

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ICF KAISER/GEORGIA WILSON, INC. AND WITH PARSONS BRINKERHOFF QUADE & DOUGLAS, INC. FOR TRANSPORTATION PLANNING SERVICES FOR MAJOR INVESTMENT STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is undertaking Major Investment Studies of the West Loop and the Westpark Corridors; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from interested firms; and

WHEREAS, firms were evaluated and ranked; and

WHEREAS, the firm of ICF Kaiser/Georgia Wilson, Inc. is most qualified to perform the Major Investment Study for the West Loop Corridor and the firm of Parsons, Brinkerhoff Quade & Douglas, Inc. is most qualified to perform the Major Investment Study for the Westpark Corridor;

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

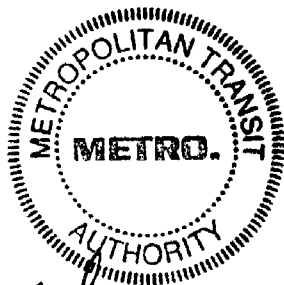
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with ICF Kaiser/Georgia Wilson, Inc. for a Major Investment Study of the West Loop Corridor and with Parsons, Brinkerhoff Quade & Douglas, Inc. for a Major Investment Study of the Westpark Corridor. The combined total amount of the contracts shall be an amount not to exceed \$2,000,000.00.

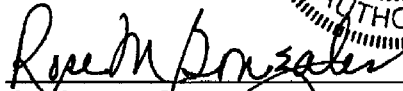
Section 2. In the event that negotiations with either or both firms are unsuccessful, the General Manager is hereby authorized and directed to negotiate, execute and deliver contracts with the next highest ranking firm(s) for provision of services.


Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the Phase I construction of improvements to Gessner Road from Clay Road to just South of Tanner Road; and

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

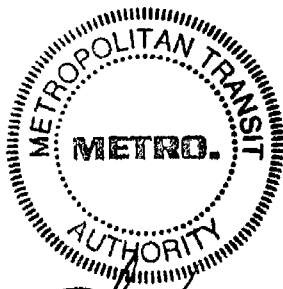
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

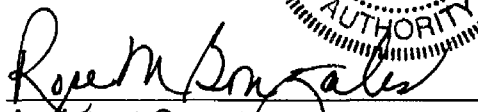
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the Phase I construction of improvements to Gessner Road, from Clay Road to just South of Tanner Road, in an amount not to exceed \$2,220,625.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AJS CONSTRUCTION, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG THREE METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of accessibility modifications along three METRO bus routes; and

WHEREAS, AJS 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:

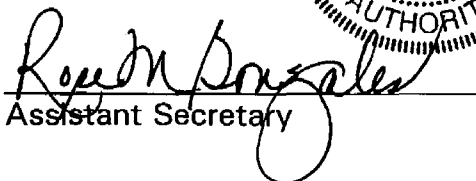
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with AJS Construction, Inc. for construction of accessibility modifications along three METRO bus routes for an amount not to exceed \$157,007.50.

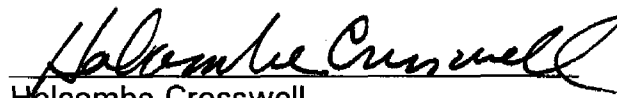
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION CO. FOR CONSTRUCTION OF MODIFICATIONS TO THE BELLAIRE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of modifications to the Bellaire Transit Center; and

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

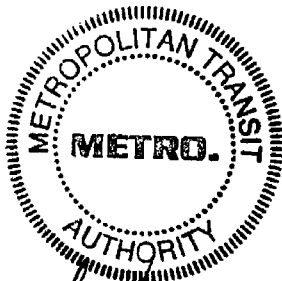
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

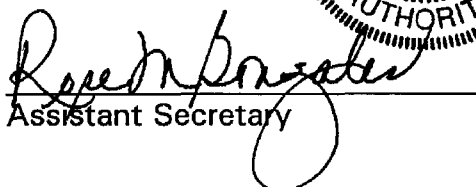
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Posso Construction Co. for the construction of modifications to the Bellaire Transit Center for an amount not to exceed \$206,720.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF SAGE AND WESTHEIMER, AND MCCUE AND WESTHEIMER, PLUS RELATED STREET IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the installation of traffic signals at the intersection of Sage and Westheimer and at McCue and Westheimer, plus related street improvements; 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:

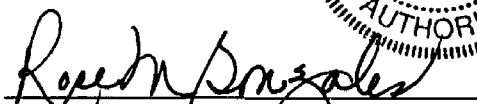
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the installation of traffic signals at the intersections of Sage and Westheimer, and at McCue and Westheimer, plus related street improvements, in an amount not to exceed \$571,865.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN L. WORTHAM & SONS, L.L.P., FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for Insurance Agent of Record Services; and

WHEREAS, the qualifications of firms that responded to the solicitation have been carefully evaluated; and

WHEREAS, the firm of John L. Wortham & Sons, L.L.P. is most qualified to perform the necessary services;

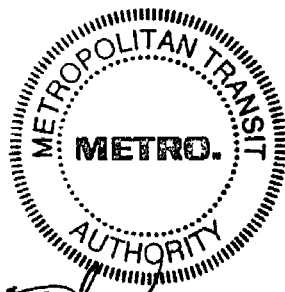
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

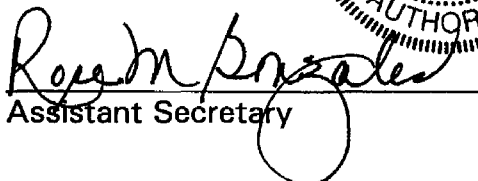
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a three-year contract with one 2-year option with John L. Wortham & Son, L.L.P. for insurance agent of record services for an amount not to exceed \$112,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF FORTY-ONE SUPPORT VEHICLES UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board recently authorized METRO's execution of 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 has identified forty-one (41) support vehicles that can be purchased through the State of Texas under the State's Cooperative Purchasing Program; and

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

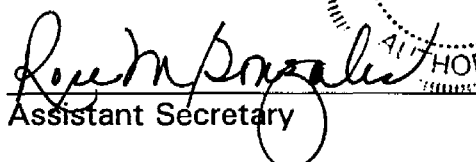
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he 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 forty-one support vehicles for a total amount not to exceed \$930,145.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO's Advanced Regional Bus Plan includes projects for design and for construction of the third expansion of the Northwest Station Park & Ride lot; and

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

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


Section 1. The General Manager be and he is hereby authorized and directed to submit a grant application for Section 5309 funds.

Section 2. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract and take such other administrative action as may be necessary for receipt of federal funds.

Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING THE REBATE OF SALES AND USE TAXES GENERATED BY THE PROPOSED CONVENTION CENTER HOTEL TO CRESCENT DUDDLESTEN HOTEL PARTNERSHIP, L.P., PURSUANT TO SECTION 2303.5055 OF THE ENTERPRISE ZONE ACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A TAX REBATE AGREEMENT WITH CRESCENT DUDDLESTEN HOTEL PARTNERSHIP, L.P.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the development of a hotel near the George R. Brown Convention Center will encourage economic development and attract commercial growth in the Houston downtown area to the benefit of public transit; and

WHEREAS, Crescent Duddleston Hotel Partnership, L.P. (hereinafter, the "Partnership") has been granted rights of development of a hotel to be constructed within 1,000 feet of the George R. Brown Convention Center (hereinafter "Convention Center Hotel) and within an area designated as an "enterprise zone" pursuant to Section 2303.001 et seq of the Texas Government Code, known as the "Enterprise Zone Act"; and

WHEREAS, Section 2303.5055 of the Enterprise Zone Act authorizes public entities which collect tax revenues to rebate or refund to the owner of a qualified hotel project, the sales and use taxes collected by such qualified hotel project; and

WHEREAS, the Convention Center Hotel to be developed by the Partnership has been designated as a "qualified hotel project" pursuant to the Enterprise Zone Act; and

WHEREAS, the Partnership has requested that METRO refund to the Partnership the sales taxes collected by the proposed Convention Center Hotel; and

WHEREAS, it is appropriate that METRO enter into an Agreement with the Partnership to provide for the rebate of sales taxes;

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 rebate of sales taxes generated by the proposed Convention Center Hotel to Crescent Duddleston Hotel Partnership, L.P.

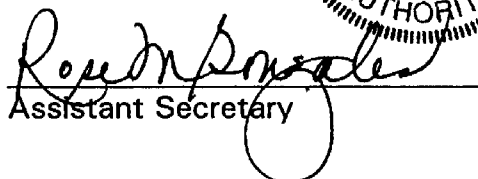
Section 2. The General Manager be and he is hereby authorized and directed to execute a tax rebate agreement with Crescent Duddleston Hotel Partnership, L.P. to provide for the rebate of sales taxes for a period not to exceed ten (10) years.

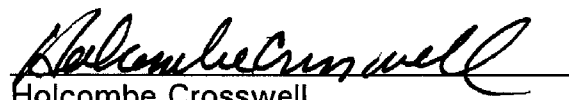
Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING THE SETTLEMENT OF DISPUTED CLAIMS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE FALLBROOK BUS OPERATING FACILITY FOR THE RESOLUTION OF DISPUTED CLAIMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Manhattan Construction Company in 1994 for construction of the Fallbrook Bus Operating Facility; and

WHEREAS, construction ended several weeks beyond the anticipated date of completion; and

WHEREAS, both METRO and Manhattan Construction Company asserted claims for damages due to delays in completion of construction; and

WHEREAS, representatives of METRO and Manhattan Construction Company have negotiated the terms of a settlement of disputed claims; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that all disputed claims be resolved, and that the proposed settlement is fair and reasonable;

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

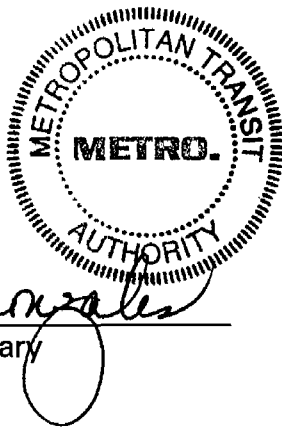
Section 1. The Board of Directors hereby approves the settlement of disputed claims between Manhattan Construction Company and METRO arising out of the construction of the Fallbrook Bus Operating Facility.

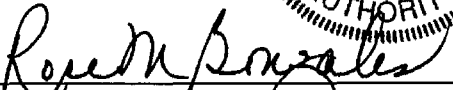
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Manhattan Construction Company for construction of the Fallbrook Bus Operating Facility for a resolution of disputed claims in an amount not to exceed \$500,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of January, 1998
APPROVED this 22nd day of January, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires basic engineering services for traffic engineering and analysis; 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:

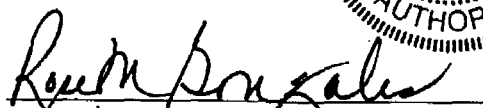
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Parsons Transportation Group, Inc.; Sylva Engineering Corporation; Traffic Engineering and Design Systems, Inc.; Traffic Engineers, Inc. and Wilbur Smith Associates for engineering services for traffic engineering and analysis, with each contract in an amount not to exceed \$240,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MATERIALS TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the qualifications of interested firms have been carefully evaluated;

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

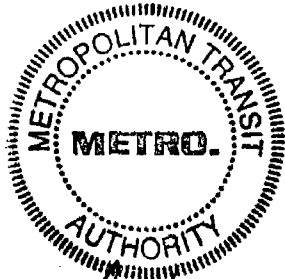
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the following firms for construction materials testing services, on an "as needed" basis with each contract in an amount not to exceed \$200,000.00:

ATSER LLC
Aviles Engineering Corporation
Fugro-McClelland (Southwest), Inc.
Geotest Engineering, Inc.
HVJ Associates, Inc.
HTS, Inc.
Law Engineering & Environmental Services, Inc.
Maxim Technologies, Inc.
Professional Service Industries, Inc.
Terra-Mar, Inc.

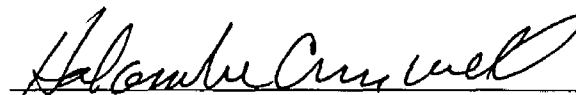
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO solicited Letters of Interest and qualification statements for professional land surveying services; and

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

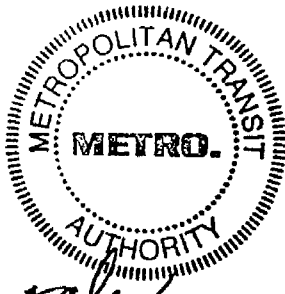
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms identified below for professional land surveying services, on an "as needed" basis, with each contract in an amount not to exceed \$100,000.00:

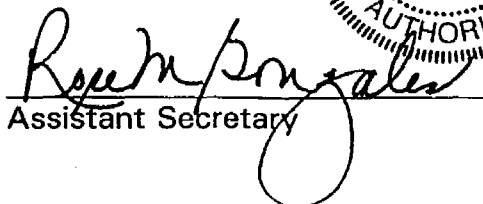
Carter & Burgess, Inc.
Cobb, Fendley & Associates, Inc.
Kenneth Balk & Associates, Inc.
Landtech Consultants, Inc.
Rods Surveying, Inc.
Terra Surveying Co., Inc.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998


Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AJS CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO HARRISBURG; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for Segment 3 of construction improvements to Harrisburg from 78th Street to Navigation; and

WHEREAS, 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:

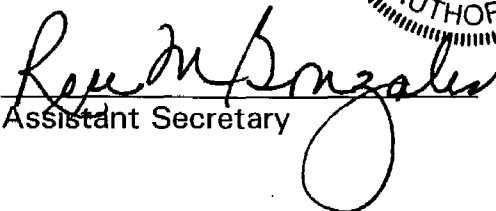
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with AJS Construction Group, Inc. for Segment 3 of construction improvements to Harrisburg, from 78th Street to Navigation, in an amount not to exceed \$452,225.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MEB ENGINEERING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CANAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of Canal Street, from West Hedrick to Navigation, and

WHEREAS, MEB Engineering, Inc. submitted the lowest responsive and responsible bid;

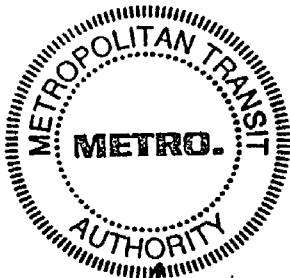
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with MEB Engineering for the construction of improvements to Canal Street from West Hedrick to Navigation, in an amount not to exceed \$2,435,326.00.

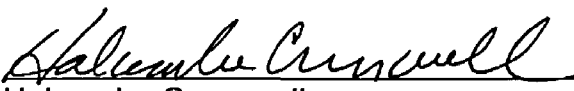
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE MANUFACTURE AND INSTALLATION OF TRANSIT SHELTERS AND WINDSCREENS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the manufacture and installation of transit shelters and windscreens; and

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

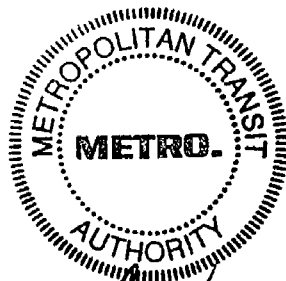
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

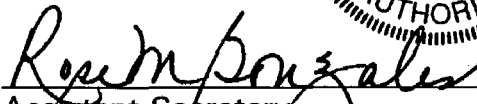
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation for the manufacture and installation of transit shelters and windscreens at a cost not to exceed \$12,989,999.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ARTHUR D. LITTLE, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE PROCUREMENT AND IMPLEMENTATION OF AN AUTOMATED PROCUREMENT, INVENTORY MANAGEMENT AND MAINTENANCE MANUFACTURING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires project management services for the acquisition and installation of an automated procurement, inventory management, and maintenance manufacturing system; and

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

WHEREAS, the firm of Arthur D. Little, 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:

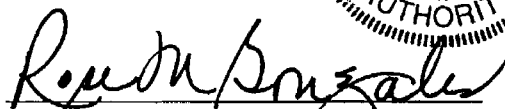
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Arthur D. Little, Inc. for project management services for the acquisition and installation of an automated procurement, inventory management and maintenance manufacturing system for an amount not to exceed \$300,000.

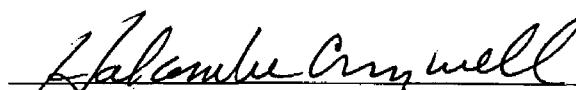
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO EIGHTEEN (18) 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, special event and convention representatives have requested METRO's assistance in providing more transportation services; and

WHEREAS, it is necessary that the existing contracts with private bus companies be modified to provide for additional transportation service;

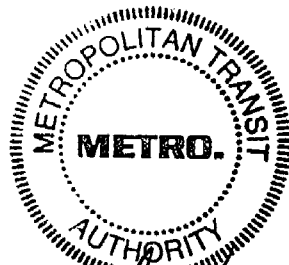
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

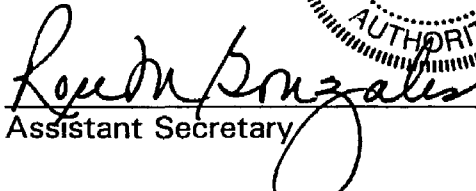
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contracts with eighteen (18) private bus companies for special event and convention transportation services increasing the total maximum expenditures under the contracts to \$1,498,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR THE CLEANING OF DOWNTOWN BUS STOPS AND SHELTERS TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Houston Downtown Management District for the cleaning of bus stops and shelters in the downtown area; and

WHEREAS, the contract is nearing expiration and it is necessary to extend the performance period pending completion of a new solicitation for continued services;

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

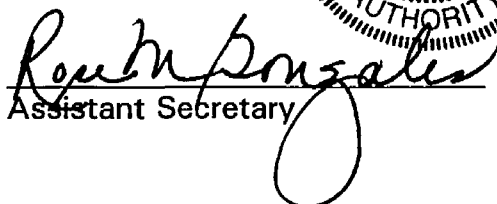
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Houston Downtown Management District extending the period of performance through August 31, 1998 and increasing the maximum authorized expenditures under the contract to \$175,759.50.

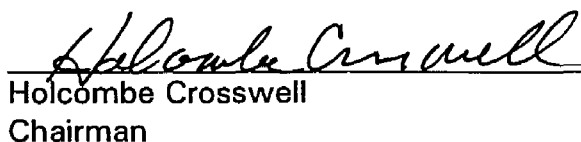
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 1998 THROUGH 2007; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's General Mobility Capital Improvement Program for fiscal year 1998 through 2007 references funding for construction of Aldine-Westfield Road and for Townsen Boulevard in 1998 and 1999 respectively; and

WHEREAS, it is desirous that the construction of Townsen Boulevard proceed expeditiously; and

WHEREAS, the construction of Aldine Westfield can be delayed to a subsequent year; and

WHEREAS, it is necessary to amend the Capital Improvement Program to exchange the funding for the construction of Townsen Boulevard and Aldine-Westfield Road;

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

Section 1. The General Mobility Capital Improvement Program is hereby amended to move FY1998 funding for the construction of Aldine-Westfield, in the amount of \$2,000,000 to the Townsen Boulevard project and to move the funding, in the amount of \$2 million, which has been designated for construction of Townsen Boulevard, to the Aldine-Westfield project.

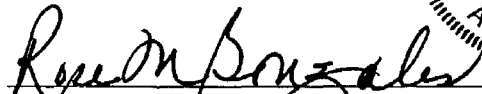
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998

APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTURY DEVELOPMENT COMPANY FOR THE ACQUISITION OF PROPERTY INTERESTS IN BLOCK 139 CONSTRUCTION FOR DEVELOPMENT OF A DOWNTOWN TRANSIT-TO-TUNNEL SUPERSTOP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Downtown Management District has proposed development of a Transit-to -Tunnel Superstop which would provide patrons with direct access from METRO bus stops to the downtown tunnel system; and

WHEREAS, feasibility studies show that the Transit-to-Tunnel Superstop will add from 700 to 2300 new riders to the transit system by the year 2010; and

WHEREAS, Century Development Company has announced plans to construct a new office tower in Block 139 in the Houston downtown area; and

WHEREAS, the Transit -to-Tunnel Superstop can be developed in conjunction with the new office tower;

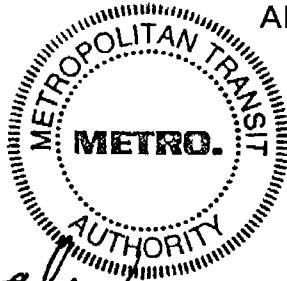
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

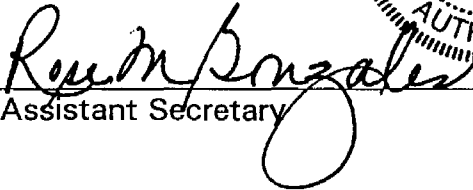
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Century Development Company for the acquisition of property interests in Block 139 construction for development of a Downtown Transit-to-Tunnel Superstop in a condominium configuration for a total contribution in an amount not-to-exceed \$5 million.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1998
APPROVED this 26th day of February, 1998

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BROWN & ROOT AND PARSONS BRINKERHOFF CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for construction management and inspection services for the Downtown/Midtown Transit Streets Project; and

WHEREAS, the qualifications of interested firms have been carefully evaluated; and

WHEREAS, Brown & Root and Parsons Brinkerhoff Construction Services, Inc. are most qualified to perform the necessary services;

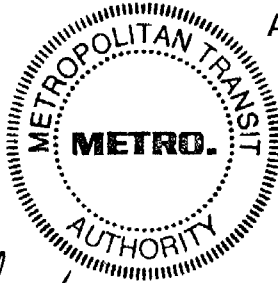
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

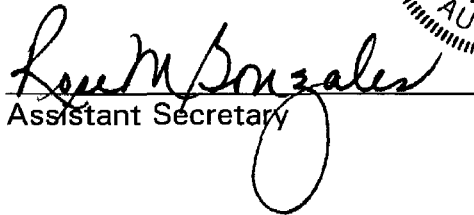
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Brown & Root and a contract with Parsons Brinkerhoff Construction Services, Inc. for construction management and inspection services, on an "as needed" basis, for the Downtown/Midtown Transit Streets Project.

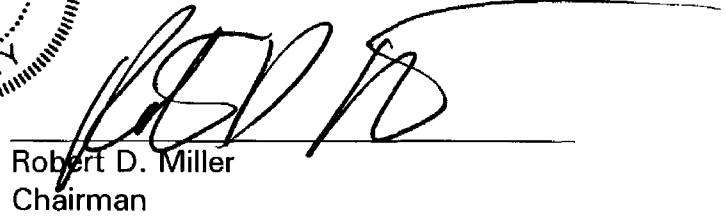
Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of March, 1998
APPROVED this 11th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO's Advanced Regional Bus Plan includes a Major Investment Study for the Central Business District to the Texas Medical Center/Astrodome Corridor; and

WHEREAS, it is appropriate that METRO submit a grant application for receipt of funds for this project;

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

Section 1. The General Manager be and he is hereby authorized and directed to submit a grant application for Section 5309 funds.

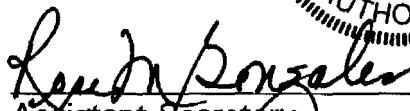
Section 1. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract and take such other administrative action as may be necessary for receipt of federal funds.

Section 2. This resolution is effective immediately upon passage.

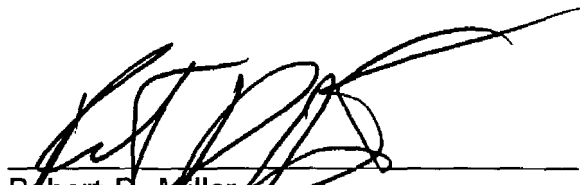
PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH COBB, FENDLEY & ASSOCIATES, MENENDEZ-DONNELL & ASSOCIATES, AND RAYTHEON INFRASTRUCTURE, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires construction management and inspection services;
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 General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Cobb, Fendley & Associates, Menendez-Donnell & Associates, and Raytheon Infrastructure, Inc. for construction management and inspection services with each contract in an amount not to exceed \$700,000.00.

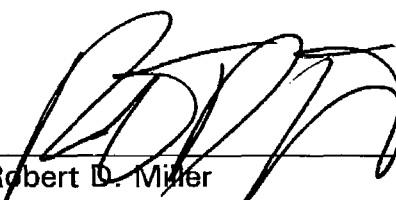
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of Mar
APPROVED this 26th day of Mr

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

3/26

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CARTER & BURGESS, INC. AND TRAFFIC ENGINEERING & DESIGN SYSTEMS, INC. FOR CIVIL, STRUCTURAL AND TRAFFIC ENGINEERING AND DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires civil, structural, traffic engineering and design services; 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:

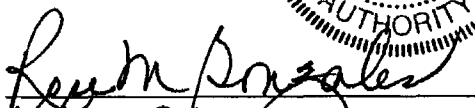
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Carter & Burgess, Inc. and Traffic Engineering & Design Systems, Inc. for civil structural and traffic engineering and design services with each contract in an amount not to exceed \$200,000.00.

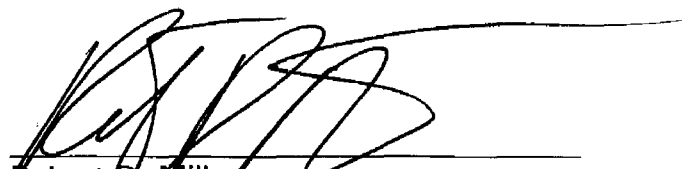
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECT-ENGINEERING SERVICES CONTRACTS WITH MOLINA WALKER ARCHITECTS, INC. AND WITH PROFESSIONAL DESIGN GROUP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires architectural and engineering services for design and design support during construction of the Fifth Ward/Denver Harbor Transit Center and the Northline Transit Center; 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;

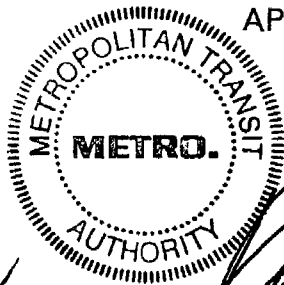
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Molina Walker Architects, Inc. for design and design support during construction of the Fifth Ward/ Denver Harbor Transit Center modifications, and a contract with Professional Design Group, Inc. for design and design support during construction of the Northline Transit Center.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND DESIGN SERVICES FOR RCTSS ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires engineering and design services for implementation of the Regional Computerized Traffic Signal System, (RCTSS) intersection improvements; and

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

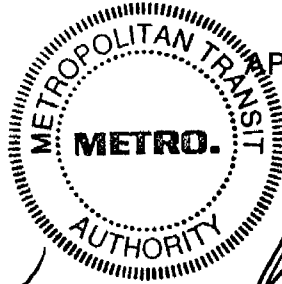
WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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

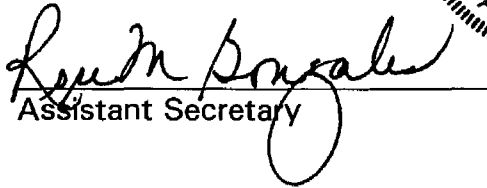
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Espey Huston & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Parsons Transportation Group, Inc.; Traffic Engineers, Inc.; Sylva Engineering Corporation and Walter P. Moore & Associates, Inc. for engineering and design services for the Regional Computerized Traffic Signal System (RCTSS) in the Northwest Outer Southwest, Outer Southeast, Near Northeast, Outer Northeast and Inner I-10 regions.

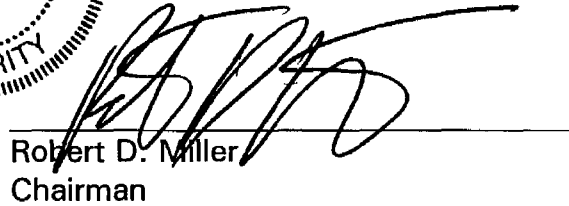
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998


Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES FOR GENERAL DESIGN CONSULTING SERVICES TO EXTEND THE PERIOD OF PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with LTK Engineering Services for general design consultant services to support rail relocation and activities related to fixed guideway development; and

WHEREAS, it is necessary to retain the services of LTK Engineering Services to assist staff in addressing such systems engineering and operations planning efforts that might include a fixed guideway component; and

WHEREAS, the contractor's services have been satisfactory under the existing contract;

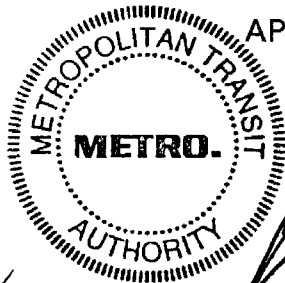
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

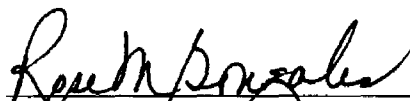
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with LTK Engineering Services for general design consulting services to extend the period of performance under the contract an additional twenty-four (24) months.

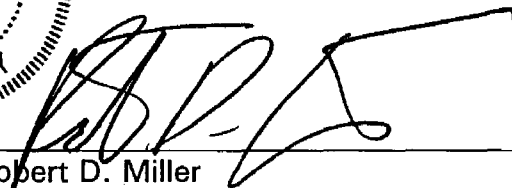
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FORDE CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE EASTEX PARK & RIDE HOV RAMP TERMINUS AND ASSOCIATED IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of the Eastex Park & Ride HOV Ramp Terminus and associated improvements; and

WHEREAS, Forde Construction 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:

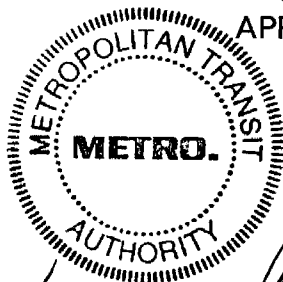
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Forde Construction Company, Inc. for construction of the Eastex Park & Ride HOV Ramp Terminus and associated improvements, in an amount not to exceed \$821,068.70.

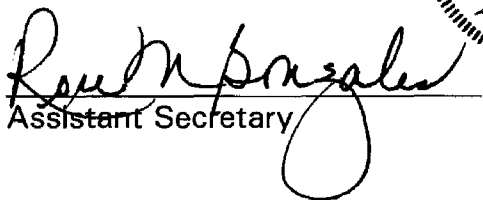
Section 2. This resolution is effective immediately upon passage.

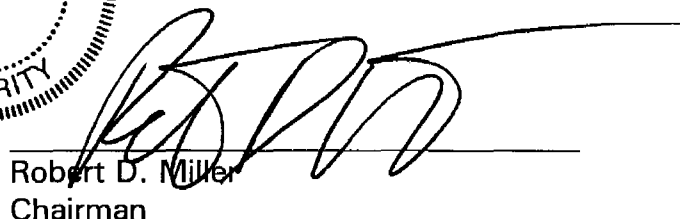
PASSED this 26th day of March, 1998

APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WALTER P. MOORE AND ASSOCIATES, INC. FOR DESIGN OF FANNIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Walter P. Moore & Associates, Inc. for design and construction plans for Fannin Street; and

WHEREAS, it is necessary to modify the contract to include municipal utility improvements and provide multiple construction packages;

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

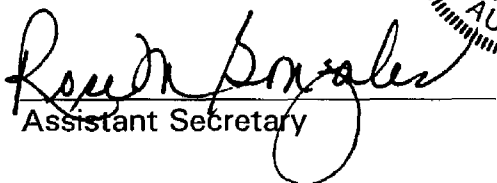
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Walter P. Moore & Associates for design of Fannin Street to include municipal utility improvements and provide for multiple construction packages, increasing the maximum authorized expenditures under the contract to an amount not to exceed \$606,600.00.

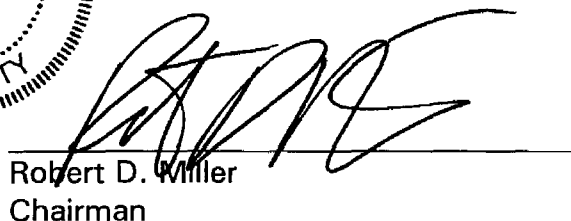
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT AND AN AMENDMENT TO AN EXISTING REIMBURSEMENT AGREEMENT WITH ENTEX FOR RELOCATION OF UNDERGROUND UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse utility companies for costs incurred in the relocation of their facilities for transportation projects; and

WHEREAS, by way of Board Resolution 97-91, METRO executed a reimbursement agreement with ENTEX for the relocation of utilities to accommodate construction of San Jacinto Street; and

WHEREAS, it is necessary to amend the agreement to include the relocation of utilities for streets to be reconstructed in the Downtown Transit Streets project; and

WHEREAS, the reconstruction of Louisiana Street, from Spur 527 to Pierce Street, will also require the relocation of ENTEX underground utilities for which METRO is obligated to reimburse for costs incurred;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the existing Reimbursement Agreement

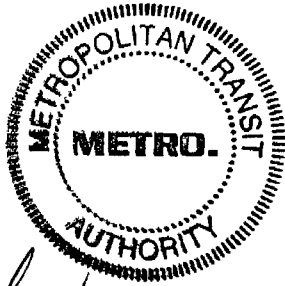
with ENTEX for the relocation of utilities to include the Downtown Transit Streets and increase the maximum authorized expenditures under the Agreement to an amount not to exceed \$3,752,227.00.

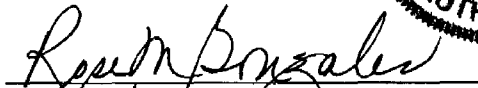
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with ENTEX for the relocation of utilities made necessary by the reconstruction of Louisiana Street, in an amount not to exceed \$187,768.00.


Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH KENMOR ELECTRIC CO., L.P. FOR REPLACEMENT OF CONTROLLERS AND INTERSECTION UPGRADES FOR CONSTRUCTION OF THE RCTSS-SOUTHWEST CORRIDOR TRAFFIC SIGNAL SYSTEM, DESIGN ZONES 1 AND 2; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for replacement of controllers and intersection upgrades for reconstruction of the RCTSS-Southwest Corridor Traffic Signal System, Design Zones 1 and 2; and

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

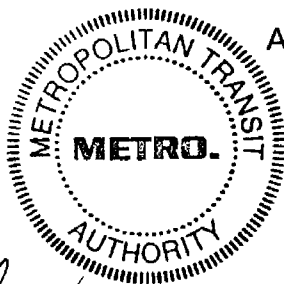
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver contracts with KenMor Electric Co., L.P. for replacement of controllers and intersection upgrades for construction of the RCTSS-Southwest Corridor Traffic Signal System, for Design Zones 1 and 2, at a cost not to exceed \$255,398.00 and \$250,322.15, respectively.

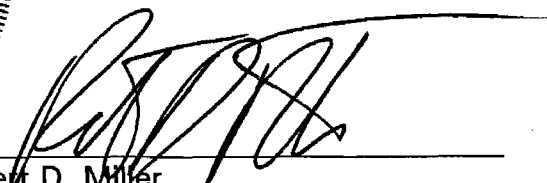
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FIREMASTER FOR INSPECTION AND SERVICE OF FIRE PROTECTION EQUIPMENT AND SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, FireMaster submitted the lowest responsive and responsible bid for inspection and service of fire protection equipment and systems;

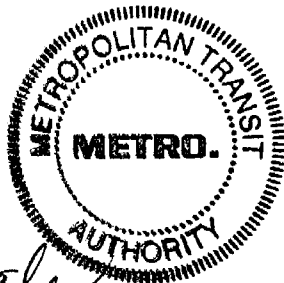
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

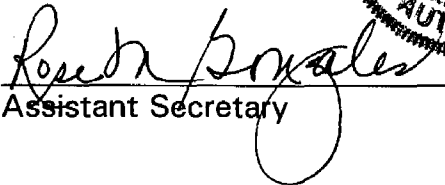
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with FireMaster for inspection and service of fire protection equipment and systems, in an amount not to exceed \$329,934.75.

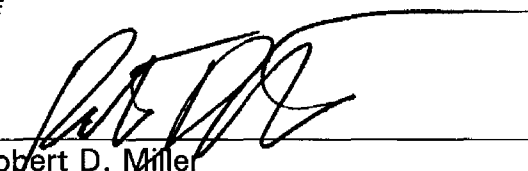
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A NON-COMPETITIVE CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR REPAIR OF BUS NO. 4231; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Bus #4231 was severely damaged in a vehicular accident; and

WHEREAS, Bus #4231 was manufactured by New Flyer of America, Inc.; and

WHEREAS, New Flyer of America, Inc. is the only firm that can provide the necessary structural repairs required to return the vehicle to proper operating condition;

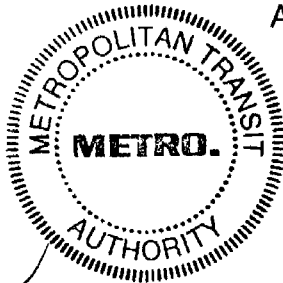
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

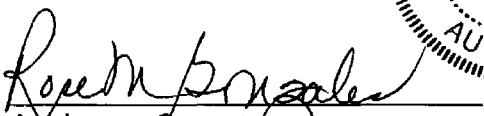
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with New Flyer of America, Inc. for repair of Bus #4231 for an amount not to exceed \$84,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A NON-COMPETITIVE CONTRACT WITH ENTEX FUELS, INC. FOR OFF-SITE COMPRESSED NATURAL GAS FUELING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO operates a small fleet of transit vehicles and non-revenue support vehicles that are fueled with compressed natural gas; and

WHEREAS, ENTEX Fuels, Inc. is the only viable supplier of compressed natural gas in the Houston metropolitan area that can accommodate METRO's needs;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with ENTEX Fuels, Inc. for off-site compressed natural gas fueling for buses and support vehicles for an amount not to exceed \$136,400.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of accessibility modifications along ten (10) bus routes; and

WHEREAS, SCR 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:

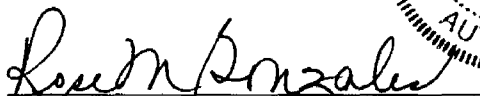
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Company, Inc. for construction of accessibility modifications along ten (10) bus routes in an amount not to exceed \$204,005.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

BOARD POLICY STATEMENT ON STRATEGIC PLANNING EXPRESSING THE INTENTION OF THE BOARD OF DIRECTORS TO EXAMINE ALL REASONABLE ALTERNATIVES TO MEET THE TRANSIT NEEDS OF THE METRO REGION THROUGH THE YEAR 2020; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1992, the METRO Board of Directors adopted the Regional Bus Plan as the preferred transit alternative for meeting the transit needs of the Houston metropolitan region through the planning year 2010; and

WHEREAS, subsequently METRO has implemented major components of the Regional Bus Plan with federal funding assistance under a Full Funding Grant Agreement with the Federal Transit Administration; and

WHEREAS, the Regional Bus Plan, although not yet completely developed, has resulted in transit ridership reaching record levels in 1997; and

WHEREAS, the Board of Directors wishes to build upon the success of the Regional Bus Plan as planning for the next phase of transit development is undertaken; and

WHEREAS, in 1997, the Board of Directors approved the concept of additional transit improvements to meet the anticipated transit needs of the region through planning year 2020, a conceptual plan identified as the "Advanced Transit Program"; and

WHEREAS, in recent months the Board of Directors has authorized and directed METRO staff to undertake Major Investment Studies of transit system improvements in several of the travel corridors with the greatest anticipated travel demand; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate, as it was in 1992 at the outset of the Regional bus Plan, to express its intention to take a fresh look at all reasonable transit system alternatives to meet the anticipated demands of the region through 2020;

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

Section 1. It is the intention of the Board of Directors that, as METRO staff undertakes Major Investment Studies and other related planning activities in furtherance of the Advanced Transit Program, the studies shall examine all reasonable transit system solutions for the various travel corridors and other portions of the METRO service area, including consideration of high capacity fixed guideway or rail systems.

Section 2. In conducting the Major Investment Studies and other planning activities, the METRO staff shall consider cost effectiveness, ease of access and use, reliability, safety, environmental impact, likelihood of the system to attract new patrons, impact on and integration into the neighborhoods in which the system operates, and suitability and effectiveness of the system in meeting the transit needs of those current and potential patrons with special transit needs.

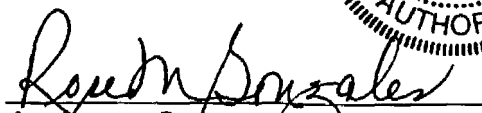
Section 3. The General Manager shall from time to time as he considers appropriate or as the Board may direct, report to the Board on the status and/or results of the studies performed in response to the directiveness and guidance provided herein.

Section 4. This resolution is effective immediately upon passage.

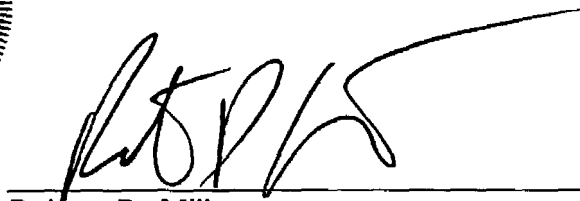
PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1999-2008; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually reviews the General Mobility Capital Improvement Program for funding adjustments and schedule changes that may be necessary for development of an effective transportation network; and

WHEREAS, the Board of Directors has reviewed the proposed General Mobility Capital Improvement Program for Fiscal Years 1999 through 2008 and believes it should be adopted;

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

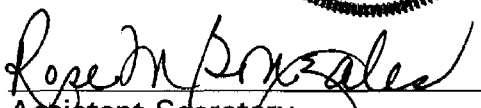
Section 1. The General Mobility Capital Improvement Program for Fiscal Years 1999 through 2008, attached hereto as Exhibit A is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the General Mobility Capital Improvement Program as herein adopted.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998


Robert D. Miller
Chairman

FY 1999 - FY 2008 PROPOSED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM

METRC

LEVEL I CASH FLOW SUMMARY

03/28/98

PROJECT CATEGORIES	PLANNED EXPENDITURES (\$ X 1,000) (METRO FUNDS ONLY)											FY 1999 - FY 2008 TOTAL
	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	
DESIGNATED MOBILITY PROJECTS	25,096	24,444	18,711	12,708	27,162	21,190	9,576	1,817	800	825	800	118,033
INFRASTRUCTURE PROGRAMS	64,459	40,710	0	0	0	0	0	0	0	0	0	40,710
UN-DESIGNATED FUNDS	0	8,481	28,836	10,179	0	66,357	83,831	97,521	104,786	111,351	120,892	632,334
TOTAL GENERAL MOBILITY PROJECTS	89,555	73,635	47,547	22,887	27,162	87,547	93,407	99,338	105,586	112,176	121,792	791,077
PROGRAM COSTS	758	738	565	384	820	2,791	2,821	3,000	3,189	3,388	1,258	18,954
TOTAL GENERAL MOBILITY PROGRAM	90,313	74,373	48,112	23,271	27,982	90,338	96,228	102,338	108,775	115,564	123,050	810,031

FY 1999 - FY 2008 PROPOSED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM

METR

LEVEL II CASH FLOW SUMMARY

03/24/98

PROJ NO	PROJECT	EXPENDED THRU FY 1997	PLANNED EXPENDITURES (\$ X 1,000) (METRO FUNDS ONLY)											TOTAL THRU FY 2008
			FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	
	<u>CITY MANAGED JOINT PROJECTS:</u>													
J35	VICTORY: MAXROY to T.C. JESTER	889	0	670	0	0	0	0	0	0	0	0	0	1,55
J37	FUQUA: CAMPDEN HILL to S. BELT (RIDGE CREEK)	0	0	0	0	0	0	0	1,700	1,600	0	0	0	3,30
J67	ALMEDA-GENOA: ALMEDA to SH 288	0	0	2,000	2,000	0	0	0	0	0	0	0	0	4,00
	<u>METRO MANAGED CITY PROJECTS</u>													
J93	SIGNAL SYSTEM INSTALLATION	7,084	420	50	0	0	0	0	0	0	0	0	0	7,55
	<u>COUNTY MANAGED JOINT PROJECTS</u>													
J55	AIRPORT: MLK to CULLEN	1,498	0	102	0	0	0	0	0	0	0	0	0	1,60
J58	OREM: ALMEDA to TELEPHONE	502	0	2,000	1,000	1,400	1,300	4,000	3,036	0	0	0	0	13,23
J84	MEMORIAL DRIVE: BRIAR FOREST to SAN FELIPE	3,855	100	0	0	0	0	0	0	0	0	0	0	3,95
J91	CLAY: GESSNER to ADDICKS RESERVOIR	3,693	0	(1,200)	0	0	0	0	0	0	0	0	0	2,49
	<u>MULTI-CITY MANAGED JOINT PROJECTS:</u>													
J75	WESLAYAN: BELLAIRE to BISSENET	497	0	583	0	0	0	0	0	0	0	0	0	1,08
J77	FRANZ ROAD: KATY-HOCKLEY CUTOFF to AVENUE D	100	3,900	0	0	0	0	0	0	0	0	0	0	4,00
J86	TOWNSEN BLVD G/S & NORTH HOUSTON AVENUE	0	0	0	0	0	3,700	0	0	0	0	0	0	3,70

FY 1999 - FY 2008 PROPOSED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM

METRO

LEVEL II CASH FLOW SUMMARY

03/24/98

PROJ NO	PROJECT	EXPENDED THRU FY 1997	PLANNED EXPENDITURES (\$ X 1,000) (METRO FUNDS ONLY)											TOTAL THRU FY 2008
			FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	
	<u>DESIGNATED MOBILITY PROJECTS:</u>													
G28	NORTH ELDRIDGE PKWY: US 290 to SPRING-CYPRESS	2,462	74	0	648	0	0	0	0	0	0	0	0	3,180
G41	CUTTEN ROAD: FM 1960 to LOUETTA	4,369	0	31	0	0	0	0	0	0	0	0	0	4,400
G42	WEST LAKE HOUSTON PRKWY: FM 1960 to BELTWAY 8	7,511	4,229	0	0	0	0	0	0	0	0	0	0	11,740
G45	GESSNER: NORTH BELT to SH 249	3,633	2,466	0	0	0	0	0	0	0	0	0	0	6,099
G47	FREEWAY INCIDENT MANAGEMENT	5,919	795	820	795	820	795	820	795	820	795	820	795	14,781
G48	PAVEMENT MANAGEMENT PROGRAM	842	5	5	5	5	5	5	5	5	5	5	5	890
G51	GESSNER @ IH-10 INTERSECTION IMPROVEMENTS	25	15	570	0	0	0	454	0	0	0	0	0	1,064
G61	GRAND PARKWAY: IH-10 to US 290	1,593	163	0	0	0	410	1,284	1,050	0	0	0	0	4,500
G64	WEST RD: BELTWAY 8 to GESSNER / GESSNER: WEST RD to MAUNA LO	1,851	414	0	0	0	0	0	0	0	0	0	0	2,265
G65	KIRKWOOD: ALIEF-CLODINE to BISSENET	0	0	0	0	0	0	2,000	2,700	0	0	0	0	4,700
G68	GESSNER: WEST ROAD to BELTWAY 8	310	0	0	0	0	0	641	6,799	0	0	0	0	7,750
G69	GESSNER: CLAY to HEMPSTEAD	878	2,500	3,500	1,922	0	0	0	0	0	0	0	0	8,800
G83	TOWNSEN BLVD: US 59 to FM 1960	0	3,500	0	0	0	0	0	0	0	0	0	0	3,500
G93	WESTHEIMER: SAGE to WEST LOOP / POST OAK INTERSECTION	925	589	0	0	0	0	0	0	0	0	0	0	1,514
G94	SAN FELIPE @ POST OAK INTERSECTION	1,489	1	0	0	0	0	0	0	0	0	0	0	1,490
G95	POST OAK LANE: WOODWAY to SAN FELIPE	3,452	(710)	0	0	0	0	0	0	0	0	0	0	2,742
G97	HIDALGO: SOUTH RICE to CHIMNEY ROCK	1,130	0	0	921	0	0	0	0	0	0	0	0	2,051
G98	TREASCHWIG: KINGWOOD to HARDY TOLL ROAD	1,191	0	0	0	0	580	2,309	0	0	0	0	0	4,080
G102	GRIGGS: SCOTT to MYKAWA	2,082	649	0	0	0	0	0	0	0	0	0	0	2,731

FY 1999 - FY 2008 PROPOSED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM

METR

LEVEL II CASH FLOW SUMMARY

03/24/98

PROJ NO	PROJECT	EXPENDED THRU FY 1997	PLANNED EXPENDITURES (\$ X 1,000)											TOTAL THRU FY 2008
			(METRO FUNDS ONLY)											
			FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	
	<u>DESIGNATED MOBILITY PROJECTS:</u>													
G105	BISSONNET: MAPLERIDGE to ACADEMY	5,229	(585)	0	0	0	0	0	0	0	0	0	0	4,644
G109- G111	INFRASTRUCTURE IMPROVEMENT PROGRAMS	398,302	64,459	49,191	28,838	10,179	0	0	0	0	0	0	0	550,969
G112	FIRST SIDEWALK PROGRAM	10,458	0	0	0	0	0	0	0	0	0	0	0	10,458
G117	EASTEX FREEWAY WIDENING WITHIN HUMBLE	948	54	0	0	0	0	0	0	0	0	0	0	1,002
G118	CLAY RD: SH 6 to ADDICKS RESERVOIR	331	542	827	6,520	585	0	0	0	0	0	0	0	8,805
G120	CANAL: 65th to 80th	419	200	2,440	0	0	0	0	0	0	0	0	0	3,059
G124	HUFFMEISTER: US 290 to CYPRESS CREEK	3,700	0	0	0	0	0	2,700	0	0	0	0	0	6,400
G125	GOSLING: BRIDGE ACROSS SPRING CREEK	0	0	0	1,500	0	0	0	0	0	0	0	0	1,500
G126	HIDALGO PHASE III: CHIMNEY ROCK to FOUNTAINVIEW	175	1,024	676	0	0	0	0	0	0	0	0	0	1,875
G128	SAGE MISC. IMPROVEMENTS: RICHMOND to WESTHEIMER	1,912	671	0	0	0	0	0	0	0	0	0	0	2,583
G129	SPRING BRANCH PROJECTS (WESTVIEW & BINGLE)	1,945	2,220	102	0	0	0	0	0	0	0	0	0	4,267
G130	SPRING VALLEY PROJECTS (BINGLE & CAMPBELL)	7,552	(454)	0	0	0	0	0	0	0	0	0	0	7,098
G131	ALDINE WESTFIELD: BELTWAY 8 to FM 1960	1,400	600	5,000	3,000	5,000	2,490	0	0	0	0	0	0	17,490
G132	EXTENDED SIDEWALK/HIKE & BIKE TRAIL PROGRAM	3,808	1,350	3,000	2,000	1,842	0	0	0	0	0	0	0	12,000
G136	AUDEN & EDLOE: BELLAIRE to UNIVERSITY	116	634	0	0	0	0	0	0	0	0	0	0	750
G140	CLAYMORE HIKE & BIKE: HEDWIG to PINEY POINT	294	50	0	0	0	0	0	0	0	0	0	0	344
G141	INDEPENDENCE BLVD: FM 2234 to FM 1092	651	2,320	2,129	0	0	0	0	0	0	0	0	0	5,100
G142	NASA ROAD 1 WIDENING & EL LAGO HIKE & BIKE	201	0	25	0	0	0	0	0	0	0	0	0	226

FY 1999 - FY 2008 PROPOSED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM

METR

LEVEL II CASH FLOW SUMMARY

03/24/98

PROJ NO	PROJECT	EXPENDED THRU FY 1997	PLANNED EXPENDITURES (\$ X 1,000)											TOTAL THRU FY 2008
			(METRO FUNDS ONLY)											
			FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	
	<u>DESIGNATED MOBILITY PROJECTS:</u>													
G143	GREENBAY / PINEY POINT: SOLDIER'S CREEK to MEMORIAL	1,801	3,952	747	0	0	0	0	0	0	0	0	0	6,300
G145	VOSS ROAD REPAVING: KATY FREEWAY to WESTVIEW	150	50	0	0	0	0	0	0	0	0	0	0	200
G146	STREY LANE: MEMORIAL to TAYLORCREST	67	923	0	0	0	0	0	0	0	0	0	0	990
G147	LAKESHORE DRIVE: NASA RD 1 to TALLOWOOD / CEDAR LANE	2,060	40	0	0	0	0	0	0	0	0	0	0	2,100
G148	MEMORIAL: DUCHESNE to VOSS	0	0	1,000	1,000	0	0	0	0	0	0	0	0	2,000
G149	WILL CLAYTON @ SOUTH HOUSTON	0	0	0	0	0	250	0	0	0	0	0	0	250
G153	TRANSIT / NEIGHBORHOOD STREETS	6,407	643	500	0	0	0	0	0	0	0	0	0	7,550
G154	PIFER: BEINHORN to BRIDGEWOOD	0	0	0	50	0	0	0	0	0	0	0	0	50
G155	PRECINCT 3 MISC INTERSECTION IMPROVEMENTS	89	600	511	0	0	0	0	0	0	0	0	0	1,200
G156	PRECINCT 4 MISC INTERSECTION IMPROVEMENTS	2,022	1,000	563	0	0	1,623	0	0	0	0	0	0	5,208
G158	FULTON: CROSSTIMBERS to BERRY	0	0	0	0	500	1,000	500	0	0	0	0	0	2,000
G159	N. MacGREGOR (IN HERMANN PARK)	0	1,750	0	0	0	0	0	0	0	0	0	0	1,750
GXXX	MOBILITY IMPROVEMENTS	0	0	200	200	50	0	0	0	0	0	0	0	450
	ALLOWANCE FOR SCHEDULE FLOAT	0	(11,618)	(2,407)	(2,850)	2,506	15,009	6,477	(6,509)	(608)	0	0	0	

CLV MOBILITY PROGRAM
PROPOSED CHANGES TO FY 1999 - FY 2008 CIP

03/24/98

	TOTAL PROJECT COST FY 1998 CIP (\$X 1,000)	TOTAL PROJECT COST FY 1999 CIP (\$X 1,000)	DELTA (\$X 1,000)	REMARKS
<u>PROJECTS / PROGRAM PROPOSED FOR DESIGNATION</u>				
MOBILITY IMPROVEMENTS	0	450	450	PROGRAM FOR MISC SMALL PROJECTS
Subtotal			450	
<u>PROJECT COST REDUCTIONS</u>				
WEST ROAD: BELTWAY 8 to GESSNER	3,111	2,265	(846)	BASED UPON REVISED ESTIMATE
WEST LAKE HOUSTON PARKWAY: FM 1960 to BELTWAY 8	12,500	11,740	(760)	BASED UPON REVISED ESTIMATE
SIGNAL SYSTEM INSTALLATION	8,054	7,554	(500)	BASED UPON REVISED ESTIMATE
STUEBNER-AIRLINE: LOUETTA to SPRING-CYPRESS	6,434	6,192	(242)	BASED UPON ACTUAL FINAL COSTS
WESTHEIMER @ POST OAK INTERSECTION	1,687	1,514	(173)	BASED UPON ACTUAL FINAL COSTS
CHIMNEY ROCK: WESTHEIMER to WOODWAY	2,680	2,519	(161)	BASED UPON ACTUAL FINAL COSTS
FIRST SIDEWALK PROGRAM	10,600	10,458	(142)	BASED UPON ACTUAL FINAL COSTS
KINGSLAND BLVD: PICKFORD to PEEK	450	374	(76)	BASED UPON ACTUAL FINAL COSTS
ATASCOCITA/OLD HUMBLE: FM 1960 to BELTWAY 8	10,015	9,974	(41)	BASED UPON ACTUAL FINAL COSTS
BAMMEL N. HOUSTON: SH 249 to GREENS BAYOU	3,900	3,860	(40)	BASED UPON ACTUAL FINAL COSTS
GRANT ROAD: LOUETTA to SH 249	1,983	1,958	(25)	BASED UPON ACTUAL FINAL COSTS
FRY ROAD: MORTON ROAD to CLAY	550	540	(10)	BASED UPON ACTUAL FINAL COSTS
KINGSLAND BLVD: PEEK to GRAND PARKWAY	200	192	(8)	BASED UPON ACTUAL FINAL COSTS
Subtotal			(3,024)	

	TOTAL PROJECT COST FY 1998 CIP (\$ X 1,000)	TOTAL PROJECT COST FY 1999 CIP (\$ X 1,000)	DELTA (\$ X 1,000)	REMARKS
<u>PROJECT COST INCREASES</u>				
FREWAY INCIDENT MANAGEMENT	12,404	14,789	2,385	FUNDING PROPOSED TO BE EXTENDED TO FY 2008
CLAY: SH 6 to ADDICKS RESERVOIR	7,300	8,805	1,505	BASED UPON REVISED ESTIMATE
GRIGGS: SCOTT to MYKAWA	2,318	2,731	413	BASED UPON ACTUAL FINAL COSTS
CANAL: 65th to 80th	2,800	3,059	259	BASED UPON REVISED ESTIMATE
CYPRESSWOOD: JONES ROAD to GRANT	2,559	2,773	214	BASED UPON ACTUAL FINAL COSTS
TRANSIT / NEIGHBORHOOD STREETS	7,350	7,550	200	BASED UPON REVISED ESTIMATE
HIDALGO PHASE III: CHIMNEY ROCK to FOUNTAINVIEW	1,700	1,875	175	BASED UPON REVISED ESTIMATE
SAGE MISC IMPROVEMENTS: RICHMOND to WESTHEIMER	2,470	2,583	113	BASED UPON REVISED ESTIMATE
STREY LANE: MEMORIAL to TAYLORCREST	885	990	105	BUNKERHILL VILLAGE HAS REQUESTED AN ADDITIONAL \$105,000 FOR THE PROJECT
CHIMNEY ROCK: RICHMOND to US 59	1,162	1,251	89	BASED UPON ACTUAL FINAL COSTS
FULTON: IH610 to CROSSTIMBERS	5,312	5,383	71	BASED UPON ACTUAL FINAL COSTS
BLALOCK FOREST PAVING	440	486	46	BASED UPON ACTUAL FINAL COSTS
BLODGETT: TIERWESTER to SCOTT	931	973	42	BASED UPON ACTUAL FINAL COSTS
NORTH WAYSIDE: CABOT to HEATH	5,574	5,605	31	BASED UPON ACTUAL FINAL COSTS
SAN FELIPE @ POST OAK INTERSECTION	1,462	1,490	28	BASED UPON ACTUAL FINAL COSTS
SATURN LANE: BAY AREA BLVD to NASA ROAD 1	4,873	4,900	27	BASED UPON ACTUAL FINAL COSTS
PAVEMENT MANAGEMENT PROGRAM	885	897	12	FUNDING PROPOSED TO BE EXTENDED TO FY 2008
Subtotal			5,715	
TOTAL			3,141	

NOTES ON CASH FLOW

METRO - Cash Flow Studies FY1999 -- Findings

3/17/98

In January 1998, the General Manager requested a new series of cash flow studies be performed in preparation for the METRO FY1999 strategic planning process. This document labeled "Cash Flow Studies FY1999 -- Findings" presents the study findings.

The long range cash flow scenario last issued was #482 in September 1996. See Attachment A for a copy.

Updates to #482

- FY1996 data has been changed from projected to audited actual.
- FY1997 data has been changed from projected to audited actual.
- The settlement of the SPRR suit has been incorporated into the cash flow. The Westpark corridor property has been divided into three METRO projects as follows:
 - A. RBP (federal component) Westpark Phase I HOV from Hillcroft Transit Center to Wilcrest = 4.807 miles.
 - B. RBP (local component) Westpark Phase II HOV from Wilcrest to Highway 6 = 4.445 miles.
 - C. Inner Westpark from Shepherd to Hillcroft Transit Center (potential Advanced Transit Program (2020) project) = 4.763 miles.

Using real estate acquisition valuation principles, the following costs (incurred and anticipated) have been allocated to the three projects: purchase price to SPRR, METRO support costs for acquisition, cost of relocation of SPRR to Missouri City line, the uneconomic remnants from Highway 6 to Eagle Lake = 43.117 miles, and Dunlavy to Shepherd = 0.524 miles.

The resulting real estate cost for these projects is as follows:

A. RBP Phase I	19,898,662
B. RBP Phase II	10,026,144
C. Inner Westpark	<u>50,931,194</u>
Total	\$80,856,000

The RBP Phase I and II expenditures are included in the cash flow under the RBP project. The Inner Westpark expenditures are included in the cash flow under Bus, Support Facilities and Equipment, Land -- not under Advanced Transit Program (2020). METRO will have to obtain FTA agreement on the costs and their allocation among the three projects.

The cash flow does not contain any provisions for METRO supplying surplus Westpark corridor land for a Maximum Efficiency Transitway (MET). If METRO sells surplus land for a MET, the federal share of the total acquisition cost, if any, would have to be returned to FTA.

Assumptions

- The HCA/FTA impasse was resolved, at least temporarily, in September 1997. It is assumed the RBP will continue to be implemented as currently agreed between FTA and METRO.
- Inflation is assumed to be as projected by Barton Smith in his June 1997 METRO forecast. See Attachment B for a list of the inflation factors.
- Real growth in Sales Tax Revenue will be as forecast by Barton Smith in his June 1997 METRO Forecast. See Attachment B for a list of the real growth factors.
- Bus fares will be increased to cover inflation only, but no cash local fare increase will be greater than 15¢. Increases will be in alternating years beginning with October 1, 2000.

There will be proportionate increases to the entire fare structure and the mix of transit ridership will be approximately the same as now exists. The Board removed the 40% fare recovery goal in FY1997.

- METRO's service plans prior to FY1997 contained increases in bus service in accord with the forecasts made for the Regional Bus Plan. During 1996, HGAC concluded a set of studies which predict that bus ridership will increase only about 1% per year on average through FY2020. This is a reduced forecast from that in the Regional Bus Plan. Over the five years ending September 1996, METRO increased revenue miles of service by 20%. During the same time span, total transit passenger trips decreased by 4.5%. This data suggests that METRO service could be re-deployed with an increase in effectiveness. The FY1997 Service Plan recommended that for the next few years METRO re-deploy existing bus service--moving some service from areas of low productivity to areas of higher productivity. This re-deployment is expected to increase ridership via deeper market penetration with small increases in service cost. During FY1997 METRO transit ridership increased 8.3% over FY1996 and through the first quarter of FY1998 is up

10.9% over FY1997. The cash flow assumes a 1% annual real growth in transit ridership and a corresponding 1% annual real growth in transit operating expenses.

- The level of METRO's traffic management services is assumed to remain constant with zero real growth.
- The Regional Bus Plan (RBP) has been rescheduled as follows:
 - ⇒ The \$625 million federal component now has a completion date of FY2004 as compared to the current RBP Full Funding Grant agreement completion date of FY2002. This will require FTA agreement. The request to extend two years is based on the HCA lawsuit impacts.
 - ⇒ The \$375 million local component now has a completion date of FY2010. The longer completion period will reduce the burden on the cash flow while the federal component is being completed, will lessen the burden on METRO staff and the Houston engineering/construction market, and is consistent with the ridership/service growth rate. Some projects and project elements will be completed early due to specific project needs.
- It is assumed the Advanced Transit Program (2020) will be added to the Capital CIP by the Board. The Regional Bus Plan Phase II projects (expenditures and associated grants) previously included in the capital CIP have been deleted from the Regional Bus Plan as they have been absorbed into the 2020 Program basket of projects. This leaves the Regional Bus Plan Phase I project at \$1.0 billion as agreed in the Full Funding Grant Agreement. In its first submittal to Congress on the Advanced Transit Program (2020) in 1997, METRO identified a program of projects totaling \$605.8 million with a 50-50 federal/METRO split. For study purposes, the cash flow assumes METRO will expend \$1.0 billion on the Advanced Transit Plan over the period FY1998-2010 at 50-50. The expenditure cash flow for the first 6 years FY2000 - FY2005 totals \$312.4 million -- about half the total package submitted to Congress.
- METRO staff have not yet completed the annual detailed update to capital project schedules reflecting current project status. Accordingly, the cash flow scenario has been labeled "Pro Forma" to reflect its incomplete status. It is sufficient to produce "order of magnitude" results.

Program adjustments to balance cash flow

The following program adjustments have been made to balance cash flow:

- Projects in the cash flow under the capital line items -- Regional Bus Plan; transitways and related facilities; buses, support facilities and equipment, land; and METRO 2020 Plan will be balanced by adjusting schedules as project details are worked through in the Capital CIP update.
- The general mobility designated projects are adjusted to reflect actual project costs incurred, anticipated project costs, and schedule slippages.
- The general mobility infrastructure payments will be phased out over three years as follows:

Payment Schedule Detail -- Millions of Dollars

	<u>City of Houston</u>	<u>Harris County & Multi-Cities</u>	<u>Total</u>
(1998)			
<u>July 1997 - June 1998</u>			
Q1	12.500	4.463	16.963
Q2	12.500	4.463	16.963
Q3	12.500	4.463	16.963
Q4	12.500	4.463	16.963
Total	50.000	17.852	67.852
(1999)			
<u>July 1998 - June 1999</u>			
Q1	10.000	3.570	13.570
Q2	10.000	3.570	13.570
Q3	10.000	3.570	13.570
Q4	10.000	3.570	13.570
Total	40.000	14.280	54.280
(2000)			
<u>July 1999 - June 2000</u>			
Q1	6.250	2.231	8.481
Q2	6.250	2.231	8.481
Q3	6.250	2.231	8.481
Q4	6.250	2.231	8.481
Total	25.000	8.924	33.924
(2001)			
<u>July 2000 - June 2001</u>			
Q1	2.500	0.893	3.393
Q2	2.500	0.893	3.393
Q3	2.500	0.893	3.393
Q4	2.500	0.893	3.393
Total	10.000	3.572	13.572

- General mobility funds for FY2003-2010 will be set equal to 23% of forecast sales tax revenues. All available funds not committed in the designated projects, the infrastructure program or forecast project costs will be shown as "undesignated funds" in the General Mobility CIP.

The cash flow scenario resulting from the updates, assumptions, and balancing adjustments is documented as Case #526. See Attachment C for a copy.

NOTE:

The cash flow documents show three balances at the bottom of each page.

ending balance	=	current assets less current liabilities plus investment portfolio on a net basis.
minimum balance required for current fiscal year	=	the portion of the ending balance that must be held to cover the fact that the State only remits METRO's net sales tax collected on a quarterly basis.
minimum balance required for future expenditures	=	the portion of the ending balance that must be held because in future years it is expected, based on the parameters of the cash flow model, that expenditures will exceed available revenues. These balances are necessary to continue the Board policy of "pay-as-you-go" -- incurring no debt.

ATTACHMENT A

Sc. 482

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY
HARRIS COUNTY, TEXAS

16-Mar-
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Sources and Uses of Funds, \$ Thousands

	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Budget				
	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000
BEGINNING BALANCE	447,430	517,996	576,182	657,447	656,893	502,461	385,103	325,206	260,986	107,067	113,498	156,528
SOURCES												
Sales Tax Receipts	182,479	199,755	213,368	216,322	225,649	235,653	252,562	266,933	282,095	297,074	313,413	332,244
Farebox Revenue	38,847	40,505	41,501	45,676	43,792	41,996	44,679	43,509	44,676	54,295	62,699	82,444
Miscellaneous & Operating Grants	360	390	259	178	274	453	616	500	3,546	2,298	1,865	9
External Interest Income	41,497	45,237	57,106	59,247	42,656	21,197	21,243	19,538	14,681	7,633	9,817	15,000
Internal Interest Income (Expense)	0	0	0	0	0	0	0	0	0	0	0	0
State & County Grants	0	328	0	126	0	0	0	460	6,220	2,344	419	0
Federal Grants, Formula	11,927	19,939	17,281	11,591	30,151	30,758	7,617	27,804	67,212	60,110	29,659	34,800
Federal Grants, Discretionary	13,823	16,751	12,010	13,514	14,369	14,532	43,655	68,518	97,540	104,726	98,724	74,800
Private Sector	0	0	0	0	0	0	0	0	0	0	0	0
Funding Required	0	0	0	0	0	0	0	0	0	0	0	0
Interfund Inflow (Outflow)	0	0	0	0	0	0	0	0	0	0	0	0
Balance Sheet Adjustment	(4,546)	(10,076)	1,968	(1,078)	1,459	784	1,466	0	0	0	0	0
Total Sources	284,387	312,829	343,493	345,576	358,350	345,373	371,838	427,262	515,970	528,480	516,596	540,444
TOTAL FUNDS AVAILABLE	731,817	830,825	919,675	1,003,023	1,015,243	847,834	756,941	752,468	776,956	635,547	630,094	696,988
USES												
Operating Expenses - Transit	139,371	145,788	156,986	167,942	177,065	181,398	186,707	196,822	216,066	224,708	237,111	257,911
Operating Expenses - Traffic Mgt.	0	0	0	5,895	18,605	14,591	11,857	10,588	11,440	11,577	12,052	12,600
Capital Costs												
Gen. Mobility 25% Fund Projects	22,700	28,353	37,493	100,573	127,052	156,828	108,739	111,803	137,321	76,557	17,890	12,700
Regional Bus Plan	0	0	0	1,037	18,902	27,186	54,526	76,916	117,288	148,505	149,232	117,000
Transitways & Related Facilities	21,504	20,247	19,428	32,833	14,858	16,513	19,868	19,524	32,674	30,920	19,889	10,400
Buses, Support Fac. & Equip, Land	30,246	60,255	48,321	37,850	156,300	66,215	50,038	75,829	155,100	29,782	37,392	47,800
Cash Reserve For Contingency	0	0	0	0	0	0	0	0	0	0	0	0
Purchasing Power Adjustment	0	0	0	0	0	0	0	0	0	0	0	0
Short Term Notes												
Principal Paid	0	0	0	0	0	0	0	0	0	0	0	0
Interest/Fees Paid	0	0	0	0	0	0	0	0	0	0	0	0
Total Uses	213,821	254,643	262,228	346,130	512,782	462,731	431,735	491,482	669,889	522,049	473,566	458,711
ENDING BALANCE	517,996	576,182	657,447	656,893	502,461	385,103	325,206	260,986	107,067	113,498	156,528	238,277
Min Bal Req'd for Current Fiscal Year	65,000	65,000	65,000	65,000	65,000	65,000	67,594	70,534	73,658	76,723	79,630	83,450
Min Bal Req'd for Future Expenditures	452,996	511,182	592,447	591,893	437,461	320,103	257,612	190,452	33,409	36,775	76,898	154,744

Sc. 482

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY
HARRIS COUNTY, TEXAS
Sources and Uses of Funds, \$ Thousands

16-Mar-98

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	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
BEGINNING BALANCE	238,239	327,165	400,139	417,662	421,290	472,778	549,296	640,847	734,202	866,520
SOURCES										
Sales Tax Receipts	353,214	377,762	403,186	431,046	459,624	490,373	522,983	557,552	594,462	633,815
Farebox Revenue	97,375	107,198	120,930	141,735	163,725	174,330	185,115	200,640	216,435	235,875
Miscellaneous & Operating Grants	990	1,204	1,122	1,002	1,074	1,083	868	1,119	1,411	1,103
External Interest Income	21,543	27,712	31,160	31,966	34,066	38,944	45,347	52,393	60,992	72,221
Internal Interest Income (Expense)	0	0	0	0	0	0	0	0	0	0
State & County Grants	0	0	0	0	0	0	0	0	0	0
Federal Grants, Formula	50,272	43,991	41,573	41,853	45,025	45,712	48,611	51,096	53,707	56,451
Federal Grants, Discretionary	21,813	13,672	14,251	18,272	12,068	7,408	8,243	6,810	6,739	5,014
Private Sector	0	0	0	0	0	0	0	0	0	0
Funding Required	0	0	0	0	0	0	0	0	0	0
Interfund Inflow (Outflow)	0	0	0	0	0	0	0	0	0	0
Balance Sheet Adjustment	0	0	0	0	0	0	0	0	0	0
Total Sources	545,207	571,539	612,223	665,874	715,582	757,849	811,168	869,609	933,745	1,004,479
TOTAL FUNDS AVAILABLE	783,446	898,704	1,012,362	1,083,536	1,136,872	1,230,628	1,360,463	1,510,456	1,667,947	1,870,999
USES										
Operating Expenses - Transit	281,489	299,656	323,135	347,844	378,029	409,856	438,922	479,121	521,688	571,297
Operating Expenses - Traffic Mgt.	13,380	14,115	14,885	15,695	16,547	17,442	18,381	19,368	20,406	21,497
Capital Costs										
Gen. Mobility 25% Fund Projects	17,573	32,348	100,797	107,762	114,906	122,593	130,745	139,388	148,616	158,455
Regional Bus Plan	93,520	97,384	69,799	86,312	40,178	14,816	15,699	14,476	10,688	9,900
Transitways & Related Facilities	2,990	590	12,273	26,483	35,412	17,250	30,025	25,317	0	876
Buses, Support Fac. & Equip, Land	47,329	54,472	73,811	78,150	79,022	99,375	85,845	98,584	100,029	80,056
Cash Reserve For Contingency	0	0	0	0	0	0	0	0	0	1,028,919
Purchasing Power Adjustment	0	0	0	0	0	0	0	0	0	0
Short Term Notes										
Principal Paid	0	0	0	0	0	0	0	0	0	0
Interest/Fees Paid	0	0	0	0	0	0	0	0	0	0
Total Uses	456,281	498,565	594,700	662,246	664,094	681,332	719,617	776,254	801,427	1,870,999
ENDING BALANCE	327,165	400,139	417,662	421,290	472,778	549,296	640,847	734,202	866,520	(0)
Min Bal Req'd for Current Fiscal Year	87,775	92,278	97,002	101,969	107,190	112,678	118,436	124,488	130,849	137,535
Min Bal Req'd for Future Expenditures	239,390	307,861	320,660	319,321	365,588	436,618	522,411	609,714	735,671	891,384

New Dollar Format

Sc. 482

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY
HARRIS COUNTY, TEXAS
Sources and Uses of Funds, \$ Thousands

	1989-2000	2001-2010	1989-2010
BEGINNING BALANCE	447,430	238,239	447,430
SOURCES			
Sales Tax Receipts	3,017,552	4,824,017	7,841,569
Farebox Revenue	584,607	1,643,358	2,227,965
Miscellaneous & Operating Grants	11,724	10,976	22,700
External Interest Income	354,894	416,345	771,239
Internal Interest Income (Expense)	0	0	0
State & County Grants	9,897	0	9,897
Federal Grants, Formula	348,933	478,290	827,223
Federal Grants, Discretionary	573,019	114,290	687,309
Private Sector	0	0	0
Funding Required	0	0	0
Interfund Inflow (Outflow)	0	0	0
Balance Sheet Adjustment	(10,023)	0	(10,023)
Total Sources	4,890,603	7,487,276	12,377,879
TOTAL FUNDS AVAILABLE	5,338,033	7,725,515	12,825,309
USES			
Operating Expenses - Transit	2,287,941	4,051,037	6,338,978
Operating Expenses - Traffic Mgt.	109,287	171,716	281,003
Capital Costs			
Gen. Mobility 25% Fund Projects	938,055	1,073,183	2,011,238
Regional Bus Plan	710,672	452,772	1,163,444
Transitways & Related Facilities	258,677	151,215	409,892
Buses, Support Fac. & Equip, Land	795,162	796,673	1,591,835
Cash Reserve For Contingency	0	1,028,919	1,028,919
Purchasing Power Adjustment	0	0	0
Short Term Notes			
Principal Paid	0	0	0
Interest/Fees Paid	0	0	0
Total Uses	5,099,794	7,725,515	12,825,309
ENDING BALANCE	238,239	0	0

Min Bal Req'd for Current Fiscal Year

Min Bal Req'd for Future Expenditures

ATTACHMENT B

METRO CASH FLOW STUDIES

Forecast of Inflation and Economic Growth Barton A. Smith, June 1997

Annual Percent Change

<u>Fiscal Year</u>	<u>Inflation</u>	<u>Real Growth</u>
1998	3.26%	0.05%
1999	3.16%	1.29%
2000	6.47%	-0.54%
2001	3.92%	1.68%
2002	4.21%	2.79%
2003	4.31%	2.39%
2004	4.40%	2.12%
2005	4.44%	1.91%
2006	4.48%	1.81%
2007	4.52%	1.72%
2008	4.56%	1.92%
2009	4.60%	1.83%
2010	4.63%	1.74%

ATTACHMENT C

Sc. 526

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY

HARRIS COUNTY, TEXAS

17-Mar-98

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	Sources and Uses of Funds, \$ Thousands										Budget	
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Adj.		
	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000
BEGINNING BALANCE	447,430	517,996	576,182	657,447	656,893	502,461	385,103	325,206	280,327	226,572	130,747	129,526
SOURCES												
Sales Tax Receipts	182,479	199,755	213,368	216,322	225,649	235,653	252,562	267,712	285,009	294,443	307,545	325,783
Farebox Revenue	38,847	40,505	41,501	45,676	43,792	41,996	44,679	43,589	44,257	47,268	47,741	48,218
Miscellaneous & Operating Grants	360	390	259	178	274	453	616	612	497	1,000	1,865	985
External Interest Income	41,497	45,237	57,106	59,247	42,656	21,197	21,243	18,839	14,472	12,844	9,462	9,395
Internal Interest Income (Expense)	0	0	0	0	0	0	0	0	0	0	0	0
State & County Grants	0	328	0	126	0	0	0	0	0	0	0	0
Federal Grants, Formula	11,927	19,939	17,281	11,591	30,151	30,758	7,617	19,429	44,989	71,268	70,483	38,443
Federal Grants, Discretionary	13,823	16,751	12,010	13,514	14,369	14,532	43,655	59,869	28,480	45,266	72,467	73,149
Private Sector	0	0	0	0	0	0	0	0	0	0	0	0
METRO 2020 Grants	0	0	0	0	0	0	0	0	0	50	375	10,000
Funding Required	0	0	0	0	0	0	0	0	0	0	0	0
Interfund Inflow (Outflow)	0	0	0	0	0	0	0	0	0	0	0	0
Balance Sheet Adjustment	(4,546)	(10,076)	1,968	(1,078)	1,459	784	1,466	762	903	0	0	0
Total Sources	284,387	312,829	343,493	345,576	358,350	345,373	371,838	410,812	418,607	472,139	509,938	505,972
TOTAL FUNDS AVAILABLE	731,817	830,825	919,675	1,003,023	1,015,243	847,834	756,941	736,018	698,934	698,711	640,685	635,499
USES												
Operating Expenses - Transit	139,371	145,788	156,986	167,942	177,065	181,398	186,707	195,053	209,367	217,729	226,855	237,074
Operating Expenses - Traffic Mgt.	0	0	0	5,895	18,605	14,591	11,857	13,665	11,106	11,679	12,048	12,466
Capital Costs												
Gen. Mobility 25% Fund Projects	22,700	28,353	37,493	100,573	127,052	156,828	108,739	106,111	108,281	90,313	74,373	48,112
Regional Bus Plan	0	0	0	1,037	18,902	27,186	54,526	64,092	35,436	70,326	103,386	115,204
Transitways & Related Facilities	21,504	20,247	19,428	32,833	14,858	16,513	19,868	16,450	19,116	26,874	20,236	10,031
Buses, Support Fac. & Equip, Land	30,246	60,255	48,321	37,850	156,300	66,215	50,038	60,320	89,056	150,943	73,511	75,578
METRO 2020 Plan	0	0	0	0	0	0	0	0	0	100	750	20,000
Cash Reserve For Contingency	0	0	0	0	0	0	0	0	0	0	0	0
Purchasing Power Adjustment	0	0	0	0	0	0	0	0	0	0	0	0
Short Term Notes												
Principal Paid	0	0	0	0	0	0	0	0	0	0	0	0
Interest/Fees Paid	0	0	0	0	0	0	0	0	0	0	0	0
Total Uses	213,821	254,643	262,228	346,130	512,782	462,731	431,735	455,691	472,362	567,964	511,159	518,465
ENDING BALANCE	517,996	576,182	657,447	656,893	502,461	385,103	325,206	280,327	226,572	130,747	129,526	117,034
Min Bal Req'd for Current Fiscal Year	65,000	65,000	65,000	65,000	65,000	65,000	67,594	70,534	73,658	76,723	79,630	83,492
Min Bal Req'd for Future Expenditures	452,996	511,182	592,447	591,893	437,461	320,103	257,612	209,793	152,914	54,024	49,896	33,542

Sc. 526

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY
HARRIS COUNTY, TEXAS
Sources and Uses of Funds, \$ Thousands

17-Mar-98

03:20 PM

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
BEGINNING BALANCE	117,034	149,021	169,160	108,419	112,986	121,451	128,641	142,418	149,298	130,849
SOURCES										
Sales Tax Receipts	344,027	368,109	392,772	418,381	444,948	472,935	502,447	535,005	569,405	605,733
Farebox Revenue	58,675	59,262	70,029	70,729	81,816	82,634	94,048	94,988	106,739	107,806
Miscellaneous & Operating Grants	990	1,204	1,122	1,002	1,074	1,083	868	1,119	1,411	1,103
External Interest Income	10,137	12,124	10,576	8,436	8,933	9,529	10,328	11,115	10,674	10,360
Internal Interest Income (Expense)	0	0	0	0	0	0	0	0	0	0
State & County Grants	0	0	0	0	0	0	0	0	0	0
Federal Grants, Formula	36,026	37,876	39,814	41,853	43,996	45,712	48,611	51,096	53,707	56,451
Federal Grants, Discretionary	71,112	54,715	53,659	19,988	0	0	0	0	0	0
Private Sector	0	0	0	0	0	0	0	0	0	0
METRO 2020 Grants	11,000	32,693	24,103	30,785	47,208	55,261	64,305	65,337	79,662	82,340
Funding Required	0	0	0	0	0	0	0	0	0	0
Interfund Inflow (Outflow)	0	0	0	0	0	0	0	0	0	0
Balance Sheet Adjustment	0	0	0	0	0	0	0	0	0	0
Total Sources	531,967	565,982	592,076	591,174	627,974	667,153	720,607	758,660	821,597	863,793
TOTAL FUNDS AVAILABLE	649,001	715,004	761,236	699,593	740,960	788,604	849,249	901,077	970,896	994,642
USES										
Operating Expenses - Transit	248,831	261,900	275,920	290,941	306,898	323,853	341,876	361,040	381,425	403,114
Operating Expenses - Traffic Mgt.	12,955	13,500	14,082	14,702	15,354	16,042	16,767	17,532	18,338	19,189
Capital Costs										
Gen. Mobility 25% Fund Projects	23,271	27,982	90,338	96,228	102,338	108,775	115,564	123,050	130,963	139,319
Regional Bus Plan	111,294	88,293	98,416	53,907	35,255	29,415	13,074	26,498	37,874	32,354
Transitways & Related Facilities	5,275	4,113	2,784	0	0	0	0	0	0	0
Buses, Support Fac. & Equip, Land	76,354	84,670	123,071	69,259	65,249	71,357	90,940	92,986	112,124	94,942
METRO 2020 Plan	22,000	65,386	48,206	61,570	94,415	110,521	128,610	130,673	159,323	164,680
Cash Reserve For Contingency	0	0	0	0	0	0	0	0	0	141,044
Purchasing Power Adjustment	0	0	0	0	0	0	0	0	0	0
Short Term Notes										
Principal Paid	0	0	0	0	0	0	0	0	0	0
Interest/Fees Paid	0	0	0	0	0	0	0	0	0	0
Total Uses	499,980	545,844	652,817	586,607	619,509	659,963	706,831	751,779	840,047	994,642
ENDING BALANCE	149,021	169,160	108,419	112,986	121,451	128,641	142,418	149,298	130,849	0
Min Bal Req'd for Current Fiscal Year	87,775	92,278	97,002	101,969	107,190	112,678	118,436	124,488	130,849	137,535
Min Bal Req'd for Future Expenditures	61,246	76,882	11,417	11,017	14,261	15,963	23,982	24,810	(0)	3,509

New Dollar Format

Sc. 526

Total Of Funds A & B

Prior: Year-Of-Expenditure \$

Future: Year-Of-Expenditure \$

THE METROPOLITAN TRANSIT AUTHORITY
HARRIS COUNTY, TEXAS
Sources and Uses of Funds, \$ Thousands

	1989-2000	2001-2010	1989-2010
BEGINNING BALANCE	447,430	117,034	447,430
SOURCES			
Sales Tax Receipts	3,006,280	4,653,762	7,660,042
Farebox Revenue	528,069	826,726	1,354,795
Miscellaneous & Operating Grants	7,489	10,976	18,465
External Interest Income	353,195	102,213	455,408
Internal Interest Income (Expense)	0	0	0
State & County Grants	454	0	454
Federal Grants, Formula	373,876	455,142	829,018
Federal Grants, Discretionary	407,885	199,474	607,359
Private Sector	0	0	0
MBTMO 2020 Grants	10,425	492,692	503,117
Funding Required	0	0	0
Interfund Inflow (Outflow)	0	0	0
Balance Sheet Adjustment	(8,358)	0	(8,358)
Total Sources	4,679,315	6,740,985	11,420,300
TOTAL FUNDS AVAILABLE	5,126,745	6,858,019	11,867,730
USES			
Operating Expenses - Transit	2,241,335	3,195,798	5,437,133
Operating Expenses - Traffic Mgt.	111,912	158,461	270,373
Capital Costs			
Gen. Mobility 25% Fund Projects	1,008,928	957,827	1,966,755
Regional Bus Plan	490,095	526,380	1,016,475
Transitways & Related Facilities	237,958	12,172	250,130
Buses, Support Fac. & Equip, Land	898,633	880,952	1,779,585
MBTMO 2020 Plan	20,850	985,384	1,006,234
Cash Reserve For Contingency	0	141,044	141,044
Purchasing Power Adjustment	0	0	0
Short Term Notes			
Principal Paid	0	0	0
Interest/Fees Paid	0	0	0
Total Uses	5,009,711	6,858,019	11,867,730
ENDING BALANCE	117,034	0	0
Min Bal Req'd for Current Fiscal Year			
Min Bal Req'd for Future Expenditures			

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CARTER & BURGESS, INC. LEWIS & ZIMMERMAN ASSOCIATES, INC. AND VEI, INC. FOR PROFESSIONAL VALUE ENGINEERING AND COST ESTIMATING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires professional value engineering and cost estimating services for development of capital improvements 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:

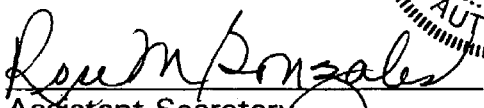
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Carter & Burgess, Inc.; Lewis & Zimmerman Associates, Inc. and VEI, Inc. for professional value engineering and cost estimating services, with each contract in an amount not to exceed \$100,000.00.

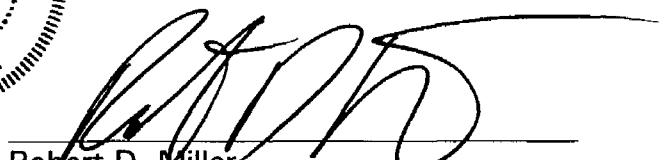
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR THE MANUFACTURE AND DELIVERY OF 243 LOW-FLOOR FORTY-FOOT (40') TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the manufacture and delivery of 243 low-floor forty-foot transit buses, major components and associated spare parts; and

WHEREAS, New Flyer of America, 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:

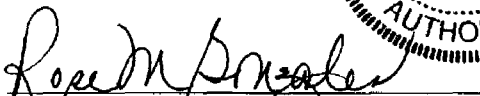
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with New Flyer of America, Inc. for the manufacture and delivery of 243 low-floor forty-foot transit buses, major components and associated spare parts at a total cost not to exceed \$59,827,265.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, the Motorist Assistance Program, known as MAP, was created in July, 1989, to improve freeway traffic flow by assisting drivers who experience minor vehicular breakdowns; and

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

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

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

WHEREAS, it is appropriate that METRO's participation be continued;

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

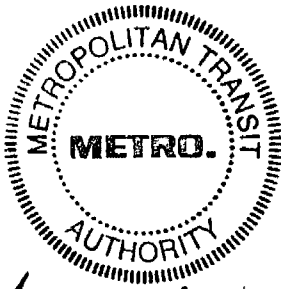
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the interlocal agreement between METRO, the Texas Department of Transportation, the Harris County Sheriff's

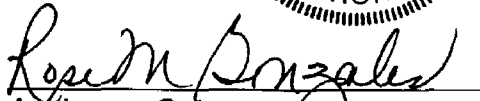
Department, the City of Houston, the Houston Automobile Dealers Association and Houston Cellular Telephone Company to extend the Motorist Assistance Program (MAP) one additional year, and increase METRO's contribution to "MAP" by an amount not to exceed \$795,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1998
APPROVED this 26th day of March, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COBB, FENDLEY & ASSOCIATES, INC. FOR COMPUTER-AIDED DESIGN AND DRAFTING (CADD) AND MANUAL DRAFTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires Computer-Aided Design and Drafting (CADD) and manual drafting services for transit projects, such as HOV lanes, transit centers and Park and Ride lots; and

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

WHEREAS, the firm of Cobb, Fendley & Associates, 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:

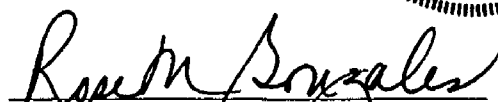
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Cobb, Fendley & Associates, Inc. for Computer-Aided Design and Drafting (CADD) and manual drafting services, on an as-needed basis, for an amount not to exceed \$250,000.00.

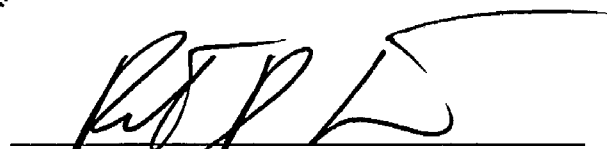
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998


Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, METRO requires architectural design and related services; and

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

WHEREAS, the firm of Rey de la Reza Architects, Inc. is most qualified to perform the necessary services;

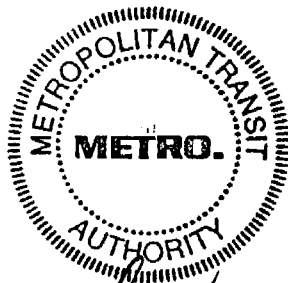
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

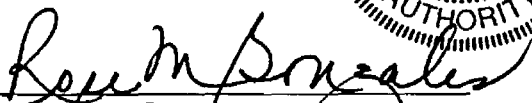
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Rey de la Reza Architects, Inc. for architectural design and related services, on an as-needed basis for an amount not to exceed \$250,000.00.

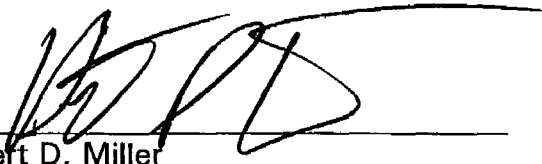
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND DESIGN SERVICES FOR RCTSS ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires engineering and design services for implementation of the Regional Computerized Traffic Signal System, (RCTSS) intersection improvements; and

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

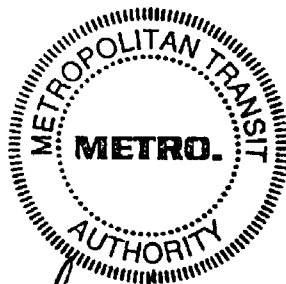
WHEREAS, firms have been selected which are most qualified to perform the necessary services;


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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Klotz Associates, Inc.; Traffic Engineering and Design Systems, Inc.; Traffic Engineers, Inc.; and Wilbur Smith Associates, Inc. for engineering and design services for the Regional Computerized Traffic Signal System (RCTSS) in the West, Inner West, North and Inner Southeast regions.

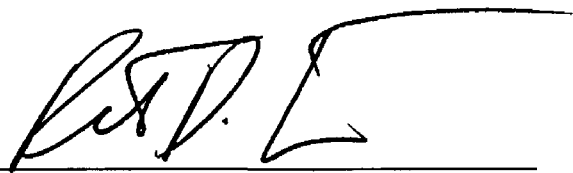
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE OF TRAFFIC SIGNAL CONTROL EQUIPMENT BY EXTENDING THE TERM OF THE AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, In 1996, METRO and the City of Houston executed an Interlocal Agreement for the acquisition of traffic signal control equipment for the Regional Computerized Traffic Signal System; and

WHEREAS, the Interlocal Agreement is nearing expiration of the term; and

WHEREAS, it is appropriate that the term of the Interlocal Agreement be extended;

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

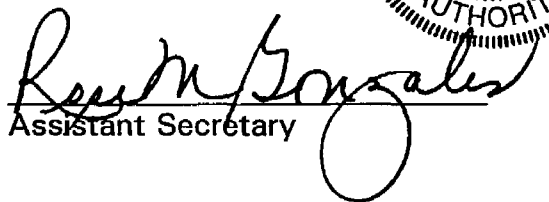
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the Interlocal Agreement with the City of Houston for the purchase of traffic signal control equipment by extending the term of the agreement for an additional two-year period.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PHOENIX PRODUCTS FOR THE FABRICATION AND DELIVERY OF ABOVE-GROUND BULK LIQUID STORAGE TANKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for supply and delivery of above-ground bulk liquid storage tanks for use at METRO bus operating facilities; and

WHEREAS, Phoenix Products submitted the lowest responsive and responsible bid;

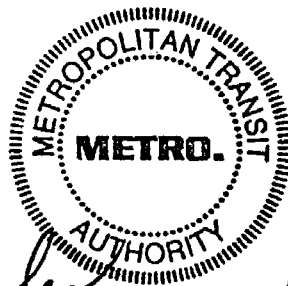
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

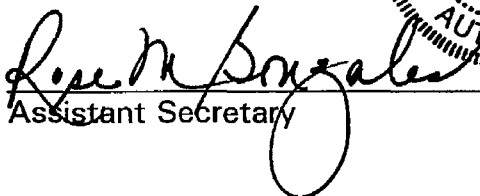
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Phoenix Products for fabrication and delivery of above-ground bulk liquid storage tanks in an amount not to exceed \$464,761.00.

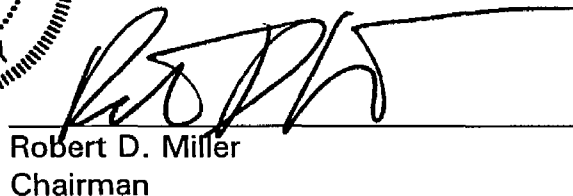
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ROBERT REID CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES DURING CONSTRUCTION OF THE GREENWAY PLAZA HOV INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Robert Reid Consulting Engineers, Inc. for design and design services during construction of the Greenway Plaza HOV Interchange; and

WHEREAS, it is necessary to modify the contract to provide for additional design services to accommodate altered site conditions revealed during construction;

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

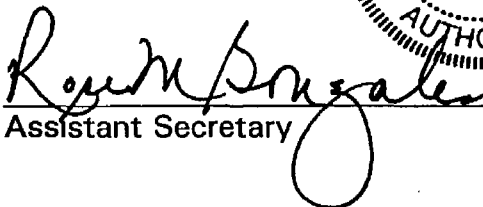
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Robert Reid Consulting Engineers, Inc. for additional design services during construction of the Greenway Plaza HOV Interchange and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$75,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAN BANKI AND ASSOCIATES, INC. FOR DESIGN SERVICES DURING CONSTRUCTION OF THE KATY/CBD RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Pan Banki and Associates, Inc. for design and design services during construction of the Katy/Central Business District HOV Lane Ramp; and

WHEREAS, it is necessary to modify the contract to provide for additional design services made necessary by planned structural changes to the project;

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

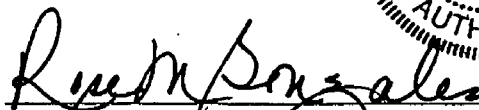
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Pan Banki and Associates, Inc. for additional design services during construction of the Katy/Central Business District HOV Lane Ramp, and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$185,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNION METAL CORPORATION FOR FABRICATION OF TRAFFIC SIGNAL POLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for fabrication of historic and contemporary traffic signal poles for the Downtown/Midtown Transit Streets Project; and

WHEREAS, Union Metal 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 General Manager be and he is hereby authorized and directed to execute and deliver a contract with Union Metal Corporation for fabrication of historic and contemporary traffic signal poles for the Downtown/Midtown Transit Streets Project for a total amount not to exceed \$1,335,950.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ZANN COMMERCIAL BROKERAGE, INC. FOR REAL ESTATE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for real estate support services to market and sell surplus METRO property; and

WHEREAS, METRO has reviewed the qualifications of firms that responded to the solicitation; and

WHEREAS, the firm of Zann Commercial Brokerage, Inc. is most qualified to perform the necessary services;

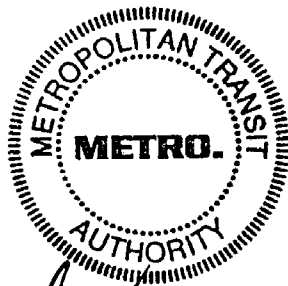
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

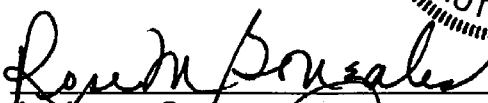
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Zann Commercial Brokerage, Inc. for real estate support services to market and sell surplus METRO property for an amount not to exceed \$250,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS - SOUTHWEST CORRIDOR TRAFFIC SIGNAL SYSTEM, DESIGN ZONE 3; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of traffic signal improvements for the RCTSS - Southwest Corridor Traffic Signal System, Design Zone 3; 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:

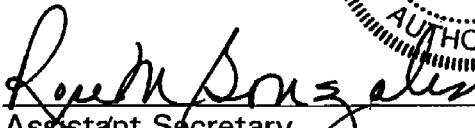
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Florida Traffic Control Devices, Inc. for construction of traffic signal improvements for the RCTSS - Southwest Corridor Traffic Signal System, Design Zone 3, for an amount not to exceed \$303,210.03.

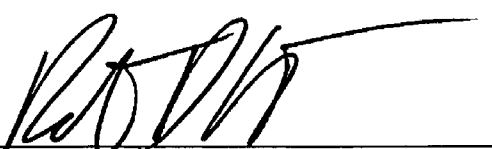
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA GEOGRAPHIC DATA SHARING COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously approved METRO's participation in the Houston-Galveston Regional Consortium for sharing of geographic data; and

WHEREAS, the organization has been renamed and restructured to clarify and modify member duties and responsibilities; and

WHEREAS, the Houston-Galveston Area Geographic Data Sharing Committee is composed of area public entities for the joint purchase, development and sharing of regional geographic data; and

WHEREAS, METRO can benefit by continued participation in the activities of the Committee, and access to data which can assist in scheduling and route analysis;

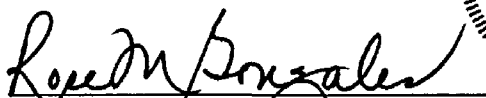
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a new interagency agreement with the Houston-Galveston Area Geographic Data Sharing Committee.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, METRO issued an invitation for bid for construction of accessibility modifications along four (4) METRO bus routes; and

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

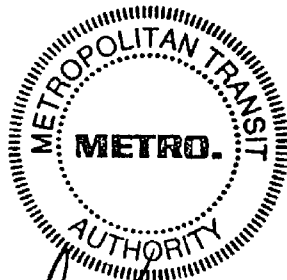
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

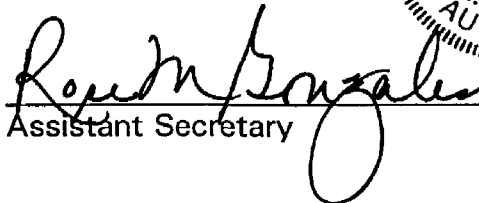
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for construction of accessibility modifications along four (4) METRO bus routes in an amount not to exceed \$168,675.00.

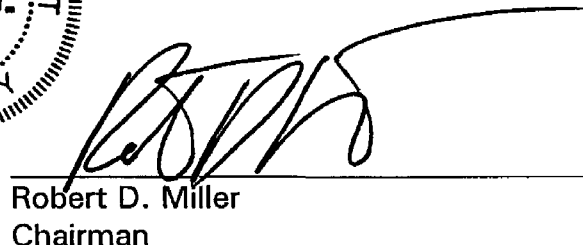
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POSSO'S CONSTRUCTION COMPANY FOR CONSTRUCTION OF PASSENGER SHELTER FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of passenger shelter foundations; and

WHEREAS, Posso's 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:

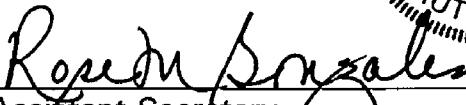
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Posso's Construction Company for the construction of passenger shelter foundations for an amount not to exceed \$115,103.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 97-132; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEGADYNE INFORMATION SYSTEMS FOR A COMPUTERIZED TELEPHONE INFORMATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously approved execution of a contract for a computerized telephone information system; and

WHEREAS, it was necessary to prepare a new solicitation to clarify contractor requirements; and

WHEREAS, METRO issued a new solicitation for a computerized telephone information system to automatically calculate route information to match individual rider inquiries; and

WHEREAS, interested firms responded to a Request for Proposals; and

WHEREAS, Megadyne Information Systems is most qualified to supply the system;

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

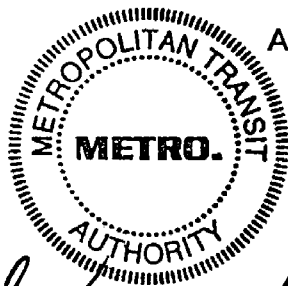
Section 1. Resolution No. 97-132 is hereby rescinded.

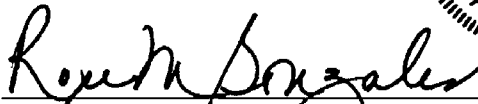
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Megadyne Information System for a computerized telephone information system at a cost not to exceed \$975,112.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 97-133; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SURVEY RESOURCES, INC. FOR GLOBAL POSITIONING SYSTEM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously approved execution of a contract for global positioning system services; and

WHEREAS, it was necessary to prepare a new solicitation to clarify contractor requirements; and

WHEREAS, METRO issued a new Request for Proposal for global positioning system services for inventory of bus stop and trailblazer signs; and

WHEREAS, Survey Resources, 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:

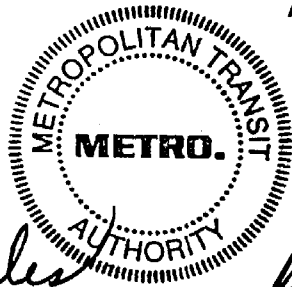
Section 1. Resolution No. 97-133 is hereby rescinded.

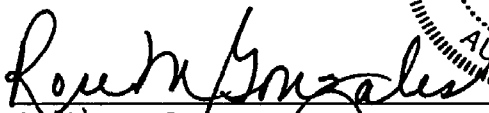
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Survey Resources, Inc. for global positioning system services, at a cost not to exceed \$265,524.00.


Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1999 THROUGH 2003; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, periodic review of all projects is necessary to determine projected cash flow expenditures for implementation of the Community Transportation Program which was adopted by METRO's Board of Directors in 1992; and

WHEREAS, METRO has prepared a five-year Capital Improvement Program as a guide for the development of METRO's capital facilities and equipment for Fiscal Years 1999 through 2003; and

WHEREAS, the Board of Directors is of the opinion that the five-year Capital Improvement Program for Fiscal Years 1999 through 2003 should be adopted;

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

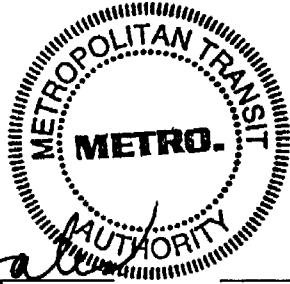
Section 1. The Capital Improvement Program for Fiscal Years 1999 through 2003, as presented in the attached materials, is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:



Rose M. Gonzalez
Assistant Secretary

Robert D. Miller
Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires architectural/engineering services for production of materials to be used during public presentations; and

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

WHEREAS, the firm of Rocha Visualization, 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:

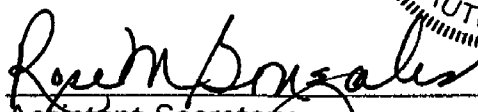
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Rocha Visualization, Inc. for architectural/engineering services for production of materials to be used for public presentations, on an as-needed basis, for an amount not to exceed \$250,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EILEEN CROWLEY-REED & ASSOCIATES FOR TEAM BUILDING CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed the qualifications of firms for team building consulting services; and

WHEREAS, the firm of Eileen Crowley-Reed and Associates is most qualified to perform the work;

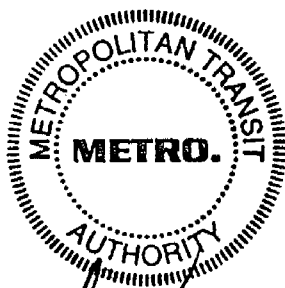
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

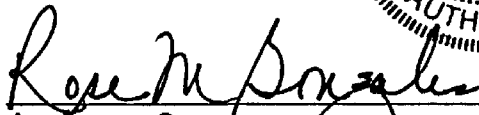
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Eileen Crowley-Reed & Associates for team building consulting services in an amount not to exceed \$100,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

RECOGNIZING MAY 11 THROUGH MAY 17, 1998 AS NATIONAL POLICE WEEK; RECOGNIZING MAY 15, 1998 AS NATIONAL PEACE OFFICERS MEMORIAL DAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the President of the United States and the U.S. Congress have designated May 15, 1998 as National Peace Officers Memorial Day, and the week of May 10 through May 16, 1998 as National Police Week in appreciation of the courage and dedication of law enforcement officers who safeguard the peoples' lives and property; and

WHEREAS, METRO's transit police officers are dedicated men and women who protect METRO patrons, personnel and property, and who enforce such laws as are necessary for an orderly society; and

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

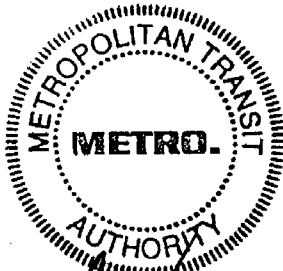
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

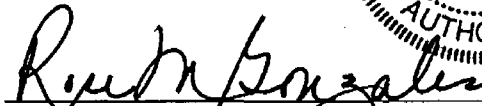
Section 1. METRO hereby recognizes May 10 through May 16, 1998 as National Police Week and May 15 1998 as National Peace Officers Memorial Day and encourages participation in appropriate ceremonies commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered an invaluable service to the Community.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MEB ENGINEERING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO, FROM WALKER TO LEELAND; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for Segment 1 of construction improvements to San Jacinto, from Walker to Leeland; and

WHEREAS, MEB Engineering, Inc. submitted the lowest responsive and responsible bid;

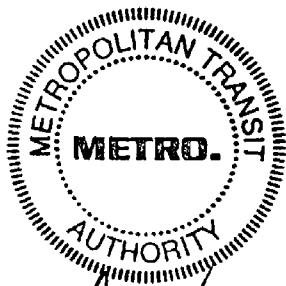
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

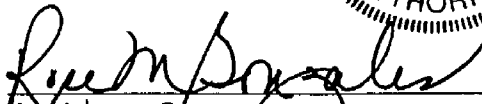
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with MEB Engineering, Inc. for Segment 1 construction of improvements to San Jacinto, from Walker to Leeland, in an amount not to exceed \$5,582,715.00.

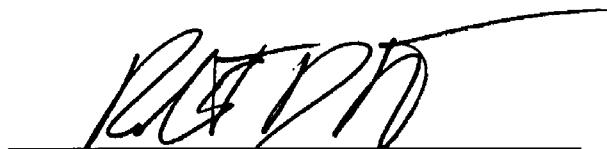
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of April, 1998
APPROVED this 23rd day of April, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER TWO SEPARATE CONTRACTS WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ST. JOSEPH PARKWAY, SEGMENTS 1 AND 2; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to Segment 1 of the St. Joseph Parkway, from Jackson Street to San Jacinto, and Segment 2 of the St. Joseph Parkway, from San Jacinto to Louisiana; and

WHEREAS, Jerdon Enterprise, Inc. submitted the lowest responsive and responsible bid for both projects;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprise, Inc. for the construction of improvements to St. Joseph Parkway, Segment 1, from Jackson Street to San Jacinto, for an amount not to exceed \$3,826,105.00.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprise, Inc. for the construction of improvements to St. Joseph Parkway, Segment 2, from San Jacinto to Louisiana, for an amount not to exceed \$3,097,773.00.

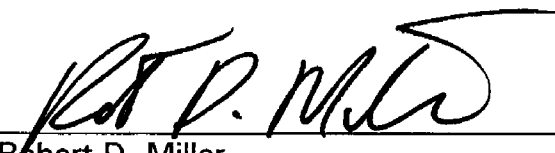
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT 3; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of improvements to Louisiana is a part of METRO's Downtown/Midtown Transit Street Project; and

WHEREAS, as part of this project, METRO invited bids for the construction of improvements to Louisiana Street, Segment 3, from Spur 527 to West Gray with Texas Sterling 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:

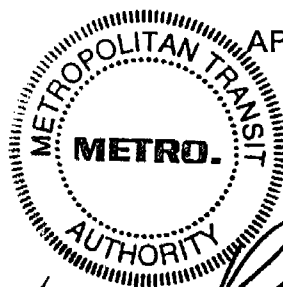
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for construction of improvements to Louisiana Street, Segment 3, from Spur 527 to West Gray, at a cost not to exceed \$7,359,245.00.


Section 2. This resolution is effective immediately upon passage.

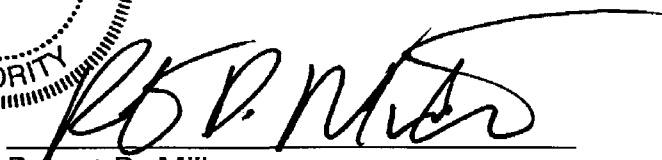
PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH LAUGHLIN ENVIRONMENTAL, INC. AND WITH MEB ENGINEERING, INC. FOR THE CONSTRUCTION AND INSTALLATION OF ABOVE-GROUND STORAGE TANKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bids for the construction and installation of above-ground bulk liquid storage tanks at METRO's Polk, Northwest, Hiram Clarke, Kashmere and West Bus Operating facilities, and at the Field Service Center; and

WHEREAS, Laughlin Environmental, Inc. and MEB Engineering, Inc. submitted the lowest responsive and responsible bids;

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

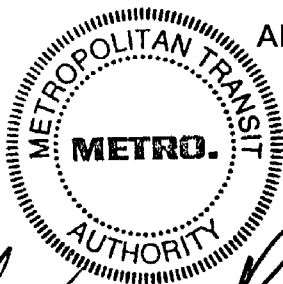
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver contracts with Laughlin Environmental, Inc. and with MEB Engineering, Inc. for construction and installation of above-ground storage tanks at the location specified and in the not-to-exceed amounts stated below:

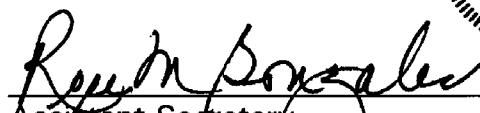
CONTRACTOR	LOCATION	NOT-TO-EXCEED AMOUNT
Laughlin Environmental, Inc.	Polk BOF	\$1,129,340.00
MEB Engineering, Inc.	Kashmere BOF	\$1,428,000.00
Laughlin Environmental, Inc.	Northwest BOF	\$1,349,143.00
Laughlin Environmental, Inc.	Hiram Clarke, BOF	\$ 999,495.00
Laughlin Environmental, Inc.	West BOF	\$ 687,144.00
Laughlin Environmental, Inc.	Field Service Center	\$ 667,716.00

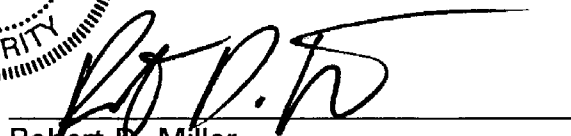
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCCARTHY BROTHERS CO. FOR CONSTRUCTION OF THE EASTEX HOV LANE STRUCTURAL COMPONENTS FOR THE IH-610 BYPASS/KELLEY STREET INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of the Eastex HOV Lane structural components for the IH-610 Bypass/Kelley Street Interchange; and

WHEREAS, McCarthy Brothers Co. 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:

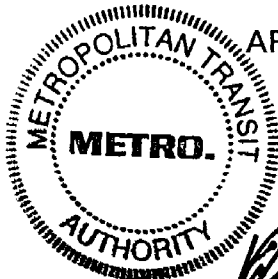
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with McCarthy Brothers Co. for construction of the Eastex HOV Lane structural components for the IH-61 Bypass/Kelley Street Interchange at a cost not to exceed \$4,342,414.26.

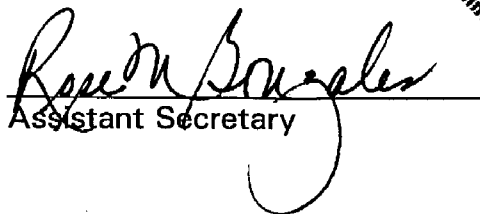
Section 2. This resolution is effective immediately upon passage.

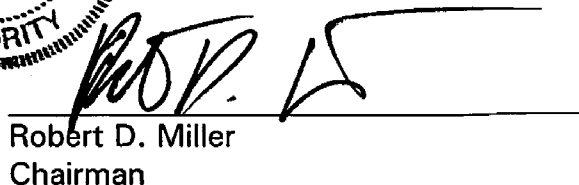
PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW HORIZONS COMPUTER LEARNING CENTER OF HOUSTON FOR COMPUTER SOFTWARE TRAINING, EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with New Horizons Computer Learning Center of Houston for computer software training; and

WHEREAS, continued training is required due to increased computer usage in the workplace and recent software upgrades;

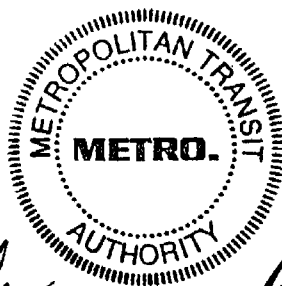
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

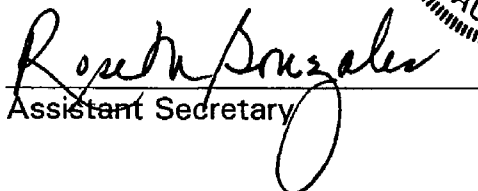
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with New Horizons Computer Learning Center of Houston for computer software training by extending the performance period one (1) additional year and increasing the maximum authorized expenditures under the contract by \$115,000.00.

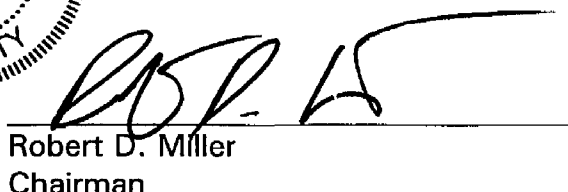
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINKERHOFF FOR DEVELOPMENT OF A "USER FRIENDLY" SIGNAGE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, current signage for high occupancy vehicle (HOV) lanes designating entrances, exits and directions to adjacent Park and Ride facilities; and

WHEREAS, HOV lane usage might be increased by the design and installation of signage which is more "User Friendly"; and

WHEREAS, METRO solicited proposals for the development of a "User Friendly" signage program for HOV lanes; and

WHEREAS, the firm of Parsons Brinkerhoff is most qualified to perform the services;

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

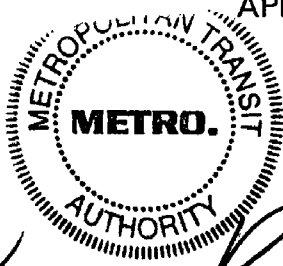
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Brinkerhoff for development of a "User Friendly" signage program for METRO's HOV lanes at a cost not to exceed \$49,376.00.

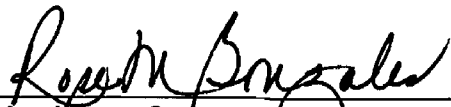
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998


APPROVED this 28th day of May, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AUTOMATED ARCHITECTURAL ILLUSTRATIONS FOR ARCHITECTURAL RENDERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires architectural rendering services for graphic representations of proposed projects; and

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

WHEREAS, Automated Architectural Illustrations is most qualified to perform the necessary services;

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

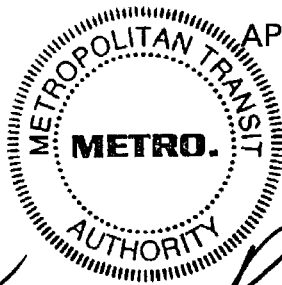
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Automated Architectural Illustrations for architectural renderings, on an "as needed" basis, for an amount not to exceed \$50,000.00.

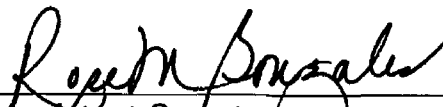
Section 2. This resolution is effective immediately upon passage.

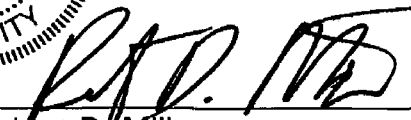
PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ICF KAISER ENGINEERS, INC. FOR CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires Advanced Planning and "Basic-for-Design" consulting services for Regional Bus Plan transit improvements in the Post Oak/Uptown area; and

WHEREAS, the firm of ICF Kaiser Engineers, Inc. is most qualified to perform the necessary services;

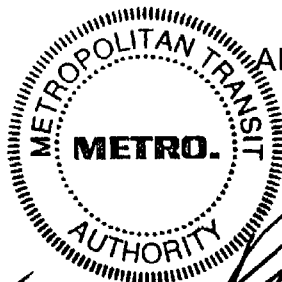
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with ICF Kaiser Engineers, Inc. for Advanced Planning and "Basis-for-Design" consulting services for Regional Bus Plan transit improvements in the Post Oak/Uptown area at a cost not to exceed \$650,000.00.

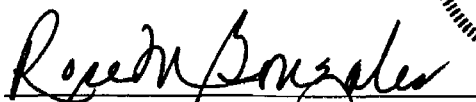
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Transportation Group, Inc. with the same terms as provided herein, in the event that the negotiations with ICF Kaiser Engineers, Inc. are unsuccessful.

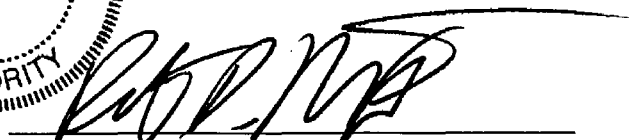
Section 3. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998


Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL COACH PARTS, INC. FOR PASSENGER SEAT SETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for passenger seat sets for transit vehicles; and

WHEREAS, Universal Coach Parts, Inc. submitted the lowest responsive and responsible bid;

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

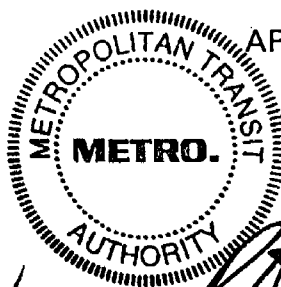
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Universal Coach Parts, Inc. for passenger seat sets at a cost not to exceed \$529,468.80.

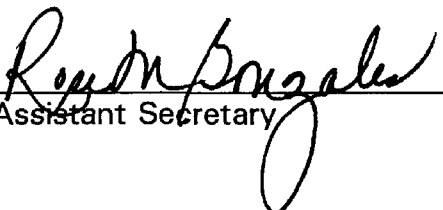
Section 2. This resolution is effective immediately upon passage.


PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRUCK TRAILER TRANSIT FOR REBUILDING OF BRAKE SPIDER ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rebuilding of brake spider assemblies for transit vehicles; and

WHEREAS, Truck Trailer Transit 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:

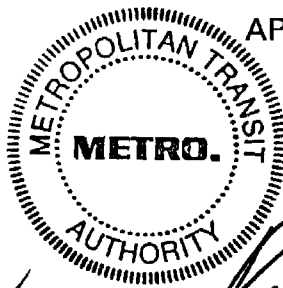
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year requirements type contract with Truck Trailer Transit for the rebuilding of brake spider assemblies at a cost not to exceed \$318,384.00.

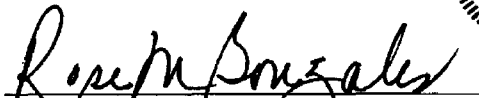
Section 2. This resolution is effective immediately upon passage.


PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER 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, METRO solicited Qualification Statements and Letters of Interest from qualified firms for executive search services; and

WHEREAS, the firm of Spencer Stuart is most qualified to do the work;

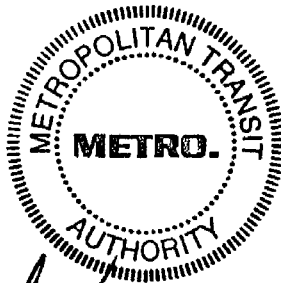
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

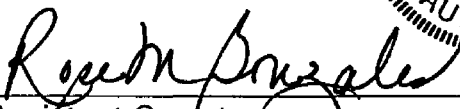
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Spencer Stuart for executive search services for an amount not to exceed \$75,000.00.

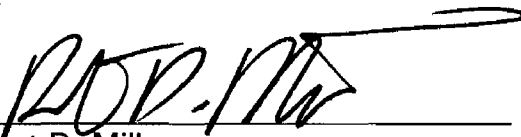
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AMENDING BOARD RESOLUTION 98-21; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUBLEASE AGREEMENT FOR DEVELOPMENT OF A DOWNTOWN TRANSIT-TO-TUNNEL SUPER STOP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 98-21, the Board of Directors authorized negotiation and execution of an agreement with Century Development Company for acquisition of property interests, in a condominium configuration, in the development of a Downtown Transit-to-Tunnel Superstop; and

WHEREAS, the Board is of the opinion that a sublease agreement, to include the participation of other public entities, is more advantageous to the success of this project;

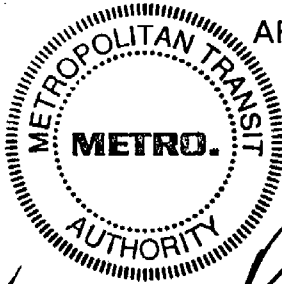
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

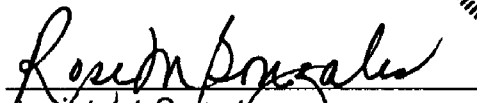
Section 1. Board Resolution 98-21 is hereby amended to authorize and direct the General Manager to negotiate, execute and deliver a sublease agreement with Century Development Company and with the Houston Downtown Management District, or such other public entity as may be determined, for participation in the Downtown Transit-to-Tunnel Superstop for a total contribution in an amount not to exceed \$5 million, plus operating expenses.

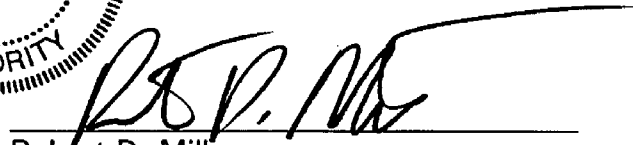
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A NINTH AMENDMENT TO CONTRACT NO. R90205C EXTENDING AND MODIFYING THE TERMS OF THE LEASE AGREEMENT FOR OFFICE SPACE AT 1201 LOUISIANA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in October, 1989, METRO entered into a ten-year lease agreement (Contract No. R90205C), with a five-year renewal option, with Stacliff (Milam) Associates for administrative office space located at 1201 Louisiana, Houston, Texas; and

WHEREAS, the property is currently managed by Transwestern Property Company; and

WHEREAS, the primary term of the lease is nearing expiration; and

WHEREAS, METRO wishes to exercise the option for continued lease of office space; and

WHEREAS, METRO can realize cost savings and benefits by exercising the option for continued lease of office space at this time;

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

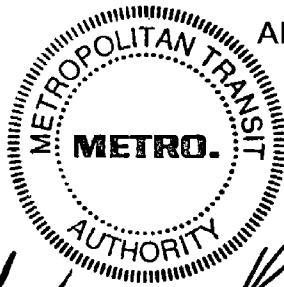
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a ninth amendment to Contract No. R90205C with Transwestern Property Company by exercising the option for lease of administrative office space at 1201 Louisiana an additional five-years, including such other terms and

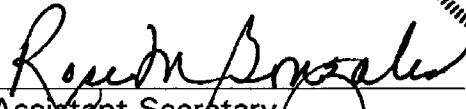
conditions as may be appropriate, and increasing the maximum authorized expenditures under the lease agreement by the not-to-exceed amount of \$18,000,000.

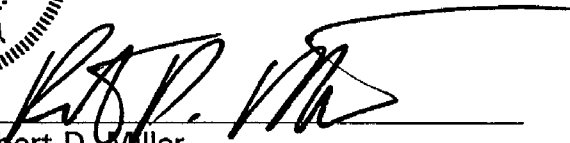
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AMENDING RESOLUTION NO. 96-107; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY TEXAS AND SOUTHWEST BANK OF TEXAS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO'S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451-105, TEXAS TRANSPORTATION CODE, authorizes the Metropolitan Transit Authority of Harris County, Texas (METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV § 1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, pursuant to Board Resolution 96-107, METRO established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions, including an account with NationsBank for payment of non-union medical claims; and

WHEREAS, Southwest Bank of Texas ("Bank") offers certain services which would enhance control of cash disbursements for non-union medical claims; and

WHEREAS, it is desirable to authorize a new operating account to improve METRO's cash management;

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

Section 1. Resolution No. 96-107 is hereby amended.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to take such action as is necessary to close METRO's existing account with NationsBank.

Section 3. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreement(s) ("Depository Contracts") with Southwest Bank of Texas setting forth the terms and conditions upon which the Bank will accept deposits to the Account and permit withdrawals and transfers from and to the Account. The General Manager or his designee may agree in said Depository Contracts that the Bank will be relieved from liability under the Depository Contracts if it acts in accordance with said Contracts and, further, that METRO assumes full responsibility for any and all payments made by said Bank in reliance upon the facsimile signature of any persons named in the Addendum and agrees to indemnify and hold harmless said Bank against any and all loss, cost, damage or expense suffered or incurred by said Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 4. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

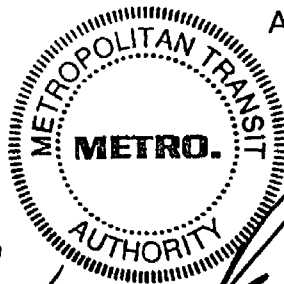
Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this resolution to the Bank.

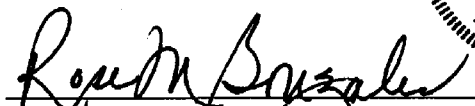
Section 6. Amendment of Recession. The Banks in which METRO has accounts or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Bank or any one of them are authorized to act in pursuance of the Resolution.

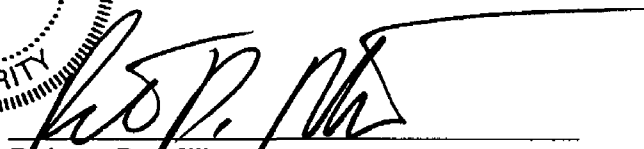
Section 7. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

DATED: May 28, 1998

Page 1

AUTHORIZED PERSONNEL TO APPROVE WITHDRAWALS

ACCOUNT NUMBER ACCOUNT NAME BANK	AUTHORIZED LIMIT	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N
5300031864 MTA OPERATING ACCOUNT (TEXAS COMMERCE BANK - SAN ANGELO)	UNDER \$5,000 ANY ONE SIGNATURE 1-6 \$5,000 AND OVER ANY TWO SIGNATURES 1-6	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 MILLIE GARLINGTON 5 JAMES R. NEWGARD 6 ROBERT E. HAYWARD	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR/RISK MANAGEMENT DIRECTOR, TREASURY SERVICES DIRECTOR/MIS	Y N N N N N
30109006087 MTA PAYROLL ACCOUNT (TEXAS COMMERCE BANK)	UNDER \$5,000 ANY ONE SIGNATURE 1-7 FROM \$5,000-\$100,000 ANY TWO SIGNATURES 1-7 OVER \$100,000 ANY TWO SIGNATURES 1-6	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 MILLIE GARLINGTON 5 JAMES R. NEWGARD 6 ROBERT E. HAYWARD 7 HERBERT GRANT	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR/RISK MANAGEMENT DIRECTOR, TREASURY SERVICES DIRECTOR/MIS MGR. GENERAL ACCOUNTING	Y N N N N N N
3010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	UNDER \$1,500 ANY ONE SIGNATURE 1-8 UNDER \$5,000 ANY ONE SIGNATURE 1-5 \$5,000 AND OVER ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 MILLIE GARLINGTON 5 JAMES R. NEWGARD 6 TIM R. KRINER 7 IRMA SALAZAR 8 DEANNA HESS	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR/RISK MANAGEMENT DIRECTOR, TREASURY SERVICES MANAGER/LITIGATION MANAGER/CLAIMS MANAGER/RISK MANAGEMENT	Y N N N N N N N
MTA CLAIMS ACCOUNT HEALTH BENEFITS WEST BANK OF TEXAS	UNDER \$5,000 ANY ONE SIGNATURE 1-6 \$5,000 AND OVER ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 MILLIE GARLINGTON 5 JAMES R. NEWGARD 6 ROBERT E. HAYWARD	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR/RISK MANAGEMENT DIRECTOR, TREASURY SERVICES DIRECTOR/MIS	Y N N N N N
1131003398 MTA REFUNDS ACCOUNT (GUARANTY FEDERAL SAVINGS)	MAXIMUM CHECK ALLOWED \$500 ANY ONE SIGNATURE 1-6	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 GERRY R. LINGTON 5 JAMES R. NEWGARD	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING MANAGER OF FARE REVENUE DIRECTOR, TREASURY SERVICES	Y N N N N

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

DATED: MAY 28, 1998

Page 2

INTRA-BANK TRANSFERS

ACCOUNT NUMBER ACCOUNT NAME BANK	SIGNATURES REQUIRED AUTHORIZED LIMITS	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y or N
30109006273 MTA MMS ACCOUNT (TEXAS COMMERCE BANK)	1 SIGNATURE REQUIRED - UNLIMITED AUTHORIZED LIMITS	SOLBERT L. BARTH CLIFF BILLINGSLEY JAMES R. NEWGARD JAMES B. MONCUR	AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES MGR. INVESTMENTS/BANKING	N N N N
30109001905 MTA MASTER MMS ACCOUNT (TEXAS COMMERCE BANK)	1 SIGNATURE REQUIRED - UNLIMITED AUTHORIZED LIMITS	NICHOLAS APPELATE PERSONNEL TERENCE S. ELLIS FRED S. ROBERTSON JAMES E. KELLERMAN CLAUDIA L. BENGTON RICHARD J. KING DAVID L. KROON DAVID A. SMITH NASRI A. TOUTOUNGI METRO PERSONNEL JAMES R. NEWGARD JAMES B. MONCUR	CHIEF EXECUTIVE OFFICER EXECUTIVE VICE PRESIDENT PORTFOLIO MANAGER PORTFOLIO MANAGER PORTFOLIO MANAGER PORTFOLIO MANAGER PORTFOLIO MANAGER PORTFOLIO MANAGER DIRECTOR, TREASURY SERVICES MGR. INVESTMENTS/BANKING	N N N N N N N N N N N
00101434695 MTA MASTER MS ACCOUNT (S COMMERCE BANK)	1 SIGNATURE REQUIRED - UNLIMITED AUTHORIZED LIMITS	SMITH, GRAHAM PERSONNEL GERALD B. SMITH LADELL GRAHAM JAMIE G. HOUSE BRIAN STINE METRO PERSONNEL JAMES R. NEWGARD JAMES B. MONCUR	CHIEF EXECUTIVE OFFICER PRESIDENT SENIOR VICE PRESIDENT VICE PRESIDENT DIRECTOR, TREASURY SERVICES MGR. INVESTMENTS/BANKING	N N N N N N

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

DATED: May 28, 1998

Page 3

INVESTMENT TRANSACTIONS

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
30109006052 MTA REVENUE ACCOUNT (TEXAS COMMERCE BANK)	SOLBERT L. BARTH	AGM/FINANCE & ADMIN	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES	MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES
			***** (2 SIGNATURES REQUIRED) *****	
30109001883 MTA REVENUE ACCOUNT (TEXAS COMMERCE BANK)	NICHOLAS APPLGATE PERSONNEL			
	TERENCE S. ELLIS	CHIEF EXECUTIVE OFFICER	TERENCE S. ELLIS	CHIEF EXECUTIVE OFFICER
	FRED S. ROBERTSON	EXECUTIVE VICE PRESIDENT	FRED S. ROBERTSON	EXECUTIVE VICE PRESIDENT
	JAMES E. KELLERMAN	PORTFOLIO MANAGER	JAMES E. KELLERMAN	PORTFOLIO MANAGER
	CLAUDIA L. BENGTON	PORTFOLIO MANAGER	CLAUDIA L. BENGTON	PORTFOLIO MANAGER
	RICHARD J. KING	PORTFOLIO MANAGER	RICHARD J. KING	PORTFOLIO MANAGER
	DAVID L. KROON	PORTFOLIO MANAGER	DAVID L. KROON	PORTFOLIO MANAGER
	DAVID A. SMITH	PORTFOLIO MANAGER	DAVID A. SMITH	PORTFOLIO MANAGER
	NASRI A. TOUTOUNGI	PORTFOLIO MANAGER	NASRI A. TOUTOUNGI	PORTFOLIO MANAGER
	METRO PERSONNEL			
	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
			JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES
			***** (2 SIGNATURES REQUIRED) *****	
00101434687 MTA REVENUE ACCOUNT (TEXAS COMMERCE BANK)	SMITH, GRAHAM PERSONNEL			
	GERALD B. SMITH	CHIEF EXECUTIVE OFFICER	GERALD B. SMITH	CHIEF EXECUTIVE OFFICER
	LADELL GRAHAM	PRESIDENT	LADELL GRAHAM	PRESIDENT
	JAMIE G. HOUSE	SENIOR VICE PRESIDENT	JAMIE G. HOUSE	SENIOR VICE PRESIDENT
	BRIAN STINE	VICE PRESIDENT	BRIAN STINE	VICE PRESIDENT
	METRO PERSONNEL			
	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
			JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES
			***** (2 SIGNATURES REQUIRED) *****	

IV. EXTERNAL BANK TRANSFERS AND TREASURY, TAX & LOAN PAYMENTS

ACCOUNT NUMBER ACCOUNT NAME BANK	ELECTRONIC/ TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
6300031864 MTA OPERATING ACCOUNT (TEXAS COMMERCE BANK- SAN ANGELO)	ROBERT G. MACLENNAN	GENERAL MANAGER		
	SOLBERT L. BARTH	AGM/FINANCE & ADMIN	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES	JAMES R. NEWGARD	DIRECTOR, TREASURY SERVICES
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING		

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RYDER/ATE, INC. EXERCISING THE OPTION FOR CONTINUED SERVICE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in October, 1994, METRO entered into a four-year contract with Larson Transportation, now Ryder/ATE, Inc. for METROLift services; and

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

WHEREAS, the Contractor has performed these services satisfactorily and it is appropriate that METRO exercise the option for continued performance;

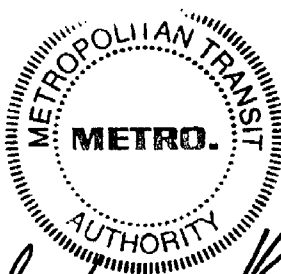
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

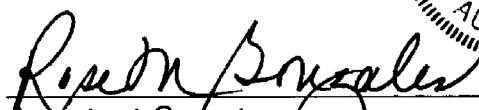
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Ryder/ATE, Inc. for METROLift services to exercise the option for one (1) additional year of service and increase the maximum authorized expenditures under the contract by \$8,585,517.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING A FIVE-YEAR TRANSIT SERVICES PROGRAM COVERING METRO'S FISCAL YEARS 1999-2003; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff has submitted a five-year transit services program for fiscal years 1999-2003 which provides for continued ridership increases through service adjustments and expansions, and community outreach; and

WHEREAS, the Board of Directors has reviewed the proposed five-year transit services program; and

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

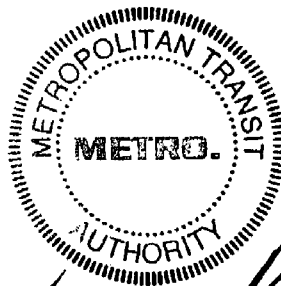
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby approves and adopts the five-year transit services program for fiscal years 1999-2003.

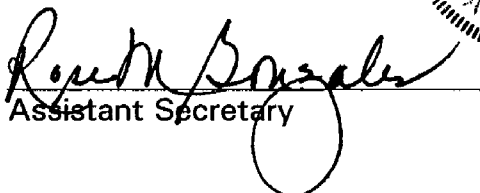
Section 1. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the five-year transit services program as approved.

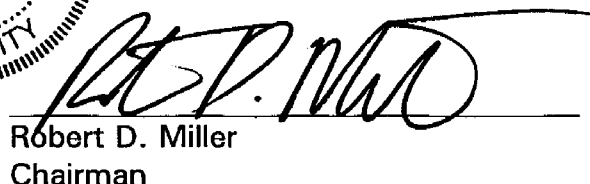
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998


Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE A GRANT CONTRACT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR DESIGN AND CONSTRUCTION OF SEGMENT V OF THE SOUTHWEST FREEWAY HOV LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has an existing Full Funding Grant Agreement with the Federal Transit Administration (FTA) effective September 30, 1986 for construction of a High Occupancy Vehicle (HOV) lane, Park and Ride facilities, and transit centers in the Southwest Freeway Corridor; and

WHEREAS, there are surplus funds of approximately \$18.8 million (Federal/share) under this existing grant; and

WHEREAS, FTA has requested METRO close this existing grant and to submit a grant application for a new grant contract for those funds for the design and construction of Segment V of the Southwest HOV Lane, from Shepherd Drive to and including Spur 527; and

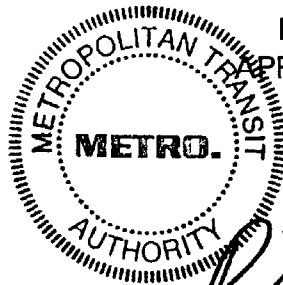
WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to execute a grant contract for FTA funding in support of the design and construction of the project;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a grant contract with the Federal Transit Administration for funding in support of the design and construction of Segment V of the Southwest Freeway HOV lane from Shepherd Drive to Spur 527.

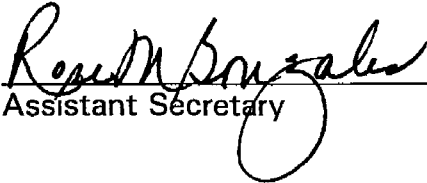
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 28th day of May, 1998

APPROVED this 28th day of May, 1998


Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS, CENTER FOR ELECTROMECHANICS, FOR DEVELOPMENT OF A FLYWHEEL STORAGE SYSTEM FOR THE ADVANCED TECHNOLOGY TRANSIT BUS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating in the development of an advanced technology transit bus; and

WHEREAS, as part of its participation in the project, METRO entered into contract with the University of Texas, Center for Electromechanics, for development of a flywheel energy storage system for the advanced technology transit bus; and

WHEREAS, continued development will be enhanced by the design and fabrication of a laboratory test system in order to determine final system configuration;

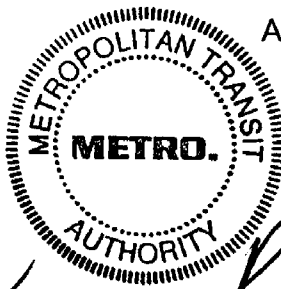
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

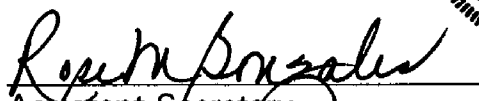
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the University of Texas, Center for Electromechanics, for development of a flywheel storage system for the advanced technology transit bus project, to include pre-integration laboratory testing, and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$248,000.00.

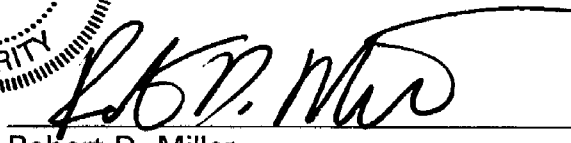
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AMENDMENTS TO THE AGREEMENTS WITH HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER FOURTEEN (14) CITIES WITHIN METRO TO EXTEND THE STREET MAINTENANCE AND TRAFFIC CONTROL INTERLOCAL AGREEMENTS WITH EACH OF THESE ENTITIES AND TO AUTHORIZE ADDITIONAL FUNDING FOR THESE ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, beginning in 1992, METRO entered into interlocal agreements with Harris County and the fifteen (15) cities within the METRO region to fund street maintenance and traffic control activities undertaken by these governmental entities in order to improve the region's mobility through improvements to the street network; and

WHEREAS, the Board of Directors has included extension of these interlocal agreements within the currently adopted Capital Improvement Program;

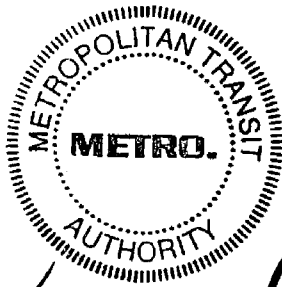
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

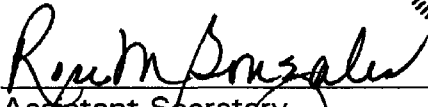
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver amendments to the street maintenance and traffic control interlocal agreements with Harris County and the fifteen (15) cities within the METRO region to extend the agreements for one (1) additional year and to increase the authorized expenditures under these agreements in accordance with the Board adopted Capital Improvement Program.

Section 2. This resolution is effective immediately upon passage.


PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE SAN JACINTO COLLEGE DISTRICT FOR PUBLIC TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the North Campus of the San Jacinto College District ("District") is located outside of METRO's service area and is not presently served by public transportation; and

WHEREAS, METRO's enabling legislation, Chapter 451, TEXAS TRANSPORTATION CODE, authorizes METRO to enter into contract with other public entities to provide public transportation services outside of the boundaries of the transit authority; and

WHEREAS, the District wishes to contract with METRO for certain public transportation service on an experimental basis;

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

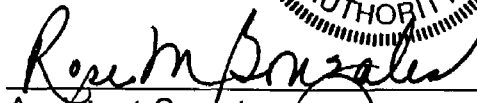
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the San Jacinto College District for public transportation services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1998
APPROVED this 28th day of May, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AMENDING METRO'S PROCUREMENT PROCEDURES FOR ACQUISITION 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 Resolution 85-88, METRO's Board of Directors approved certain procedures for the procurement of professional, personal and non-personal services, which provide minimal opportunities for the Board to participate in direct review of the capabilities of qualified firms; and

WHEREAS, the Board is of the opinion that the selection process will be enhanced by procedures which permit the Board, when appropriate, to receive additional information about qualified firms; and

WHEREAS, the Board desires to 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. The Procedures for the Procurement of Professional, Personal and Non-Personal Services are hereby amended by adding thereto a Section VII-A as follows:

"VII-A. GUIDELINE FOR THE PROCUREMENT OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES.

In procuring professional, personal and applicable non-personal services anticipated to exceed \$10,000 when funded in whole or in part with federal grant funds and

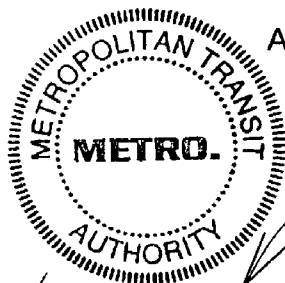
\$25,000 when locally-funded under the authority to contract professional, personal and non-personal services procedures, the General Manager shall present the list of fully qualified proposes that fall within a competitive range (short list), based on qualifications to METRO Board of Directors Future Programs Committee or such other Committee as designated by the Chairman of the Board for review, with or without recommendation for award. The Committee shall designate in accordance with the attached guidelines, a recommended award for consideration by the full Board. The Board shall authorize the General Manager to negotiate and execute a contract with the designated award. Should negotiations fail, the General Manager is authorized to negotiate with the firms on the short list in ranked order."

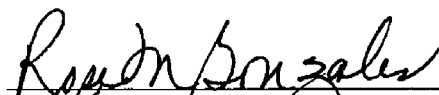
Section 2. The amended procedures for the procurement of professional, personal and non-personal services will be reviewed, at such time as the Board may determine, for any changes and modifications that may be required.


Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of June, 1998
APPROVED this 23rd day of June, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. FOR CONSULTANT ASSISTANCE IN CONDUCTING A MAJOR INVESTMENT STUDY FOR THE CENTRAL BUSINESS DISTRICT - ASTRODOME CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for consultant assistance in conducting a Major Investment Study for the Central Business District - Astrodome Corridor;; and

WHEREAS, Parsons Brinckerhoff Quade and Douglas, Inc. is the most qualified firm to perform these services;

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

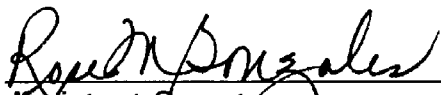
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Brinckerhoff Quade and Douglas, Inc for consultant services in conducting a Major Investment Study for the Central Business District - Astrodome Corridor.

Section 2. In the event that negotiations with Parsons Brinckerhoff Quade and Douglas, Inc are unsuccessful, the General Manager is hereby authorized and directed to negotiate, execute and deliver a contract with the next highest ranking firm for performance of services.

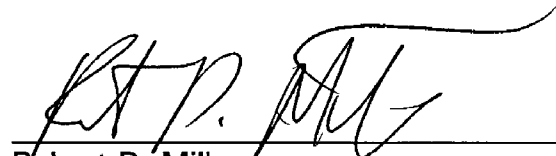
Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of June, 1998
APPROVED this 23rd day of June, 1998

ATTEST:



Assistant Secretary



Robert D. Miller
Chairman

1001

Paul Doncette

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH K.W.R. ENTERPRISES, INC. FOR THE CLEANING OF BUS STOPS AND SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the cleaning of bus stops and shelters in the Central Business District with the firm of K.W.R. Enterprises, Inc. submitting the lowest responsive and responsible bid; and

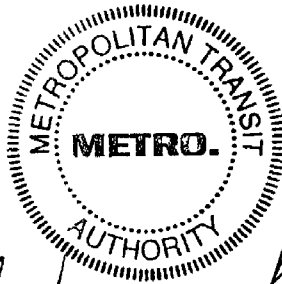
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

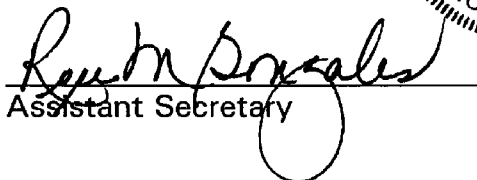
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with K.W.R. Enterprises, Inc. for the cleaning of bus stops and shelters in the Central Business District at a cost not to exceed \$256,345.08.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1998
APPROVED this 25th day of June, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ARMORED TRANSPORT SERVICES TEXAS, INC. FOR ARMORED CAR TRANSPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for armored car transport services;
and

WHEREAS, Armored Transport Services Texas, 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 General Manager be and he is hereby authorized and directed to execute and deliver a contract with Armored Transport Services Texas, Inc. for armored car transport services for an amount not to exceed \$107,720.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1998
APPROVED this 25th day of June, 1998

ATTEST:



Assistant Secretary

Robert D. Miller
Chairman

A RESOLUTION

DELEGATING TO THE GENERAL MANAGER AUTHORITY TO NEGOTIATE, EXECUTE AND DELIVER REVENUE GENERATING AGREEMENTS WITH OTHER GOVERNMENTAL ENTITIES OR PRIVATE SOURCES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is authorized by §451.055, Texas Transportation Code, to accept grants from any person; and

WHEREAS, METRO is authorized to enter into intergovernmental agreements under the Interlocal Cooperation Act, Chapter 791, TEXAS GOVERNMENT CODE; and

WHEREAS, METRO routinely enters into agreements with other governmental entities and private sources to subsidize all or a portion of its various services; and

WHEREAS, the Board of Directors is of the opinion that administrative efficiency will be served by delegating authority to the General Manager to negotiate, execute and deliver appropriate agreements with other governmental entities or private sources for receipt of revenue from those sources to subsidize METRO services approved by the Board of Directors through the service plan, annual operating budget or other Board action;

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

Section 1. The Board of Directors hereby delegates to and confers on the General Manager the authority to negotiate, execute and deliver agreements with other governmental entities or private sources for the receipt of revenue to subsidize METRO

services otherwise approved by the Board of Directors through the adoption of a service plan, annual operating budget or other action. This delegation and authorization includes the authority to include in the agreement receipt of funding for activities ancillary to the service such as advertising and promotion of the service or other related activities. This delegation and authorization also includes the authority to accept revenue from other governmental entities or private sources whether such revenue is designated as a grant, gift or by some other designation and to apply for and execute appropriate grant applications, conduct appropriate public hearings and execute grant agreements or other contractual documents necessary to secure the revenue.

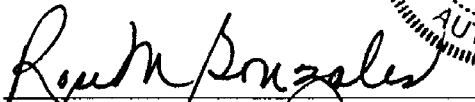
Section 2. It is the intent of the Board of Directors that this delegation and authorization is the authorization required by §791.011, TEXAS GOVERNMENT CODE, for interlocal agreements.

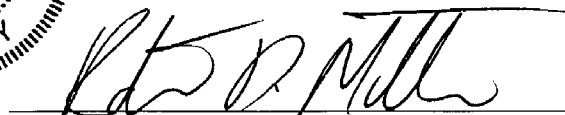
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1998
APPROVED this 25th day of June, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO METRO'S FARE POLICY TO INCLUDE A FREE LIFETIME PASS FOR PERSONS AGE 70 AND OLDER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, public transit is a significant mobility option for segments of the region's senior community who no longer prefer operation of private vehicles as their primary transportation resource; and

WHEREAS, it is desirable that METRO encourage greater utilization of transit services to those for whom transit is a more reliable option; and

WHEREAS, issuance of Lifetime passes for unlimited rides to persons age 70 and older will allow continued productivity and participation in affairs and events of personal interest;

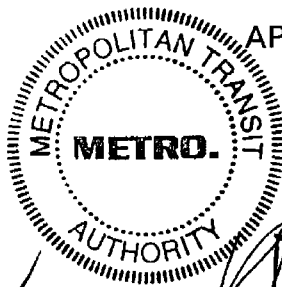
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

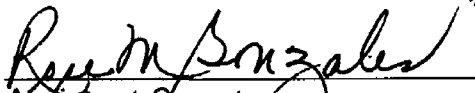
Section 1. The Board of Directors hereby approves and adopts an amendment to METRO's fare policy to include free Lifetime passes for persons age 70 and older.

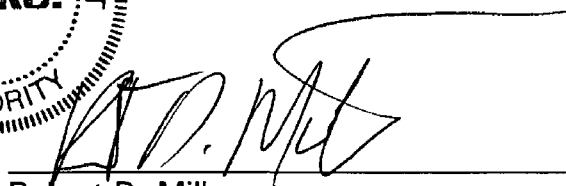
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1998
APPROVED this 25th day of June, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AMENDING THE GUIDELINES ON PUBLIC COMMENTS AT BOARD MEETINGS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 90-159, the Board adopted Guidelines for Public Comments at Board Meetings; and

WHEREAS, the Guidelines do not address consecutive appearances by the same speaker on the same or similar issues; and

WHEREAS, it is appropriate that the Guidelines be amended to avoid unreasonably repetitious comments and permit maximum opportunity to those who have not previously addressed the Board;

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 Guidelines on Public Comments at Board Meetings by its approval and adoption of the following provision:

Consecutive Appearances:

For his first appearance before the Board, a speaker will be afforded up to three (3) minutes for his presentation. If the same speaker wishes to address the Board again at the next regularly scheduled monthly meeting, on the same or similar topic, he will be afforded up to two (2) minutes for his presentation. If the same speaker wishes to address the Board for a third consecutive time, on the same or similar topic, he will be permitted

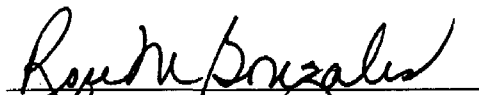
only one (1) minute for his presentation. The cycle will begin again after the speaker has refrained from any previous appearances before the Board for the preceding two-(2) month period.


Speakers with three (3) minutes of allocated time will speak first, followed by the speakers with two (2) minutes of allocated time. Speakers with the minimum one (1) minute of allocated time will speak last.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1998
APPROVED this 25th day of June, 1998

ATTEST:


Assistant Secretary


Robert D. Miller
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MYRA L. FRANK & ASSOCIATES FOR CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for consultant services for analysis of potential impacts on historic properties, archeology and parklands caused by proposed capital projects; and

WHEREAS, it has been determined that the firm of Myra L. Frank & Associates is most qualified to provide the services;

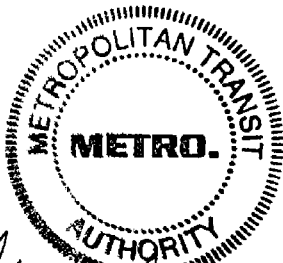
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Myra L. Frank & Associates for archeological, historic property and parkland consultant services for an amount not to exceed \$250,000.00.

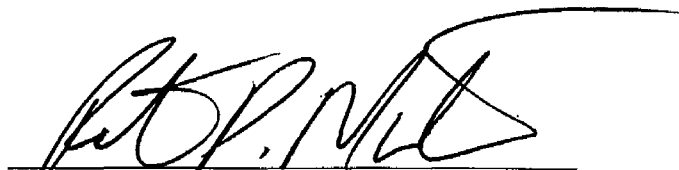
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

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

WHEREAS, the National Environmental Policy Act requires evaluation of the noise and vibration impacts of proposed transportation projects; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for noise and vibration consultant services; and

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

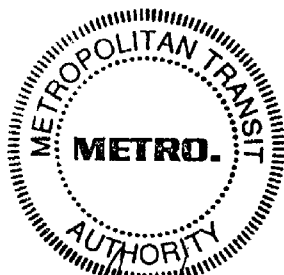
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

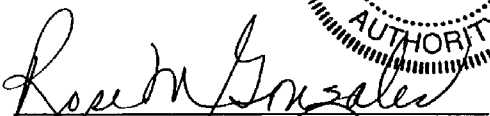
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Harris Miller Miller & Hanson, Inc. for noise and vibration consultant services for an amount not to exceed \$250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO ECHO LANE AT THE INTERSECTION OF IH-10; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Echo Lane at the intersection of IH-10; 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:

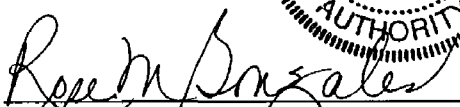
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for the construction of improvements to Echo Lane, at the intersection of IH-10, at a cost not to exceed \$160,858.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PARKING LEASE AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY EXERCISING THE FIVE-YEAR RENEWAL OPTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 87-123, the Board of Directors authorized the acquisition of property for construction of the Hillcroft Transit Center; and

WHEREAS, a portion of the parking area at the Hillcroft Transit Center was acquired through a lease agreement with Houston Lighting & Power Company; and

WHEREAS, the lease agreement contains a five-year renewal option; and

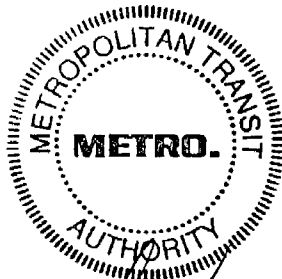
WHEREAS, it is appropriate that METRO exercise the option for continued lease of the property so that adequate parking facilities are provided for METRO patrons;

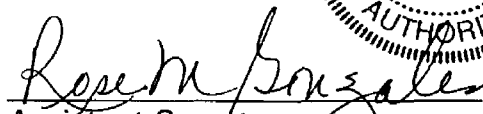
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the parking lease agreement with Houston Lighting & Power Company at the Hillcroft Transit Center, exercising the five-year renewal option at a yearly rate not to exceed \$32,387.50.

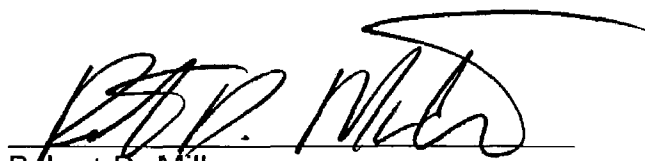
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CHASE BANK OF TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited proposals to provide banking services to METRO for a three year period; and

WHEREAS, Chase Bank of Texas submitted the most satisfactory proposal and fee arrangement to provide such banking services;

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

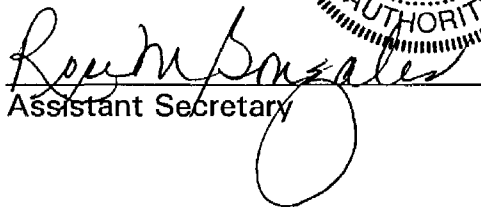
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Chase Bank of Texas to provide banking services to METRO for a three year period with the fees for such services not to exceed \$285,000.00.

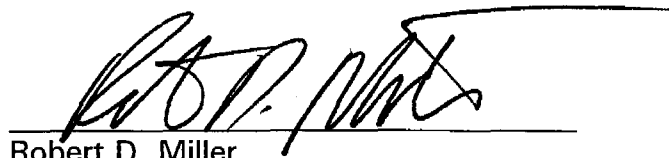
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A-ROCKET MOVING & STORAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for moving and relocation services; and

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

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A-Rocket Moving & Storage for moving and relocation services at a cost not to exceed \$168,053.25.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULFPORT DIESEL, INC. FOR REMANUFACTURED TRANSMISSIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of remanufactured ZF transmissions for METRO's bus fleet; and

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

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

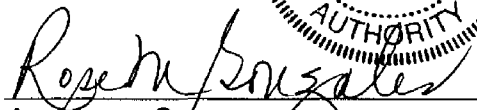
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with GulfPort Diesel, Inc. for remanufactured ZF transmission for an amount not to exceed \$688,500.00.

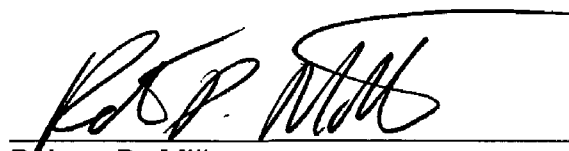
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONTROL SOFTWARE, INC. FOR A NON-REVENUE VEHICLE FLEET MAINTENANCE AND INVENTORY INFORMATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposal for a maintenance and inventory information system for non-revenue vehicles; and

WHEREAS, Control Software, Inc. is most qualified to provide the required services;

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

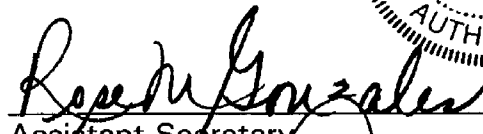
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Control Software, Inc. for a non-revenue vehicle fleet maintenance and inventory information system for a amount not to exceed \$74,620.00.

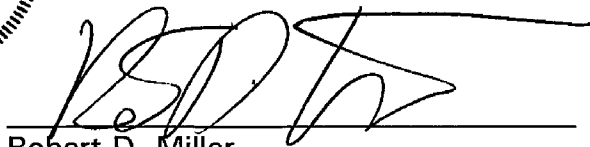
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELETRAC INC. FOR AUTOMATED VEHICLE LOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1994, METRO entered into contract for an automated vehicle location (AVL) system provided by Teletrac, Inc. for METROLift and Fastrak services; and

WHEREAS, a new AVL system will be installed to include all METRO vehicles; and

WHEREAS, the Teletrac AVL system is most compatible with METRO hardware and can best provide necessary services pending installation of new system-wide AVL services; and

WHEREAS, the General Manager has submitted written justification for the non-competitive procurement of AVL services provided by Teletrac, Inc. for continued services for METROLift and Fastrak;

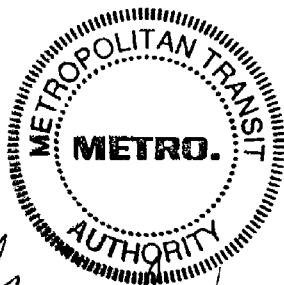
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

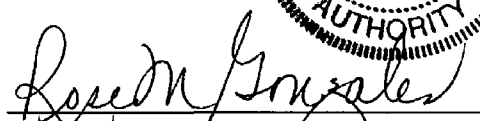
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Teletrac Inc. for automated vehicle location services for METROLift and Fastrak services for an amount not to exceed \$342,483.00.

Section 2. This resolution is effective immediately upon passage.

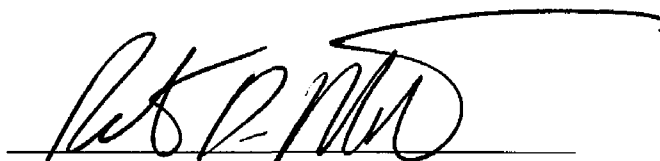
PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER 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, METRO has entered into a labor agreement with Local 260, Transport Workers Union of America, which agreement expires on July 31, 1998; and

WHEREAS, the labor agreement contains an impasse procedure which provides that if no satisfactory subsequent agreement is reached between METRO and Local 260, METRO shall submit its last and best offer to the Union as the first step in invoking the impasse procedure; 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 to follow on after the current agreement; and

WHEREAS, if no satisfactory agreement can be reached before the July 31, 1998 expiration of the current labor agreement, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to develop and submit a last and best offer to Local 260 as provided for in the impasse procedures of the current labor agreement;

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

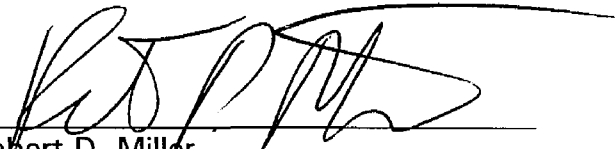
Section 1. The General Manager be and he is hereby authorized and directed to develop and submit a last and best offer to Local 260, Transport Workers Union of America, on or before July 31, 1998 if no satisfactory agreement is reached with Local 260 on a labor agreement to succeed the current labor agreement expiring on July 31, 1998.

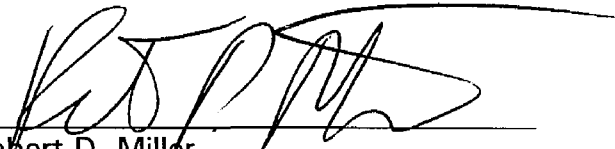
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July,, 1998
APPROVED this 23rd day of July,, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GRADY MANAGEMENT, INC. FOR CONSTRUCTION OF THE EXTENSION OF INDEPENDENCE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of a new roadway extension of Independence Boulevard from FM 2234 and FM 1092; and

WHEREAS, Grady Management, Inc. submitted the lowest responsive and responsible bid;

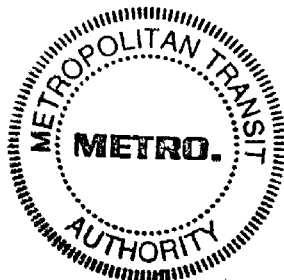
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

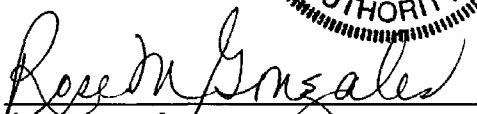
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Grady Management, Inc. for construction of a new roadway extension of Independence Boulevard from FM 2234 to FM 1092 at a cost not to exceed \$2,077,475.81.

Section 2. This resolution is effective immediately upon passage.

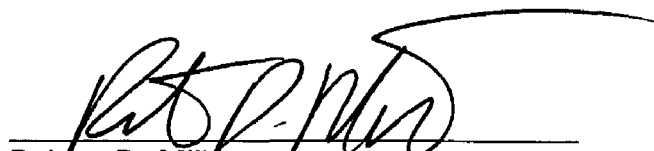
PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 95-156; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO'S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.105, TEXAS TRANSPORTATION CODE, authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV § 1 of the METRO By-laws provides that all checks, drafts notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, Section 451.105, TEXAS TRANSPORTATION CODE, authorizes METRO to invest its funds in direct or indirect obligations of the United State of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state or national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of funds of counties of the State of Texas and it,

further provides for the investment and reinvestment of its funds and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

WHEREAS, Article IV §3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 95-156 establishing the Accounts and authorizing signatories thereon; and

WHEREAS it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 95-156 due to personnel changes;

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

Section 1. Resolution No. 95-156 is hereby rescinded.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assume full responsibility for any and all payments made by

said Banks in reliance upon the facsimile signature of any person or persons named in the Addendum and agrees to indemnify and hold harmless said Banks against any and all loss, cost, damage or expense suffered or incurred by said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

Section 4. Investments. The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instruction of METRO signed by the person or persons designated in the Addendum for the Investment. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the addendum as authorized to confirm telephonic investment transactions).

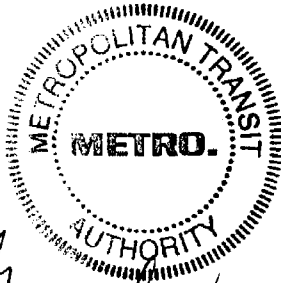
Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

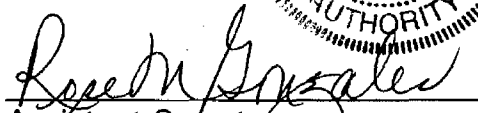
Section 6. Amendment or Recision. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

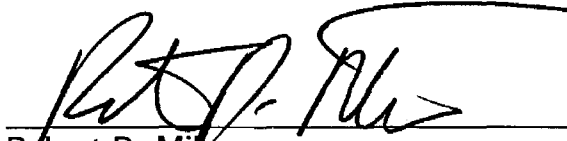
Section 7. Effective Date. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

ED: July 23, 1998

Page 1

I. AUTHORIZED PERSONNEL TO APPROVE WITHDRAWALS

ACCOUNT NUMBER ACCOUNT NAME BANK	AUTHORIZED LIMIT	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N
6300031864 MTA OPERATING ACCOUNT (CHASE BANK OF TEXAS - SAN ANGELO)	UNDER \$5,000 ANY ONE SIGNATURE 1-5 \$5,000 AND OVER ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 PHIL NGUYEN 5 ROBERT E. HAYWARD	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES DIRECTOR/MIS	Y N N N N
30109006087 MTA PAYROLL ACCOUNT (CHASE BANK OF TEXAS)	UNDER \$5,000 ANY ONE SIGNATURE 1-6 FROM \$5,000-\$100,000 ANY TWO SIGNATURES 1-6 OVER \$100,000 ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 PHIL NGUYEN 5 ROBERT E. HAYWARD 6 HERBERT GRANT	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES DIRECTOR/MIS MGR. GENERAL ACCOUNTING	Y N N N N N
0010-079-4073 MTA CLAIMS ACCOUNT (CHASE BANK OF TEXAS)	UNDER \$1,500 ANY ONE SIGNATURE 1-7 UNDER \$5,000 ANY ONE SIGNATURE 1-5 \$5,000 AND OVER ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 PHIL NGUYEN 5 TIM R. KRINER 6 IRMA SALAZAR 7 GARY L. MCCOY	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES DIRECTOR RISK MANAGEMENT MANAGER/CLAIMS MGR SAFETY, HEALTH, ENVIRON.	Y N N N N N N
ADD ACCT NO MTA CLAIMS ACCOUNT - HEALTH BENEFITS SOUTHWEST BANK OF TEXAS	UNDER \$5,000 ANY ONE SIGNATURE 1-5 \$5,000 AND OVER ANY TWO SIGNATURES 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 PHIL NGUYEN 5 ROBERT E. HAYWARD	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES DIRECTOR/MIS	Y N N N N
3131003398 MTA REFUNDS ACCOUNT (GUARANTY FEDERAL SAVINGS)	MAXIMUM CHECK ALLOWED \$500 ANY ONE SIGNATURE 1-5	1 ROBERT G. MACLENNAN 2 SOLBERT L. BARTH 3 CLIFF BILLINGSLEY 4 GERRY R. LINGTON 5 PHIL NGUYEN	GENERAL MANAGER AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING MANAGER OF FARE REVENUE DIRECTOR, TREASURY SERVICES	Y N N N N

II. INTRA-BANK TRANSFERS

ACCOUNT NUMBER ACCOUNT NAME BANK	SIGNATURES REQUIRED AUTHORIZED LIMITS	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y or N
30109006273 MTA MASTER ACCOUNT (CHASAE BANK OF TEXAS)	1 SIGNATURE REQUIRED - UNLIMITED AUTHORIZED LIMITS	SOLBERT L. BARTH CLIFF BILLINGSLEY PHIL NGUYEN JAMES B. MONCUR MICHEAL CURRAN	AGM/FINANCE & ADMIN DIRECTOR/ACCOUNTING DIRECTOR, TREASURY SERVICES MGR. INVESTMENTS/BANKING MGR. TREASURY SERVICES	N N N N N

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

DATED: July 23, 1998

Page 2

III. INVESTMENT TRANSACTIONS

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
30109006052 MTA REVENUE ACCOUNT (CHASE BANK OF TEXAS)	SOLBERT L. BARTH	AGM/FINANCE & ADMIN	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	PHI NGUYEN	DIRECTOR, TREASURY SERVICES	PHIL NGUYEN	DIRECTOR, TREASURY SERVICES
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING		
	MICHAEL CURRAN	MGR. TREASURY SERVICES	***** (2 SIGNATURES REQUIRED) *****	

IV. EXTERNAL BANK TRANSFERS

ACCOUNT NUMBER ACCOUNT NAME BANK	ELECTRONIC/ TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
30109006052 MTA REVENUE ACCOUNT (CHASE BANK OF TEXAS)	ROBERT G. MACLENNAN	GENERAL MANAGER		
	SOLBERT L. BARTH	AGM/FINANCE & ADMIN	SOLBERT L. BARTH	AGM/FINANCE & ADMIN
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	PHIL NGUYEN	DIRECTOR, TREASURY SERVICES	PHIL NGUYEN	DIRECTOR, TREASURY SERVICES
	JAMES B. MONCUR	MGR. INVESTMENTS/BANKING		
	MICHEAL CURRAN	MGR. TREASURY SERVICES		

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Security Guard Services, Inc. for security guard services at Park and Ride lots, transit centers and other facilities in the METRO service area; and

WHEREAS, the contract is nearing expiration; and

WHEREAS, it is necessary to extend the period of performance under the existing contract pending issuance of a new solicitation for services;


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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Security Guard Services, Inc. for security guard services by extending the performance period an additional six (6) months and increasing the maximum authorized expenditures under the contract by \$500,000.00.

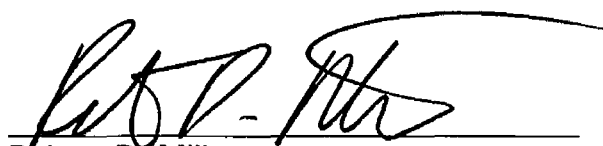
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of July, 1998
APPROVED this 23rd day of July, 1998


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOYAY ENGINEERS, INC. FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE BUFFALO BAYOU FACILITY BUILDOUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for design and design services during construction of the Buffalo Bayou Facility buildout; and

WHEREAS, it has been determined that the firm of Bovay Engineers, Inc. is most qualified to provide the services;

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


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Bovay Engineers, Inc. for design and design services during construction of the Buffalo Bayou Facility buildout.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VITETTA GROUP FOR DESIGN OF THE NORTHWEST STATION PARK & RIDE LOT - THIRD EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, further expansion of the Northwest Station Park & Ride lot is needed to accommodate increased patron usage; and

WHEREAS, METRO solicited Qualification Statement and Letters of Interest for design of the Northwest Station Park & Ride lot - Third Expansion; and

WHEREAS, the firm of Vitetta Group is most qualified to perform the services;

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


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Vitetta Group for design of the Northwest Station Park & Ride lot - Third Expansion.

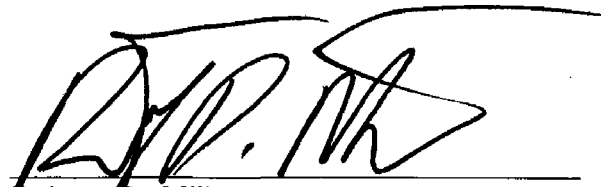
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ERM-SOUTHWEST, INC. AND MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for the performance of environmental engineering and assessment services in support of METRO's Capital Improvement, General Mobility and Regional Bus Plan projects; and

WHEREAS, the firm(s) of ERM-Southwest, Inc. and Malcolm Pirnie, Inc. are most qualified to perform the services;

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


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with ERM-Southwest, Inc. and Malcolm Pirnie, Inc. for environmental engineering and assessment services with each contract in an amount not to exceed \$200,000.00.

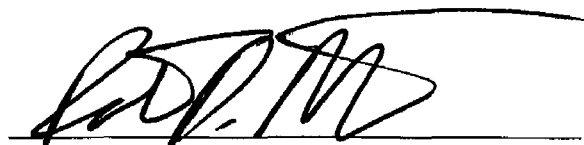
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF THE ROADWAY COMPONENT OF THE EASTEX HOV LANE, IH-610 BYPASS/KELLEY STREET INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of the roadway component of the Eastex HOV Lane, IH-610 Bypass/Kelley Street Interchange with the firm of Jerdon Enterprise, Inc. submitting the lowest responsive and responsible bid; and

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


Section 1. Subject to approval by the United States District Court the General Manager be and he is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprise, Inc. for construction of the roadway component of the Eastex HOV Lane, IH-610 Bypass/Kelley street interchange in an amount not to exceed \$1,735,114.05.

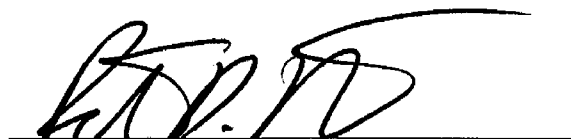
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET, SEGMENT 2, FROM LEELAND TO PIERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to San Jacinto Street, Segment 2 from Leeland to Pierce; and

WHEREAS, Contractor Technology, 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 General Manager be and he is hereby authorized and directed to execute and deliver a contract with Contractor Technology, Inc. for the construction improvements to San Jacinto Street, Segment 2, from Leeland to Pierce, at a cost not to exceed \$3,883,277.10.

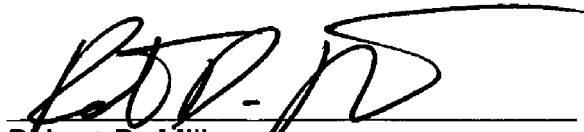
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VIGGEN CORPORATION FOR ELECTRONIC SUPPORT AND TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consultant services to assist in the analysis and testing of the hardware, software and other electronic components for the Regional Computerized Traffic Signal System (RCTSS) and other traffic signalization initiatives; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for performance of services; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for performance of services; and

WHEREAS, Viggen Corporation is most qualified to perform the work;

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

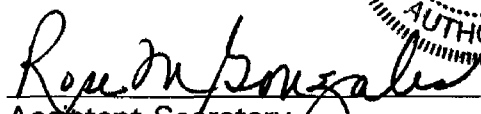
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Viggen Corporation for electronic support and testing services for an amount not to exceed \$150,000.00.

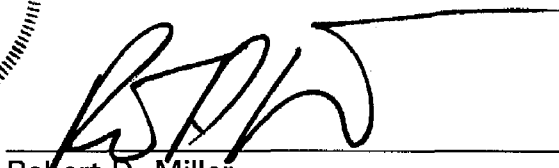
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF COMMUNICATIONS EQUIPMENT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, in order to enhance emergency response time and law enforcement capabilities, METRO's Transit Police Department is in need of radio equipment which permits regional communication on the Harris County Regional Radio System; and

WHEREAS, the necessary mobile radios, hand-held radios and parts upgrades can be purchased through the State of Texas under the State's Cooperative Purchasing Program; and

WHEREAS, acquisition of the radio 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:

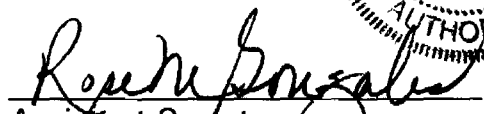
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requisition to the State of Texas in accordance with the State of Texas Cooperative Purchasing Program for the purchase of mobile radios, hand-held radios and related parts upgrades for a total amount not to exceed \$1,022,473.00.

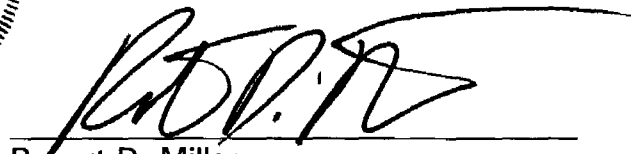
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR FAREBOX PARTS FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an Invitation for Bids was issued for farebox parts for METRO's bus fleet; and

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

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Cubic Transportation Systems, Inc. for supply of farebox parts for METRO's bus fleet at a total cost not to exceed \$400,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEOPLAN USA, INC. FOR THE PURCHASE OF ARTICULATED BUSES TO EXERCISE THE OPTION FOR AN ADDITIONAL 36 BUSES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 95-44, METRO entered into contract with Neoplan USA, Inc. for the purchase of 122 articulated buses;; and

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

WHEREAS, additional articulated buses are needed to replace smaller vehicles due to increase ridership trends; and

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

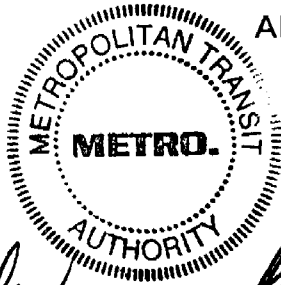
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

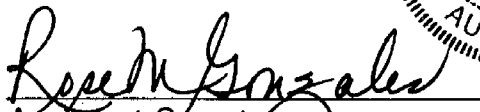
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Neoplan USA, Inc. to exercise the option for the purchase of an additional thirty-six (36) articulated buses and increasing the maximum authorized expenditures under the contract to \$57,990,118.30.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Board of Directors has previously adopted a General Mobility Capital Improvement Program for the fiscal years 1999 through 2008; and

WHEREAS, since the adoption of that program certain conditions have changed which make it desirable to amend the General Mobility Capital Improvement Program by adjusting levels of funding, designation of projects, and rescheduling projects;

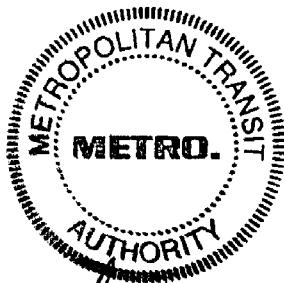
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

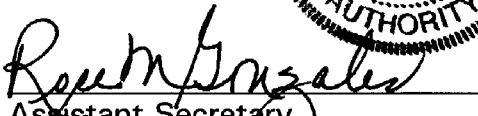
Section 1. The General Mobility Capital Improvement Program previously adopted for fiscal years 1999 through 2008 is hereby amended as set out in Exhibit A attached hereto.

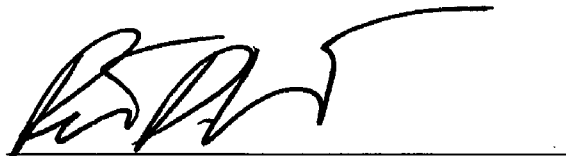
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PAVESTONE COMPANY, L.P. FOR MANUFACTURER OF CONCRETE PAVERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the manufacture of concrete pavers for the Downtown/Midtown Transit Streets Project; and

WHEREAS, Pavestone Company, L.P. submitted the lowest responsive and responsible bid;

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

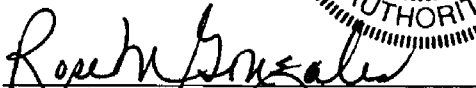
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pavestone Company, L.P. for the manufacture of concrete pavers for the Downtown/Midtown Transit Street Project at a cost not to exceed \$2,082,773.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR METRO FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's maintenance training program utilizing instructors provided by the Houston Community College System has been successful in training qualified bus and other maintenance mechanics; and

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

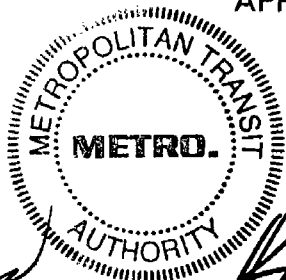
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

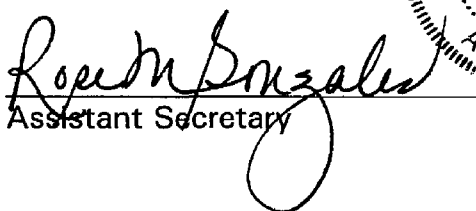
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Community College System for the provision of adult continuing education programs for METRO's maintenance related training for a three year period at a total cost not to exceed \$290,000.00.

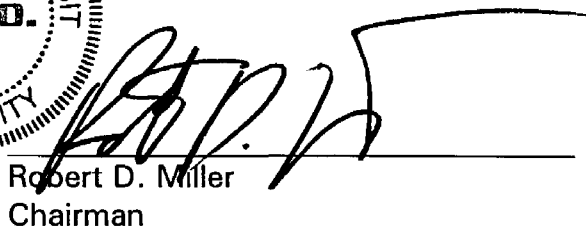
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING METRO'S PARTICIPATION IN ADDITIONAL PRIORITY CORRIDOR PROJECT ACTIVITIES; AUTHORIZING MODIFICATIONS TO THE PREVIOUSLY APPROVED CONTRIBUTION LIMITS ON FOUR PRIORITY CORRIDOR PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A APPROPRIATE INTERGOVERNMENTAL AGREEMENTS OR AMENDMENTS TO INTERGOVERNMENTAL AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HOUSTON AND HARRIS COUNTY FOR THE HOUSTON PRIORITY CORRIDOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating in a federally funded intelligent transportation system initiative intended to improve the travel efficiency within the regional travel corridor; and

WHEREAS, additional federal resources have become available which make it appropriate to expand and modify METRO's previously approved participation in a number of priority corridor projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into or to modify intergovernmental agreements with the Texas Department of Transportation, the City of Houston and Harris county for METRO 's participation in these priority corridor projects;;

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

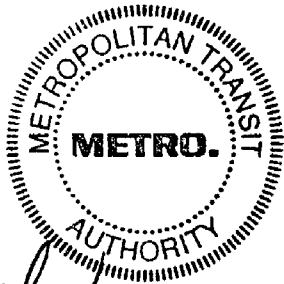
Section 1. The Board hereby approves METRO's participation in the priority corridor projects for modifications to previously approved priority corridor projects as described on Attachment A included herein.

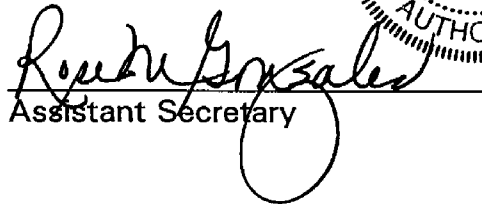
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver intergovernmental agreements or modifications to intergovernmental agreements with the Texas Department of Transportation, the City of Houston and Harris County for METRO's participation in the Houston priority corridor program projects as specified herein above.

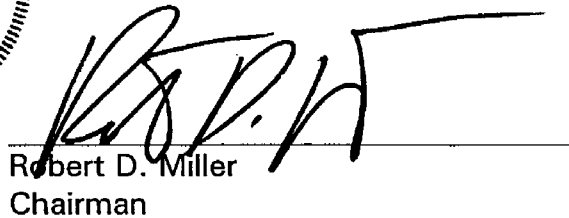
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1999 SECTION 5307(c) PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEARS 2000 AND 2001; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 1999 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 1999 Section 5307(c) Project of Projects and identify candidate projects for fiscal year 2000 and 2001 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 1999 Section 5307(c) Program of Projects as identified in Attachment 1.

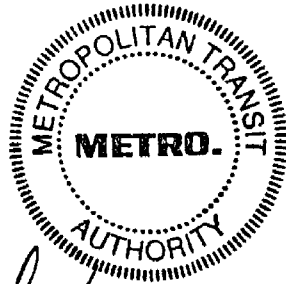
Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 2000 and 2001 those projects identified in Attachment 2.

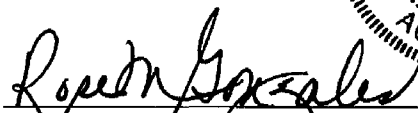
Section 3. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to prepare, submit and execute a grant agreement with the Federal Transit Administration for receipt of METRO's formula allocation.

Section 2. This resolution is effective immediately upon passage.


PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998

ATTEST:





Assistant Secretary



Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL, INC. FOR AIR QUALITY ASSESSMENT AND EVALUATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the National Environmental Policy act requires environmental review of transit and transportation projects; and

WHEREAS, consultant assistance is needed for mobile source air quality impact evaluation of transit projects; and

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

WHEREAS, the firm of KM Chng Environmental, Inc. is most qualified to perform the services;


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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with KM Chng Environmental, Inc. for air quality assessment and evaluation consultant services for a cost not to exceed \$250,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of August, 1998
APPROVED this 27th day of August, 1998


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CHARLES D. GOODEN CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES FOR THE BUS WASH AND THE SERVICE AND CLEAN AREAS AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with Charles D. Gooden Consulting Engineers, Inc. for design services for the bus wash and the service and clean areas at the Kashmere Bus Operating Facility; and

WHEREAS, additional services are needed to accommodate modifications to underground storage tanks, and for additional repairs and upgrades to the bus wash equipment and building; and

WHEREAS, the Board of Directors is of the opinion that the contract should be modified to provide for the additional services;

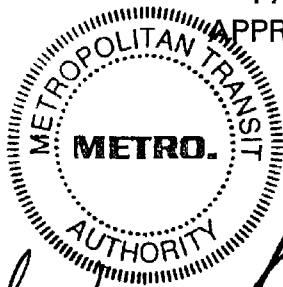
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

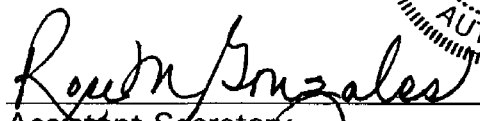
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Charles D. Gooden Consulting Engineers, Inc. for design services for the bus wash and service and clean areas at the Kashmere Bus Operating Facility increasing the scope of services and increasing the maximum authorized expenditures under the contract by \$179,398.00.

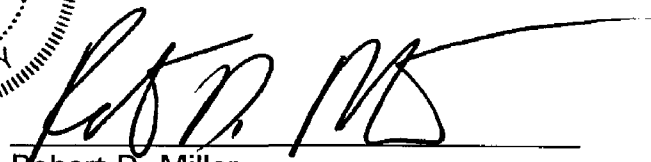
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARDING LAWSON ASSOCIATES FOR ADDITIONAL ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into contract with Harding Lawson Associates for environmental engineering and assessment services; and

WHEREAS, additional services are needed for modification of METRO's underground storage tanks to ensure compliance with Texas Natural Resources Conservation Commission requirements and for redesign of electrical facilities; and

WHEREAS, the Board of Directors is of the opinion that the contract should be modified to provide for the additional services;

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

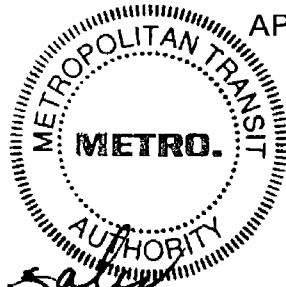
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Harding Lawson Associates for additional environmental engineering and assessment services.


Section 2. The maximum amount of the additional work shall be in an amount not to exceed \$13,500.00.


Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF INSTALLATION AND RELOCATION OF LIGHTING FACILITIES TO ACCOMMODATE CONSTRUCTION OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROGRAM; 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 program includes sidewalk widening and roadway realignments which will require the installation and relocation of street light facilities; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Houston Lighting & Power Company for its costs incurred for the installation of new facilities and relocation of facilities required for this mass transit project;

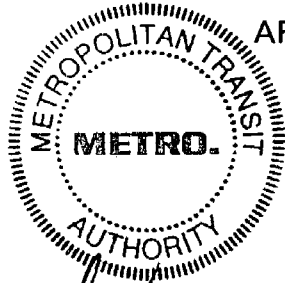
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

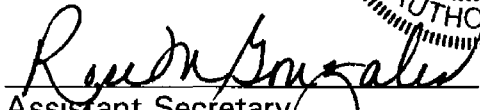
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Lighting & Power Company to reimburse the Houston Lighting & Power Company for the costs associated with the installation and relocation of street light facilities necessary to accommodate the construction of METRO's Downtown/Midtown Transit Streets Program. The reimbursement agreement amount shall not exceed \$4,300,000.00.

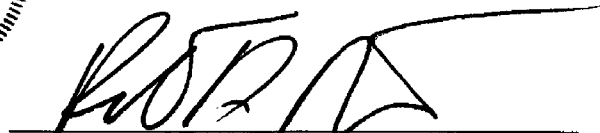
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LOUISIANA 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 Louisiana Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain facilities of the Southwestern Bell Telephone Company must be relocated to accommodate the reconstruction of Louisiana Street; and

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

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


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Southwestern Bell Telephone Company to reimburse the Southwestern Bell Telephone Company for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of Louisiana Street, from Spur 527 to Franklin Street. The reimbursement agreement amount shall not exceed \$370,370.00.

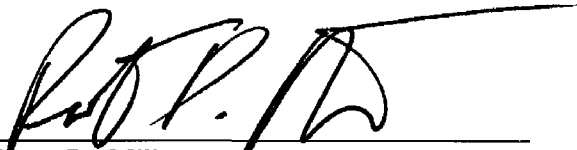
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PEDCO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for construction of improvements to Gessner Road, from 3,000 feet south of Tanner Road to Tanner Road; and

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

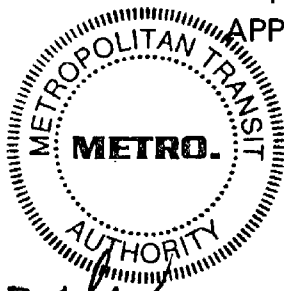
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pedco Paving, Inc. from 3,000 feet south of Tanner Road to Tanner Road, for an amount not to exceed \$2,911,250.45.

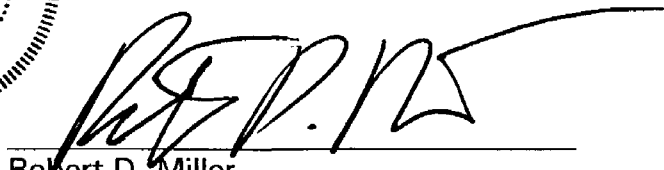
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WASTE CONTROL SERVICES FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the removal, transportation and disposal of hazardous waste; and

WHEREAS, Waste Control Services submitted the lowest responsive and responsible bid;

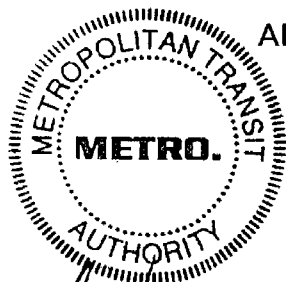
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Waste Control Services for the removal, transportation and disposal of hazardous waste for an amount not to exceed \$148,710.00.

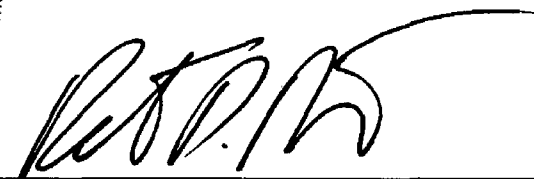
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO SEVENTEEN (17) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the contracts contain options for an additional year of service; and

WHEREAS, special event and convention representatives have requested METRO's assistance in providing more transportation services; and

WHEREAS, it is appropriate that METRO exercise the option for additional transportation services;

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

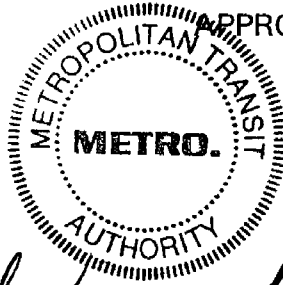
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contracts with seventeen (17) private bus companies for special event and convention transportation services exercising the option for an additional year of service and increasing the total maximum expenditures under the contracts to \$2,046,000.00.

Section 2. This resolution is effective immediately upon passage.


PASSED this 24th day of September, 1998

APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TARRANCE GROUP FOR AN IMAGE AND AWARENESS STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for an Image and Awareness Study; and

WHEREAS, the Image and Awareness Study will enable the collection and analysis of data with respect to the public's image of METRO and awareness of METRO's current and future transportation activities; and

WHEREAS, the Image and Awareness Study will provide a useful tool for coordination and communication of METRO's projects for regional mobility; and

WHEREAS, the proposals submitted in response to METRO's solicitation have been carefully evaluated, and The Tarrance Group is most qualified to perform the work;

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

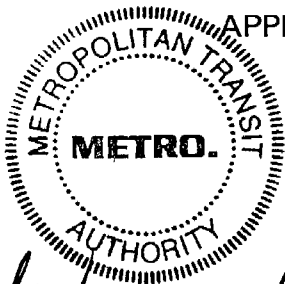
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with The Tarrance Group for an Image and Awareness Study at a cost not to exceed \$100,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998

APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACTS WITH NORTH AMERICAN CONTROLS CORPORATION AND WITH PBS&J, INC. FOR SYSTEMS ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEM PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for the performance of systems engineering services for intelligent transportation systems projects; and

WHEREAS, the firm(s) of North American Controls Corporation and with PBS&J, Inc. are most qualified to perform the services;

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

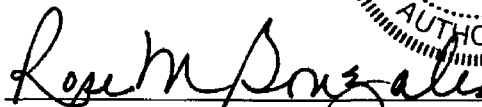
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver requirements-type contracts with North American Controls Corporation and with PBS&J, Inc. for systems engineering services for intelligent transportation systems projects with each contract in an amount not to exceed \$500,000.

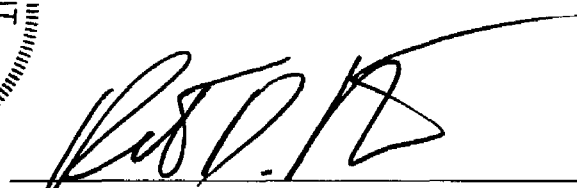
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PLAN 21, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, Plan 21, Inc. has been identified as the most qualified firm to provide the required employee assistance services;

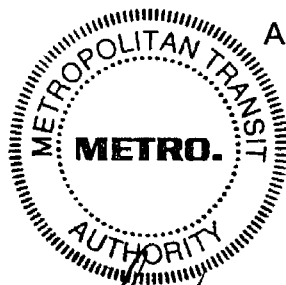
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

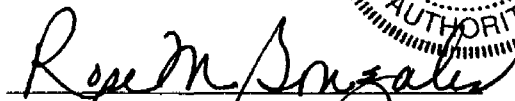
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Plan 21, Inc. to provide employee assistance program services for a one-year period, with two 1-year options, at a cost not to exceed \$100,000.

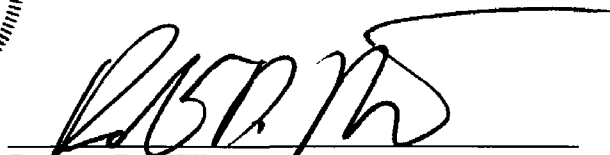
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KELLY SERVICES, INC. FOR THE PROVISION OF TEMPORARY PERSONNEL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Kelly Services, Inc. for temporary personnel services; and

WHEREAS, it is necessary that METRO extend the period of performance and increase the maximum authorized expenditures under the contract pending completion of the procurement process for continued services;

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

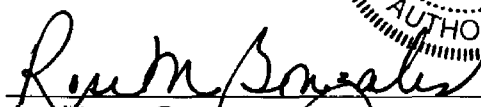
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Kelley Services, Inc for the provision of temporary personnel by extending the period of performance for five months and increasing the maximum authorized expenditures under the contract by \$500,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MILBY CLINIC, P.A. FOR PRE-EMPLOYMENT TESTING AND OTHER MEDICAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into contract with four (4) medical clinics for pre-employment testing and other medical services; and

WHEREAS, Milby Clinic, P.A. provided additional services when one of the contractors was unable to perform provide the necessary services; and

WHEREAS, the Board of Directors is of the opinion that the contract with Milby Clinic, P.A. should be modified to provide funding for the additional services;

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

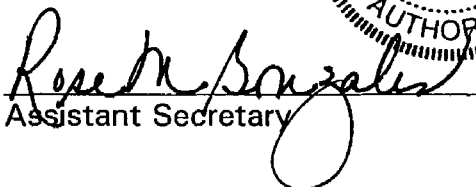
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Milby Clinic, P.A., for additional medical services by increasing the maximum authorized expenditures under the contract by \$10,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

**A Resolution Dedicating
the Metropolitan Transit Authority's
Hillcroft Transit Center
to the memory of**

ASHUR A. AIWASE

Whereas, Ashur A. Aiwase was a distinguished engineer employed by the Metropolitan Transit Authority from March 1984 to the day of his death on September 15, 1997; and

Whereas, METRO lost not only a talented professional with boundless energy but also a very special human being who was greatly loved by his co-workers; and

Whereas, Ashur was a native of Iran with an Assyrian and Christian heritage, who was taught by his mother at an early age the value of hard work and respect for others; and

Whereas, Ashur began his construction and engineering career with Brown and Root in Iran but later completed his Architectural Engineering degree at the University of Texas; and

Whereas, Ashur not only became a dedicated lifelong Longhorn but he also became a fiercely loyal and patriotic American who absolutely would not tolerate any criticism of his adopted country; and

Whereas, Ashur became one of METRO's most trusted and responsible Project Managers, completing such large and significant facilities as the Northwest Transit Center, the Hillcroft Transit Center and the Fallbrook Bus Operating Facility; and

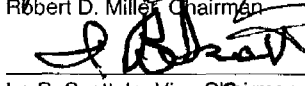
Whereas, Ashur touched so many lives with his exuberant personality, wonderful humor and sincere compassion for the problems of others;

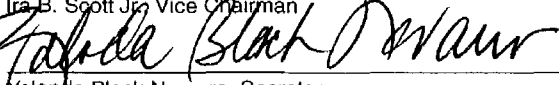
It is both fitting and proper for the Board of Directors of the Metropolitan Transit Authority to pay tribute to this unique individual.

Now therefore be it resolved that in recognition of an outstanding employee, a beloved member of the METRO family and a person of great integrity and humanity, the Hillcroft Transit Center shall be dedicated to the memory of Ashur A. Aiwase.

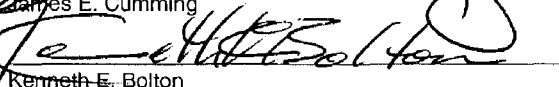
Approved and Adopted the 24th day of September, 1998.

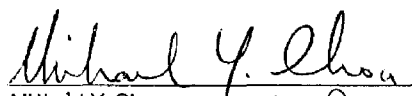

Robert D. Miller, Chairman


Ira B. Scott Jr., Vice Chairman


Yolanda Black Navarro, Secretary

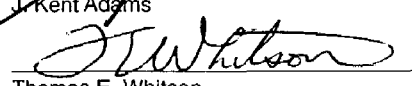

James E. Cumming


Kenneth E. Bolton


Michael Y. Chou


Kathleen DeSilva


J. Kent Adams


Thomas E. Whitson

METRO

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1999 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.102, 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 General Manager has prepared and submitted recommended Operating and Capital Budgets for Fiscal Year 1999; 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 1999 with total expenditures authorized being:

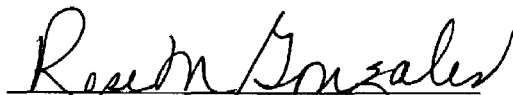
Operating Budget	\$235,624,000
Capital Budget	\$370,083,000

Section 2. The General Manager 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 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:


Assistant Secretary


Robert D. Miller
Chairman



A RESOLUTION

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FY1999-2008 TO REALLOCATE FUNDING FOR THE GRAND PARKWAY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 89-83, the Board of Directors approved funding for preliminary and final design of the Grand Parkway project; and

WHEREAS, METRO's General Mobility Capital Improvement Program for FY1999-2008 includes future years' funding for this project over the period FY2002 through FY2004; and

WHEREAS, reallocation of funding for current expenditures will enable METRO's participation at a reduced cost and expedite completion of design;

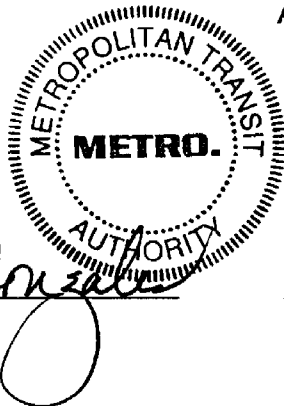
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1 METRO's General Mobility Capital Improvement Program for FY1999-2008 is hereby amended for reallocation of funding for the Grand Parkway project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998
APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A DOWNTOWN TRANSPORTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Central Business District in downtown Houston is the site of numerous current and future capital projects that will impact traffic flow; and

WHEREAS, a Downtown Transportation Plan is needed to evaluate the cumulative impact of downtown capital projects and develop plans for traffic management; and

WHEREAS, METRO and the Texas Department of Transportation wish to participate in the first phase of a Downtown Transportation Plan through shared funding of costs; and

WHEREAS, Chapter 791 of the Texas Government Code authorizes contracts between political subdivisions for governmental functions and services;

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

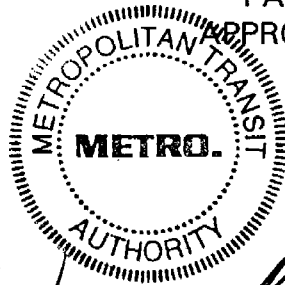
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Texas Department of Transportation for shared funding of the cost of the first phase of a Downtown Transportation Plan.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998

APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

EXPRESSING METRO'S COMMITMENT FOR CONSTRUCTION OF A TRANSIT FACILITY TO SERVE PATRONS AND VISITORS TO EVENTS AT UNION STATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harris County Sports Authority has initiated construction of a ballpark at Union Station; and

WHEREAS, a transportation plan and support facilities will improve mobility and lessen traffic congestion in and around Union Station during sports events; and

WHEREAS, METRO has historically provided transit service and coordination of traffic management at major public gatherings such as rodeos, conventions, football games and festivals, and is committed to a continuation of such efforts to provide service to patrons attending sporting events at Union Station; and

WHEREAS, mobility will be enhanced by construction of a transit facility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO set forth its commitment for construction of a transit facility to serve Union Station;

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

Section 1. The Board of Directors hereby expresses its commitment for construction of a transit facility to serve patrons and visitors to Union Station, on land to be purchased and provided by the Sports Authority for that facility. METRO would also

be willing to execute a long term lease of the land for provision of transit services at a nominal rate of \$1.00 per year.

Section 2. The General Manager be and he is hereby authorized and directed to communicate METRO's commitment to representatives of the Harris County Sports Authority.

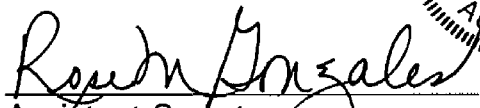
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1998

APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Ira P. Scott
Vice - Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR GRANT FUNDS FOR AN INTELLIGENT VEHICLE INITIATIVE DEMONSTRATION PROJECT FOR BUS COLLISION PREVENTION AND MITIGATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE UNIVERSITY OF CALIFORNIA AT BERKELEY, CARNEGIE MELLON UNIVERSITY AND THE TEXAS TRANSPORTATION INSTITUTE FOR PARTICIPATION IN THE PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration has initiated an Intelligent Vehicle program ("Program") for improving vehicle and patron safety; and

WHEREAS, an important component of the Program is Bus Collision Prevention and Mitigation; and

WHEREAS, the Federal Transit Administration has requested METRO's participation in a demonstration project for the analysis of rear impact vehicle collisions, prevention and mitigation; and

WHEREAS, METRO's participation in the Program will provide vital information which will enhance service to transit customers and decrease incidents of vehicular accidents;

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

Section 1. The General Manager be and he is hereby authorized and directed to submit a grant application to the Federal Transit Administration for grant funds for an Intelligent Vehicle Initiative Demonstration Project, and execute any resulting grant agreements.

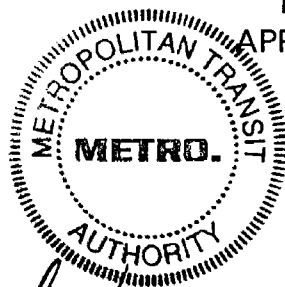
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the University of California at Berkeley, Carnegie Mellon University and the Texas Transportation Institute for participation in the Project.

Section 3. This resolution is effective immediately upon passage.

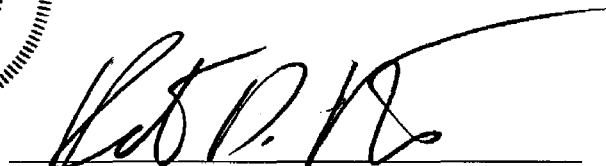
PASSED this 24th day of September, 1998

APPROVED this 24th day of September, 1998

ATTEST:




Assistant Secretary


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF METRO WITH SHIRLEY A. DELIBERO AS CHIEF EXECUTIVE OFFICER OF THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 98-77, METRO entered into contract with the firm of Spencer Stuart for identification of possible candidates to fill the position of General Manager upon the retirement of Robert G. MacLennan; and

WHEREAS, the Board has had an opportunity to consider the background, skills and qualifications of several persons toward the selection of candidates who best possess the desired qualities for an effective and capable administrator; and

WHEREAS, the Board has identified a candidate who can provide the kind of leadership necessary to guide METRO forward as it continues implementation of the community's goals for regional mobility;

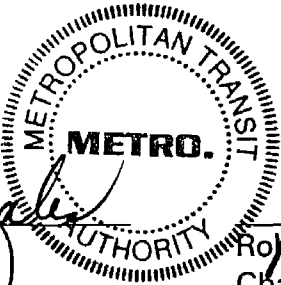
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Chairman of the Board be and he is hereby authorized and directed to execute and deliver an employment agreement with Shirley A. DeLibero for the position of Chief Executive Officer of the Metropolitan Transit Authority.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Roy M. Gonzalez Assistant Secretary
Robert D. Miller Chairman

A RESOLUTION

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HUMBLE FOR DEVELOPMENT AND IMPLEMENTATION OF LOCAL CONGESTION MITIGATION MEASURES; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in December, 1997, METRO implemented circulator bus service within the City of Humble (City) in an effort to reduce local traffic congestion; and

WHEREAS, State law authorizes METRO's participation in traffic management and in street construction, traffic signalization, sidewalk maintenance, and other mobility projects as a means of congestion mitigation in addition to operation of a public mass transportation system; and

WHEREAS, METRO and the City are of the opinion that it is appropriate that the City have an opportunity to develop and implement measures for congestion mitigation and traffic management, which would more closely address local needs;

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

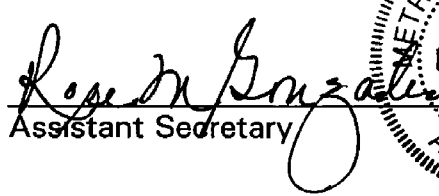
Section 1. The Board of Directors hereby approves an intergovernmental agreement with the City of Humble for development and implementation of congestion mitigation/traffic management measures, to include METRO's participation in the cost of such measures in an amount not to exceed \$900,000.00 during each year of the term of the agreement.

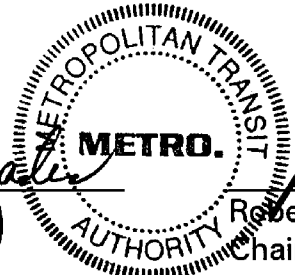
Section 2. Concurrent with the adoption of this resolution, the Board of Directors is approving an amendment to the General Mobility Capital Improvement Program to incorporate certain provisions of the intergovernmental agreement related to that document.


Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 5309 of the Federal Transit Act provides funds for grantees with fixed guideway systems; and

WHEREAS, METRO's High Occupancy Vehicle Lanes qualify for funding under the Fixed Guideway Modernization Program; and

WHEREAS, federal funds can be used for the installation of T-ramp control signals, slip ramp closures, signage and other HOV lane improvements; and

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

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

Section 1. The General Manager be and he is hereby authorized and directed to submit a grant application for the FY1998-1999 Section 5309 Fixed Guideway Modernization Program funds.

Section 2. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract and take such other administrative action as may be necessary for receipt of federal funds.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REISCOM, INC. FOR ACCESSIBILITY MODIFICATIONS ALONG METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for construction of accessibility modifications at designated locations along METRO bus routes; and

WHEREAS, Reiscom, 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 General Manager be and he is hereby authorized and directed to execute and deliver a contract with Reiscom, Inc. for construction of accessibility modifications along two bus routes and at designated locations along other routes, for an amount not to exceed \$156,744.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF MAGNOLIA PARK (GROUP IV), NEIGHBORHOOD STREET IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors designated street improvements in Magnolia Park as a METRO-managed General Mobility project; and

WHEREAS, METRO entered into a contract with Brown & Root, Inc. for construction of the Magnolia Park, (Group IV), neighborhood street improvements; and

WHEREAS, it is necessary to modify the contract to include additional work made necessary by the condition of the work site;

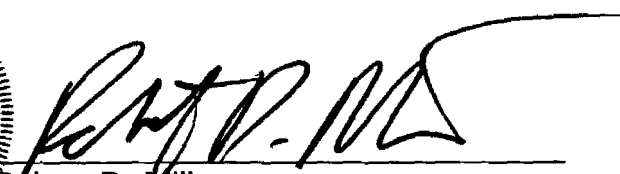
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

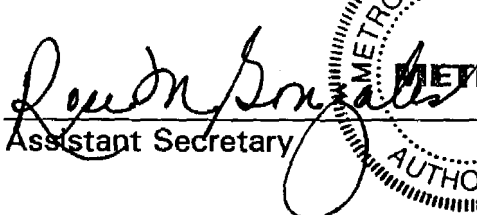
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Brown & Root, Inc. for construction of Magnolia Park, (Group IV), Neighborhood street improvements, increasing the maximum authorized expenditures under the contract by an amount not to exceed \$9,874.81.

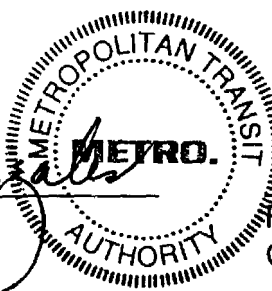
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Robert D. Miller
Chairman


Assistant Secretary



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES FOR DRUG AND ALCOHOL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required by federal regulation to administer a policy for drug and alcohol testing of employees to ensure system safety; and

WHEREAS, METRO entered into contract with American Medical Laboratories for drug and alcohol testing services; and

WHEREAS, additional services are needed for increased pre-employment tests and the inclusion of weekend testing of on-duty employees;

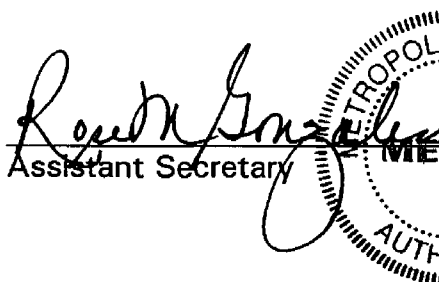
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with American Medical Laboratories to increase the maximum authorized expenditures under the contract by an amount not to exceed \$230,000.00.

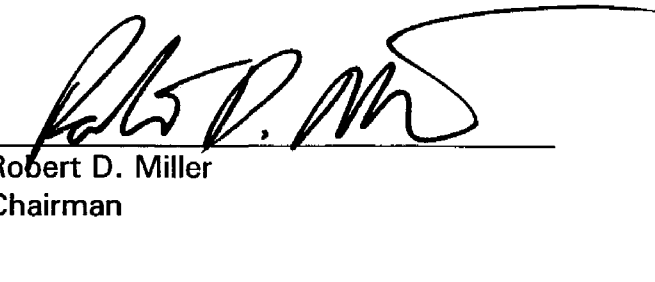
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary


METRO.
AUTHORITY


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON GALVESTON AREA COUNCIL FOR PARTICIPATION IN IT'S COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council (H-GAC) has developed a Cooperative Purchasing Program which allows public entities within its region to purchase certain products through H-GAC in order to benefit from its volume purchasing power and avoid lengthy procurement measures; and

WHEREAS, METRO is a qualified public entity which will benefit from participation in the Cooperative Purchasing Program; and

WHEREAS, participation in the Cooperative Purchasing Program satisfies METRO's Competitive bidding requirements;

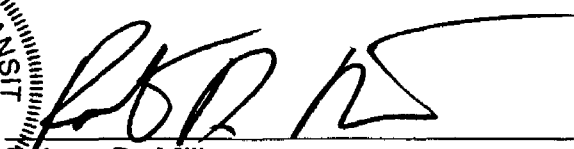
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

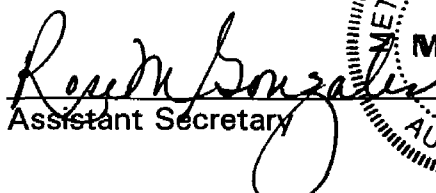
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council for participation in its Cooperative Purchasing Program.

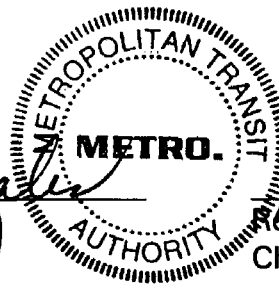
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Robert D. Miller
Chairman


Assistant Secretary

The seal of the Metropolitan Transit Authority (METRO) is a circular emblem. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO." is prominently displayed.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE EXTENDING THE PERIOD OF PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1993, METRO entered into contract with the Texas Transportation Institute at Texas A&M University, for research and evaluation services related to the development of intelligent transportation systems; and

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

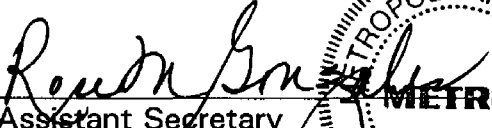
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Texas Transportation Institute for research and evaluation services by extending the period of performance through December, 2000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR RETROFIT OF IKARUS BUS ENGINE AND TRANSMISSION COOLING SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in December, 1996, METRO entered into a contract with Gulf Port Diesel Service, Inc. for retrofit of Ikarus bus engine and transmission cooling systems; and

WHEREAS, it is necessary to modify the contract to include performance upgrades necessary to improve engine and transmission reliability;


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

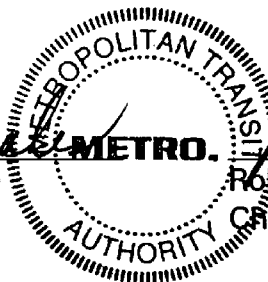
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Gulf Port Diesel Service, Inc. for retrofit of Ikarus bus engine and transmission cooling systems to include additional system upgrades, and increase the maximum authorized expenditures under the contract by an amount not to exceed \$291,500.00.

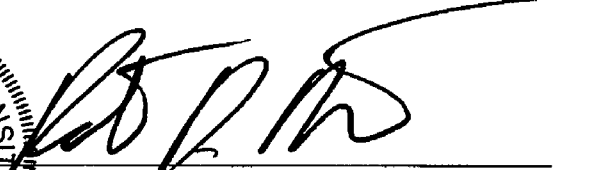
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GOODYEAR TIRE & RUBBER COMPANY FOR LEASE AND SERVICE OF BUS TIRES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in January, 1998 METRO entered into a contract with Goodyear Tire & Rubber Company for lease and service of bus tires; and

WHEREAS, METRO recently acquired trolley buses for downtown circulator services; and

WHEREAS, it is necessary to modify the contract to include replacement tires and service for the trolley bus fleet;

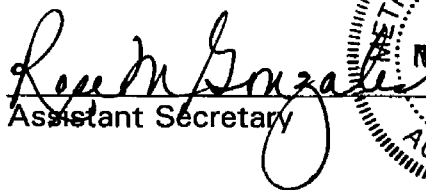
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

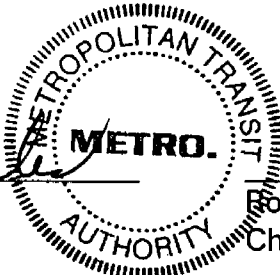
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Goodyear Tire & Rubber Company to include service and replacement tires for METRO's trolley bus fleet, and increase the maximum authorized expenditures under the contract to an amount not to exceed \$143,757.24.

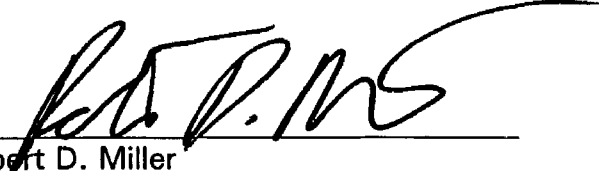
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of October, 1998
APPROVED this 29th day of October, 1998

ATTEST:


Assistant Secretary


METRO.
AUTHORITY


Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER OF AMERICA, INC. TO EXERCISE THE OPTION FOR THE PURCHASE OF 243 ADDITIONAL LOW-FLOOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 98-45, METRO entered into contract with New Flyer of America, Inc. for the purchase of 243 low-floor transit vehicles; and

WHEREAS, the contract contains an option for the purchase of 243 additional vehicles; and

WHEREAS, by exercising the option, METRO can acquire additional vehicles at favorable costs and promote standardization of its bus fleet;

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

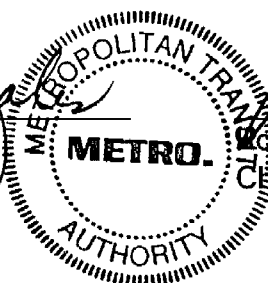
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with New Flyer of America, Inc. to exercise the option for the purchase of 243 additional low-floor transit vehicles and increase the maximum authorized expenditures under the contract to an amount not to exceed \$117,579,573.29.

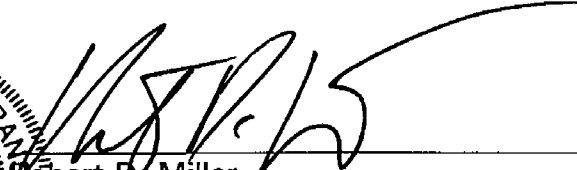
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

APPROVING CONTINUED OPERATION OF THE QUICKRIDE PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR FUNDING FOR THE PROGRAM AND EXECUTE ANY RESULTING GRANT CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal regulations have supported value pricing on major thoroughfares as a means of enhancing mobility during peak driving periods ; and

WHEREAS, in January, 1998, METRO implemented a value pricing program on the Katy Freeway High Occupancy Vehicle Lane ("HOV Lane"), known as "QuickRide", in which 2-person carpools are assessed a fee for use of the HOV Lane during periods when access is otherwise restricted to carpools of three persons or more; and

WHEREAS, the QuickRide program has received favorable public response and has enhanced overall mobility on congested freeways; and

WHEREAS, continued support and funding for value pricing programs is contained in the 1998 transportation reauthorization bill, known as the Transportation Equity Act for the 21st Century, or "TEA-21"; and

WHEREAS, it is appropriate that the QuickRide program be continued and that METRO make such efforts as are necessary to obtain federal funding under the Value Pricing Pilot Program, provided in TEA-21, and which is administered through the Federal Highway Administration; and

WHEREAS, the Board of Directors has also considered procedures to enhance efficiency of operation;

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

Section 1. The Board of Directors hereby approves continuation of METRO's "QuickRide" program and the adoption of procedures for more efficient operation.

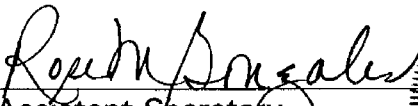
Section 2. The General Manager be and he is hereby authorized and directed to submit a grant application to the Federal Highway Administration for enhancement of METRO's QuickRide program, and is further authorized and directed to execute any resulting grant contract(s).

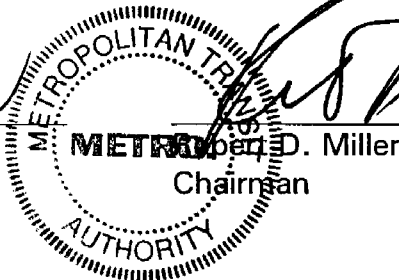
Section 3. The General Manager be and he is hereby authorized to take such other administrative action as may be necessary, including execution of appropriate agreements with other participating agencies, for continued implementation of METRO's QuickRide program.

Section 4. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH (12) ARCHITECTURAL AND ENGINEERING FIRMS FOR DESIGN OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with selected architectural and engineering firms for design of Downtown/Midtown Transit Streets; and

WHEREAS, it is necessary to modify the contracts to include additional services to incorporate utility improvements, design support during construction, and other changes;


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

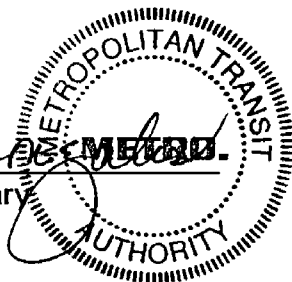
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to existing contracts with the twelve (12) architectural and engineering firms identified in Attachment A and increase the maximum authorized expenditures under the contracts by the not-to-exceed amounts indicated thereon.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

CONTRACTS

1. Contract No. A20548C, PGAL

Current Contract	\$ 3,257,027.00
Modification	130,000.00
New Contract	3,387,027.00

2. Contract No. A50004C, ICF Kaiser, Inc.

Current Contract	\$ 920,832.00
Modification	110,000.00
New Contract	1,030,832.00

3. Contract No. A50006C, Steffek & Van De Wiele, Inc.

Current Contract	\$ 914,760.00
Modification	35,000.00
New Contract	949,760.00

4. Contract No. A50009C, Brown & Root, Inc.

Current Contract	\$ 718,889.00
Modification	60,000.00
New Contract	778,889.00

5. Contract No. A50010C, Pate Engineers, Inc.

Current Contract	\$ 812,520.00
Modification	15,000.00
New Contract	827,520.00

6. Contract No. A50012C, Klotz Associates, Inc.

Current Contract	\$ 609,316.00
Modification	50,000.00
New Contract	659,316.00

7. Contract No. A50016C, TSC Engineering, Co.

Current Contract	\$ 527,115.00
Modification	30,000.00
New Contract	557,115.00

8. Contract No. A50017C, Carter & Burgess, Inc.

Current Contract	\$	612,266.00
Modification		30,000.00
New Contract		642,266.00

9. Contract No. A50023C, Rey De La Reza, AIA Architects

Current Contract	\$	765,570.00
Modification		115,000.00
New Contract		880,570.00

10. Contract No. A50024C, SWA Group

Current Contract	\$	754,500.00
Modification		110,000.00
New Contract		864,500.00

11. Contract No. A50025C, Ferro-Saylors

Current Contract	\$	664,760.00
Modification		100,000.00
New Contract		764,760.00

12. Contract No. A50026C, Llewelyn-Davies Sahni, Inc.

Current Contract	\$	539,860.00
Modification		60,000.00
New Contract		599,860.00

Note: Contract modification amounts are estimated amounts.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LOUISIANA 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 Louisiana Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain facilities of Houston Lighting & Power Company must be relocated to accommodate the reconstruction of Louisiana Street; and

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


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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Houston Lighting & Power Company to reimburse the Company for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of Louisiana Street, from Lamar to Congress. The reimbursement agreement amount shall not exceed \$265,827.00.


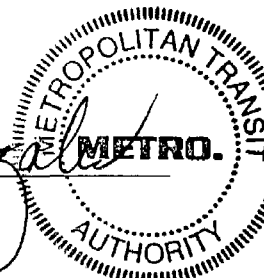
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

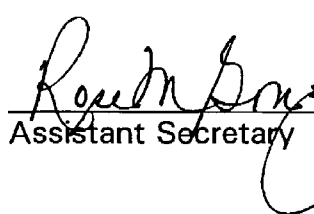
ATTEST:



Chairman



Chairman



Assistant Secretary

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SOURCE CONTRACT WITH BACA LANDATA, INC. FOR MODIFICATION OF A GEOGRAPHIC INFORMATION SYSTEM BASE MAP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 98-61, METRO entered into contract with Survey Resources, Inc. for global positioning system services for inventory of bus stops, intersections and trailblazer signs; and

WHEREAS, the data gathered by Survey Resources, Inc. must be incorporated into an existing base map used for route scheduling and RideShare services and which was provided by the firm of Baca Landata, Inc; and

WHEREAS, the firm of Baca Landata, Inc. continues to have exclusive ownership rights in certain components of its mapping system and is the only firm that can edit the base map used by METRO; and

WHEREAS, appropriate sole source justification has been submitted;

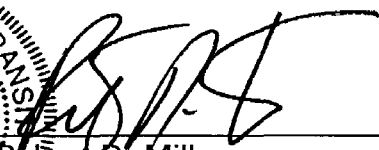
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a sole source contract with Baca Landata, Inc. for modification of a geographic information system base map for an amount not to exceed \$39,000.00.

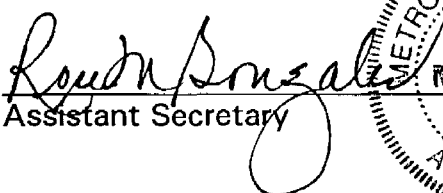
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

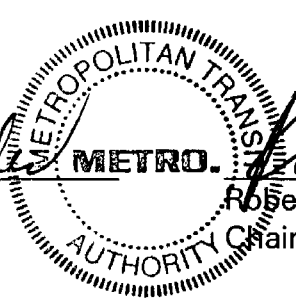
ATTEST:



Robert D. Miller
Chairman



Assistant Secretary


METROPOLITAN TRANSIT
AUTHORITY
METRO.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A WORK ORDER UNDER THE CONTRACT FOR DESIGN OF A TRANSIT FACILITY AT UNION STATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harris County-Houston Sports Authority has requested METRO's participation in the construction of a transit facility to serve patrons of the ballpark at Union Station, and that construction of the transit facility be completed by April, 2000; and

WHEREAS, by way of Board Resolution 98-140, METRO expressed its support for construction of a transit facility at Union Station, subject to acquisition of a favorable site and agreement of terms for the parties' access to and use of the site; and

WHEREAS, design and construction must proceed expeditiously to accommodate completion of the transit facility by April, 2000; and

WHEREAS, METRO has executed a contract with the firm of Rey de la Reza Architects, Inc. for architectural design and related services on an "as-needed" basis; and

WHEREAS, Rey de la Reza Architects, Inc. is qualified to perform the necessary architectural/engineering services for construction of the transit facility at Union Station; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract with Rey de la Reza Architects, Inc. and issue appropriate work orders to accommodate design of the transit facility in a timely manner;

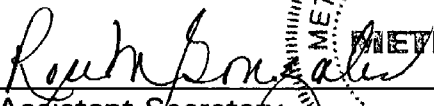
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

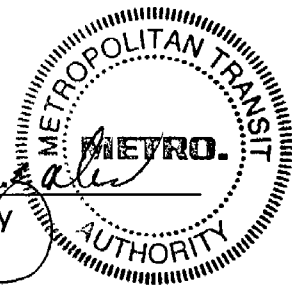
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Rey de la Reza Architects, Inc. to increase the maximum authorized expenditures under the contract to an amount not to exceed \$550,000, and issue a work order under the contract in an amount not to exceed \$400,000 for design of a transit facility at Union Station.

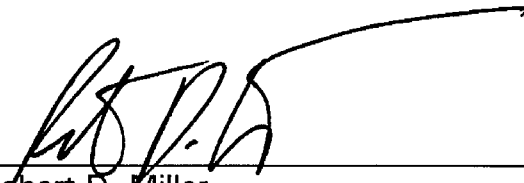
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

APPROVING THE SALE OF SURPLUS REAL ESTATE ON MCKAY DRIVE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE THE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the sale of approximately 0.6259 acres of land located on McKay Drive which had previously been declared surplus property by the Board of Directors; and

WHEREAS, Ellis L. and J. Herron submitted a bid for the property at a purchase price of \$41,000.00; and

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

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

Section 1. The Board of Directors hereby approves the sale of an approximately 0.6259 acre tract of land on McKay Drive to Ellis L. and J. Herron for a purchase price of \$41,000.00.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver all documents reasonable and necessary to conclude the sale of these sites.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

APPROVING A BONUS FOR THE GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the employment agreement between METRO and its General Manager, Robert G. MacLennan, is nearing expiration, with his retirement effective December 31, 1998; and

WHEREAS, the employment agreement provides for an annual performance review; and

WHEREAS, the Board of Directors has reviewed the General Manager's performance and is of the opinion that the General Manager has performed in an extraordinary fashion during the last twelve months and throughout his tenure; and

WHEREAS, the Board of Directors wishes to acknowledge the superior performance of the General Manager;

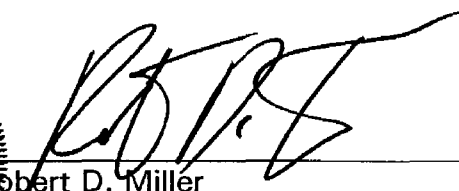
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. In accordance with the employment agreement, a bonus of \$10,000.00 is awarded.

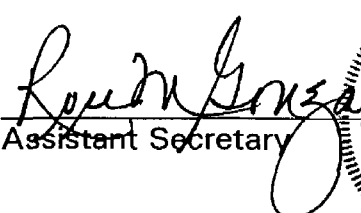
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

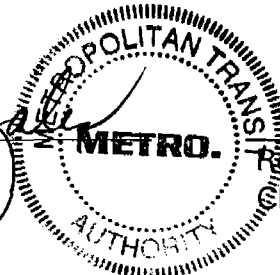
ATTEST:



Robert D. Miller
Chairman



Robert G. MacLennan
General Manager


METRO.
AUTHORITY

A RESOLUTION

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE DEPUTY GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Fred Gilliam has served as METRO's Deputy General Manager for several years with direct administration of all transit services; and

WHEREAS, under his direction, METRO has expanded transit service and increased ridership; and

WHEREAS, Fred Gilliam is well regarded in the transit community and greatly respected for his expertise; and

WHEREAS, it is appropriate that adjustments be made affecting employment;

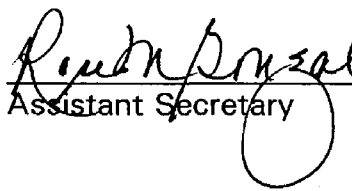
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

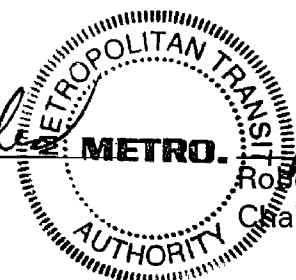
Section 1. The Chairman of the Board is hereby authorized and directed to negotiate, execute and deliver an agreement with Deputy General Manager, Fred Gilliam, to contain service provisions and service credits.

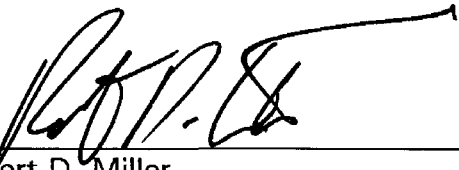
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary


Robert D. Miller
Chairman



A RESOLUTION

REVISING THE FUNDING FOR THE GRAND PARKWAY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE GRAND PARKWAY ASSOCIATION FOR DESIGN OF GRAND PARKWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, construction of the Grand Parkway Project from IH-10 to US-290 has been designated a General Mobility project (hereinafter referred to as the "Project"); and

WHEREAS, in 1990, METRO and the Grand Parkway Association executed a Transportation Improvement Agreement under which METRO would provide funds for engineering and design of the Project; and

WHEREAS, by way of Board Resolution 98-138, the Board authorized an amendment to METRO's General Mobility Capital Improvement Program for FY1999-2008 to reallocate funding from the Project for current expenditures to enable completion of design at discounted rates; and

WHEREAS, it is necessary to amend the Transportation Improvement Agreement with the Grand Parkway Association to adjust its funding allocation consistent with Board Resolution 98-138;

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

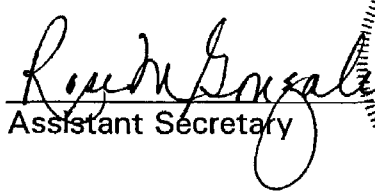
Section 1. The General Manager be and he is hereby authorized and directed to amend the existing Transportation Improvement Agreement with the Grand Parkway Association to adjust its funding allocation consistent with Board Resolution 98-138.

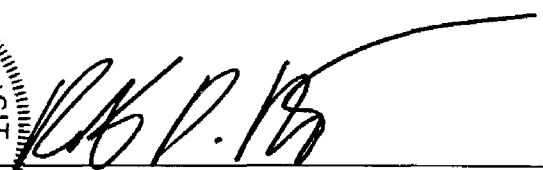
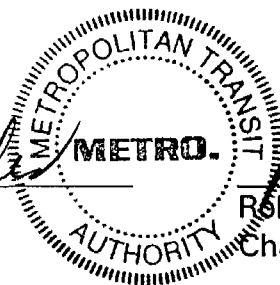
The General Manager is further authorized and directed to take such other administrative action as may be necessary to accommodate the reallocation of funding and any revisions to the terms of the Transportation Improvement Agreement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of November, 1998
APPROVED this 19th day of November, 1998

ATTEST:


Assistant Secretary


Robert D. Miller
Chairman

**A Resolution Commending
Robert G. MacLennan, P.E.
for his service to the
Metropolitan Transit Authority of Harris County**

Whereas, Robert G. MacLennan is retiring from his position as METRO's General Manager at the end of this year; and

Whereas, Bob MacLennan has served as the Authority's chief executive for nine years, the longest tenure of any METRO General Manager; and

Whereas, prior to joining METRO Bob MacLennan had completed a distinguished career in the U.S. Army Corps of Engineers, retiring with the rank of Colonel; and

Whereas, Bob MacLennan also served METRO for three years as Assistant General Manager for Engineering, Construction and Real Estate; and

Whereas, among Bob MacLennan's many accomplishments are such innovative developments as the multiagency TransStar traffic management center, the National Automated Highway Demonstration and METRO's involvement in the Intelligent Vehicle Initiative; and

Whereas, under Bob MacLennan's direction METRO has built eight transit centers, three Park & Ride lots, the new Fallbrook operating facility, 35 additional miles of HOV lanes and many lane miles of street improvements throughout the region; and

Whereas, ridership on the METRO system has reached record levels during Bob MacLennan's time as General Manager; and

Whereas, Bob MacLennan's ready smile and quick intelligence have made him a popular ambassador for METRO within the Houston community as well as with national and international transportation groups; and

Whereas, Bob MacLennan has consistently managed METRO's multimillion dollar capital and operating budgets with prudence and observance of the highest ethical standards; and

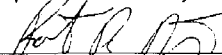
Whereas, Bob MacLennan has been a true champion of public transportation, supporting the employees in all areas of the Authority and setting a strong personal example by becoming a regular bus rider; and

Whereas, Bob MacLennan has served this Authority with great energy, effectiveness and a high degree of professionalism;

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

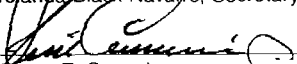
Robert G. MacLennan is hereby honored and commended for his dedicated service to METRO and to the residents of our region.

Adopted this 17th day of December 1998.

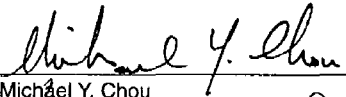

Robert D. Miller, Chairman

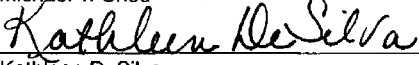

Ira B. Scott, Vice Chairman


Yolanda Black Navarro, Secretary

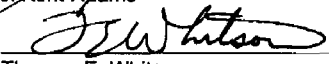

James E. Cumming


Kenneth E. Bolton


Michael Y. Chou


Kathleen DeSilva


J. Kent Adams


Thomas E. Whitson

METRO



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ICF KAISER ENGINEERS/GEORGIA WILSON, INC. FOR THE WEST LOOP MAJOR INVESTMENT STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with ICF Kaiser Engineers/Georgia Wilson, Inc. for the West Loop Major Investment Study; and

WHEREAS, the development of additional transportation alternatives will require increased consultant services; and

WHEREAS, it is necessary to modify the existing contract to include changes in the scope of services and increase the maximum authorized expenditures under the contract;

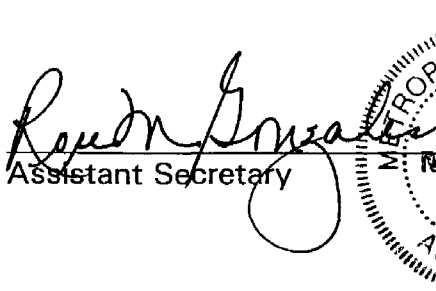
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

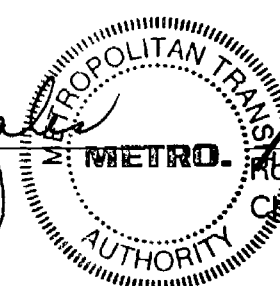
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with ICF Kaiser/Georgia Wilson, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$225,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO NECHES STREET AND KELLEY STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the State in the construction of the Eastex HOV Lane IH-610 Bypass/Kelley Street Interchange Project; and

WHEREAS, it is necessary to construct improvements to Neches Street and Kelley Street to accommodate this Project; and

WHEREAS, Jerdon Enterprise, Inc. submitted the lowest responsive and responsible bid for construction of improvements to Neches Street and Kelley Street;

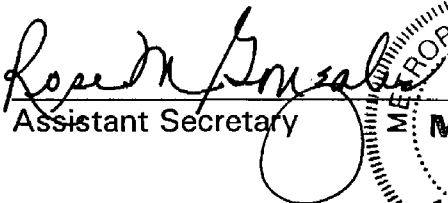
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

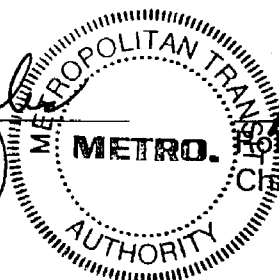
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprise, Inc. for construction of improvements to Neches Street and Kelley Street with the contract amount not to exceed \$948,766.90.

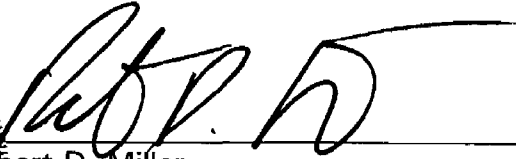
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AMENDING RESOLUTION 98-80; AUTHORIZING THE EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS WITH BANKING INSTITUTIONS; DESIGNATING THOSE PERSONS WITH SIGNATURE AUTHORITY FOR METRO'S ACCOUNTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451-105, TEXAS TRANSPORTATION CODE, authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds for METRO; and

WHEREAS, Article IV §1 of the METRO by-laws provide that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, pursuant to Board Resolution 98-80, the Board authorized the execution of agreements with banking institutions for demand deposit and savings accounts and designated those persons authorized to transfer or withdraw funds from those accounts; and

WHEREAS, recent personnel changes make it necessary to revise the list of persons with signature authority;

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

Section 1. Resolution 98-80 is hereby amended.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreement(s) (Depository Contracts") with banking institutions in which METRO has accounts setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and to the Accounts. The General Manager or his designee may agree in said Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if it acts in accordance with said Contracts and, further, that METRO assume full responsibility for any and all payments made by said Bank in reliance upon the facsimile signature of any persons named in the Addendum and agrees to indemnify and hold harmless said Bank against any and all loss, cost, damage or expense suffered or incurred by said Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instruction of METRO by the person or persons designated in the addendum.

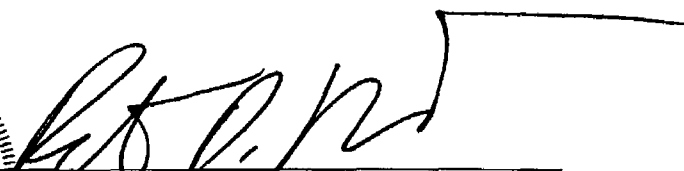
Section 4. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this resolution to the Banks.

Section 5. Amendment of Recession. The Banks in which METRO has accounts 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 Bank or any one of them are authorized to act in pursuance of the Resolution.

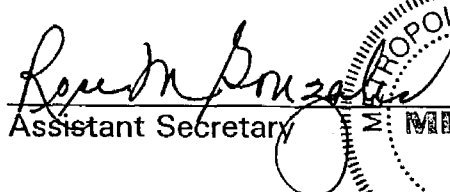
Section 7. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

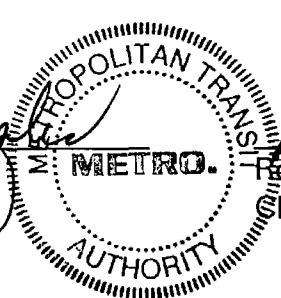
ATTEST:



Chairman



Assistant Secretary

METRO. AUTHORITY

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH OFFICE DEPOT, BUSINESS SERVICES DIVISION, FOR THE SUPPLY AND DELIVERY OF OFFICE SUPPLIES EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Office Depot, Business Services Division, for supply and delivery of office supplies; and

WHEREAS, the contract is nearing expiration; and

WHEREAS, it is necessary to extend the performance period to permit evaluation of procurement procedures;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Office Depot, Business Services Division, for supply and delivery of office supplies, to extend the performance period to March 31, 1999 and 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 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH IKON OFFICE SOLUTIONS FOR COPIER MAINTENANCE SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for full service maintenance of copier machines;
and

WHEREAS, IKON Office Solutions submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ikon Office Solutions for full service maintenance of copier machines for an amount not to exceed \$154,440.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

APPROVING A THREE-MONTH EXTENSION FOR FREE FARES FOR TROLLEY-OPERATED DOWNTOWN CIRCULAR SERVICE; PENDING THE RESULTS OF A PUBLIC HEARING; 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, public response to the service has been favorable; and

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

WHEREAS, federal regulations require a public hearing before incorporating any change in METRO's fare policy to include free fares;

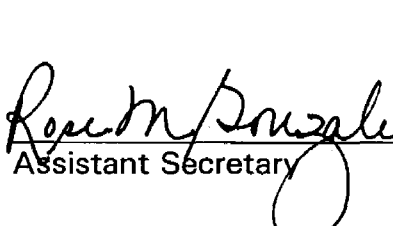
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby approves a three-month extension of free fares for trolley-operated downtown circulator service pending the results of a public hearing. Furthermore, the General Manager is hereby directed to report the results of the public hearing to the Board of Directors.

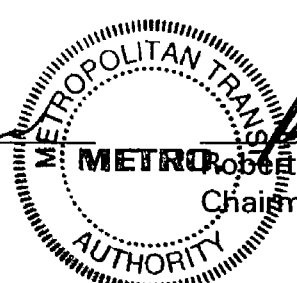
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary


Robert D. Miller
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KEN-MOR ELECTRIC COMPANY, LP FOR CONSTRUCTION OF REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM ("RCTSS") IN THE SOUTHWEST CORRIDOR, DESIGN ZONE 2; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Ken-Mor Electric Company, LP for the RCTSS for the Southwest Corridor, Design Zone 2; and

WHEREAS, additional quantities of signal components are needed for project completion; and

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

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Ken-Mor Electric Company, LP, for RCTSS for the Southwest Corridor, Design Zone 2, to increase the quantities of items needed and increase the maximum authorized expenditures under the contract to an amount not to exceed \$297,888.00.

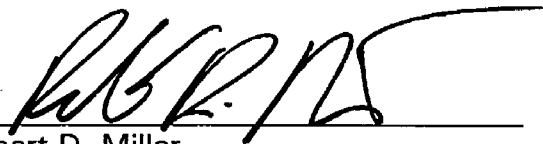
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

APPROVING AN AMENDMENT TO THE NON-UNION PENSION PLAN TO PROVIDE FOR FUNDING FOR SUPPLEMENTAL BENEFITS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Internal Revenue Code was recently amended to permit funding for supplemental pension benefits from existing pension plans; and

WHEREAS, it is appropriate that METRO's Non-Union Pension Plan be amended to allow supplemental pension benefits consistent with the provisions of the Internal Revenue Code;

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

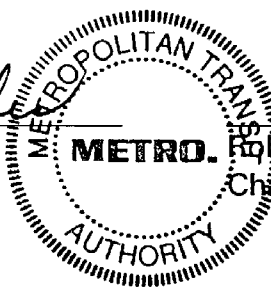
Section 1. The Board of Directors hereby approves an amendment to the Non-Union Pension Plan to provide for funding of supplemental benefits.

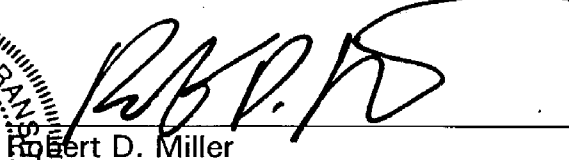
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FARES SECURITY SERVICES FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Fares Security Services submitted the lowest responsive and responsible bid for security guard services at METRO's Park & Ride lots, transit centers and bus operating facilities;

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

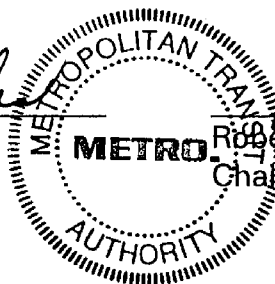
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Fares Security Services for security guard services for a one-year period, with two one-year options, for an amount not to exceed \$939,444.48.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAMINATED GLASS CORPORATION FOR SUPPLY OF LAMINATED GLASS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Laminated Glass Corporation submitted the lowest responsive and responsible bid for laminated glass for METRO's passenger bus shelters;

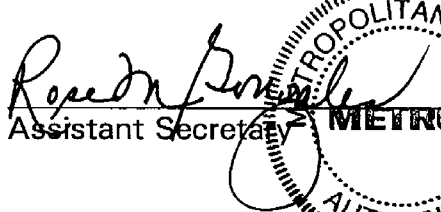
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

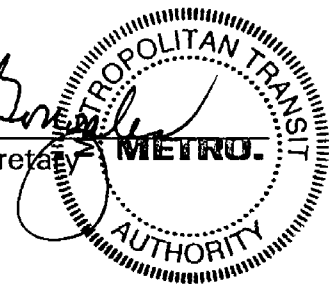
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Laminated Glass Corporation for supply of laminated glass for passenger bus shelters with the contract amount not to exceed \$282,355.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman

A RESOLUTION

CHANGING THE TITLE OF METRO'S HIGHEST LEVEL ADMINISTRATIVE OFFICIAL TO PRESIDENT & CHIEF EXECUTIVE OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.106 of the TEXAS TRANSPORTATION CODE authorizes the Board of Directors to employ a General Manager to administer the daily operations of the transit authority; and

WHEREAS, Shirley A. DeLibero will assume the duties of METRO's highest level administrative official upon the retirement of the General Manager, Robert G. MacLennan; and

WHEREAS, the Board of Directors is of the opinion that a change in job title is appropriate to more accurately reflect job duties, METRO's organizational structure and any future administrative changes as may be necessary for maximum efficiency;

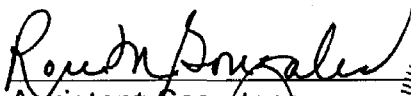
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

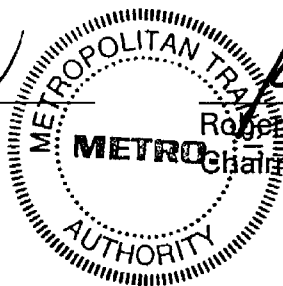
Section 1. For purposes of Section 451.106 of the TEXAS TRANSPORTATION CODE, METRO will use the job title "President & Chief Executive Officer" instead of "General Manager" effective January, 1999. The duties and responsibilities of that office shall remain unchanged.

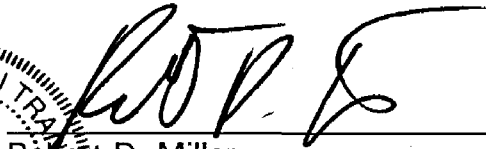
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1998
APPROVED this 17th day of December, 1998

ATTEST:


Assistant Secretary




Robert D. Miller
Chairman