muncie Reclamation and Supply Company submitted the lowest responsive and responsible bid;

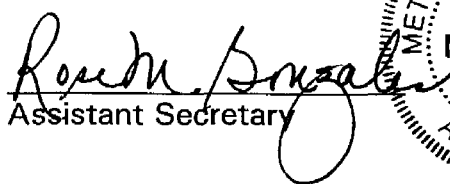
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

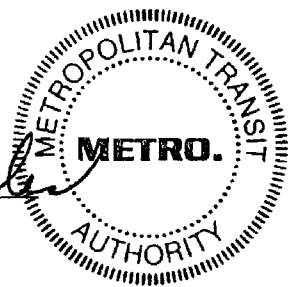
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Muncie Reclamation and Supply Company for the purchase of bus air springs and related parts at a cost not to exceed \$280,643.40.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LKC CONSULTING SERVICES, INC. FOR CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff support is needed to provide transportation cost analysis, financial and operation planning, and project evaluations for the development of transportation programs; and

WHEREAS, METRO issued a request for proposals for performance of the work; and

WHEREAS, the firm of LKC Consulting Services is most qualified to provide the necessary services;

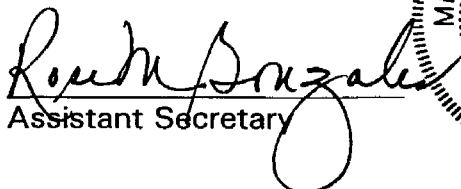
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with LKC Consulting Services for specialized transportation cost analysis, financial and other planning services for an amount not to exceed \$100,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STATURE COMMERCIAL COMPANY, INC. FOR CONSTRUCTION OF THE BUFFALO BAYOU FACILITY BUILD-OUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, extensive modifications are necessary for METRO's Buffalo Bayou Facility to provide office space and ancillary facilities for METRO's Risk Management, Traffic Management, and Transit Police Departments; and

WHEREAS, METRO issued an invitation for bids for construction of the Buffalo Bayou facility build-out; and

WHEREAS, the firm of Stature Commercial Company, Inc. issued the lowest responsive and responsible bid;

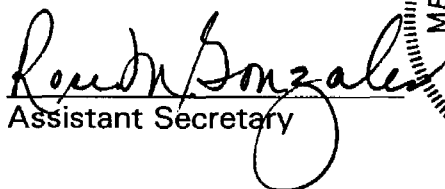
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Stature Commercial Company, Inc. for construction of the Buffalo Bayou build-out at a cost not to exceed \$2,739,000.00.

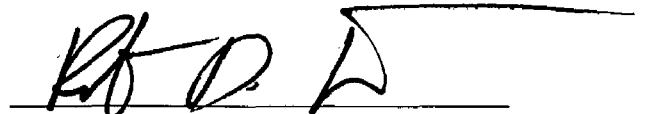
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

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 HOUSTON CELLULAR TELEPHONE COMPANY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Houston Cellular Telephone Company for cellular and vehicle-mounted telephones and services; and

WHEREAS, additional funding is needed to accommodate the increased cellular line services necessary to support METROLift and Transit Operations; and

WHEREAS, it is necessary that the existing contract be amended to provide additional funding;

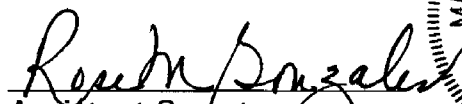
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

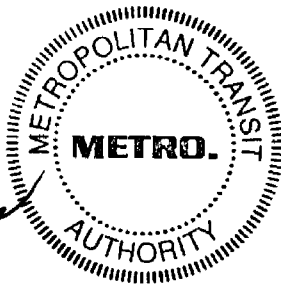
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Houston Cellular Telephone Company for cellular and vehicle-mounted telephones and service, by increasing the maximum authorized expenditures under the contract by an amount not to exceed \$200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF DIAMOND LANES ON INTERSTATE HIGHWAY 10, FROM STATE HIGHWAY 6 TO STATE HIGHWAY 99; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, rapid development of the Katy Freeway corridor has created significant traffic congestion west of the current terminus of the Katy HOV Lane on Interstate Highway 10; and

WHEREAS, an interim solution is required; and

WHEREAS, restricted-access diamond lanes will provide priority treatment for high occupancy vehicles served by the Katy HOV Lane by enhancing mobility west of State Highway 6; and

WHEREAS, it is appropriate that METRO participate in the design and construction of this traffic mitigation measure;

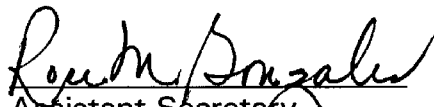
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

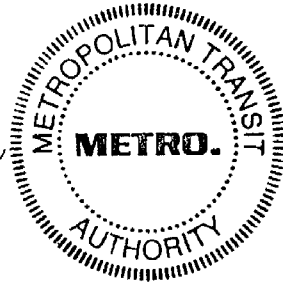
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an interlocal agreement with the Texas Department of Transportation for METRO's participation in the design and construction of diamond lanes on Interstate Highway 10, from State Highway 6 to State Highway 99.

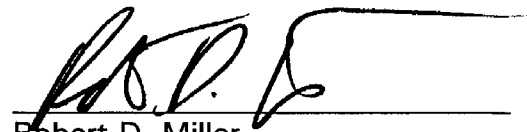
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MAIN STREET COALITION, INC. FOR PROFESSIONAL SERVICES IN SUPPORT OF METRO'S CBD TO ASTRODOME MAJOR INVESTMENT STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Main Street Coalition, Inc. ("Coalition") is a non-profit corporation representing a coalition of local governmental entities and other agencies with particular interest in the development of the corridor linking downtown Houston to the Astrodome; and

WHEREAS, the Coalition is currently providing planning, economic development and management services associated with the revitalization of Main Street under the terms of an interlocal agreement with Harris County and the City of Houston; and

WHEREAS, professional services provided by the Coalition and its contractors will provide valuable data in support of METRO's CBD to Astrodome Major Investment Study; and

WHEREAS, the President & Chief Executive Officer has submitted a sole source/selected source justification

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

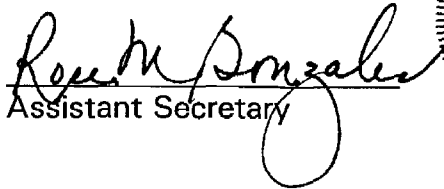
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with the Main Street Coalition, Inc. for

professional services in support of METRO's CBD to Astrodome Major Investment Study for an amount not to exceed \$50,000.00.

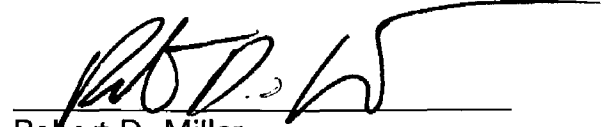
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of April, 1999  
APPROVED this 22<sup>nd</sup> day of April, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

ACCEPTING IN PART AND REJECTING IN PART THE DECISION OF THE ARBITRATOR IN THE MATTER OF THE METROPOLITAN TRANSIT AUTHORITY AND THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, AND ITS LOCAL 260; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS IS REASONABLE AND NECESSARY TO IMPLEMENT SUCH TERMS AND CONDITIONS OF EMPLOYMENT AS NECESSARY BASED UPON THE ARBITRATOR'S AWARD AND THIS RESOLUTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Transport Workers Union of America and its Local 260 ("TWU") began negotiating in June 1998 on the terms of a new labor agreement; and

WHEREAS, by way of Resolution 98-104, the Board authorized METRO to submit its Last and Best Offer if the parties were unable to reach agreement on a new labor agreement; and

WHEREAS, the parties' negotiating teams reached two tentative agreements with respect to the provisions to be contained in a new labor agreement, but the tentative agreements were rejected by the Union membership; and

WHEREAS, in accordance with a negotiated impasse procedure, the parties' differences were submitted to arbitration and an award has been rendered; and

WHEREAS, notwithstanding the Arbitration Award, under the impasse procedure, METRO may reject all or part of the award and put into effect provisions contained in its Last and Best Offer; and

WHEREAS, the Board has carefully reviewed the Arbitrator's decision and is of the opinion that the award should be accepted in part and rejected in part with METRO implementing certain provisions stated in its Last and Best Offer;

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

Section 1. The Board of Directors hereby accepts in part and rejects in part the award of Arbitrator, James M. O'Reilly, which is dated, May 12, 1999, in the matter of the arbitration between the TWU and the Metropolitan Transit Authority.

Pursuant to Section 203 of its Labor Agreement with the Transport Workers Union of America, AFL-CIO, and its Local 260, METRO rejects the Arbitration Award to the extent and as specified herein. METRO deems unacceptable and rejects the provisions of the Award which fail to adopt the proposals made by METRO as stated in the following portions of METRO's Last and Best Offer:

1. Paragraphs (A), (G), and (P) of Section 324.
2. Paragraph A (3) of Appendix A (Wages).
3. Sections I, II, III, IV, V, VII, and VIII of Appendix B.
4. The classification changes and additions described in Section I, II, III, IV, V, VII, and VIII of the Supplement

METRO disagrees with and rejects the Arbitrator's decision not to adopt the changes advanced by METRO with respect to the items listed above.

The new compensation tiers for operators and cleaners which are described in METRO's Last and Best Offer will be implemented. The changes to METRO's Labor Agreement with the Transport Workers Union of America, AFL-CIO, and its Local 260 contained within METRO's Last and Best Offer which are identified above will be put into effect along with those parts of the Arbitration Award which METRO has not rejected.

Except as rejected above, METRO accepts the Arbitrator's adoption of the November 20, 1998, tentative settlement agreement with wage increases effective February 1, 1999. METRO accepts items 1 and 2 which are stated on page 5 of the Arbitration Award. METRO accepts item 3 which is stated at page 5 of the Arbitration Award to the extent "implemented" means that no payment or benefit covered by item 3 will be retroactive or effective before June 1, 1999. Any contrary interpretation of item 3 is rejected.

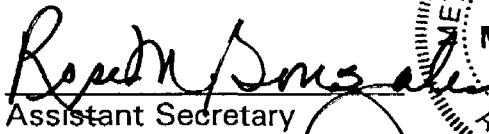
The changes described above relating to new compensation tiers for operators and cleaners will be implemented using the 48-months/65% progression adopted by Arbitrator O'Reilly rather than the 54-month/65% progression proposed by METRO in its Last and Best Offer.

Section 2. The President & CEO be and she is hereby authorized and directed to take such administrative action as is reasonable and necessary to implement the employment measures as stated herein.

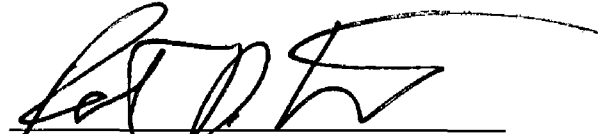
Section 3. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

ARBITRATOR'S DECISION

IN THE MATTER OF ARBITRATION )  
between )  
 )  
TRANSPORT WORKERS UNION OF )AAA CASE NO. 70 390 00082 98  
AMERICA, LOCAL NO. 260 )  
UNION )INTEREST ARBITRATION  
 )  
 )  
and )  
 )  
METROPOLITAN TRANSIT AUTHORITY )  
HOUSTON, TEXAS )  
EMPLOYER )

---

HEARING: APRIL 19 & 20, 1999

RIEFS EXCHANGED: ORAL ARGUMENTS

DECISION: MAY 12, 1999

APPEARANCES:

FOR THE UNION: BRUCE FICKMAN, ESQ.  
ATTORNEY AT LAW  
HOUSTON, TEXAS

FOR THE EMPLOYER: JEFFREY LONDA, ESQ.  
OGLETREE, DEAKINS, NASH, ET AL  
HOUSTON, TEXAS

ARBITRATOR: JAMES M. O'REILLY

---

References to the Arbitration Hearing Transcript are designated as (TR-); Joint Exhibits as (JX-);  
Company Exhibits as (CX-); and Union Exhibits as (UX-)

### DISCUSSION

The Arbitrator was selected by the parties from a panel submitted by the American Arbitration Association pursuant to the provisions of Section 203. Impasse Procedure, Subsection D. The Arbitrator selected is a member of the National Academy of Arbitrators and has served as a Federal Mediator in over three hundred collective bargaining disputes. However, while I have served as an interest arbitrator they have all been cases where an impasse has occurred in the negotiating process. In the instant, there was no rejection of the Employer's last and best offer which moved the issues to arbitration, but rather a rejection of two (2) tentative agreements by the Union's membership.

The language of Section 203 was not drafted with the anticipation that an impasse would occur over the rejection of a tentative agreement but, rather over the Employer's last and best offer when they have not been able to reach a tentative agreement at the negotiating table.

The Arbitrator further notes under the provisions of 203.(F) that the Employer is in a most favorable position in the Impasse Procedure as the Employer may reject the Arbitrator's Award in whole or in part. This language should certainly encourage the parties to reach their own agreement, which was accomplished twice in the instant case.

The Labor Agreement at issue expired on July 31, 1998 at which time the parties must have submitted in writing to each other their last and best offer for a one (1) year period following

the termination date. On November 20, 1998, the parties reached a tentative agreement in the negotiating process which was a result of the parties ability to give and take on certain issues and recognition that what was agreed to was the best agreement that could be reached during these negotiations. Unfortunately, the tentative agreement was rejected by the bargaining unit. The arbitrator, already having been selected as the Interest Arbitrator in this matter agreed to work with the parties in the role of the mediator in one last effort to preserve the work of the parties in the culmination of the tentative agreement. As a result of the mediation process and with a commendation of the Union Committee a new settlement agreement was reached that did not change the basic structure of the settlement agreement of November 20, 1998. That settlement agreement was also rejected by the bargaining unit.

The issues presented to the Arbitrator for a decision are economic and as such become a part of a total economic package (JX-6). In reviewing the extensive economic data presented at the hearing on April 19 & 20, 1999, the Arbitrator was focused on whether or not there was any clear and persuasive evidence that was not available to the parties during negotiations that would have significantly altered their position in reaching a tentative agreement. While the parties may differ in interpretation, they were fully knowledgeable among other things, in terms of other transit settlements within the State and Region, the difference in what those settlements contained compared to their Labor Agreement, trends in the industry, cost of living comparisons and competition for services within and out the transit system. Having reviewed all the evidence presented, the Arbitrator is of the opinion that such data would not convincingly support a change in the total economic package tentatively agreed to by the parties.

The Arbitrator cautioned the Union's bargaining committee during the mediation session that where a tentative agreement was reached by the parties, this Arbitrator would have to have compelling evidence to do more than what the parties mutually achieved in their collective wisdom at the bargaining table. The Arbitrator also cautioned the Union's committee that under the provisions of the Impasse Procedure of Section 203 the Employer's authority to reject the Arbitrator's Award, could result in a one (1) year Labor Agreement significantly less than what the parties had negotiated in good faith.

A major problem in a bargaining units rejection of a tentative agreement under the language of Section 203 of the Labor Agreement, is that the tentative agreement is no longer in existence and unless the Arbitrator reinstates the tentative agreement the only offers are the Employer's and Union's last and best offer. Even with reinstatement of the tentative agreement it does not guarantee any retroactivity which issue now becomes a major problem between the parties.

At this point, this Arbitrator is concerned with preserving the integrity of the collective bargaining process that will permit future negotiations to proceed with the objective of also reaching a tentative agreement, recognizing that the interest arbitration process, as written, will not normally generate more but may be less than what the parties had tentatively agreed upon. A different scenario may occur when there is no tentative agreement and the Arbitrator is confronted with the supportive data for the parties last and best offer,

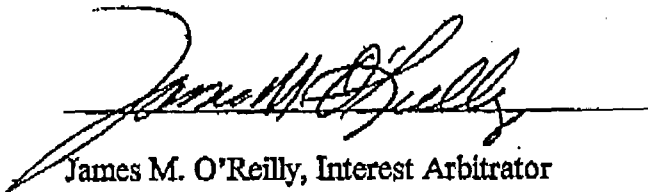
Based upon the above discussion, the Arbitrator issues the following Award:

**AWARD**

The Arbitrator supports the Settlement Agreement of November 20, 1998 as it relates to the open arbitration issues listed in Joint Exhibit No.6 with the following exceptions:

1. The bargaining unit was not aware, by the tentative agreements presented, that retroactivity would be removed if rejected. The responsibility shall be shared equally. The 2 % wage increase for employees (except minibus/mircobus operators) shall be effective February 1, 1999.
2. The range of \$8.50 to \$10.00 an hour with an 18 month progression for minibus/microbus operators shall also be effective February 1, 1999.
3. All other issues listed in Joint Exhibit No.6 shall be implemented on June 1, 1999.
4. The Arbitrator will retain jurisdiction over the application and interpretation of the AWARD for sixty (60) calendar days.

Dated this May 12, 1999



James M. O'Reilly, Interest Arbitrator

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DOLSON SIERRA CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of accessibility modifications along the #17-Gulfton Limited, the #17-Tanglewilde, and #35 Fairview bus routes and miscellaneous locations along other bus routes; and

WHEREAS, Dolson Sierra Construction Group, Inc. submitted the lowest responsive and responsible bid;

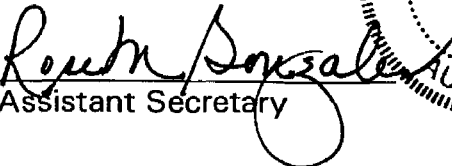
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

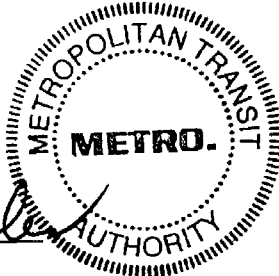
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Dolson Sierra Construction Group, Inc. for the construction of accessibility modifications along METRO bus routes with the contract amount not to exceed \$156,000.00.

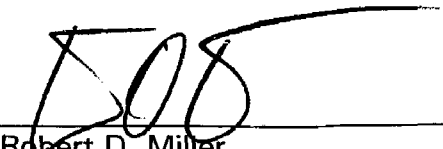
Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ROYAL AMERICAN SERVICES, INC. FOR REPLACEMENT OF THE ROOF AT THE POLK STREET BUS OPERATING FACILITY MAINTENANCE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for replacement of the roof at the Polk Street bus operating facility maintenance building; and

WHEREAS, Royal American Services, Inc. submitted the lowest responsive and responsible bid;

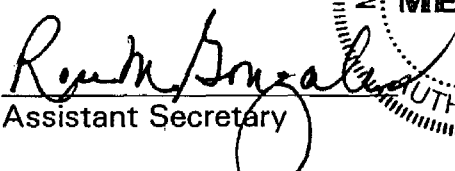
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

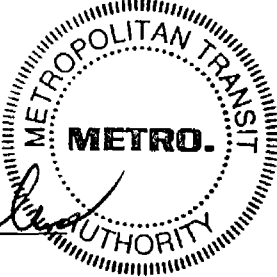
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Royal American Services, Inc. for replacement of the roof at the Polk Street bus operating facility maintenance building at a cost not to exceed \$363,142.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

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 ORBITAL SCIENCES CORPORATION FOR RECONFIGURATION OF RADIO EQUIPMENT PACKAGES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO contracted with Orbital Sciences Corporation (formerly Transportation Management Solutions) for the acquisition of an advanced radio communications and dispatch system for installation on transit and support vehicles; and

WHEREAS, since contract execution, METRO has acquired additional vehicles which must be installed with the advanced radio equipment; and

WHEREAS, it is necessary to modify the existing contract with Orbital Sciences Corporation to provide for reconfiguration of radio packages and vehicle installation;


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

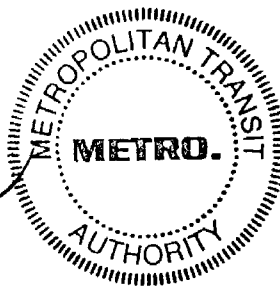
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Orbital Sciences Corporation for reconfiguration of radio equipment packages for installation on METRO transit and support vehicles, and increase the maximum authorized expenditures under the contract by an amount not to exceed \$564,867.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TRUCK SALES, INC. FOR THE PURCHASE OF DETROIT DIESEL RELIABILT PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for Detroit Diesel Reliablilt engine parts; and

WHEREAS, Bayou City Ford Truck Sales, Inc. submitted the lowest responsive and responsible bid;

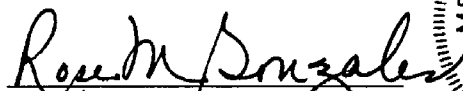
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Bayou City Ford Truck Sales, Inc. for the purchase of Detroit Diesel Reliablilt parts at a cost not to exceed \$457,360.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR THE PURCHASE OF KONI SHOCK ABSORBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of Koni Shock Absorbers for transit vehicles; and

WHEREAS, New Flyer Industries Limited submitted the lowest responsive and responsible bid;

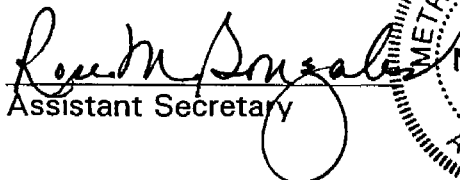
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

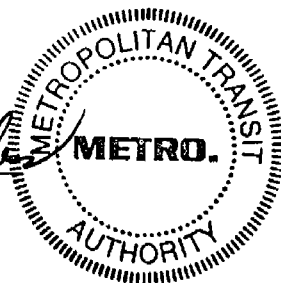
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with New Flyer Industries Limited for the purchase of Koni Shock Absorbers at a cost not to exceed \$471,962.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SOURCE CONTRACT WITH HICKLIN ENGINEERING, INC. FOR THE PURCHASE OF ADAPTERS AND CONTROLS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO uses an automatic transmission dynamometer supplied by Hicklin Engineering, Inc. to test bus transmissions; and

WHEREAS, adapters and controls are needed for the dynamometer to properly test and evaluate transmissions prior to bus installation; and

WHEREAS, Hicklin Engineering, Inc. is the only manufacturer of the adapters and controls which are compatible with the transmissions to be tested on METRO's dynamometer; and

WHEREAS, staff has submitted sole source justification for the purchase of these products;

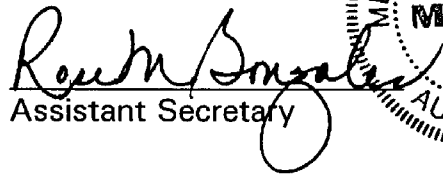
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Hicklin Engineering, Inc. for the purchase of adapters, computerized controls and control consoles for an amount not to exceed \$20,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HEMPHILL BUS SALES, INC. FOR THE PURCHASE OF 118 WHEELCHAIR LIFT-EQUIPPED VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of 118 wheelchair lift-equipped vehicles for paratransit service; and

WHEREAS, Hemphill Bus Sales, Inc. submitted the lowest responsive and responsible bid for these vehicles;

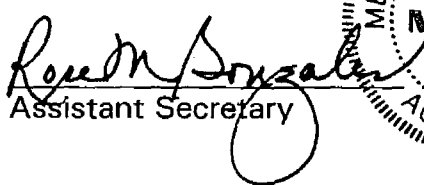
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

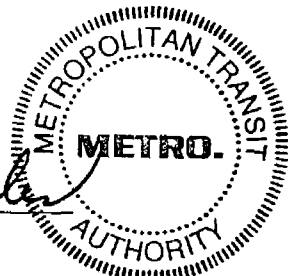
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Hemphill Bus Sales, Inc. for the purchase of 118 wheelchair lift-equipped paratransit vehicles at a cost not to exceed \$6,036,880.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

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 OLMSTEAD-KIRK PAPER COMPANY FOR THE PURCHASE OF PAPER AND PAPER PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 97-96, METRO entered into a contract with Olmstead-Kirk Paper Company for the purchase of paper and paper products; and

WHEREAS, it is necessary to amend the contract to provide for increased product requirements;

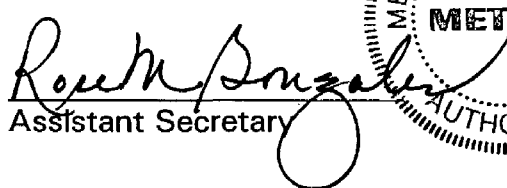
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

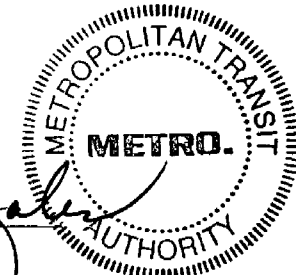
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Olmstead-Kirk Paper Company for paper and paper products, increasing the maximum authorized expenditures under the contract by an amount not to exceed \$75,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DOCUSYSTEMS, INC. FOR THE PURCHASE OF MAGNETIC FARE MEDIA AND ROLLED STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transit vehicles are installed with electronic registering fareboxes which accept METRO-issued magnetic cards and other stock used by patrons; and

WHEREAS, METRO solicited bids for purchase of magnetic fare media and rolled stock; and

WHEREAS, the firm of DocuSystems, Inc. submitted the lowest responsive and responsible bid;

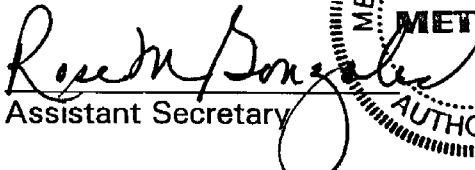
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

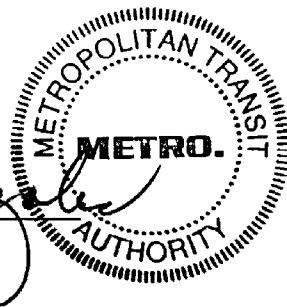
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with DocuSystems, Inc. for the purchase of magnetic fare media and rolled stock at a cost not to exceed \$286,778.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF MCKINNEY STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction of Downtown/Midtown Transit Streets; and

WHEREAS, the reconstruction of McKinney Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain facilities owned by Reliant Energy/Houston Lighting & Power Company must be relocated to accommodate the reconstruction of McKinney Street, from Bagby to LaBranch; and

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

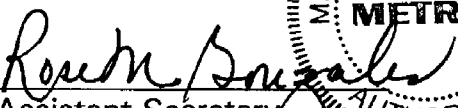
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

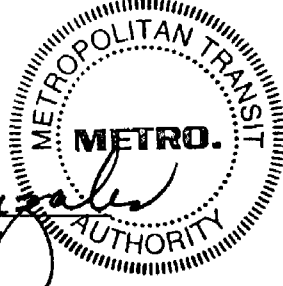
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/Houston Lighting & Power Company to reimburse the Company for its costs associated with the relocation of its facilities necessary to accommodate the reconstruction of McKinney Street, from Bagby to LaBranch. The reimbursement agreement shall not exceed the amount of \$387,424.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF MCKINNEY STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of McKinney Street is a part of METRO's Downtown/Midtown Transit Streets project; and

WHEREAS, METRO executed an agreement with Southwestern Bell Telephone Company for reimbursement to the Company for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of McKinney Street; and

WHEREAS, it is necessary to amend the agreement to accommodate increased costs for labor and materials; and

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

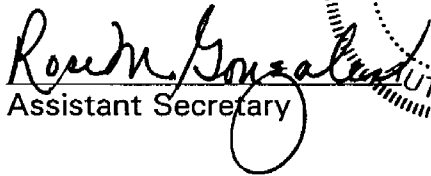
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

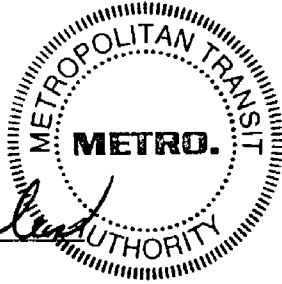
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an amendment to the agreement with Southwestern Bell Telephone Company to reimburse the Company for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of McKinney Street, from Bagby to LaBranch, by increasing the contract to an amount not to exceed \$138,589.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING ADJUSTMENTS TO THE FISCAL YEAR 1999 SECTION 5307(c) PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Federal Transit Administration regulations require annual adoption of a Program of Projects identifying those projects for use of Section 5307 federal funding; and

WHEREAS, in August, 1998, METRO Board of Directors approved a FY1999 Section 5307 Program of Projects; and

WHEREAS, it is necessary to adjust the Program of Projects to update funding amounts and accommodate changes in the acquisition of certain transit vehicles;

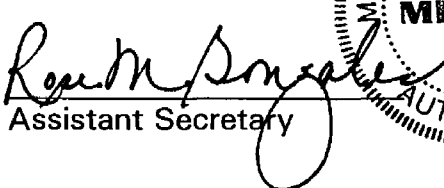
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

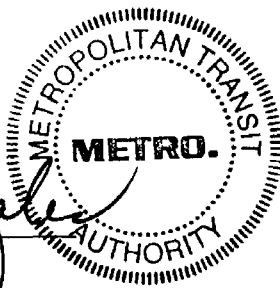
Section 1. The Board of Directors hereby approves adjustments to the Fiscal Year 1999 Section 5307(c) Program of Projects as identified in Attachment 1.

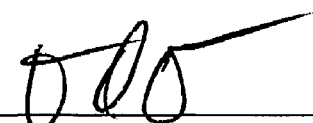
Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

INCREASING THE OCCUPANCY REQUIREMENT ON THE NORTHWEST HOV LANE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS IS NECESSARY TO IMPLEMENT THE INCREASE IN OCCUPANCY REQUIREMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Northwest High Occupancy Vehicle ("HOV") Lane was constructed on US-290, between the IH-610 West Loop and FM-1960 to relieve traffic congestion and improve area mobility; and

WHEREAS, transit vehicles and carpools carrying two or more persons have been authorized to use the Northwest HOV lane since it began operation in 1990; and

WHEREAS, morning traffic congestion has developed on the Northwest HOV Lane because of area growth and increased carpool usage which has reduced the useful benefit and purpose of the HOV Lane; and

WHEREAS, the travel time benefits of HOV Lane usage will be restored by increasing the occupancy of authorized vehicles during morning peak hour travel;

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

Section 1. The METRO Board of Directors hereby approves increasing the occupancy requirement on the Northwest HOV Lane from 2-plus person carpools to 3-plus person carpools from 6:45 A.M. to 8:00 A.M.

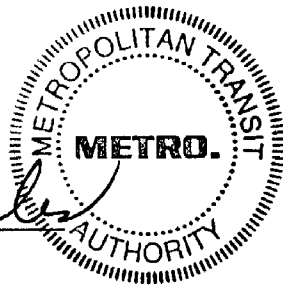
Section 2. The President & CEO be and she is hereby authorized and directed to take such action as is necessary to implement directive.

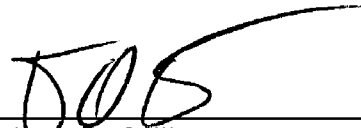
Section 3 This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, since 1989, METRO has participated with the Texas Department of Transportation, the Harris County Sheriff's Department, the City of Houston, the Houston Automobile Dealers Association and Houston Cellular Telephone Company in a Motorist Assistance Program ("MAP") to improve traffic flow by assisting drivers who have had minor vehicle breakdowns; and

WHEREAS, the MAP program has consistently received considerable public support; and

WHEREAS, it is appropriate that the MAP program be continued and that funding participation be increased;

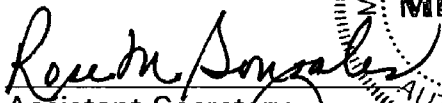
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

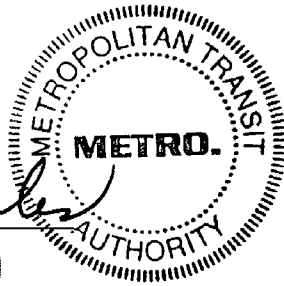
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an amendment to the Motorist Assistance Program interagency agreement to extend the Motorist Assistance Program for two (2) additional years and increase METRO's contribution to the program by an amount not to exceed \$1,590,000.00.

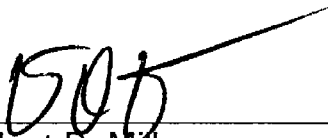
Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, the Texas Workers Compensation Commission requires pre-certification and authorization for certain medical services; and

WHEREAS, METRO issued requests for proposals to firms for precertification and authorization of medical services; and

WHEREAS, the firm of Memorial Hermann Healthcare System/WorkLink is most qualified to do the work;

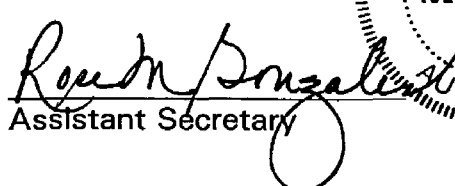
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

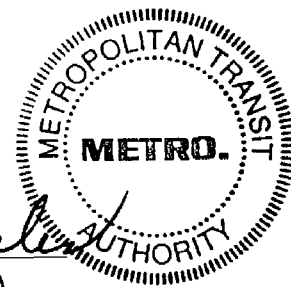
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Memorial Hermann Healthcare System/WorkLink for precertification and authorization of medical services in an amount not to exceed \$75,000.00.

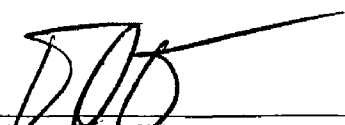
Section 2. This resolution is effective immediately upon passage.

PASSED this 20<sup>th</sup> day of May, 1999  
APPROVED this 20<sup>th</sup> day of May, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in compliance with federal statutory and regulatory requirements, METRO has adopted a drug and alcohol testing program; and

WHEREAS, METRO has solicited proposals from firms to provide services for sample collection and testing of METRO's employees in accordance with METRO's drug and alcohol testing program; and

WHEREAS, the firm of American Medical Laboratories, Inc. has been determined to be the most qualified firm 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 be and she is hereby authorized and directed to negotiate, execute and deliver a contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services for a three-year period at a cost not to exceed \$900,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO requires traffic signal controllers for upgrades of traffic signals for the Regional Computerized Traffic Signal System; and

WHEREAS, METRO invited bids for traffic signal controllers with the firm of Naztec, Inc. submitting the lowest responsive and responsible bid;

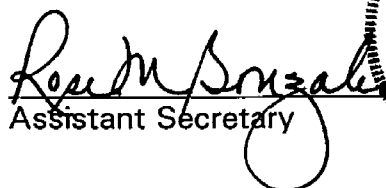
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Naztec, Inc. for traffic signal controllers at a cost not to exceed \$1,646,810.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS HIGHWAY PRODUCTS CORPORATION FOR TRAFFIC SIGNAL CONTROL CABINETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Regional Computerized Traffic Signal System (RCTSS) program is an upgrade of several hundred traffic signals along bus routes; and

WHEREAS, traffic signal control cabinets are needed to house the equipment required for system upgrades; and

WHEREAS, METRO invited bids for traffic signal control cabinets with the firm of Texas Highway Products Corporation submitting the lowest responsive and responsible bid;

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

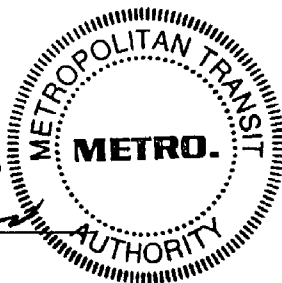
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Texas Highway Products Corporation for traffic signal control cabinets for an amount not to exceed \$2,779,376.25.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR M.A.N. BRAKE AND AXLE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bids was issued for M.A.N. brake and axle parts for METRO's bus fleet; and

WHEREAS, Neopart submitted the lowest responsive and responsible bid;

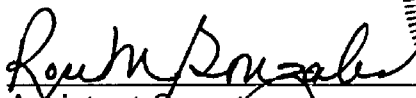
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

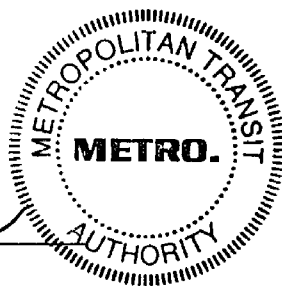
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Neopart for the purchase of M.A.N. brake and axle parts for an amount not to exceed \$773,826.00.

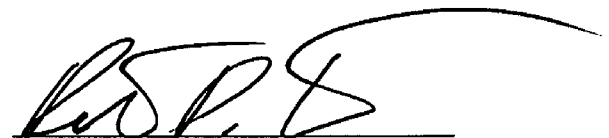
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SNAP-ON TOOLS FOR AUTOMOTIVE GRADE TOOLS AND APPRENTICE TOOL BOXES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bids was issued for automotive grade tools and apprentice tool boxes for METRO's Maintenance personnel; and

WHEREAS, Snap-On Tools submitted the lowest responsive and responsible bid;


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

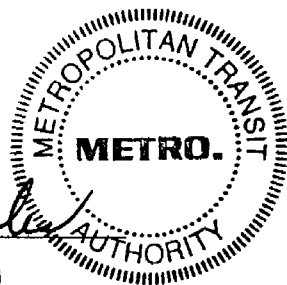
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Snap-On Tools for automotive grade tools and apprentice tool boxes for an amount not to exceed \$319,086.00.

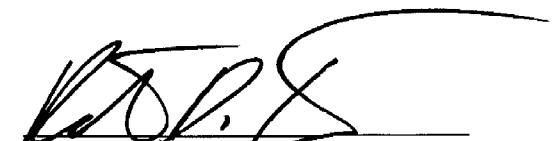
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TRUCK SALES, INC. FOR CATERPILLAR ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's fleet of Ikarus buses are installed with Caterpillar engines;  
and

WHEREAS, an Invitation for Bids was issued for Caterpillar engine parts; and

WHEREAS, Bayou City Ford Truck Sales, Inc. submitted the lowest responsive and responsible bid;


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

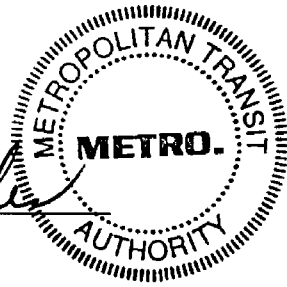
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Bayou City Ford Truck Sales, Inc. for Caterpillar engine parts for an amount not to exceed \$1,080,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SELECTED SOURCE CONTRACT WITH ZEP MANUFACTURING COMPANY FOR BUS WASH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited vendor participation in an analysis of cleaning agents for selection of a product to be used to wash METRO buses; and

WHEREAS, ZEP Manufacturing Company produces the most reliable product; and

WHEREAS, sole/selected source justification has been submitted;

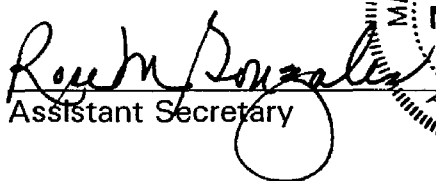
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

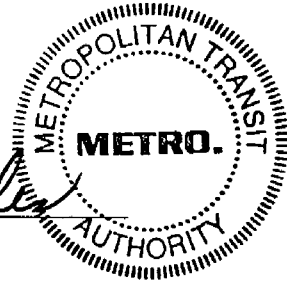
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with ZEP Manufacturing Company for Blue Magic Bus Wash for an amount not to exceed \$328,860.00.

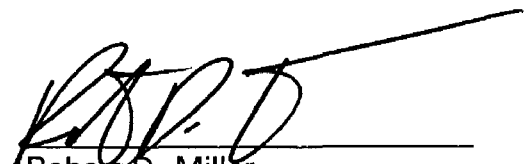
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH APS SYSTEMS FOR THE PURCHASE OF TWO ELECTRIC BUSES WITH SUPPORT EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 97-126 the Board authorized METRO's execution of an interagency agreement with the Houston-Galveston Area Council and Rice University for participation in an electric bus demonstration project; and

WHEREAS, project funding is provided by federal grant and other private and public contributions; and

WHEREAS, METRO solicited bids for the purchase of two electric buses to be operated by Rice University; and

WHEREAS, APS Systems submitted the lowest responsive and responsible bid;

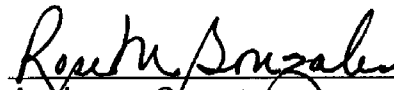
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

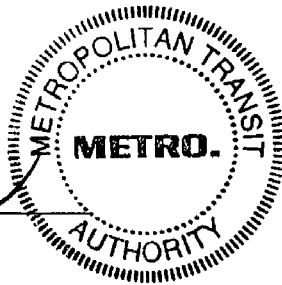
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with APS Systems for the purchase of two 22 ft. battery electric powered transit buses, with re-charging equipment, at a cost not to exceed \$495,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert B. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BRIDGESTONE/FIRESTONE TIRE & RUBBER COMPANY, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Bridgestone/Firestone Tire & Rubber Company, Inc. for supply of tires for transit vehicles; and

WHEREAS, the contract term has expired but the Board previously approved an extension for exercise of the runout option to December 31, 2000; and

WHEREAS, additional funding is required for extra costs caused by increased service demands during the runout period;

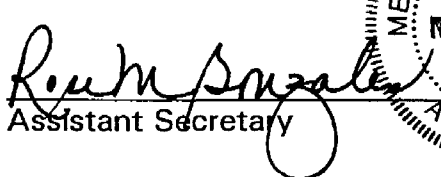
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bridgestone/Firestone Tire & Rubber Company, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$173,000.00.

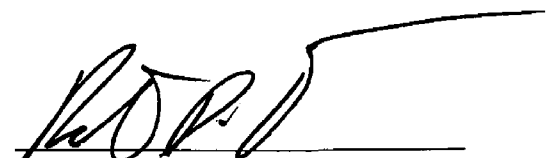
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS - CENTER FOR ELECTROMECHANICS FOR INTEGRATION OF ADVANCED DESIGN COMPONENTS INTO AN ADVANCED TECHNOLOGY TRANSIT BUS ("ATTB"); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Federal Transit Administration are participating in the development of an Advanced Technology Transit Bus ("ATTB"); and

WHEREAS, in development of the "ATTB", METRO contracted for development of three advanced components designed to enhance vehicle performance; and

WHEREAS, the flywheel energy storage and the electromechanical suspension system were developed by the University of Texas - Center for Electromechanics; and

WHEREAS, all components are interrelated and must be integrated into the ATTB; and

WHEREAS, the University of Texas – Center for Electromechanics possess the greatest knowledge of the design components and has the necessary resources for effective integration and support testing;

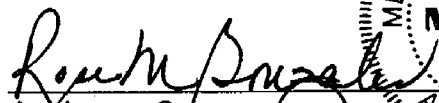
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

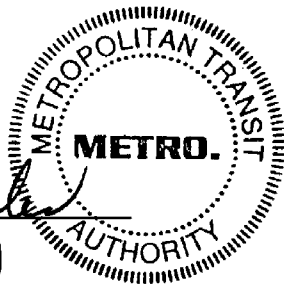
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with the University of Texas – Center for Electromechanics for integration of advanced design components into an Advanced Technology Transit Bus at a cost not to exceed \$414,607.00.

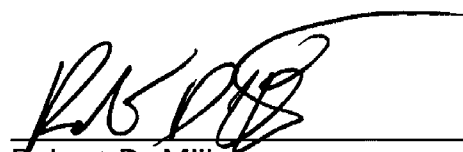
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

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 RAMEX CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF SEGMENTS OF PINEY POINT ROAD AND GREENBAY DRIVE TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THIS CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Ramex Construction Company, Inc. for reconstruction of Piney Point Road from Soldiers Creek to Greenbay Drive, and Greenbay Drive from Piney Point Road to Memorial Drive; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate quantity increases for traffic control, flagmen, driveway connections and drainage;

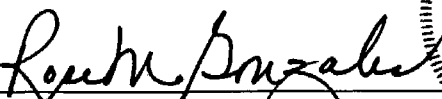
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Ramex Construction Company, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$98,7000.00.

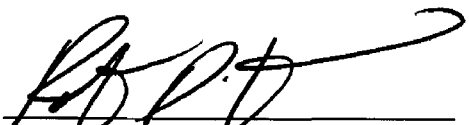
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE TREVINO GROUP, INC. FOR THE KASHMERE BUS OPERATING FACILITY OFFICE BUILD-OUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional office space is needed at the Kashmere Bus Operating Facility to accommodate the relocation of METROLift from the administrative offices at 1201 Louisiana; and

WHEREAS, METRO solicited bids for build-out of the Kashmere Bus Operating Facility; and

WHEREAS, The Trevino Group, Inc. was the lowest responsive and responsible bidder;

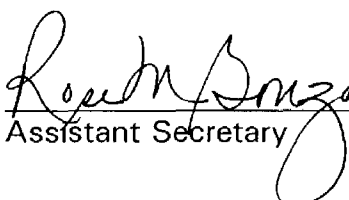
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

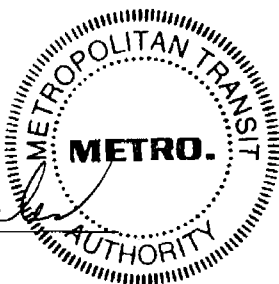
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with the Trevino Group, Inc. for the Kashmere Bus Operating Facility Office Build-out at a cost not to exceed \$805,850.00.

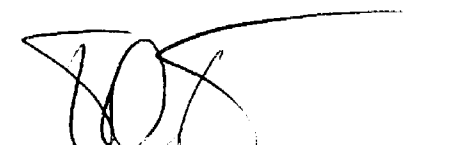
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATIONS TO FOURTEEN (14) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed requirements-type contracts with eighteen (18) private bus companies for special event and convention transportation services; and

WHEREAS, increased use of private carriers for special events has nearly exhausted authorized expenditures for fourteen (14) of the smaller carriers; and

WHEREAS, it is necessary that these contracts with private bus companies be modified to provide for additional transportation services;

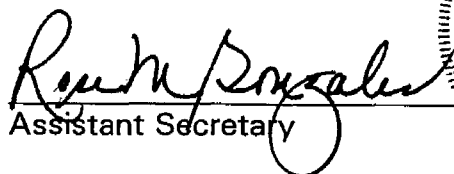
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

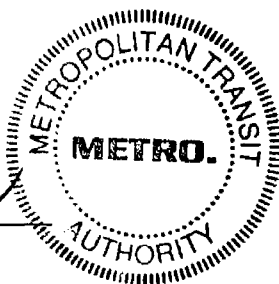
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver modifications to the contracts with fourteen (14) private bus companies for special event and convention transportation services, increasing the total maximum expenditures under these contracts by an amount not to exceed \$170,000.00.

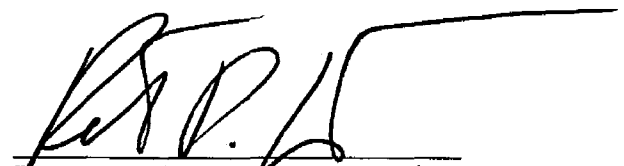
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT WITH RSM SERVICES CORPORATION FOR A RIDE CHECK DATA MANAGEMENT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently performs manual data collection and analysis of ridership activity; and

WHEREAS, accuracy and thoroughness will be greatly enhanced by computer data analysis; and

WHEREAS, the firm of RSM Services Corporation has developed a software system which provides for automatic data collection, in-depth analysis and wider reporting capabilities which will enable greater responsiveness to ridership changes; and

WHEREAS, no other firm provides a comparable product that meets METRO's needs; and

WHEREAS, sole source justification has been submitted;

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

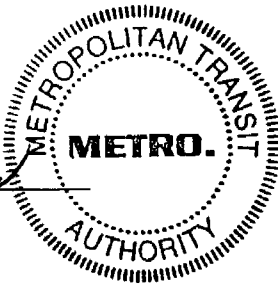
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with RSM Services Corporation for a ride check data management and analysis software system and associated data loading and enhancements at a cost not to exceed \$45,000.00.

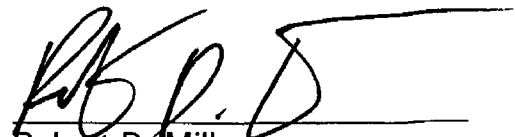
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE PURCHASE OF ALTERNATIVE FUEL SYSTEMS FOR SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board Resolution 99-8, METRO acquired forty-three alternative fueled vehicles to replace a current fleet of support automobiles; and

WHEREAS, Congestion Mitigation – Air Quality ("CMAQ") funds may be available through the Houston-Galveston area Council to fund a portion of the costs of the alternative fuel systems;

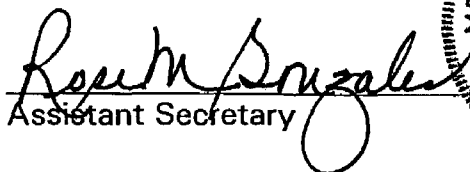
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

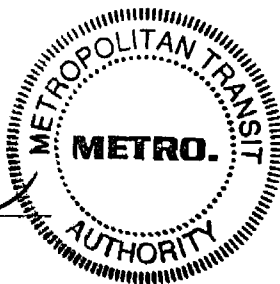
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an interlocal agreement with the Houston-Galveston Area Council for reimbursement of costs associated with the purchase of the alternative fuel systems for the support vehicles.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WASTE MANAGEMENT FOR COLLECTION, TRANSPORT AND DISPOSAL OF SOLID WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for the collection, transport and disposal of solid waste; and

WHEREAS, the firm of Waste Management submitted the lowest responsive and responsible bid;

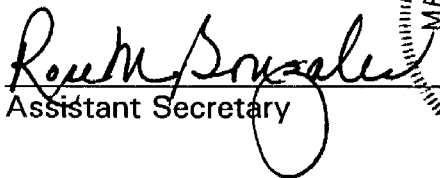
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

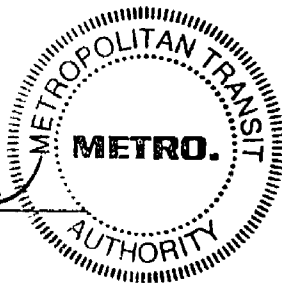
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a three-year contract with Waste Management for collection, transport and disposal of solid waste at a cost not to exceed \$338,967.00.

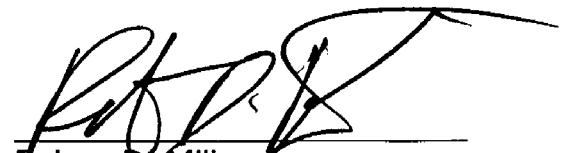
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG LLP FOR EXTERNAL AUDITING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, State law requires that METRO have an annual audited financial statement prepared by a certified public accounting firm approved by the Texas State Auditor; and

WHEREAS, METRO solicited proposals for financial audit services; and

WHEREAS, the firm of KPMG LLP is most qualified to provide the necessary services;

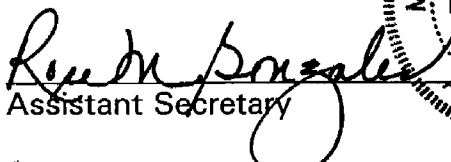
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

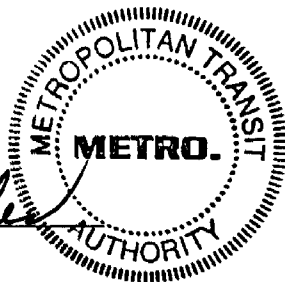
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of KPMG LLP for financial audit services.

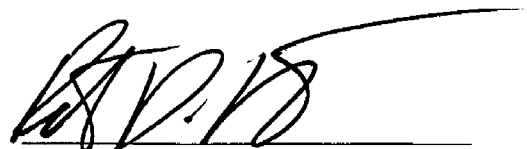
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING REVISIONS TO METRO'S DRUG AND ALCOHOL POLICY AND PROCEDURES FOR SAFETY-SENSITIVE EMPLOYEES; REQUIRING ADHERENCE TO THE REVISED POLICY BY NON-SAFETY SENSITIVE EMPLOYEES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO MAKE MINOR ADMINISTRATIVE OR PROCEDURAL CHANGES TO THE POLICY WITHOUT FORMAL BOARD ACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1988, METRO adopted a drug and alcohol policy pursuant to federal regulations; and

WHEREAS, the policy has been subsequently revised to enable continued conformity with federal requirements; and

WHEREAS, to ensure maximum safety, the Board is of the opinion that the policy should be revised again to incorporate zero-tolerance for usage of illegal drugs and alcohol abuse, and to include other changes warranted by federal guideline updates;

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 revisions to METRO's Drug and Alcohol Policy and Procedures to incorporate zero-tolerance for usage of illegal drugs and alcohol abuse and other modifications made necessary by revisions to the applicable federal regulations, as noted in your Board materials.

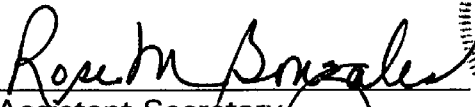
Section 2. The Drug and Alcohol Policy and Procedures, as revised hereby, shall be applicable to non-safety sensitive employees, in addition to safety sensitive employees.

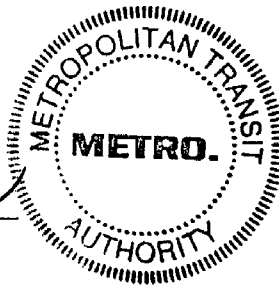
Section 3. The President & CEO be and she is hereby authorized and directed to undertake all steps reasonable and necessary to implement the revised Drug and Alcohol Policy and Procedures. Furthermore, the President & CEO is authorized to make minor administrative or procedural changes necessary to accomplish the purpose and intent of the Drug and Alcohol Policy without formal Board action.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING METRO'S CHIEF FINANCIAL OFFICER TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article IV §3 of METRO's By-laws provides that the Board, by Resolution, may designate authorized representatives of METRO to make withdrawals and transfers of funds from financial accounts; and

WHEREAS, Francis M. Britton, III was recently appointed Chief Financial Officer of METRO; and

WHEREAS, it is appropriate that METRO's Chief Financial Officer be authorized to make transfers and withdrawals of funds from METRO accounts;

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

Section 1. METRO's Chief Financial Officer, Francis M. Britton, III is hereby authorized to make transfers and withdrawals of funds from METRO's bank accounts, and shall have such signature authority as is necessary to effect such transactions.

Section 2. The Board further authorizes the withdrawal of funds upon the written or telephone instructions of Francis M. Britton, III.

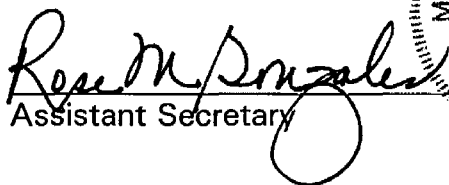
Section 3. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the banking Institutions in which METRO's funds are deposited.

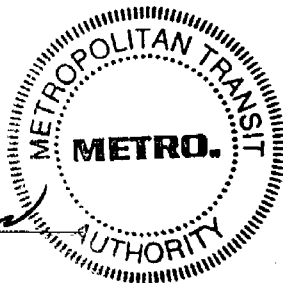
Section 4. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

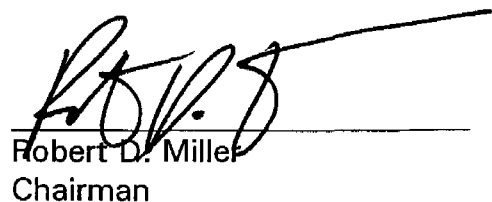
Section 5. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

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, BRINCKERHOFF, QUADE AND DOUGLAS, INC. FOR THE DOWNTOWN TO ASTRODOME MAJOR INVESTMENT STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 98-88, METRO entered into contract with Parsons, Brinckerhoff, Quade and Douglas, Inc. for a Major Investment Study ("MIS") of Downtown to Astrodome Corridor; and

WHEREAS, stakeholder groups in the corridor have raised issues related to alignment design, traffic impact and trade-off analysis which require a greater level of detail than is typical of the MIS process; and

WHEREAS, these issues require resolution prior to completion of the MIS; and

WHEREAS, additional funds are needed for further services, subject to the Board's selection of a transportation alternative; and

WHEREAS, it is necessary to amend the contract to include additional services;

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

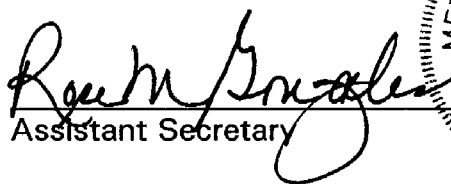
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Parsons, Brinckerhoff, Quade and Douglas, Inc. for the Downtown to Astrodome Major Investment Study amending the scope of services, and increasing the maximum authorized expenditures

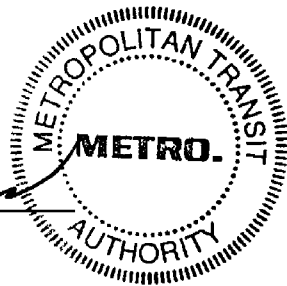
under the contract by an amount not to exceed \$250,000.00, and to further increase the maximum authorized expenditures under the contract for an additional amount not to exceed \$250,000.00, subject to the Board's selection of transportation alternative.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING THE TERMS FOR METRO'S CONTINUED PARTICIPATION IN ELIGIBLE TRANSPORTATION PROJECTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO COMPLETE NEGOTIATIONS WITH METRO'S CONSTITUENT ENTITIES OF PROVISIONS FOR INTERLOCAL AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is authorized by state law to construct or maintain streets, roads, bridges and grade separations, install or operate traffic control signals and improvements, construct or maintain sidewalks, hiking and biking trails, streetlights, make drainage improvements, and undertake other similar activities that enhance the general mobility in addition to development and operation of a public mass transportation system; and

WHEREAS, METRO, the City of Houston, Harris County, and the Multi-cities have jointly participated in general mobility projects that have produced significant improvements to the street network and have furthered METRO's achievement of the legislative purpose for which METRO was created; and

WHEREAS, METRO desires to redefine its participation in general mobility improvements through greater emphasis on eligible transportation projects and increase local involvement in the identification and implementation of area transportation improvements;

WHEREAS, METRO desires to provide a base level of funds to each of the Multi-cities to be used for local transportation infrastructure and traffic management programs, and phase-out direct cash funding to the City of Houston and Harris County under the Interlocal Street Maintenance and Traffic Control Agreements while enhancing participation in projects; and

WHEREAS, METRO desires to provide for future allocation of funds for eligible transportation projects;

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

Section 1. The Board of Directors hereby approves the proposed terms for METRO's continued participation in general mobility projects, as such provisions are set forth in your Board materials.

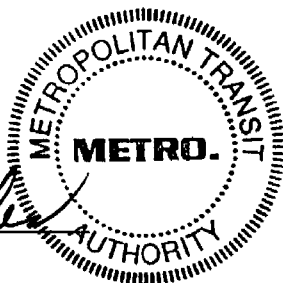
Section 2. The President & CEO be and she is hereby authorized and directed to complete negotiations with the City of Houston, Harris County and the Multi-cities for interlocal agreements for continued participation in general mobility projects, to include provisions consistent with the terms herein approved. Final execution of interlocal agreements is subject to the approval of the Board of Directors.

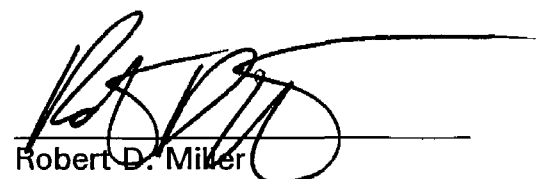
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of June, 1999  
APPROVED this 24th day of June, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF SPENCER STUART FOR EXECUTIVE SEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Spencer Stuart has been determined most qualified to provide executive search services to fill the position of Vice President of Human Resources;

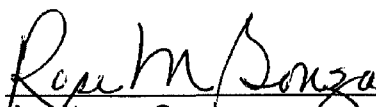
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Spencer Stuart for executive search services for an amount not to exceed \$34,600.00.

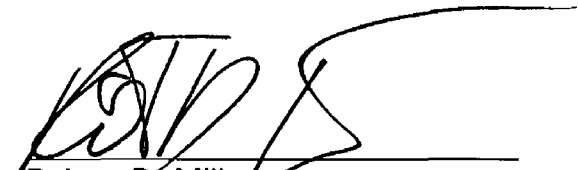
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO's Regional Bus Plan includes the construction of Downtown/Midtown Transit Streets; and

WHEREAS, the reconstruction of Smith Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain facilities owned by Reliant Energy/Entex must be relocated to accommodate the reconstruction of Smith Street, from Pierce to Spur 527; and

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

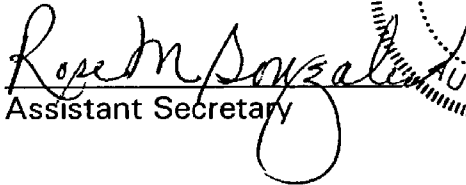
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

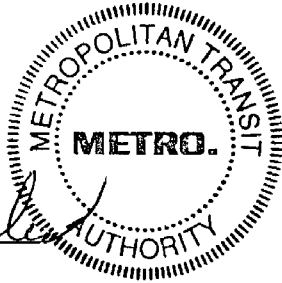
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/Entex to reimburse the Company for its costs associated with the relocation of its facilities necessary to accommodate the reconstruction of Smith Street, from Pierce to Spur 527. The reimbursement agreement shall not exceed the amount of \$129,851.00.

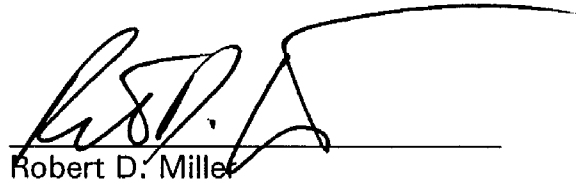
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORION BUS INDUSTRIES, INC. FOR MERITOR BRAKE AND AXLE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bids was issued for Meritor brake and axle parts for METRO's bus fleet; and

WHEREAS, Orion Bus Industries, Inc. submitted the lowest responsive and responsible bid;

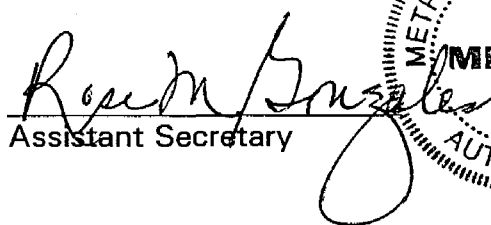
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

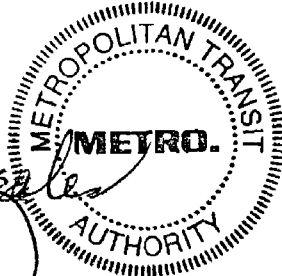
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Orion Bus Industries, Inc. for the purchase of Meritor brake and axle parts for an amount not to exceed \$1,542,000.00.

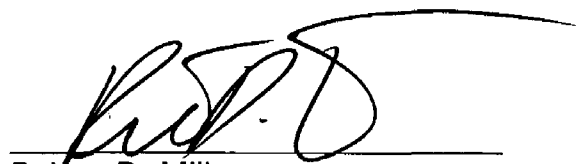
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH APPLE GLASS, INC. FOR SUPPLY AND INSTALLATION OF FLAT GLASS AND WINDSHIELDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the supply and installation of flat glass and windshields for repair and maintenance of buses; and

WHEREAS, METRO invited bids for the supply and installation of flat glass and windshields with the firm of Apple Glass, Inc. submitting the lowest responsive and responsible bid;

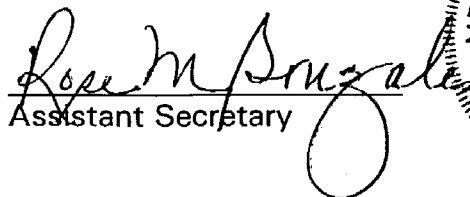
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

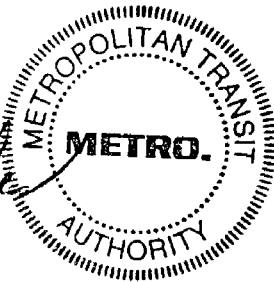
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Apple Glass, Inc. for the supply and installation of flat glass and windshields for an amount not to exceed \$686,285.00.

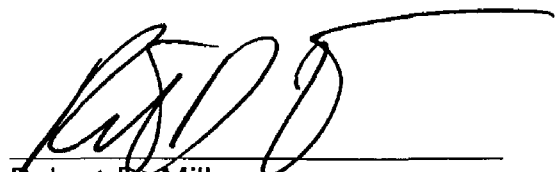
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CAPSTAR PARTNERS, LLC FOR FINANCIAL ADVISORY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed proposals for the provision of financial advisory services; and

WHEREAS, Capstar Partners, LLC has been identified as the most qualified firm to provide the required services;

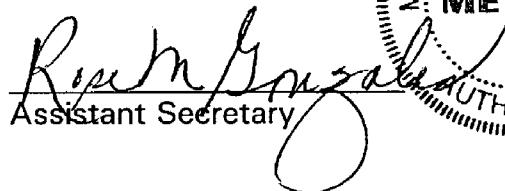
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

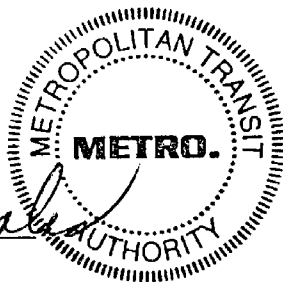
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a 5-year contract with Capstar Partners, LLC to provide financial advisory services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE SALE OF SURPLUS PROPERTY KNOWN AS THE EDGEBROOK PARK & RIDE TO EDGEBROOK GULF ENTERPRISES, CO.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has previously determined that the site known as the Edgebrook Park & Ride facility is surplus to METRO's needs; and

WHEREAS, bids were invited for the sale of this site with Edgebrook Gulf Enterprises Co. submitting the highest bid;

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

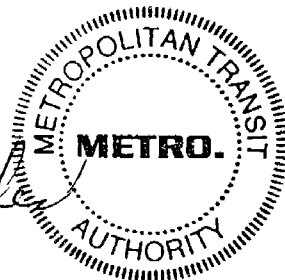
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver all appropriate documents for sale of the Edgebrook Park & Ride site to Edgebrook Gulf Enterprises Co. at a price of \$1,303,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AMENDING METRO'S COMPETITIVE BIDDING PROCEDURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors adopted competitive bidding procedures on April 9, 1980 specifying that, consistent with state law, competitive bids must be obtained on the purchase of goods, equipment and construction in excess of \$10,000.00 in value; and

WHEREAS, the 1993 session of the Texas Legislature amended the statutory requirement for competitive bids from \$10,000.00 to \$15,000.00 and the Board amended METRO's competitive bidding procedures in conformity with state law; and

WHEREAS, the Texas Legislature recently amended the statutory requirements for competitive bids to \$25,000.00; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend METRO's competitive bidding procedures to reflect the competitive bidding limit authorized by state law;

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

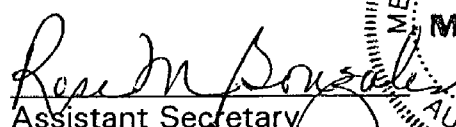
Section 1. METRO's competitive bidding procedures are hereby amended consistent with state law so that contracts for more than \$25,000.00 for the construction of improvements, for the purchase of materials, machinery equipment, supplies and all other property except real property shall be awarded on a competitive bid basis.

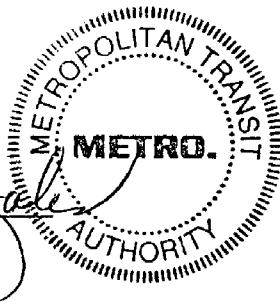
Section 2. The President & CEO be and she is hereby further authorized and directed to modify METRO's competitive bidding procedures and all other related procedures consistent with this resolution.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SOLICIT PROPOSALS OR BIDS; EXECUTE AND DELIVER NECESSARY CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION OF AN INTERIM TRANSIT FACILITY AT ENRON FIELD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 98-140, METRO committed to construction of a transit facility in the vicinity of the new sports arena, Enron Field, upon acquisition of the necessary real property parcels by the Harris County Sports Authority; and

WHEREAS, all parcels have not yet been acquired such as to permit timely completion of construction of the transit facility; and

WHEREAS, a temporary interim unit can be operated to serve patrons pending completion of a permanent facility; and

WHEREAS, METRO proposes to construct the interim facility through execution of multiple contracts for performance of specific tasks;

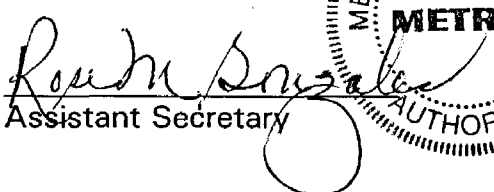
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

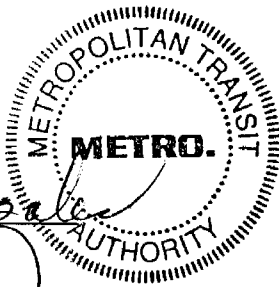
Section 1. The President & CEO be and she is hereby authorized and directed to solicit proposals and/or bids for necessary tasks, identify the most responsive and responsible bidder or the most qualified proposers, and execute and deliver such appropriate contracts as are necessary for construction of a temporary interim transit facility in the vicinity of Enron Field for a total estimated cost not to exceed \$800,000.

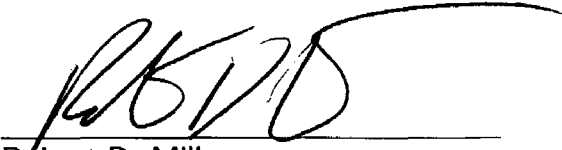
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO DEVELOP AND SUBMIT A LAST AND BEST OFFER TO LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA, IF METRO AND LOCAL 260 ARE UNABLE TO REACH AGREEMENT ON A NEW LABOR AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the labor agreement between METRO and the Transport Workers Union, Local 260, expired on July 31, 1998; and

WHEREAS, the labor agreement contains an impasse procedure which provides for submission of a last and best offer and arbitration if a satisfactory subsequent agreement is not reached; and

WHEREAS, employment provisions were submitted to arbitration following expiration of the 1998 labor agreement and, by way of Resolution 99-47 the Board accepted certain portions of the arbitrator's award and implemented certain provisions of its last and best offer; and

WHEREAS, the provisions implemented by way of Resolution 99-47 will expire on July 31, 1999, and negotiations are proceeding for a new labor agreement; and

WHEREAS, the Board of Directors wishes for METRO management to continue to engage in good-faith negotiations with the Union to reach a satisfactory labor agreement; and

WHEREAS, if a satisfactory agreement can not be reached before the July 31, 1999 expiration of the current labor provisions, the Board of Directors is of the opinion

That it is appropriate to authorize the President & CEO to develop and submit a last and best offer to Local 260;


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

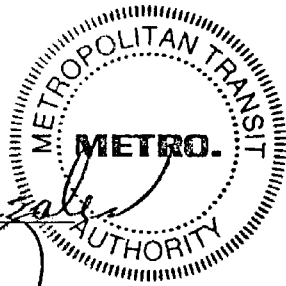
Section 1. The President & CEO be and she is hereby authorized and directed to develop and submit a last and best offer to Local 260, Transport Workers Union of America, on or before July 31, 1999, if no satisfactory agreement is reached with Local 260 on a new labor agreement.

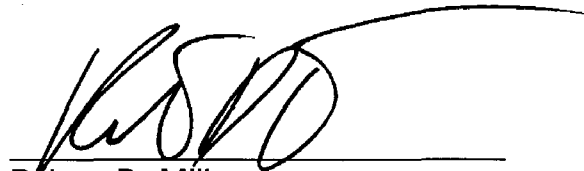
Section 2. This resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of July, 1999  
APPROVED this 22<sup>nd</sup> day of July, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF PASSENGER SHELTER FOUNDATION, PACKAGE A; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of passenger shelter foundations Package A; and

WHEREAS, Posso Construction Company submitted the lowest responsive and responsible bid;

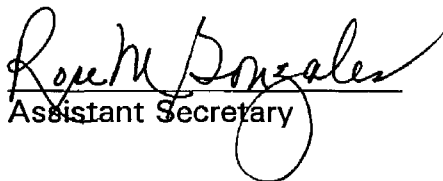
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

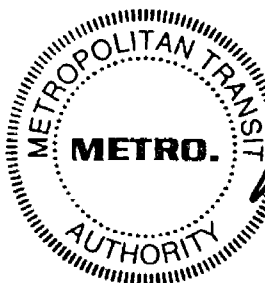
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Posso Construction Company for the construction of passenger shelter foundations, Package A, at a cost not to exceed \$135,956.00.

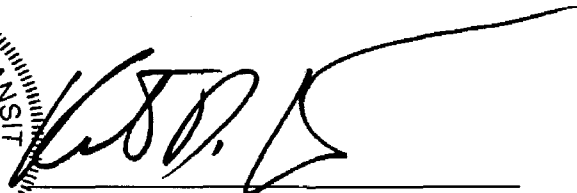
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR PACKAGE B CONSTRUCTION OF PASSENGER SHELTER FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of passenger shelter foundations, Package B, with the firm of Posso Construction Company submitting the lowest responsive and responsible bid;

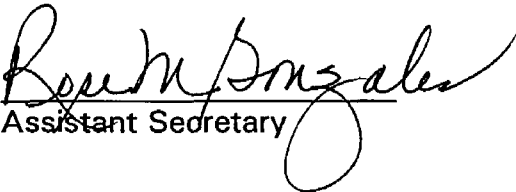
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

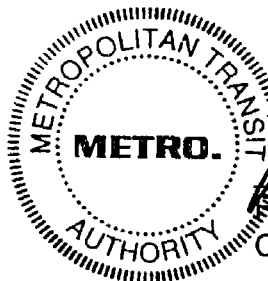
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Posso Construction Company for the construction of passenger shelter foundations, Package B, at a cost not to exceed \$143,106.00.

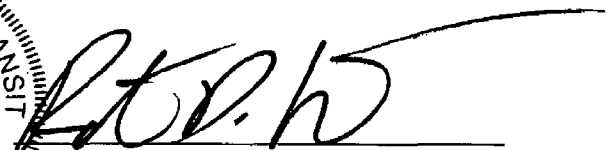
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VADCO ELECTRIC, INC. FOR TRAFFIC SIGNALIZATION IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of traffic signal improvements at designated intersections on LaBranch, Crawford and Alameda streets; and

WHEREAS, Vadco Electric, Inc. submitted the lowest responsive and responsible bid for this construction activity;

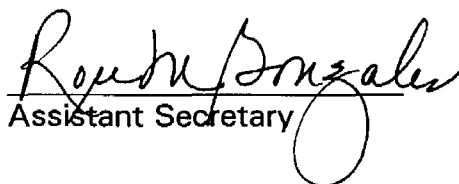
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Vadco Electric, Inc. for traffic signalization improvements at designated street intersections for an amount not to exceed \$368,874.00.

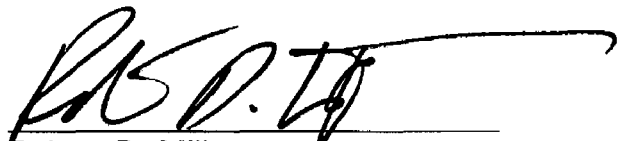
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MORGANTI GROUP, INC. FOR CONSTRUCTION OF THE POLK BUS OPERATING FACILITY EXPANSION PHASE I; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to renovate and expand the Polk Bus Operating Facility in order to improve utilities, security, expand parking and upgrade the waste treatment facilities; and

WHEREAS, Morganti Group, Inc. submitted the lowest responsive and responsible bid for construction of improvements to the Polk Bus Operating Facility;

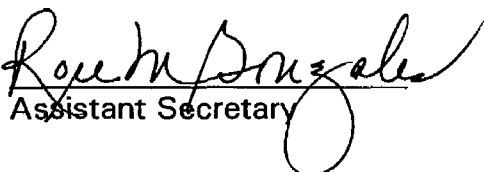
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

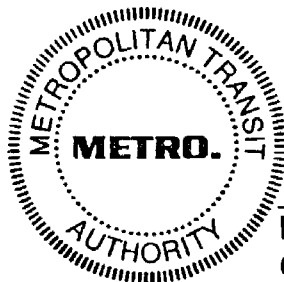
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Morganti Group, Inc for construction of the Polk Bus Operating Facility Expansion – Phase I with the contract amount not to exceed \$5,395,000.00.

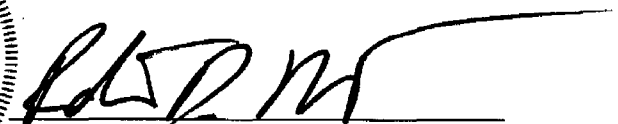
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF PHASE 14C ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO invited bids for the construction of accessibility modifications along five (5) METRO bus routes and other designated locations, with the firm of Posso Construction Company submitting the lowest responsive and responsible bid;

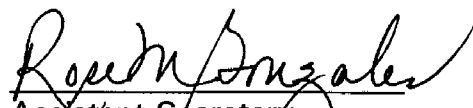
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Posso Construction Company for the construction of Phase 14C accessibility improvements along METRO bus routes at a cost not to exceed \$125,900.00.

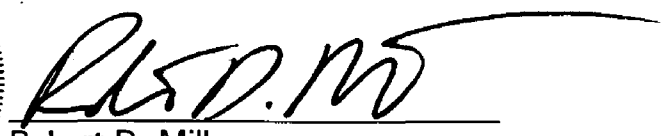
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR ENGINEERING CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires general engineering consulting services for the Regional Computerized Traffic Signal System, or RCTSS; and

WHEREAS, METRO solicited proposals for services; and

WHEREAS, the firm of Parsons Transportation Group is most qualified to provide general engineering consulting services;

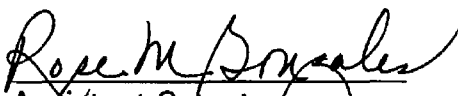
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Transportation Group for general engineering consulting services for the Regional Computerized traffic Signal System.

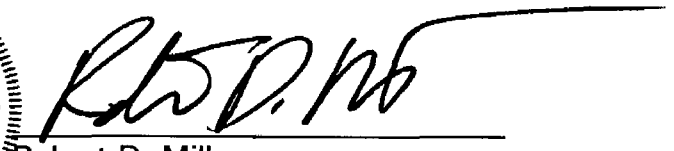
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE EXISTING INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT USED FOR RCTSS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston executed an interlocal agreement to enable the City's acquisition of traffic signal equipment and supplies under existing METRO contracts for RCTSS materials; and

WHEREAS, it is necessary to extend the term of the interlocal agreement to permit additional acquisitions; and

WHEREAS, reciprocal purchases by METRO and the City under existing supply contracts for each agency for traffic signal materials for other mobility projects, as well as RCTSS, will ensure equipment compatibility and satisfactory system performance;

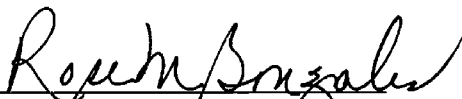
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

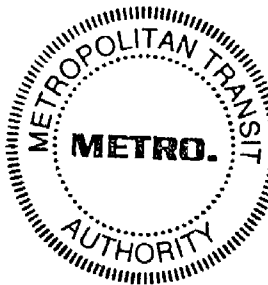
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a modification to the interlocal agreement with the City of Houston for the purchase of RCTSS materials, extending the term of the agreement, providing for purchases by METRO under existing City of Houston supply contracts, and including reciprocal acquisitions for traffic signal equipment for other mobility projects.

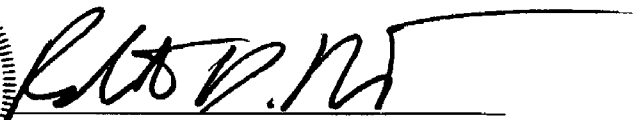
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
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 SULPHUR DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

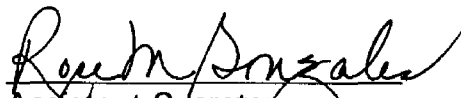
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Oil Patch-Brazos Valley, Inc. for supply of low sulphur diesel fuel at a cost not to exceed \$30,008,000.

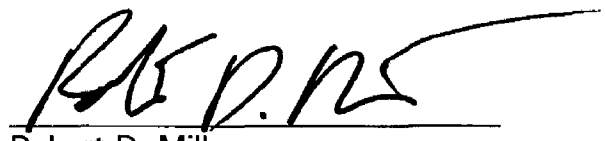
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

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 COPY TIME EXPRESS FOR PRINTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Copy Time Express for offset printing of bus schedules; and

WHEREAS, it is necessary to amend the contract to provide additional funding for printing services to meet public demand for route and schedule information;

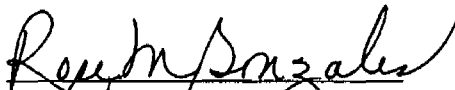
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a modification to the contract with Copy Time Express increasing the maximum authorized expenditures under the contract by an amount not to exceed \$650,000.00.

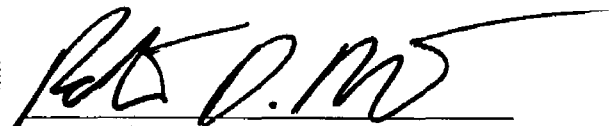
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LKC CONSULTING SERVICES FOR A CUSTOMER SATISFACTION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, survey research services are needed to better identify the needs and expectations of METRO's transit patrons; and

WHEREAS, METRO solicited proposals for a customer satisfaction survey; and

WHEREAS, LKC Consulting Services is most qualified to do the work;

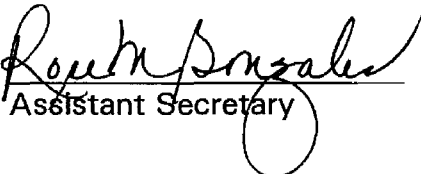
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

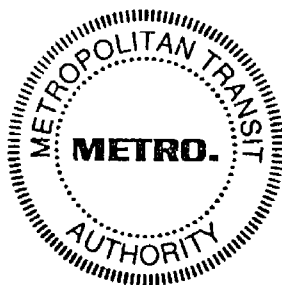
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with LKC Consulting Services for a customer satisfaction survey at a cost not to exceed \$38,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILKINSON MEDICAL RECORDS FOR MEDICAL/LEGAL RECORDS REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for medical/legal records review services to assist the Risk Management and Legal departments in medical claims analysis; and

WHEREAS, Wilkinson Medical Records is most qualified to do the work;

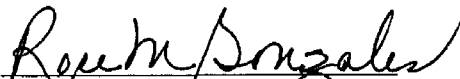
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Wilkinson Medical Records for medical/legal records review services at a cost not to exceed \$60,000.00.

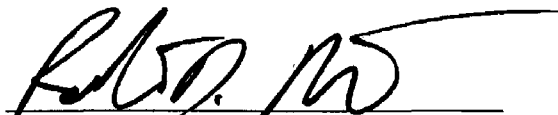
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING THE EXECUTION OF INTERLOCAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, the City of Houston, Harris County, and the Multi-cities have jointly participated in general mobility projects that have produced significant improvements to the street network and have furthered METRO's achievement of the legislative purpose for which METRO was created; and

WHEREAS, METRO has approved the terms of interlocal agreements for continued participation in general mobility projects which provide a base level of funds to each of the Multi-cities to be used for local transportation infrastructure and traffic management programs, the phase-out direct cash funding to the City of Houston and Harris County and enhanced local coordination of projects; and

WHEREAS, final documents have been prepared for each of METRO's constituent entities and it is appropriate that the interlocal agreements be executed;

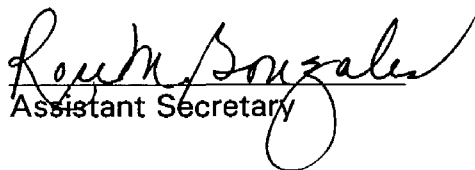
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

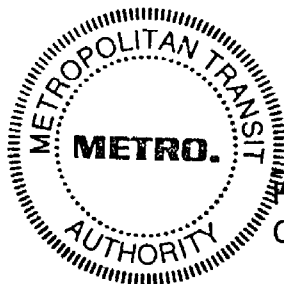
Section 1. The Board of Directors hereby approves the execution of interlocal agreements with the City of Houston, Harris County and the Multi-cities.

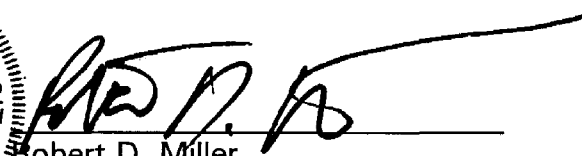
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING A 21<sup>ST</sup> CENTURY HIGH CAPACITY TRANSIT VISION;  
AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is committed to a continuation of its multi-modal transportation program, increasing system usage, and development high-capacity transit to address future mobility needs; and

WHEREAS, high capacity transit is a major component of METRO's transportation plan because of its ability to move a greater number of persons in highly congested travel corridors; and

WHEREAS, high capacity transit involves long lead times for development and major capital investments which require long range planning to ensure compatibility with other regional transportation projects; and

WHEREAS, METRO staff has drafted a conceptual framework called the "21<sup>st</sup> Century High Capacity Transit Vision", which identifies travel corridors for development of high-capacity transit based upon such considerations as projected transit ridership, traffic congestion, multi-modal opportunities, future land use and public input; and

WHEREAS, the Board has carefully reviewed the plan and is of the opinion that it offers a comprehensive guide for development of high capacity corridor facilities and services within the framework of METRO's multi-modal transportation program;

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

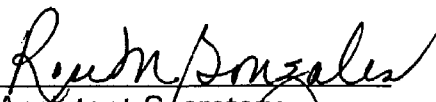
Section 1. The Board of Directors hereby approves and adopts the "21<sup>st</sup> Century High Capacity Transit Vision" to serve as a guide for implementation of future high capacity corridor facilities and services.

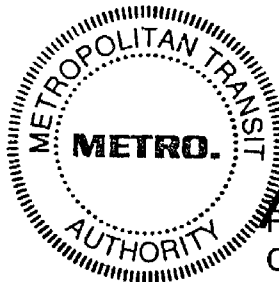
Section 2. The President & CEO be and she is hereby authorized and directed to take such action as is necessary to initiate further studies that would lead toward implementation of the plan.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

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 CHANCE COACH, INC. TO EXERCISE THE OPTION FOR THE PURCHASE OF ELEVEN ADDITIONAL TROLLEY VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Chance Coach, Inc. for the purchase of trolley vehicles; and

WHEREAS, the contract contains an option for the purchase of eleven (11) additional vehicles; and

WHEREAS, additional vehicles are necessary to address increased ridership;

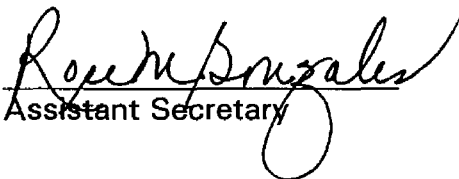
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a modification to the contract with Chance Coach, Inc. to exercise the option for the purchase of eleven (11) additional trolley vehicles and increase the maximum authorized expenditures under the contract by an amount not to exceed \$3,005,310.00.

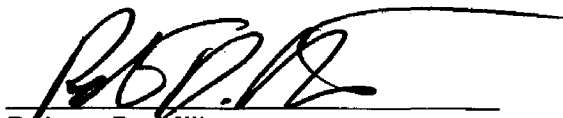
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

ADOPTION OF AN AMENDMENT TO THE FISCAL YEAR 1999 OPERATING BUDGET;  
AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to amend the fiscal year 1999 operating budget to  
provide for increased labor costs; and

WHEREAS, a public hearing was held and comments have been received;

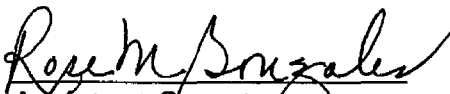
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves and adopts an amendment to  
the fiscal year 1999 operating budget from \$235,624,000 to \$236,624,000, an  
increase of \$1,000,000.00.

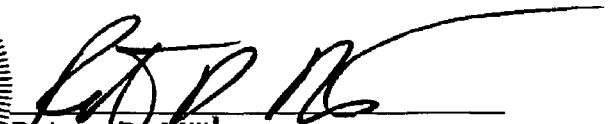
Section 2. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, representatives of METRO and Local 260, Transport Workers Union of America ("Union") have met and conferred over the terms and conditions of a labor agreement covering those employees represented by the Union; and

WHEREAS, the Union membership has voted its approval of the proposed Labor Agreement;

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

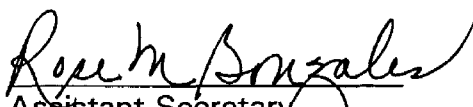
Section 1. The Board of Directors hereby approves and adopts the terms and conditions for a labor agreement with Local 260, Transport Workers Union of America, for the period August 1, 1999 through July 31, 2002 as set out in Exhibit A attached hereto. All terms and conditions not described in Exhibit A shall remain as in the previous labor agreement between METRO and the Union.

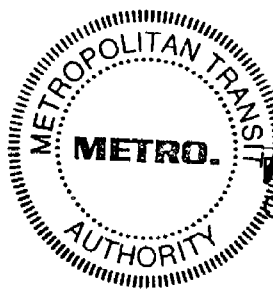
Section 2. The President & CEO be and she is hereby authorized and directed to execute a conformed labor agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

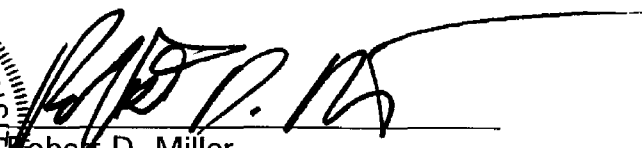
Section 3. This resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of August, 1999  
APPROVED this 26<sup>th</sup> day of August, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

ADOPTING LIGHT RAIL AS THE LOCALLY PREFERRED ALTERNATIVE FOR TRANSIT SYSTEM DEVELOPMENT IN THE DOWNTOWN TO ASTRODOME CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE THE FOLLOWING ACTIONS: TO INCLUDE THE LOCALLY PREFERRED ALTERNATIVE IN METRO'S SHORT RANGE AND LONG RANGE TRANSIT SYSTEM DEVELOPMENT PLANS; TO AMEND THE REGIONAL BUS PLAN FULL FUNDING GRANT AGREEMENT TO INCLUDE THE LOCALLY PREFERRED ALTERNATIVES; TO SOLICIT CONSULTANT SERVICES TO FURTHER DEVELOP THE LOCALLY PREFERRED ALTERNATIVE; TO SEEK FEDERAL TRANSIT ADMINISTRATION APPROVAL TO PROCEED INTO PRELIMINARY ENGINEERING FOR THE LOCALLY PREFERRED ALTERNATIVE; AND TO TAKE SUCH OTHER AND FURTHER ACTIONS AS ARE REASONABLE AND NECESSARY TO ADVANCE IMPLEMENTATION OF THE LOCALLY PREFERRED ALTERNATIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Central Business District ("Downtown") to Astrodome travel corridor is one of the most heavily used transit corridors in the METRO region; and

WHEREAS, private enterprise in cooperation with the City of Houston and Harris County is undertaking efforts to redevelop Main Street in this travel corridor as Houston's "signature street" with a view to providing public infrastructure, landscaping and amenities worthy of world recognition while connecting the corridor's major employment, entertainment and residential areas together in a highly desirable urban environment; and

WHEREAS, in recognition of the need to examine future transit system service in the Downtown to Astrodome Corridor, the Board of Directors previously authorized and directed METRO staff to undertake a Major Investment Study/Environmental Assessment ("MIS/EA") of high capacity transit options for this travel corridor; and

WHEREAS, the Downtown to Astrodome Corridor MIS/EA has been completed, public comments have been solicited and a public hearing held in accordance with Federal Transit Administration requirements; and

WHEREAS, goals and objectives for the transit investment in the corridor were established through an interactive public process, and the Board of Directors supports said goals and objectives, which include improved mobility, economic development, community development/urban design and the environment, as proper considerations for transit system development; and

WHEREAS, the study findings conclude that the light rail alternative is superior in fulfilling the majority of the objectives for transit investment in the corridor; and

WHEREAS, the Board of Directors has reviewed the MIS/EA report, considered the public comments and is of the opinion that the objective of achieving long range improvement in transit service in the Downtown to Astrodome Corridor coupled with considerations of transit system development most complementary to the "signature street" concept for redeveloping Main Street result in the light rail alternative being the most satisfactory overall alternative and that this should be designated the "locally preferred alternative" for purposes of further development in accordance with Federal Transit Administration policies and practices;

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

Section 1. The "light rail" alternative as described in the Major Investment Study/ Environmental Assessment conducted for the Downtown to Astrodome travel corridor is hereby adopted as the "locally preferred alternative" for purposes of further development of transit system improvements in this corridor.

Section 2. The President & CEO is hereby authorized and directed to undertake the following actions in furtherance of developing the transit system in the Downtown to Astrodome travel corridor:

A. Include the light rail project in METRO's short range and long range plans to be submitted to the Houston-Galveston Area Council for inclusion in the region's transportation improvements plan and such other regional planning documents and reports as appropriate;

B. Negotiate, execute and deliver an amendment to the Regional Bus Plan Full Funding Grant Agreement with the Federal Transit Administration to delete the Westpark High Occupancy Vehicle Lane project therefrom and to substitute therefore the Downtown to Astrodome light rail project, including appropriate adjustments to the Full Funding Grant Agreement in project components, cost and schedules to accommodate this change;

C. Request approval of the Federal Transit Administration to enter into preliminary engineering for the locally preferred alternative in the Downtown to Astrodome Corridor;

D. Proceed with solicitations for an agreement or agreements with technical consultants to advance the light rail project through appropriate levels of preliminary engineering; and

E. Take such other administrative actions as are reasonable and necessary to further develop the light rail project through the preliminary engineering phase.


Section 3. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CARTER & BURGESS, INC., LANDTECH, INC., AND WITH COBB FENDLEY & ASSOCIATES, INC. FOR PROFESSIONAL LAND SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Carter & Burgess, Inc., Landtech, Inc. and with Cobb Fendley & Associates, Inc. for professional land surveying services; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contracts to accommodate services required for additional tasks;

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

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contracts with Carter & Burgess, Inc., Landtech, Inc., and with Cobb Fendley & Associates, Inc. for professional land surveying services to increase the maximum authorized expenditures under each contract by an amount not to exceed \$100,000.00.

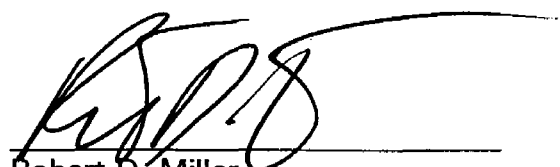
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO solicited Qualification Statements for mechanical, electrical and plumbing engineering services in support of upgrades proposed for METRO's transit facilities; and

WHEREAS, the firms of Carter & Burgess, Inc. and S&B Infrastructure, Ltd. are 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 be and she is hereby authorized and directed to negotiate, execute and deliver a contract with Carter & Burgess, Inc. and with S&B Infrastructure, Inc. for professional mechanical, electrical and plumbing engineering services for bus operating facilities, Park & Ride lots and transit centers. Each contract shall be in amounts not to exceed \$250,000.00.

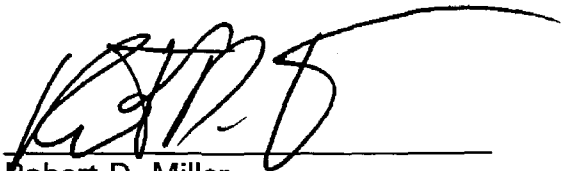
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH A-TECH ENGINEERS AND CONTRACTORS, INC. FOR CONSTRUCTION OF THE TOWNSEN PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of the Townsen Park & Ride lot;  
and

WHEREAS, A-Tech Engineers and Contractors, Inc. submitted the lowest responsive and responsible bid for this construction activity;

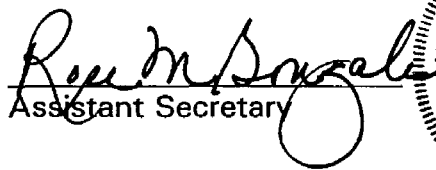
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with A-Tech Engineers and Contractors, Inc. for construction of the Townsen Park & Ride lot at a cost not to exceed \$6,595,159.00.

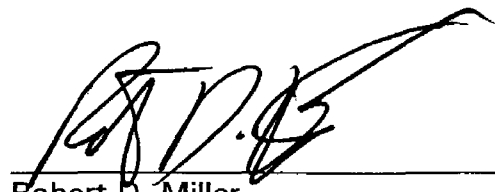
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
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;

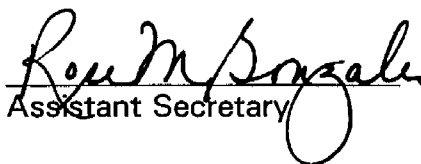
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she 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 \$462,670.00.

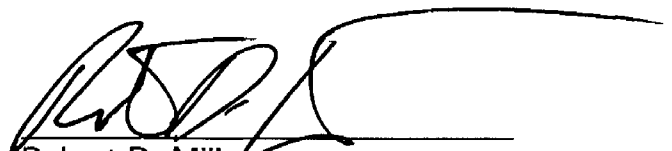
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING COMPANY, INC. FOR RECONSTRUCTION OF FANNIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Fannin Street between South Braeswood Street and North MacGregor Drive; and

WHEREAS, Texas Sterling Company, Inc. submitted the lowest responsive and responsible bid for this construction activity;

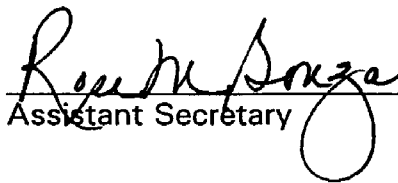
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Texas Sterling Company, Inc. for the reconstruction of Fannin Street from South Braeswood Street to North MacGregor Drive at a cost not to exceed \$6,752,639.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GELLHORN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to Gellhorn Street, from Bucroft to Guinevere; and

WHEREAS, Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid for this construction activity;

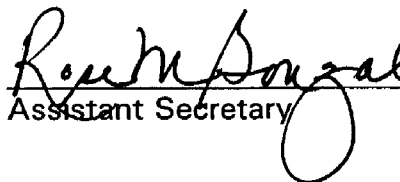
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for construction of improvements to Gellhorn Street, from Bucroft to Guinevere, at a cost not to exceed \$233,917.00.

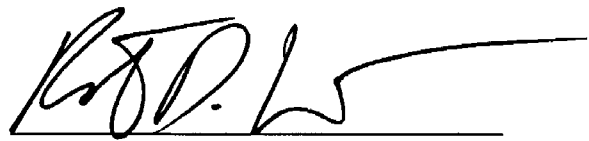
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO HILLCROFT STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of improvements to Hillcroft Street is a part of METRO's Transit Street Reconstruction Project; and

WHEREAS, as part of this project, METRO invited bids for the construction of improvements to Hillcroft Street, from Bellaire to Bissonnet, with Pedko Paving, Inc. submitting the lowest responsive and responsible bid;

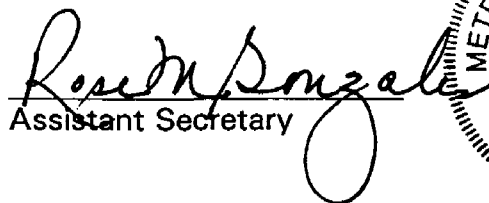
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for construction of improvements to Hillcroft Street, from Bellaire to Bissonnet, at a cost not to exceed \$572,824.00.

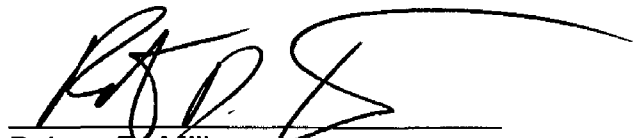
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SEIDL'S BINDERY COMPANY 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;

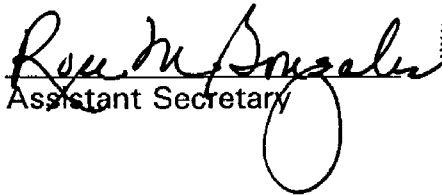
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Seidl's Bindery Company for bindery and laminating services, on an "as needed basis," at a cost not to exceed \$155,075.00.

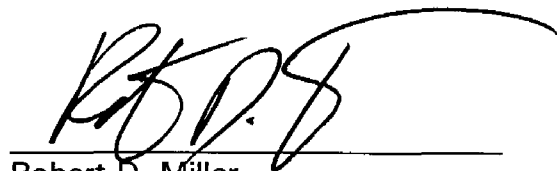
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE PAPERS FOR INDUSTRIAL PAPER PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires industrial paper products such as cleaning towels and slip sheets, to support its maintenance and operations activities; and

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

WHEREAS, Nationwide Papers submitted the lowest responsive and responsible bid;

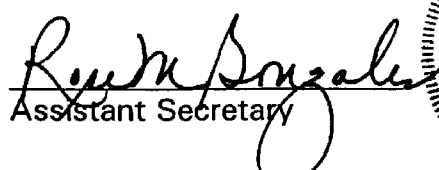
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Nationwide Papers for industrial paper products for an amount not to exceed \$263,004.00.

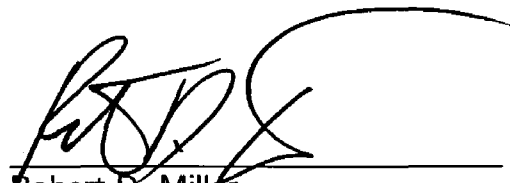
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

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 HOUSTON CELLULAR TELEPHONE COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Houston Cellular Telephone Company for cellular and vehicle mounted telephones and services to support the communication capabilities of METROLift and transit operations; and

WHEREAS, continued cellular line services are needed to accommodate increased needs;

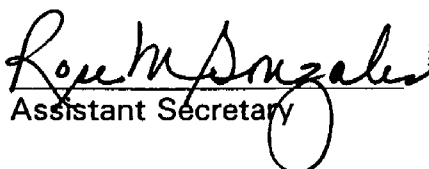
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Houston Cellular Telephone Company to increase the maximum authorized expenditures under the contract by an amount not to exceed \$150,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH MEDICAL SERVICE PROVIDERS TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with area medical clinics to provide pre-employment and fitness-for-duty physicals; and

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

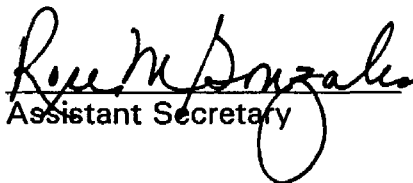
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Milby Clinic, P.A. MacGregor Medical Association; University of Texas Health Services; Christopher Medical Clinic and MediHealth Associates, P.A. for pre-employment and fitness-for-duty physicals, to increase the maximum authorized expenditures under each contract by an amount not to exceed \$50,000.00.

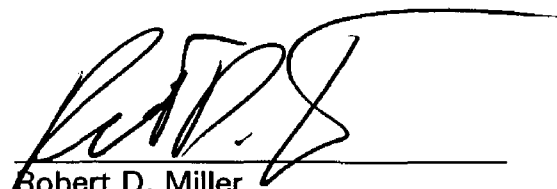
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

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 ORBITAL SCIENCES CORPORATION FOR Y2K RADIO SYSTEM UPGRADES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1995, METRO entered into contract for the purchase of an advanced radio communications and computer-aided dispatch system; and

WHEREAS, various components must be upgraded to ensure Y2K compliance and system performance;

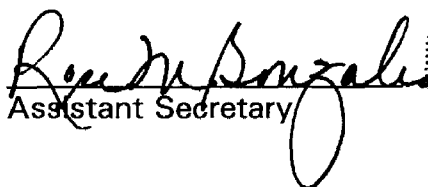
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Orbital Sciences Corporation to provide for Y2K radio system upgrades and increase the maximum authorized expenditures under the contract by an amount not to exceed \$368,342.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

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 KAREN ANTION CONSULTING SERVICES TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Karen Antion Consulting Services for review and assessment of strategies for enhancement of METRO's information technology capabilities; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate the need for additional services;

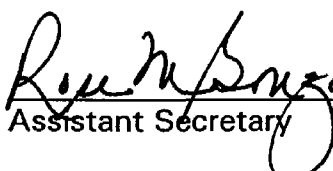
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Karen Antion Consulting Services to increase the maximum authorized expenditures under the contract by an amount not to exceed \$50,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

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 ORBITAL SCIENCES CORPORATION FOR THE PURCHASE OF ADDITIONAL RADIO EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's contract with Orbital Sciences Corporation for the purchase of an advanced radio communication and computer-aided dispatch system includes the installation of new radio equipment in transit buses, support vehicles and paratransit vehicles; and

WHEREAS, since contract execution, more vehicles have been added to METRO's fleet; and

WHEREAS, it is necessary to amend the contract to acquire additional radio equipment to accommodate METRO's fleet expansion;

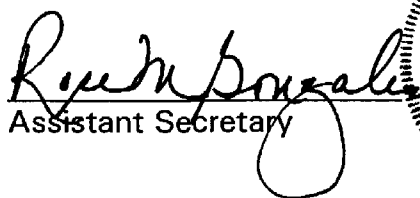
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

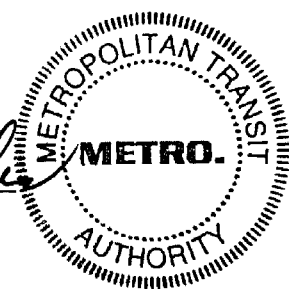
Section 1. The President & CEO be and she is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Orbital Sciences Corporation for the purchase of additional radio equipment and increase the maximum authorized expenditures under the contract by an amount not to exceed \$2,586,709.00.

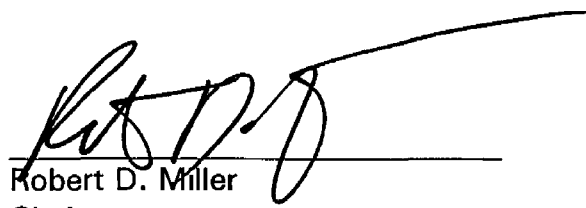
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OLMSTED-KIRK PAPER COMPANY FOR STATIONARY AND OFFICE PAPER PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for stationary and office paper products; and

WHEREAS, Olmsted-Kirk Paper Company submitted the lowest responsive and responsible bid;

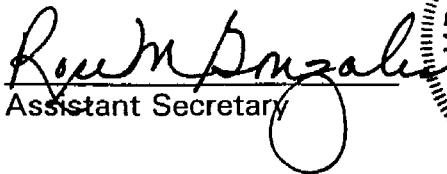
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Olmsted-Kirk Paper Company for stationary and office paper products for an amount not to exceed \$381,934.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. TO EXERCISE THE OPTION FOR ONE-YEAR OF ADDITIONAL EMPLOYEE ASSISTANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's contract with Plan 21, Inc. for employee assistance and counseling services contains a one-year option for continued services; and

WHEREAS, satisfactory services have been provided under the contract; and

WHEREAS, the contract is nearing expiration and it is appropriate that services be continued;

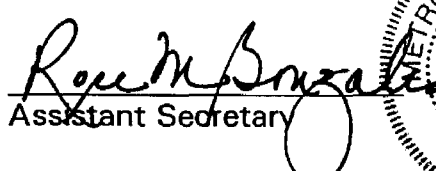
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a modification to the contract with Plan 21, Inc. to exercise the option for an additional year of employee assistance services and increase the maximum authorized expenditures under the contract by an amount not to exceed \$110,000.00.

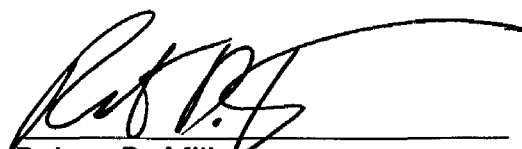
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2000 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.103, 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 2000; and

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 2000 with total expenditures authorized being:

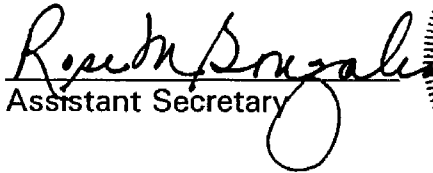
Operating Budget	\$244,702,000.00
Capital Budget	\$367,460,000.00

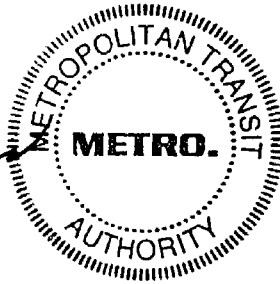
Section 2. The President & CEO is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2000-2002; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has developed a plan for provision of transit services for fiscal years 2000 through 2002, to include more weekend and crosstown service, expanded trolley service, schedule and route adjustments, and preliminary planning for high capacity corridor(s); and

WHEREAS, the Service 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 Service 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:

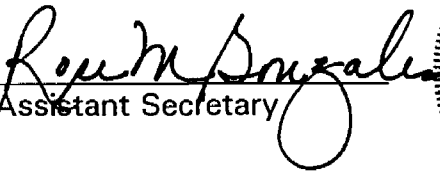
Section 1. The Board of Directors hereby approves and adopts the three-year Transit Services Program for Fiscal Years 2000 through 2002.

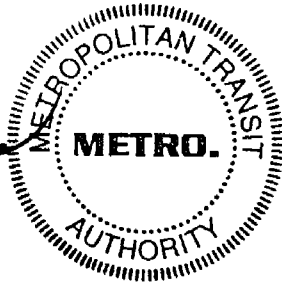
Section 2. The President & CEO be and she is hereby authorized and directed to take such action as is necessary and appropriate to implement the three-year Transit Services Program for Fiscal Years 2000-through 2002.

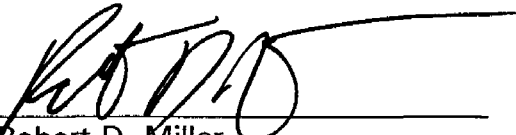
Section 3. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

DESIGNATING THE NORTHERN PORTION OF THE WESTPARK CORRIDOR RIGHT-OF-WAY FROM SOUTH RICE TO STATE HIGHWAY 6 AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FINALIZE NEGOTIATIONS FOR AN AGREEMENT FOR THE SALE OF THE PROPERTY TO HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1992, METRO acquired some fifty-eight miles of railroad right-of-way from Bellaire Junction, along Westpark to Eureka Junction, for future transportation development; and

WHEREAS, favorable development can be accomplished by construction of a toll road on the northernmost portion of the right-of-way along the Westpark Corridor from South Rice to State Highway 6 (hereinafter referred to as the "Property"), with METRO retaining the remaining southern portion of the Westpark Corridor from South Rice to State Highway 6 for future high capacity transit; and

WHEREAS, Harris County, through the Harris County Toll Road Authority, is authorized by State law to construct, operate and maintain toll roads, and is desirous of constructing a toll road on the Property; and

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

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

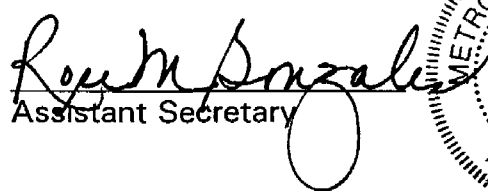
Section 1. The northernmost 50' strip out of the Westpark Corridor from South Rice to State Highway 6, plus an additional 30' X 4100' strip out of a 150' width within said boundary, is hereby declared appropriate for interlocal governmental cooperation.


Section 2. The President & CEO be and she is hereby authorized and directed to finalize negotiations for sale of the Property, as a corridor, to Harris County, for the sum of \$14.3 million. Subsequent Board authorization will be sought for execution of appropriate documents for sale of the Property.

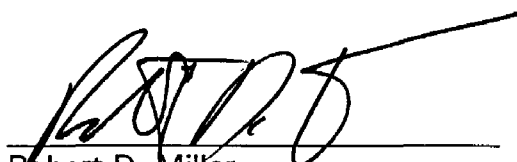
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2000 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO has previously received Fixed Guideway Modernization funding for improvements to METRO's network of High Occupancy Vehicle lanes and additional funding will permit the continuation of necessary upgrades; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that the President & CEO prepare, submit and execute a grant application and resulting grant agreement for the FY2000 Fixed Guideway Modernization Grant Program;

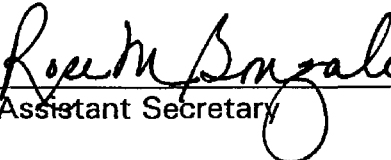
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO be and she is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for FY2000 Section 5309 Fixed Guideway Modernization Program funding in accordance with this resolution, perform necessary administrative actions, and execute any resulting grant agreement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPROVING THE FISCAL YEAR 2000-2002 PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2000 SECTION 5307(c) 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 2000 Section 5307(c) Program of Projects and identify candidate projects for fiscal year(s) 2001 and 2002 so that METRO may apply for and receive Section 5307(c) 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 2000 Section 5307(c) 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 2001 and 2000 those projects identified in Attachment 2.

Section 3. The President & CEO be and she 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.

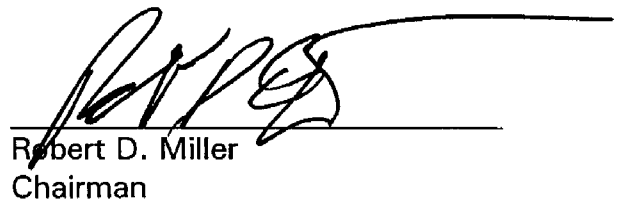
Section 4. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE PHASE III CONSTRUCTION OF IMPROVEMENTS TO HIDALGO STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Phase III construction of improvements to Hidalgo is a part of METRO's General Mobility program; and

WHEREAS, as part of this program, METRO invited bids for the construction of improvements to Hidalgo Street, Phase III, from Chimney Rock to Fountainview, with Conrad Construction Company, Inc. submitting the lowest responsive and responsible bid;

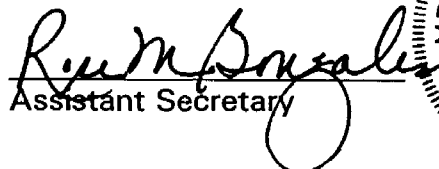
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

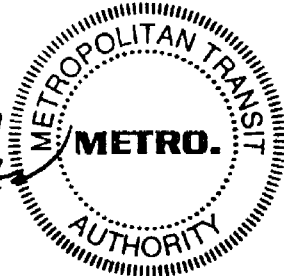
Section 1. The President & CEO be and she is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for construction of improvements to Hidalgo Street, Phase III, from Chimney Rock to Fountainview, at a cost not to exceed \$1,689,390.00.

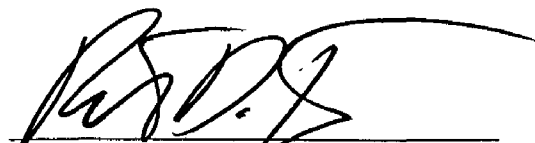
Section 2. This resolution is effective immediately upon passage.

PASSED this 23<sup>rd</sup> day of September, 1999  
APPROVED this 23<sup>rd</sup> day of September, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF OPERATIONAL IMPROVEMENTS TO HOV LANE T-RAMPS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the HOV Lane Modernization Program includes automated control of T-ramps to improve driver safety and operational efficiency; and

WHEREAS, METRO solicited bids for the construction of operational improvements to the HOV lane T-Ramps; and

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

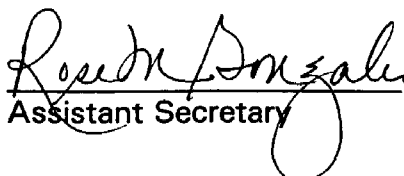
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Florida Traffic Control Devices, Inc. for the construction of operational improvements to HOV Lane T-Ramps at a cost not to exceed \$1,171,500.00.

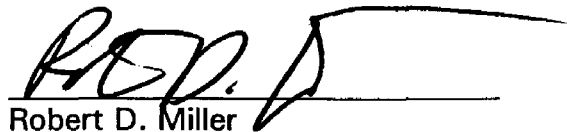
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ZAKHEM-AJS CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to San Jacinto Street, Segment 3, from Commerce to Walker; and

WHEREAS, Zakhem-AJS Construction Group, Inc. submitted the lowest responsive and responsible bid;

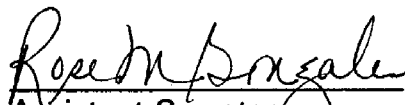
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

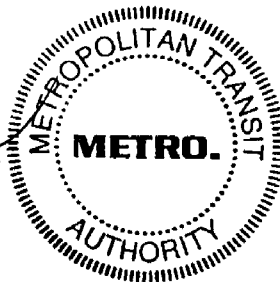
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Zakhem-AJS Construction Group, Inc. for the construction of improvements to San Jacinto Street, Segment 3, from Commerce to Walker, at a cost not to exceed \$5,859,386.00.

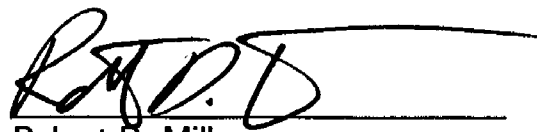
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE MORGANTI GROUP, INC. FOR THE NORTHWEST BUS OPERATING FACILITY BUS WASH BUILDING UPGRADE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for upgrade of the bus wash building at the Northwest Bus Operating Facility; and

WHEREAS, the Morganti Group, Inc. submitted the lowest responsive and responsible bid;

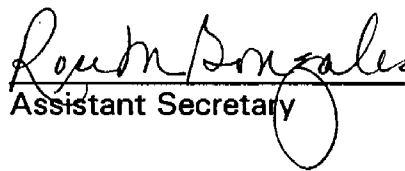
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

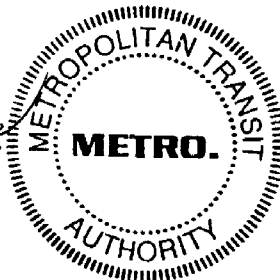
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with the Morganti Group, Inc. for construction of upgrades to the bus wash building at the Northwest Bus Operating Facility, at a cost not to exceed \$3,299,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, land surveying services are required to support real estate acquisitions and property management for METRO projects; and

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

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

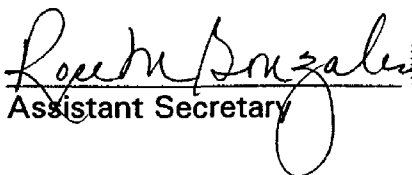
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Clark-Georgram, Inc.; Cobb, Fendley & Associates; Hovis Surveying Company, and Landtech Consultants, Inc. for professional land surveying services, with each contract in an amount not to exceed \$250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

WHEREAS, METRO's Downtown/Midtown Transit Streets Project includes the construction of improvements to McGowen Street from Fannin to Hamilton; and

WHEREAS, METRO solicited bids for performance of the work with DCE Construction, Inc. submitting the lowest responsive and responsible bid;

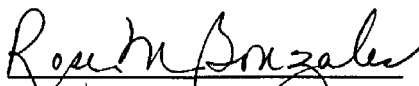
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for the construction of improvements to McGowen Street, from Fannin to Hamilton, for an amount not to exceed \$293,382.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR THE PURCHASE OF DELCO REMY PARTS FOR METRO BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for Delco Remy parts for METRO's bus fleet; and

WHEREAS, Neopart submitted the lowest responsive and responsible bid;

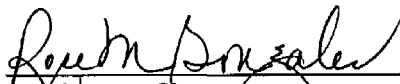
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Neopart for the purchase of Delco Remy parts at a cost not to exceed \$615,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. FOR VEHICLE PARTS WASHER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires vehicle parts washer services to include supply, removal and disposal of cleaning solvents; and

WHEREAS, METRO solicited bids for vehicle parts washer services; and

WHEREAS, Safety-Kleen Systems, Inc. submitted the lowest responsive and responsible bid;

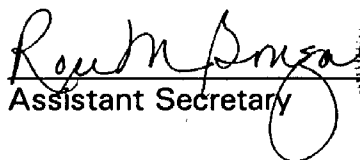
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

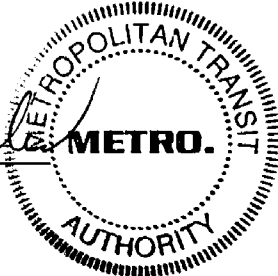
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Safety-Kleen Systems, Inc. for vehicle parts washer services for a total amount not to exceed \$405,523.00.

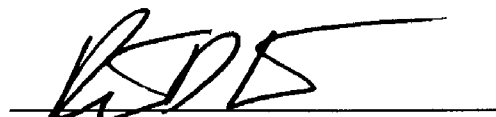
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADVANCED MANAGEMENT SYSTEMS, INC. FOR REMOVAL, TRANSPORTATION AND DISPOSAL OF CLASS II NON-HAZARDOUS LIQUID WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the removal, transportation and disposal of Class II non-hazardous liquid waste; and

WHEREAS, Advanced Management Systems, Inc. submitted the lowest responsive and responsible bid;

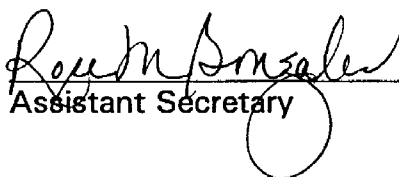
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Advanced Management Systems, Inc. for removal, transportation and disposal of Class II non-hazardous liquid waste for a total amount not to exceed \$290,970.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR PARTICIPATION IN THE ENVIRONMENTAL PROTECTION AGENCY (EPA) SUSTAINABLE DEVELOPMENT CHALLENGE GRANT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City of Houston has applied for federal EPA funding for a sustainable development demonstration project ("Project") to evaluate environmentally-sound transportation choices that will connect area neighborhoods to the Main Street Corridor; and

WHEREAS, a major component of the Project includes analysis of viable transportation options which improve air quality and enhance economic growth through increased access to jobs, educational institutions and other facilities; and

WHEREAS, Project goals are of particular interest to METRO as it proceeds with implementation of its Millenium Mobility Plan, including light rail construction; and

WHEREAS, local non-profit entities such as the Main Street Coalition, the Buffalo Bayou Partnership and Enhanced Enterprise Community Councils have agreed to participate in the Project;

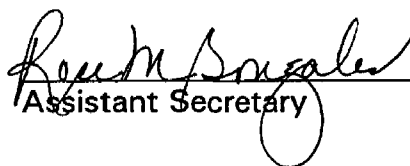
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver an interlocal agreement with the City of Houston for participation in the Sustainable Development Challenge Grant Program, with METRO's contribution equal to \$20,000 of in-kind effort.

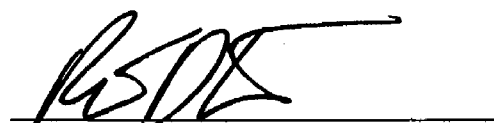
Section 2. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article IV §3 of METRO's By-laws provides that the Board, by Resolution, may designate authorized representatives of METRO to make withdrawals and transfers of funds from financial accounts; and

WHEREAS, Robert E. Hayward recently resigned his position as Director of MIS; and

WHEREAS, it is appropriate that his name be deleted from the list of those persons authorized to make transfers and withdrawals of funds from METRO accounts;

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

Section 1. Robert E. Hayward, METRO's former Director of MIS, is hereby removed from that list of persons authorized to make transfers and withdrawals of funds from METRO's bank accounts.

Section 2. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the banking institutions in which METRO's funds are deposited.

Section 3. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28<sup>th</sup> day of October, 1999  
APPROVED this 28<sup>th</sup> day of October, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF IMPROVEMENTS TO SMITH STREET, SEGMENT 1, FROM SPUR 527 TO WEST GRAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to Smith Street, Segment 1, from Spur 527 to West Gray; and

WHEREAS, Bencon Management & General Contracting Corporation submitted the lowest responsive and responsible bid for this construction activity;

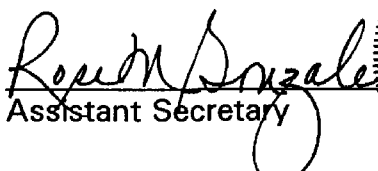
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Bencon Management & General Contracting Corporation for construction of improvements to Smith Street, Segment 1, from Spur 527 to West Gray, at a cost not to exceed \$5,386,058.00.

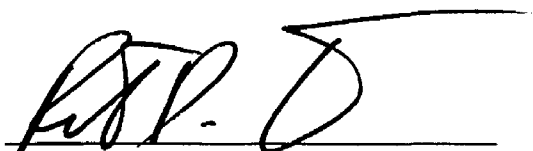
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SOUTHMORE FROM LABRANCH TO SH-288; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Downtown/Midtown Transit Streets Project includes the reconstruction of Southmore Street; and

WHEREAS, METRO invited bids for the construction of improvements to Southmore Street, from LaBranch to SH-288; and

WHEREAS, Infrastructure Services, Inc. submitted the lowest responsive and responsible bid;

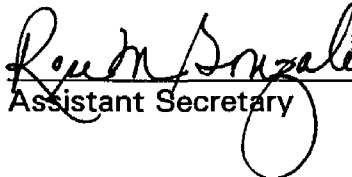
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

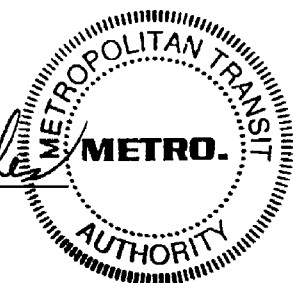
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Infrastructure Services, Inc. for the construction improvements to Southmore from LaBranch to SH-288 at a cost not to exceed \$243,080.00.

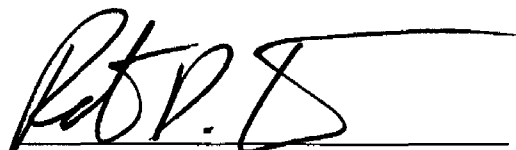
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DCA ENTERPRISES FOR APPRAISAL SERVICES FOR REVENUE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for appraisal services for revenue vehicles; and

WHEREAS, the firm of DCA Enterprises has been determined to be most qualified to do the work;

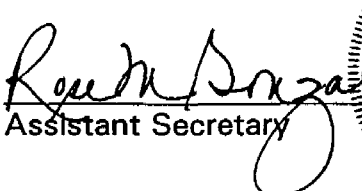
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

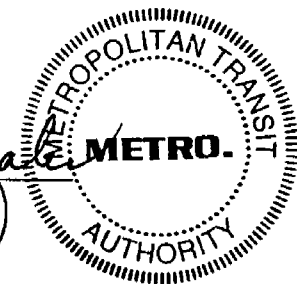
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with DCA Enterprises for appraisal services for revenue vehicles at a cost not to exceed \$75,000.00.

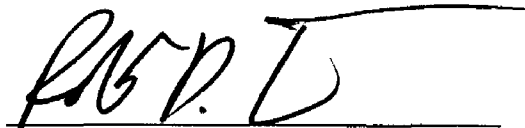
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

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 ALLIANCE REHAB, INC. FOR MEDICAL CASE MANAGEMENT, AND MEDICAL REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Alliance Rehab, Inc. for medical case management and medical review services to assist staff in the evaluation, negotiation and litigation of workers compensation and liability claims; and

WHEREAS, claims auditing services are needed to ensure payment of reasonable and necessary medical expenses; and

WHEREAS, it is necessary to amend the contract to include these services;

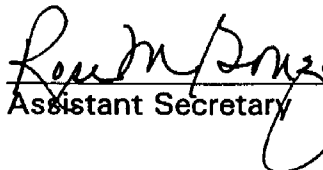
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

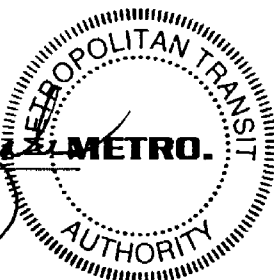
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Alliance Rehab, Inc. to amend the scope of services to include audit of claims with payment for such services to be derived from cost savings.

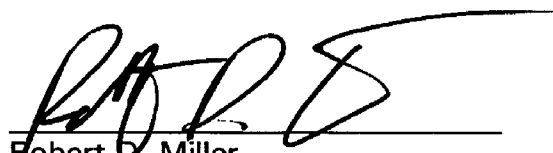
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CENTRAL DELIVERY SERVICES FOR COURIER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for courier services; and

WHEREAS, the firm of Central Delivery 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 contract with Central Delivery Services for courier services at a cost not to exceed \$197,995.77.

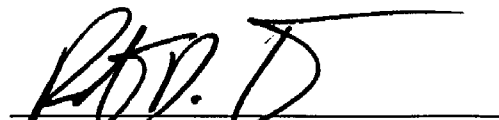
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUIREMENTS-TYPE CONTRACTS WITH TWENTY-THREE 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-three bidders were evaluated as responsive and responsible, and it is appropriate that METRO execute contracts with each firm;

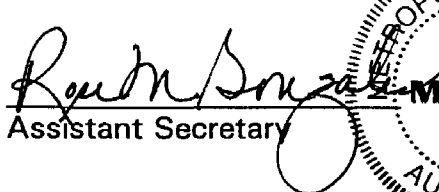
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

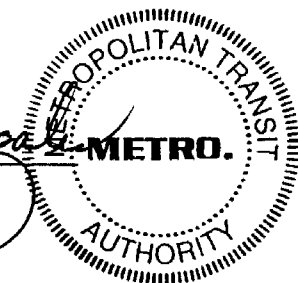
Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements-type contracts for convention and special event transportation services with each of the firms identified in your Board materials, for a total amount not to exceed \$3,000,000.00.

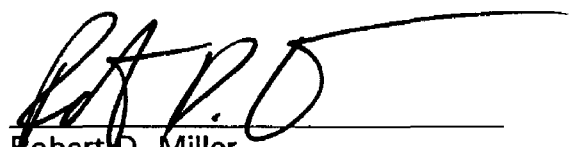
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR SALE OF A PORTION OF THE WESTPARK CORRIDOR TO HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-128, the Board declared the northernmost 50' segment of the Westpark Corridor from South Rice to State Highway 6, plus an additional 30' X 4100' strip out of a 150' width within said boundary (hereinafter referred to as the "Property"), as appropriate for interlocal cooperation; and

WHEREAS, Resolution 99-128 further authorized and directed the President & CEO to finalize negotiations for sale of the Property to Harris county for construction of a toll road; and

WHEREAS, the parties have reached agreement on terms for the sale of the Property and the appropriate documents are ready for execution;

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 all appropriate documents for sale of the Property to Harris County for the sum of \$14.3 million.

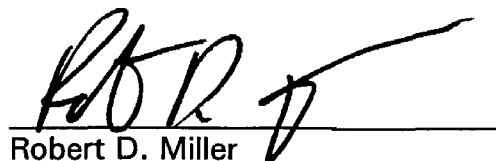
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO HOGAN-LORRAINE STREET, FROM IH-45 TO MAURY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to Hogan-Lorraine Street, from IH-45 to Maury; and

WHEREAS, Pedko Paving, Inc. submitted the lowest responsive and responsible bid for this construction activity;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for the construction of improvements to Hogan-Lorraine Street, from IH-45 to Maury, for an amount not to exceed \$566,543.00.

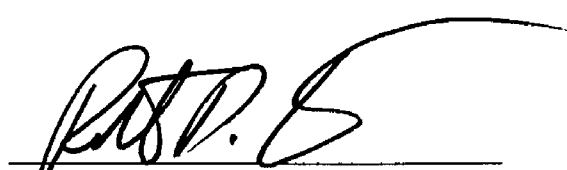
Section 2. This resolution is effective immediately upon passage.

PASSED this 18<sup>th</sup> day of November, 1999  
APPROVED this 18<sup>th</sup> day of November, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC COMPANY, INC. FOR THE CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS ALONG DESIGNATED STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of traffic signal improvements at fourteen (14) intersection(s) along LaBranch, Crawford, Gray, Webster and McGowen streets; and

WHEREAS, KenMor Electric Company, 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 KenMor Electric Company, Inc. for the construction of traffic signal improvements at fourteen (14) intersections along LaBranch, Crawford, Gray, Webster and McGowen streets, for an amount not to exceed \$788,300.00.

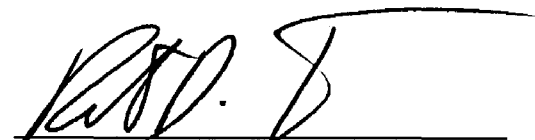
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, eight firms responded to METRO's Request for Proposals for security guard services at Park & Ride lots, transit centers and bus operating facilities; and

WHEREAS, Initial Security is most qualified to perform the work;

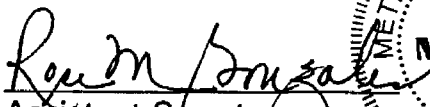
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Initial Security for security guard services for a one-year period, with two one-year options, for an amount not to exceed \$896,470.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ARTHUR ANDERSEN, INC. FOR A CONTRACT INFORMATION MANAGEMENT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in order to increase efficiency of operations, METRO requires a procurement and contract administration technology system that is compatible with METRO's existing environment and is capable of interfacing with METRO's Oracle financial system; and

WHEREAS, METRO issued a Request for Proposal for the acquisition and installation of a contract information management system; and

WHEREAS, Arthur Andersen, Inc. is most qualified to provide the necessary services;

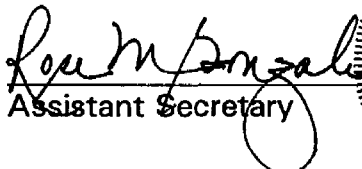
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Arthur Andersen, Inc. for acquisition and installation of a contract information management system.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE BATTERY OF HOUSTON FOR TYPE-31 BATTERIES FOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Nationwide Battery of Houston submitted the lowest responsive and responsible bid for Type-31 batteries for transit vehicles;

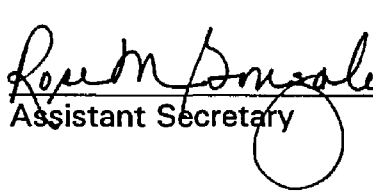
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Nationwide Battery of Houston for Type-31 batteries for transit vehicles, with the contract amount not to exceed \$461,914.00.

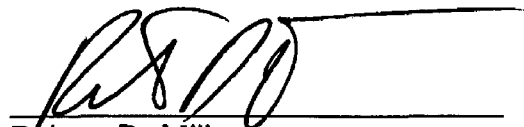
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON FOR RELIABILT DIESEL ENGINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of Reliabilt diesel engines for transit vehicles; and

WHEREAS, Stewart & Stevenson submitted the lowest responsive and responsible bid;

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

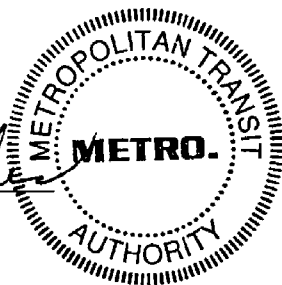
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson for the purchase of Reliabilt diesel engines with the contract amount not to exceed \$1,711,434.00.

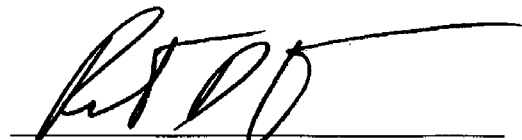
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM FOR THE PURCHASE OF 15W40 ENGINE OIL AND THE REMOVAL AND DISPOSAL OF USED OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for the purchase of SAE 15W40 engine oil, and the removal and disposal of used oil; and

WHEREAS, O'Rourke Petroleum submitted the lowest responsive and responsible bid;

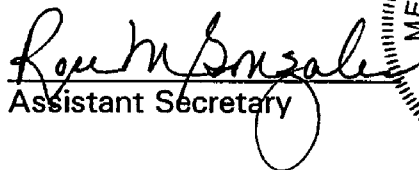
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with O'Rourke Petroleum for the purchase of SAE 15W40 engine oil and the removal and disposal of used oil, on an "as required" basis, for an amount not to exceed \$310,500.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LAIRD PLASTICS FOR PASSENGER SHELTER PANELS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Laird Plastics submitted the lowest responsive and responsible bid for polycarbonate panels for METRO's passenger bus shelters; and

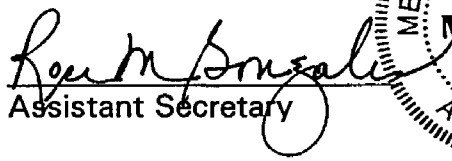
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

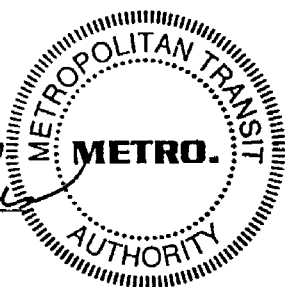
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Laird Plastics for supply of polycarbonate panels for passenger bus shelters with the contract amount not to exceed \$310,392.96.

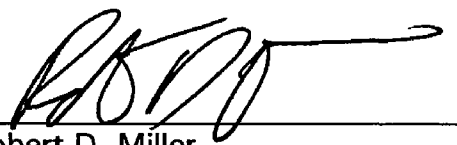
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

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 THIRTY-EIGHT (38) SUPPORT VEHICLES UNDER THE COOPERATIVE PURCHASING PROGRAM; 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 has identified thirty-eight (38) support vehicles that can be purchased through under the HGAC Cooperative Purchasing Program; and

WHEREAS, acquisition of the vehicles 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 thirty-eight (38) support vehicles for a total amount not to exceed \$883,583.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF KORN/FERRY INTERNATIONAL AND KRAUTHAMER & ASSOCIATES FOR EXECUTIVE SEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO seeks qualified candidates from which to select the most capable managerial staff; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from qualified firms for executive search services; and

WHEREAS, the firms of Korn/Ferry International and Krauthamer & Associates are most qualified to do the work;

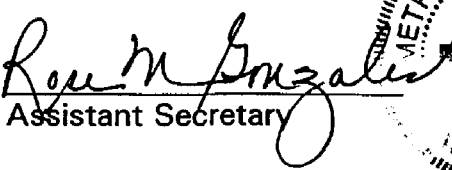
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

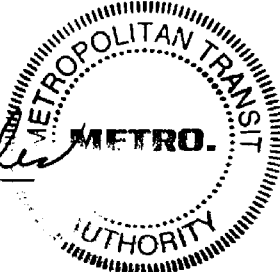
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Korn/Ferry International and Krauthamer & Associates for executive search services, with each contract in an amount not to exceed \$70,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STV INCORPORATED FOR PROJECT MANAGEMENT SUPPORT SERVICES FOR THE LIGHT RAIL TRANSIT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will form a project management team for development of the light rail transit system for the Downtown to Astrodome Corridor; and

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for project management support services for light rail transit system development; and

WHEREAS, the firm of STV Incorporated is most qualified to provide the necessary services; and

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

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

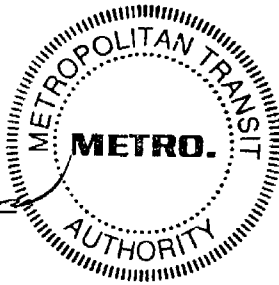
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with STV Incorporated for project management support services during the preliminary architectural/engineering design phase of the light rail transit system for the Downtown to Astrodome Corridor. Pending final negotiations of all contract terms, the Board further authorizes the immediate provision of services utilizing provisional rates as agreed to by the parties.

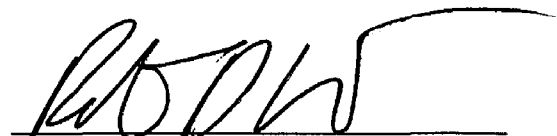
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS, INC. FOR PRELIMINARY ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE LIGHT RAIL TRANSIT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for preliminary architectural/engineering design services for light rail transit development; and

WHEREAS, Carter & Burgess, Inc. is most qualified to do the work; and

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

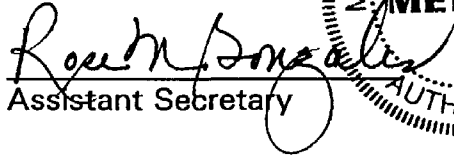
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

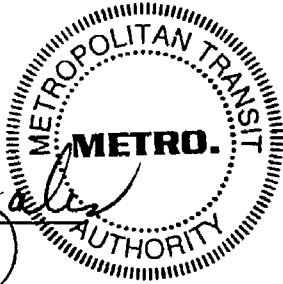
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Carter & Burgess, Inc. for preliminary architectural/engineering design services for light rail system development for the Downtown to Astrodome Corridor. Pending final negotiation of all contract terms, the Board further authorizes the immediate provision of services utilizing provisional rates as agreed by the parties.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

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 STATURE COMMERCIAL COMPANY, INC. FOR THE BUFFALO BAYOU FACILITY BUILD-OUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Stature Commercial Company, Inc. for the Buffalo Bayou Facility build-out; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate design changes and structural modifications;

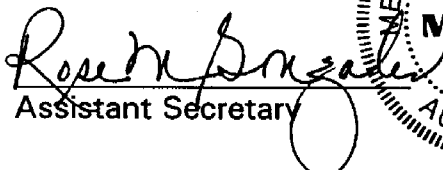
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

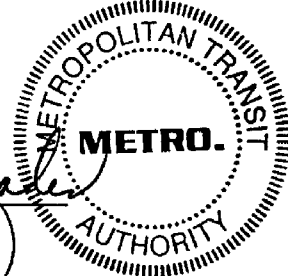
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Stature Commercial Company, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$327,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

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

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

WHEREAS, it is necessary to revise the current guidelines to accommodate recent organizational changes and to enable METRO's participation in more favorable financial transactions; and

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

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

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

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

**INVESTMENT GUIDELINES  
FOR  
METROPOLITAN TRANSIT AUTHORITY  
OF  
HARRIS COUNTY, TEXAS**

The *Finance* Department has developed the following Investment Guidelines for the consideration and approval of the Board of *Directors Operations* Committee. The following investment guidelines provide direction to staff, represent the basis on which the investment strategy will be formulated and serve as a guide for measuring the effectiveness of staff effort.

**I. INVESTMENT STRATEGIES**

The Board of Directors of the Metropolitan Transit Authority of Harris County, Texas (METRO) charges the *Vice President and Chief Financial Officer* with investing capital and operating funds using the following priorities in order of importance:

1. *Ensuring* the suitability of the investment as *it relates* to the financial requirements of the Authority.
2. Preservation and safety of principal
3. Liquidity
4. Marketability of the investment if the need arises to liquidate the investment before maturity.
5. Diversification of the investment portfolio *as set forth in Section III: Asset and Maturity Allocations.*
6. Yield

**II. ACCEPTABLE INVESTMENTS**

1. Direct obligations of the United States, such as U.S. treasury securities.
2. Indirect obligations of the United States, such as issues of U.S. Federal agencies like Federal Farm Credit Bank, Federal Home Loan Bank, Federal Home Loan Mortgage Corporation, Federal National Mortgage Association, Student Loan Marketing Association, and other federal agency obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of the United States, its agencies or instrumentalities.
3. Direct obligations of the State of Texas or any county, city, school district or other political subdivision of the State of Texas.

4. Certificates of deposit issued by banks under national charter or chartered in the State of Texas limited to \$10,000,000, or 8% of the deposit base, whichever is lower, provided the funds are: 1) backed by acceptable collateral as described in Exhibit A. 2) Such banks are domiciled in the State of Texas. 3) *Implied interest rate is not less than the "zero risk" Treasury rate for the same maturity.*
5. Repurchase agreements, 102% collateralized by securities described in Exhibit A.
6. Money Market account at *approved banks* backed by acceptable collateral listed in Exhibit A and safekept at another major bank bearing *interest not less than the "zero risk" overnight Treasury rate.*
7. Commercial paper, rated not less than A-1 or P-1 or an equivalent rating by any two nationally recognized credit rating agencies.
8. No-load money market mutual funds, if the mutual fund provides METRO with a prospectus and such other information required by the Securities Exchange Act of 1934 and the investment Company Act of 1940 and is registered with and regulated by the Securities and Exchange Commission and includes in its investment objective the maintenance of a stable net asset value of \$1 for each share. Funds invested in money market mutual funds must not exceed 80% of METRO's monthly average fund balance (excluding bond proceeds and reserves and other funds held for debt service) or the total assets of the mutual fund.
9. Bankers acceptances, if the banker's acceptance is in accordance with its terms, liquidated in full at maturity, is eligible for collateral for borrowing from a Federal Reserve Bank, and is accepted by a bank organized under the laws of the United States or any state, if the short-term obligations of the bank, or of a bank holding company of which the bank is the largest subsidiary, are rated not less than A-1 or P-1 or an equivalent rating by a least one nationally recognized credit rating agency.
1. *Contracts to guarantee commodity prices such as diesel fuel, paper or natural gas for periods not to exceed 24 months. The use of futures contracts, swap agreements or any reasonable method may be employed to accomplish the intended purpose. All transactions in quantities must be based on an analysis of immediate past and future usage of the commodity involved.*

### **III. ASSET AND MATURITY ALLOCATIONS**

Direct obligations of the United States shall, at a minimum, comprise at least 25% of the asset allocation at all times. In addition to any other limitations provided for herein for all other securities, the following maximum allocation shall apply:

## ***Investment Guidelines***

---

<b><i>Type of Security</i></b>	<b><i>Maximum Allocation</i></b>
1. Direct obligations of the U.S.	100%
2. Indirect obligations of the U.S.	75% - includes MBS's and CMO's
3. Mortgage-back securities (MBS's)	20%
4. Collateralized mortgage obligations (CMO's)	12%
5. Certificates of deposit	10%
6. Repurchase agreements	50%
7. Money market deposit accounts	\$10,000,000
8. Commercial paper	50%
9. Money market mutual funds	50%

The dollar average weighted maturity of the investment portfolio will not exceed five (5) years, with no security having maturity greater than ten (10) years. Money market mutual funds will have an average maturity of 90 days or less. Repurchase agreements will have a maturity of 270 days or less, although reverse repurchase agreements will have maturity not exceeding 90 days. MBS's will have maturities measured by expected average life, and will not exceed 5 years. CMO's will have a final stated maturity that is less than 10 years, an expected average life that is less than 5 years, and shall be considered acceptable investment quality per FFIEC guidelines.

#### **IV. BLOCK SIZE**

Minimum dollar block purchases for the investment portfolio will be \$500,000; however, minimum dollar block purchases made by external money will be \$50,000.

#### **V. INVESTMENT CONSIDERATION AND LIMITS**

- A. Investment Committee - The following designated investment officers shall constitute the investment committee: the *Vice President and Chief Financial Officer*, the Director of Treasury Services, and the Manager of Investments and Banking.
- B. Trading - Securities may be traded prior to maturity if it is possible to improve yield, quality or marketability of the portfolio.

## ***Investment Guidelines***

---

- C. Collateralizing - The Director of Treasury Services is responsible for maintaining adequate collateral pledged against METRO's deposits, and maintaining the necessary records and keeping all credit files up to date. Collateral for repurchase agreements shall have a market value of not less than 102% of the repurchase agreement and shall be held as provided in D below. Collateral for certificates of deposit shall have a market value of not less than 105% of the face value of the certificate of deposit less FDIC insurance coverage. All securities offered, as collateral must have market prices displayed on a Bloomberg terminal. Regardless of the provisions contained herein, METRO reserves the right to reject any security as collateral for any reason whatsoever.
- D. Maturities - Generally, maturities should be planned to provide an ever-revolving source of funds.
- E. Safekeeping - All securities purchased by METRO are to be held in safekeeping by its main depository bank or the Federal Reserve Bank. Collateral for deposits placed with METRO's main depository bank will be safe kept at another bank of METRO's choosing. Collateral pledged against other bank deposits or certificates of deposit, will also be safe kept at METRO's main depository bank.
- F. Board Review - After initial review and approval by the Board of Directors of METRO, the investment guidelines will be submitted to the Board's *Operations* Committee annually for its review and approval. At least annually the Finance Department will submit an investment strategy recommendation.
- G. Responsibilities - After initial review and approval by the Board of Directors of METRO, the *Vice President and Chief Financial Officer* and the Director of Treasury Services will be responsible for recommending the investment guidelines and ongoing strategy and will meet as necessary to discuss or approve portfolio transactions. The Manager of Investments and Banking will place orders that fit within the current strategy guidelines, and is responsible for settling securities transactions. He/She is also responsible for preparing and submitting investment transaction entries for Metro accounting records. The Director of Accounting will be held responsible for verifying the accuracy of transactions. The *Vice President and Chief Financial Officer* shall have the authority to manage METRO's investment portfolio within the general guidelines provided by the Board's *Operations* Committee through this document and to designate one or more investment officers with specific authority to invest METRO funds.
- H. Exceptions to Policy - Any exceptions to these guidelines must have prior approval from the Chairman of the Board *Operations* Committee and must be reported to the Board *Operations* Committee at its regular monthly meeting.
- I. Dealers - All securities will be purchased through primary dealers, *approved broker/dealers* or pre-approved banks. The Director of Treasury Services or the *Vice President and Chief Financial Officer* must pre-approve all securities dealers or banks prior to doing business. All METRO-initiated securities purchases or sales will be the result of a competitive bid by at least three security dealers including at least one primary dealer or banks whenever possible. Exemptions must be authorized by written direction of the Director of

## ***Investment Guidelines***

---

Treasury Services or the *Vice President and Chief Financial Officer*. Prior to executing any purchases or sales, the dealer will receive a copy of METRO's investment guidelines, and will execute a written statement provided by METRO *acknowledging* that the dealer has read and reviewed the guidelines and has implemented reasonable procedures and controls in an effort to preclude unauthorized investment activities arising out of investment transactions conducted between dealer and METRO.

- J. Delivery Vs Payment - All Security transactions will be done on a contemporaneous delivery vs. payment (DVP) basis.
- K. Method to Monitor Market Prices - Market values will be assigned to an investment at least monthly, on the last day of each month, or more often as needed if conditions so warrant. Acceptable sources of market values are the Wall Street Journal, Bloomberg Business Services *or a quote from a Primary Dealer in the event that pricing is unavailable from Wall Street Journal or Bloomberg Business Services.*

**EXHIBIT "A"**  
**ACCEPTABLE COLLATERAL**

1. Direct obligations of the United States such as U.S. Treasury securities.
2. Indirect obligations of the United States such as issues of U.S. federal agencies including the Federal Farm Credit Bank, Federal Home Loan Bank, Federal Home Loan Mortgage Corporation, Federal National Mortgage Association, Student Loan Marketing Association, and other federal agency obligations.

A RESOLUTION

REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF; INCREASING THE FUNDING LEVEL IN METRO'S REFUND ACCOUNT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article IV §3 of METRO's By-laws provides that the Board, by Resolution, may designate authorized representatives of METRO to make withdrawals and transfers of funds from financial accounts; and

WHEREAS, Solbert L. Barth recently retired from his position as Sr. Director of Finance; and

WHEREAS, it is appropriate that his name be deleted from the list of those persons authorized to make transfers and withdrawals of funds from METRO accounts; and

WHEREAS, it is necessary to increase the maximum deposit for METRO's Refunds Account to provide sufficient funding for refunds of bid deposits, lost fare media, or other eligible claims for return of funds;

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

Section 1. Solbert L. Barth is hereby removed from that list of persons authorized to make transfers and withdrawals of funds from METRO's bank accounts.

Section 2. The maximum funding level for METRO's Refunds Account is hereby increased from \$500.00 to \$5,000.00.

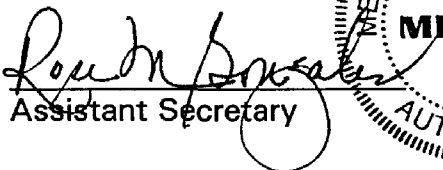
Section 3. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the banking institutions in which METRO's funds are deposited.

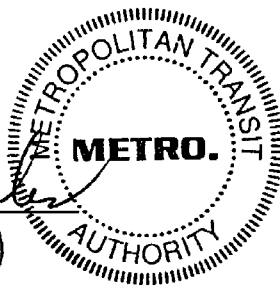
Section 4. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 5. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON CELLULAR FOR HAND-HELD AND VEHICLE-MOUNTED CELLULAR TELEPHONES AND SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for hand-held and vehicle-mounted cellular telephones and services; and

WHEREAS, Houston Cellular is most qualified to provide the necessary services and products;

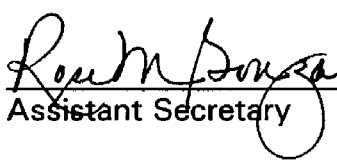
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Houston Cellular for hand-held and vehicle-mounted cellular telephones and services with the contract amount not to exceed \$465,003.40.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PBS&J FOR ENGINEERING CONSULTING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS) PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires additional general engineering consulting services for the Regional Computerized Traffic Signal System program for signalization improvements identified beyond Beltway 8; and

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

WHEREAS, PBS&J is most qualified to perform the necessary services;

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

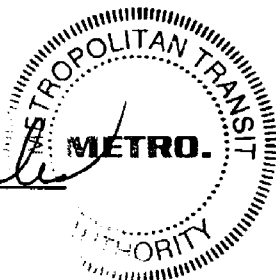
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with PBS&J for general engineering consulting services for the Regional Computerized Traffic Signal System program.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

A RESOLUTION

APPOINTING MEMBERS TO THE NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article XI of the Non-Union Pension Plan provides for the appointment, by the METRO Board of Directors, of a committee to administer the Plan; and

WHEREAS, personnel changes and organizational restructuring require changes to the current membership of the Non-Union Pension Plan Committee;

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

Section 1. All current members of the Non-Union Pension Plan Committee who are no longer active employees of METRO are hereby removed from the committee.

Section 2. The Board hereby appoints the following persons as members of the Non-Union Pension Plan Committee:

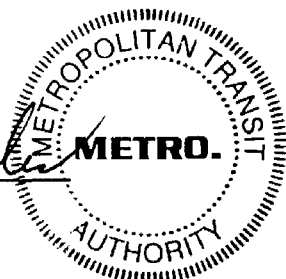
Paula Alexander	General Counsel
Francis Britton	Vice-President/Chief Financial Officer
Carolyn Kenner-Varner	Vice-President of Human Resources
Marvin McMurray	Independent Financial Consultant
Marvin Sheffield	Vice-President of Audit


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of December, 1999  
APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman

RESOLUTION NO. 99-167

A RESOLUTION

AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT; APPROVING A PERFORMANCE BONUS; 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 superior fashion; and

WHEREAS, the Board of Directors wishes to acknowledge the superior 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 a 5% salary increase. In accordance with Article 5 of the employment agreement, the Board of Directors further approves a 5% bonus to be paid to the President & Chief Executive Officer because of her superior performance.

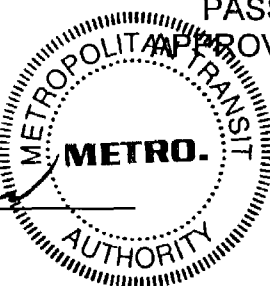
Section 2. This resolution is effective immediately upon passage.

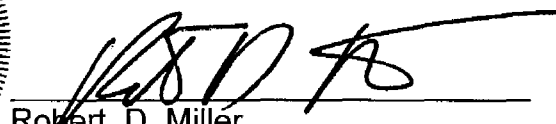
PASSED this 16<sup>th</sup> day of December, 1999

APPROVED this 16<sup>th</sup> day of December, 1999

ATTEST:

  
Assistant Secretary



  
Robert D. Miller  
Chairman