

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 SAN JACINTO 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 San Jacinto Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain facilities of the Houston Lighting & Power Company must be relocated to accommodate the reconstruction of San Jacinto Street; 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 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 the Houston Lighting & Power Company to reimburse the Houston Lighting & Power Company for the costs associated with the relocation of its facilities necessary to accommodate the

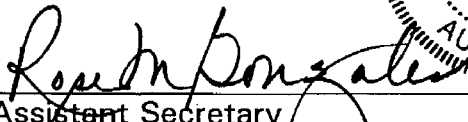
reconstruction of San Jacinto Street, from Pierce Street to Commerce Street. The reimbursement agreement amount shall not exceed \$1,357,806.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE PERSONAL SERVICES AGREEMENTS WITH MR. ZHE SHEN, MS. ALVERNA AUSTIN AND MR. VINCENT SANDERS FOR SERVICES IN CONNECTION WITH DEVELOPMENT AND ANALYSIS OF THE 2020 METROPOLITAN TRANSPORTATION PLAN, AIR QUALITY CONFORMITY ANALYSIS AND THE FY1997-2001 FIVE YEAR SERVICE PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's 2020 Metropolitan Transportation Plan, Air Quality Conformity Analysis and the FY1997-2001 Five Year Service Plan serve as the framework for METRO's plans for area mobility, funding and regional air quality; and

WHEREAS, METRO engaged the services of Mr. Zhe Shen, Ms. Alverna Austin and Mr. Vincent Sanders for staff support for the development and refinement of these plans; and

WHEREAS, it is necessary to continue their services to facilitate task completion;

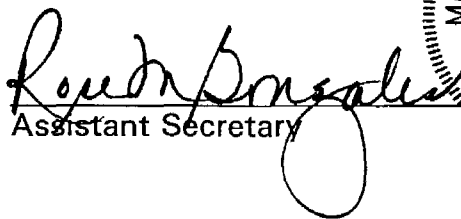
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

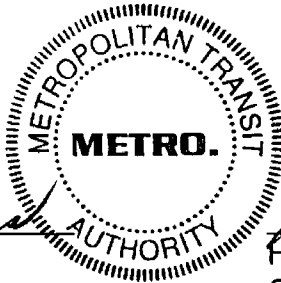
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the personal services agreements with Mr. Zhe Shen, Ms. Alverna Austin and Mr. Vincent Sanders by extending the performance period of each agreement to September 30, 1997 and increasing the maximum authorized expenditures under each agreement by \$10,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
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, by way of Board Resolution 95-196, METRO entered into contract with Kelly Services, Inc. for temporary personnel services; and

WHEREAS, Kelly Services, Inc. has provided satisfactory services at reasonable rates; and

WHEREAS, it is appropriate that METRO exercise its option by extending the period of performance and increasing the maximum authorized expenditures under the contract;

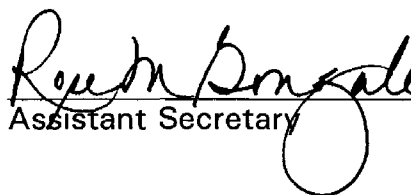
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

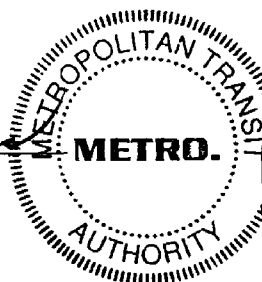
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Kelly Services, Inc. for the provision of temporary personnel by extending the period of performance by one-year and increasing the maximum authorized expenditures under the contract by \$1,500,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH UNIVERSAL COACH PARTS, INC. AND WITH NEOPART FOR PURCHASE AND DELIVERY OF DIFFERENTIAL AND BRAKE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for differential and brake parts for its transit vehicles; and

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

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

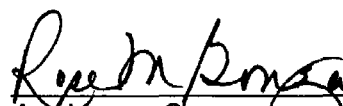
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements type contract with Universal Coach Parts, Inc. for the purchase and delivery of selected differential and brake parts for a two-year period at a cost not to exceed \$902,130.34.

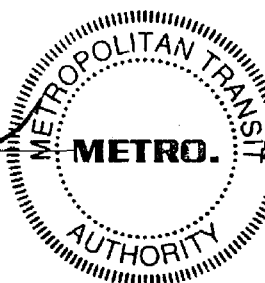
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements type contract with Neopart for the purchase and delivery of selected differential and brake parts for a two-year period at a cost not to exceed \$694,407.90.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING THE SCOPE OF SERVICES FOR THE STATE-MANDATED AUDIT OF METRO'S PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.454 of the Texas Transportation Code requires that METRO submit to an independent performance audit every four years; and

WHEREAS, the Audit must include a review of METRO's performance in the area of transit operations, systems maintenance or administration/management; and

WHEREAS, staff has developed a Scope of Services for the review of METRO's performance and which identifies systems maintenance as the area of study for the current audit period;

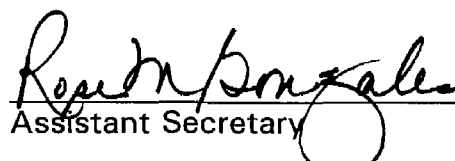
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

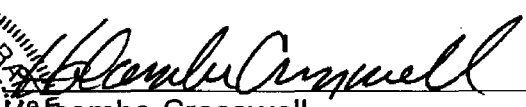
Section 1. The Board of Directors hereby approves the Scope of Services, for the state-mandated audit of METRO's performance.

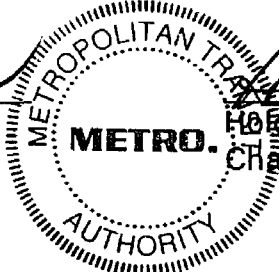
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:


Assistant Secretary


Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF PROPERTIES NEEDED FOR THE DOWNTOWN TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes construction of a Downtown Transit Center to serve as a hub for transfers to routes serving the Central Business District and other destinations; and

WHEREAS, METRO has identified the property required to construct the Downtown Transit Center; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate for and to acquire the property needed for construction of the Downtown Transit Center;

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 for and to acquire approximately 1.4492 acres of land for use as the site for the Downtown Transit Center at the following just compensation value:

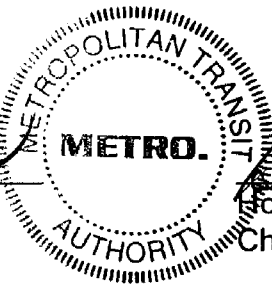
OWNERS	ACQUISITION	JUST COMPENSATION VALUE
Canadian Pacific Properties, Inc.	1.0869 acres	\$953,872.00
Tom H. Pappas Family Trust	0.3623 acres	\$690,000.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1997
APPROVED this 23rd day of January, 1997

ATTEST:


Assistant Secretary




Golcombe Crosswell
Chairman

RESOLUTION NO. 97- 07

A RESOLUTION

APPROVING AND ADOPTING A REVISED FISCAL YEAR 1997 - 1999 SECTION 530(c) PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 96-114, the Board adopted a fiscal year 1997 Section 5307(c) {formerly Section 9} Program of Projects which also identified candidate projects for Fiscal Years 1998 and 1999; and

WHEREAS, the Program of Projects includes proposed bus acquisitions and the installation of an advanced communications system; and

WHEREAS, the Program of Projects must be revised to accommodate changes in bus acquisitions;

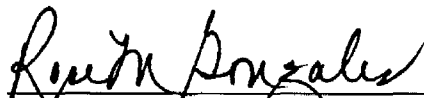
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

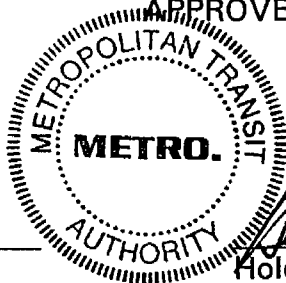
Section 1. The Board of Directors hereby approves the revised Fiscal Year 1997-1999 Section 5307 (c) {formerly Section 9} Program of Projects as identified in Attachment 1.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED FISCAL YEAR 1997 FIXED GUIDEWAY MODERNIZATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 96-115, the Board identified FY 1997 projects for improvements to METRO's high occupancy vehicle lanes as candidate projects for receipt of Section 5309(b)(1) {formerly Section 3(b)} Fixed Guideway Modernization funding administered through the Federal Transit Administration; and

WHEREAS, it is necessary to revise METRO's FY 1997 Section 5309 (b)(1) Fixed Guideway Modernization Program to accommodate project changes;

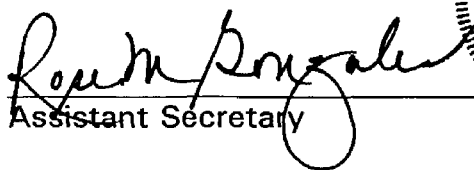
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

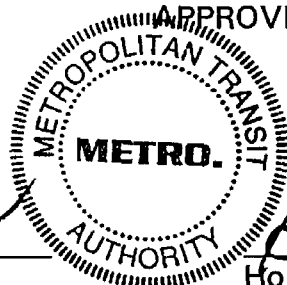
Section 1. The Board of Directors hereby approves and adopts a revised FY 1997 Section 5309(B)(1){formerly Section 3(b)} Fixed Guideway Modernization Program for High Occupancy Vehicle Lane improvements as specified in Attachment I.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 09

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUANTUM CONCEPTS FOR CUSTOMER SATISFACTION SURVEY RESEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit services can be enhanced by identifying customer needs and expectations through market research; and

WHEREAS, METRO issued a request for proposals to market research firms for a customer satisfaction survey; and

WHEREAS, the firm of Quantum Concepts 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 execute and deliver a contract with Quantum Concepts for survey research services for an amount not be exceed \$32,400.00.

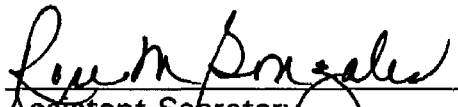
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 10

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PRIME CONTRACTORS, INC. FOR THE REMODELING OF THE CHASSIS/PARTS WASH AREA AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the remodeling of bays 32 and 33 of the chassis/parts wash area at the Kashmere Bus Operating facility; and

WHEREAS, Prime Constructors, Inc. submitted the lowest responsive and responsible bid for this remodeling work;

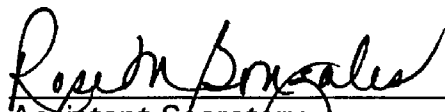
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

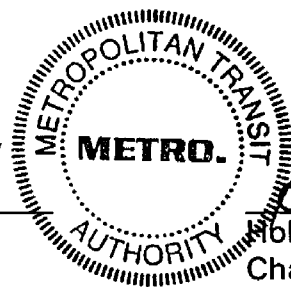
Section 1. The General Manager be and he is hereby authorized and directed to enter into a contract with Prime Constructors, Inc for remodeling of bays 32 and 33 of the chassis/parts wash area at the Kashmere Bus Operating facility at a cost not to exceed \$263,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 11

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALFREDO J. JAIME FOR FASTRAK TRANSPORTATION SERVICES BY INCREASING THE DAILY VEHICLE SUBSIDY AND EXTENDING THE CONTRACT PERFORMANCE PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO SUBJECT.

WHEREAS, FasTrak is a privatized experimental program intended to provide alternative transportation services with vehicles operated by small companies and individuals; and

WHEREAS, METRO executed contract CT9600093 with Alfredo J. Jaime for FasTrak transportation services; and

WHEREAS, it is appropriate that METRO increase its subsidy for FasTrak transportation services and extend the contract performance period in order to permit better evaluation of the program and encourage greater patron use of services;

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

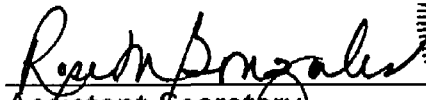
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to Contract CT9600093 with Alfredo J. Jaime for FasTrak transportation services to increase the daily vehicle subsidy to \$50.00 and extend the performance period through September 30, 1997.

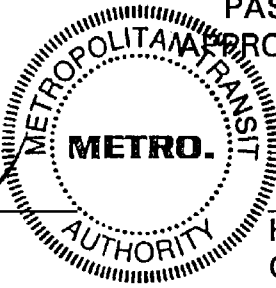
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 12

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC FOR THE PURCHASE AND DELIVERY OF 104 FORTY-FIVE FOOT (45') COMMUTER BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase and delivery of 104 forty-five foot (45') commuter buses and associated spare parts; and

WHEREAS, New Flyer of America, Inc. submitted the lowest responsive and responsible bid for these vehicles;

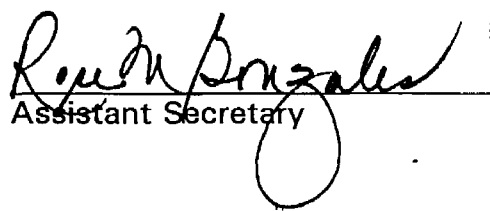
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

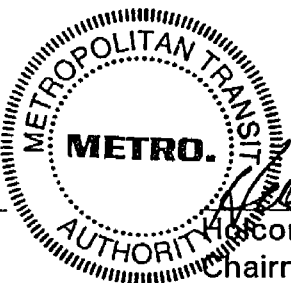
Section 1. Subject to the approval of the Federal Transit Administration for federal funding, the General Manager be and he is hereby authorized and directed to execute and deliver a contract with New Flyer of America, Inc. for the purchase and delivery of 104 forty-five foot (45') commuter buses and associated spare parts at a total cost not to exceed \$37,770,240.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Chairman

RESOLUTION NO. 97- 13

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO REBUILD THERMO KING AIR CONDITIONING COMPRESSORS FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rebuilding of Thermo King air conditioning compressors for a three year period; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid;

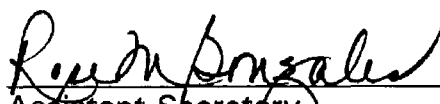
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

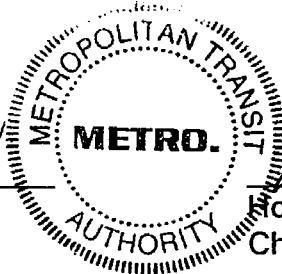
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the rebuilding of Thermo King air conditioning compressors for a three year period at a cost not to exceed \$318,400.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97-14

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER IND., LTD. - PARTS DIVISION AND ORION BUS INDUSTRIES FOR BUS ELECTRICAL SYSTEM PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase and delivery of bus electrical system parts; and

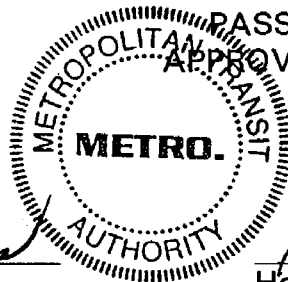
WHEREAS, New Flyer Ind., Ltd.-Parts Division and Orion Bus Industries submitted the lowest responsive and responsible bids:

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 two-year requirements contracts with New Flyer Ind., Ltd.-Parts Division and with Orion Bus Industries for the purchase and delivery of bus electrical system parts with the amount of the contracts not to exceed \$370,030.34 and \$416,681.39, respectively.

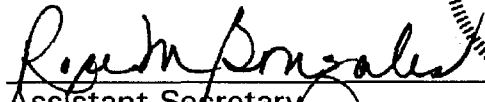
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997


Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-15

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH C.H.C. AND SONS, INC. AND WITH GTSI, INC. FOR LANDSCAPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, C.H.C. and Sons, Inc. and GTSI, Inc. submitted the lowest responsive and responsible bids;

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

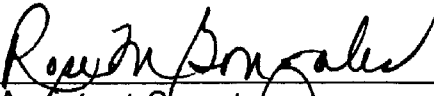
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver one-year contracts with C.H.C. and Sons, Inc. and with GTSI, Inc. for landscaping services at designated METRO properties for amounts not to exceed \$108,600.00 and \$246,972.00, respectively.

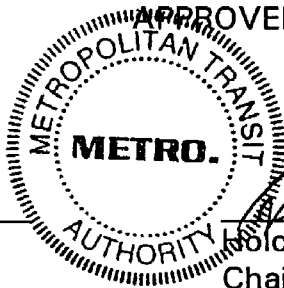
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Malcolm Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH KLEEN-TECH BUILDING SERVICES AND WITH QUALITY JANITORIAL, INC. FOR JANITORIAL SERVICES AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for janitorial services at METRO - owned facilities; and

WHEREAS, Kleen - Tech Building Services and Quality Janitorial, Inc. submitted the lowest responsive and responsible bids;

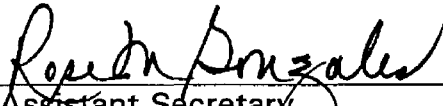
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

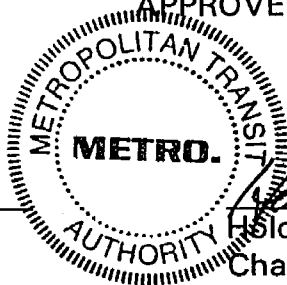
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver three-year contracts with Kleen - Tech Building Services and with Quality Janitorial, Inc. for janitorial services at METRO - owned facilities with the contract amount not to exceed \$439,332.84 and \$344,201.16, respectively.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAY FERGUSON INTERESTS, INC. FOR CONSTRUCTION OF WESTVIEW DRIVE FROM WIRT ROAD TO LYNNVIEW; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Westview Drive from Wirt Road to Lynnview is included in METRO'S General Mobility Capital Improvement Program; and

WHEREAS, METRO invited bids for the construction of Westview Drive with Ray Ferguson Interests, Inc. submitting the lowest responsive and responsible bid;

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

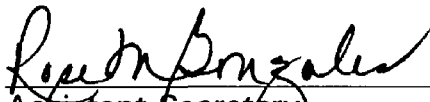
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ray Ferguson Interests, Inc. for the construction of Westview Drive from Wirt Road to Lynnview at a cost not to exceed \$1,395,000.00.

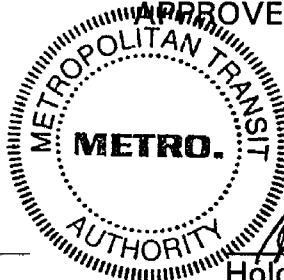
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 18

A RESOLUTION

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

WHEREAS, METRO's General Mobility Capital Improvement Program includes the construction of Gessner Road from Windy Trail to West Road; and

WHEREAS, METRO invited bids for this project with Hubco, Inc. submitting the lowest responsive and responsible bid;

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

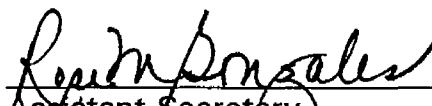
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the construction of Gessner Road from Windy Trail to West Road for an amount not to exceed \$978,099.50.

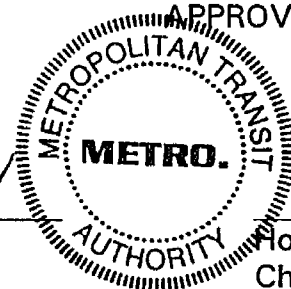
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 19

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH WALTER A. SMITH PAVING CONTRACTORS, INC. AND WITH BROWN AND ROOT, INC. FOR THE REHABILITATION OF STREETS IN THE MAGNOLIA PARK AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rehabilitation of streets in the Magnolia Park area; and

WHEREAS, the project was divided into four smaller pieces, and firms submitted separate bids for each piece of work; and

WHEREAS, the firms of Brown & Root, Inc. and Walter A. Smith Paving Contractors, 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 three contracts with Walter A. Smith Paving Contractors, Inc. for the rehabilitation of streets in the Magnolia Park area with the contracts in an amount not to exceed the total sum of \$1,181,210.00.

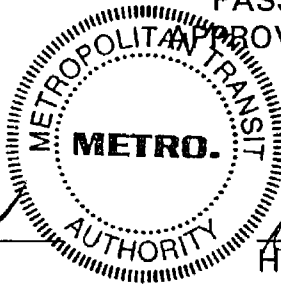
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a fourth contract with Brown & Root, Inc. for the rehabilitation of streets in the Magnolia Park area in an amount not to exceed \$417,157.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997

APPROVED this 27th day of February, 1997

ATTEST:



Roy M. Gonzalez
Assistant Secretary

Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF GREENBAY DRIVE AND PINEY POINT ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's General Mobility Capital Improvement Program includes the reconstruction of Greenbay Drive, from Memorial Drive to Piney Point Road and the reconstruction of Piney Point Road from Greenbay Drive to Soldier's Creek; and

WHEREAS, METRO invited bids for this project with Ramex Construction Company, Inc. submitting the lowest responsive and responsible bid;

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

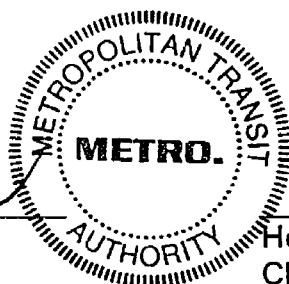
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ramex Construction Company, Inc. for the reconstruction of Greenbay Drive, from Memorial Drive to Piney Point Road, and the reconstruction of Piney Point Road from Greenbay Drive to Soldier's Creek for an amount not to exceed \$5,429,976.68.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRIDENT CONTRACTORS, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO THE INTERSECTION OF SAN FELIPE AND POST OAK BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to the intersection of San Felipe and Post Oak Boulevard; and

WHEREAS, Trident Contractors, Inc. submitted the lowest responsive and responsible bid;

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

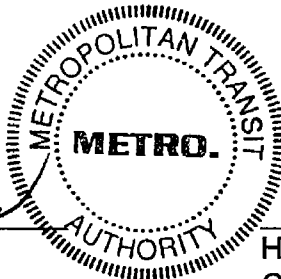
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Trident Contractors, Inc. for the construction of intersection improvements at San Felipe and Post Oak Boulevard with the contract amount not to exceed \$1,070,555.57.

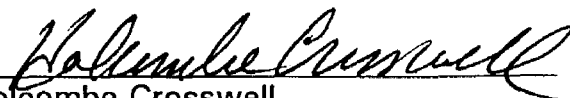
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 22

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MERRILL B. WILLGRUBS FOR CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously engaged the services of Merrill B. Willgrubs for technical assistance in the development of the Next Generation Bus and the Advanced Technology Transit bus; and

WHEREAS, additional technical assistance is needed to ensure continuity of technological development until completion of these projects;

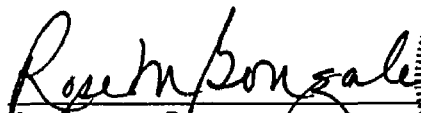
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Merrill B. Willgrubs to provide consulting services in the development of the Next Generation Bus and the Advanced Technology Transit Bus for a two-year period in an amount not to exceed \$216,800.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

INCREASING FUNDING FOR THE CONTINUED LEASE OF SPACE FOR METRO'S RIDESTORE AT SHARPSTOWN SHOPPING CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 91-106, METRO executed a 10-year lease with Sharpstown Center Associates for a RideStore at the Sharpstown Shopping Center; and

WHEREAS, funding was approved for only five years; and

WHEREAS, the RideStore has proven successful; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase funding for the remainder of the lease term;

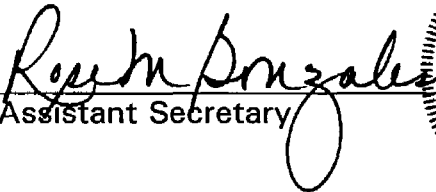
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

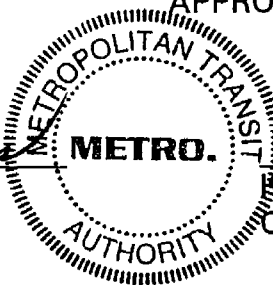
Section 1. The Board of Directors hereby approves funding for the remaining period of the existing lease with Sharpstown Center Associates for lease of space for a RideStore at Sharpstown Shopping Center for an amount not to exceed \$190,900.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 24

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SPECTRUM SITE MANAGEMENT CORPORATION FOR LEASE OF A COMMUNICATIONS ANTENNA SITE AT TRANSCO TOWER BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE LEASE AND EXTENDING THE LEASE PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 91-105, the Board authorized execution of a lease agreement with Spectrum Site Management for a communications antenna site at Transco Tower for a five-year period, with an option for an additional five years' site usage; and

WHEREAS, the Transco Tower provides METRO with an optimum location for its communication network for buses, transit police and support vehicles; and

WHEREAS, it is appropriate that METRO exercise its option for the continued lease of a communications antenna site at the Transco Tower; and

WHEREAS, additional funding is needed for the costs of equipment installation and formula fee adjustments not contemplated under the original lease;


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

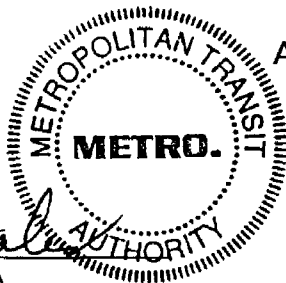
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the lease agreement with Spectrum Site Management Corporation to increase funding under the original lease period by an amount not to exceed \$22,680.00 for equipment installation and formula fee adjustments, and exercise METRO's option to extend the lease period an additional

five-years, to include an increase of the maximum authorized expenditures under the lease by an additional amount not to exceed \$263,174.64 for lease of the communications antenna site during the option period.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997


Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 25

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE SOUTHERN PACIFIC RAILROAD TO ALLOW FOR ACTIVITIES NECESSARY FOR CONSTRUCTION OF THE WESTPARK HOV LANE AND THE KATY CBD RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contracts with the Southern Pacific Railroad for the acquisition of certain property and the relocation of railroad facilities necessary for construction of the Westpark HOV Lane and construction of the Katy/CBD Ramp; and

WHEREAS, disputed claims by the parties have delayed construction of the Westpark HOV Lane and the Katy/CBD Ramp; and

WHEREAS, the parties are willing to proceed with certain of their rights and obligations under the previously executed contracts; and

WHEREAS, the parties are willing to negotiate the termination of rail shipment to the Aspromonte Coors Distributing Co. on the Westpark Corridor and a salvage rail car; and

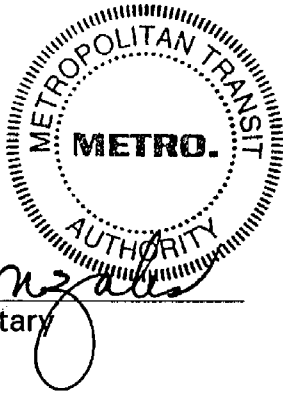
WHEREAS, it is appropriate that METRO and the Southern Pacific Railroad reach agreement on those issues that would enable METRO to proceed with certain activities necessary for construction of the Westpark HOV lane and the Katy/CBD Ramp;

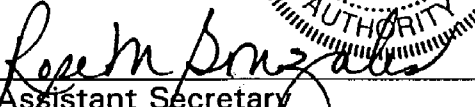
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southern Pacific Railroad providing for a timetable for invoices for Southern Pacific's relocation work, the termination of rail shipment to the Aspromonte Coors Distributing Co. and delivery of a salvage rail car for a total cost not to exceed \$228,500.00, a timetable for approval of certain construction plans, and right of entry provisions.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of February, 1997
APPROVED this 27th day of February, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO PURSUE NEGOTIATIONS WITH SOUTHERN PACIFIC RAILROAD TOWARD SETTLEMENT OF PENDING LITIGATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, litigation is pending between METRO and the Southern Pacific Railroad in the case of Southern Pacific Transportation Company v Metropolitan Transit Authority of Harris County, Texas, Civil Action No. H-94-1014, in the U.S. District Court for the Southern District of Texas; and

WHEREAS, the parties are willing to discuss the possibilities of settling their disputes without proceeding to trial; and

WHEREAS, it is appropriate that the Chairman of the METRO Board pursue negotiations with Southern Pacific Railroad toward the resolution of disputed claims;

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

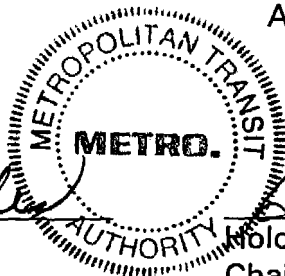
Section 1. The chairman of the Board of Directors is hereby authorized to pursue negotiations, on behalf of METRO, toward settlement of claims in Southern Pacific Transportation Company v Metropolitan Transit Authority of Harris County, Texas, Civil Action No. H-94-1014, now pending in the federal district court.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Wolcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for transportation planning services for Major Investment Studies of the West Loop and Westpark corridors; and

WHEREAS, responses submitted by interested firms have been carefully evaluated and ranked on the basis of experience, technical competence and staff responsiveness; and

WHEREAS, the firm of ICF Kaiser/Georgia Wilson, Inc. is most qualified to provide transportation planning services for a Major Investment Study of the West Loop Corridor; and

WHEREAS, the firm of Parsons Brinckerhoff Quade & Douglas, Inc. is most qualified to provide transportation planning services for a Major Investment Study of 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 transportation planning services for a Major Investment Study of the West Loop

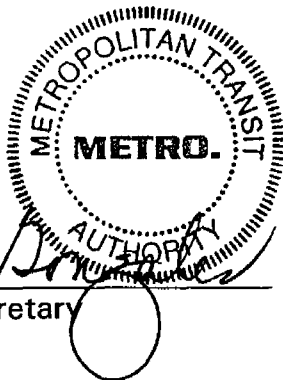
Corridor, and with Parsons Brinckerhoff Quade & Douglas, Inc. for transportation planning services for a Major Investment Study of the Westpark Corridor for a total cost not to exceed \$2,000,000,00.


Section 2. In the event that negotiations are not successful with either or both firms, the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the next highest ranking firm(s).


Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DeANDA ENGINEERING, INC. FOR DESIGN OF WATER AND SANITARY SEWER IMPROVEMENTS TO CANAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with DeAnda Engineering, Inc. for engineering and design services; and

WHEREAS, under the terms of the contract, DeAnda Engineering provided services for design of improvements to Canal Street; and

WHEREAS, it is necessary to modify the contract to include water and sanitary sewer improvements;

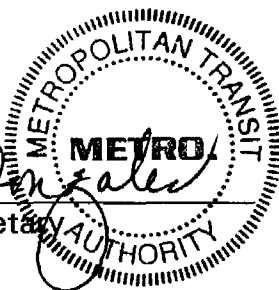
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with DeAnda Engineering, Inc. for design services for the reconstruction of Canal Street to include water and sanitary sewer improvement at a cost not to exceed \$70,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH EAKINS & ASSOCIATES AND WITH DEL SPIER & ASSOCIATES FOR CLAIMS INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the firms of Eakins & Associates and Del Spier & Associates are most qualified to do the work;

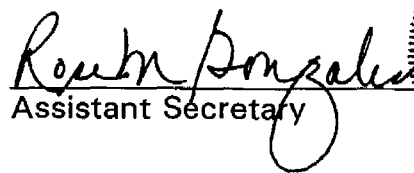
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

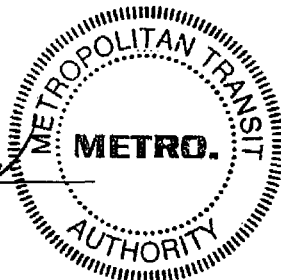
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Eakins & Associates and with Del Spier & Associates for claims investigative services on an "as needed" basis with each contract in an amount not to exceed \$40,000.00.

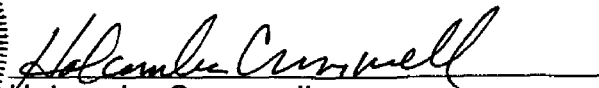
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL SISTERS OF CHARITY/WORKLINK FOR PRE-CERTIFICATION AND AUTHORIZATION OF MEDICAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO issued requests for proposals to firms for pre-certification and authorization of medical services; and

WHEREAS, the firm of Memorial Sisters of Charity/Worklink is most qualified to do the work;


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

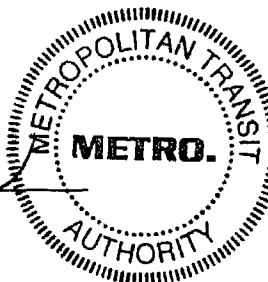
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Memorial Sisters of Charity/Worklink for pre-certification and authorization of medical services in an amount not to exceed \$75,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RCI/MEDCOST FOR MEDICAL CASE MANAGEMENT, AND MEDICAL REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

WHEREAS, the firm of RCI/Medcost is most qualified to do the work;


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

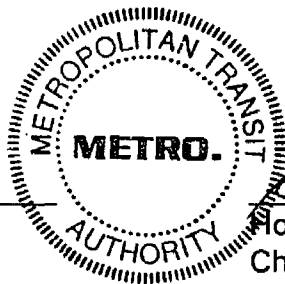
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with RCI/Medcost for medical case management and medical review services on an "as required" basis in an amount not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Malcolm Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS RESEARCH ASSOCIATES FOR SURVEY RESEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for proposals for survey research services of downtown commuters; and

WHEREAS, the firm of Telesurveys Research Associates is best qualified to perform the work;

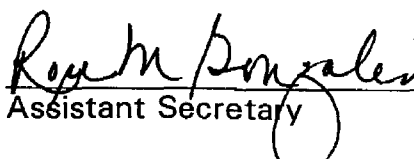
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

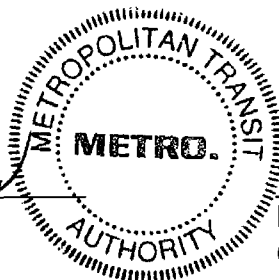
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Telesurveys Research Associates for survey research services of downtown commuters at a cost not to exceed \$45,063.00.

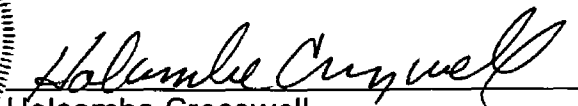
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEOPLAN USA CORPORATION FOR THE PURCHASE OF ARTICULATED BUSES TO CHANGE THE PASSENGER SEATING CONFIGURATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with Neoplan USA Corporation for the purchase of 122 articulated buses, with 72 buses in the suburban configuration and 50 buses in the transit configuration; and

WHEREAS, a re-evaluation of ridership requires adjustments to the number of buses needed in the transit and suburban configuration; and

WHEREAS, it is necessary to adjust the passenger seating arrangement of the articulated buses in order to accommodate supply of additional buses in the transit configuration;

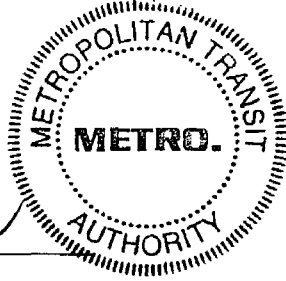
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Neoplan USA Corporation for the purchase of articulated buses to change the passenger seating on several articulated buses from the suburban configuration to the transit configuration, reducing the total contract amount by \$316,125.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A NON-COMPETITIVE CONTRACT WITH BASIC PRODUCTS FOR REPLACEMENT FLOOR SCRUBBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously acquired nine Kent Model floor scrubbers from Basic Products of Houston; and

WHEREAS, the units are no longer functional because the manufacturer has discontinued the products and spare parts are not available for repairs; and

WHEREAS, the supplier is willing to provide METRO with replacement units at below market costs;

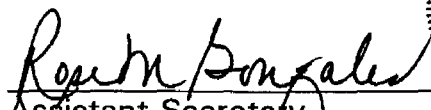
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

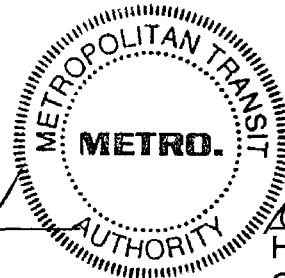
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a non-competitive contract with Basic Products for the purchase of nine replacement floor scrubbers at a cost not to exceed \$26,100.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH XEROX CORPORATION FOR TWO (2) HIGH SPEED DUPLICATORS TO EXTEND THE PERFORMANCE PERIOD THROUGH SEPTEMBER 30, 1997 AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into a contract with Xerox Corporation for the use of two (2) high-speed duplicators; and

WHEREAS, METRO is currently in the process of preparing a solicitation for the purchase of high speed duplicators; and

WHEREAS, the procurement process has not been completed; and

WHEREAS, it is necessary to extend the contract with Xerox Corporation through September 30, 1997 to enable a continuation of duplicating capabilities until a new contract can be executed;

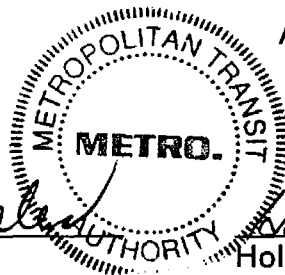
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Xerox Corporation by extending the performance period through September 30, 1997 and increasing the maximum authorized expenditures under the contract by \$86,880.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:



Rose M. Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE TRANSFER AND USE OF FUNDS FROM THE FY97 CONTINGENCY BUDGET TO FUND COMPENSATION ADJUSTMENTS FOR TRANSIT POLICE PERSONNEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously voted to retain transit police personnel under METRO's supervision and authority, and initiated a review of departmental operations; and

WHEREAS, the departmental review has shown that transit police compensation should be adjusted so that wages are more competitive with other area law enforcement officers; and

WHEREAS, it is appropriate that funds be used from the FY97 Contingency Budget to adjust transit police wages;

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

Section 1. The Board hereby authorizes the transfer and use of funds in an amount not to exceed \$200,000.00 from the FY97 Contingency Budget to fund compensation adjustments for transit police personnel.

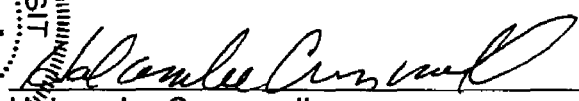
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN T. DOOLITTLE & ASSOCIATES, INC. TO CONDUCT A PERFORMANCE AUDIT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.454 of the Texas Transportation Code, Texas Revised Civil Statutes, requires that METRO conduct a performance audit at least once every four years in accordance with the terms and provisions of the statute; and

WHEREAS, the Board of Directors has reviewed the qualifications of those firms responding to METRO's Request for Proposal for these performance audit services; and

WHEREAS, the Board of Directors is of the opinion that the firm of John T. Doolittle & Associates, Inc. is the most qualified to perform the performance audit;

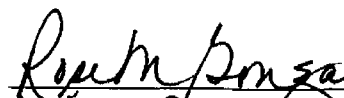
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

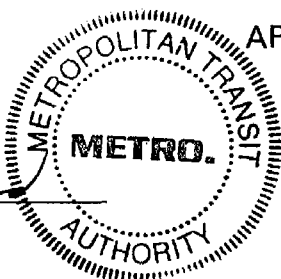
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of John T. Doolittle & Associates, Inc. to conduct a performance audit of METRO as specified in the Request for Proposal for an amount not to exceed \$199,450.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of March, 1997
APPROVED this 27th day of March, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH XEROX CORPORATION FOR THE PURCHASE OF TWO (2) HIGH SPEED COPIERS INCLUDING MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for two (2) high speed high volume copiers, including maintenance services; and

WHEREAS, Xerox Corporation submitted the lowest responsive and responsible bid;

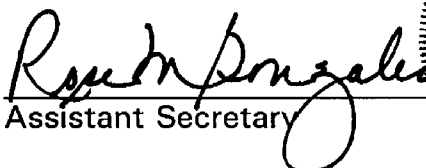
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

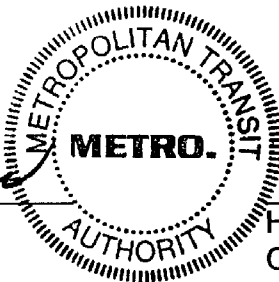
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Xerox Corporation for two (2) high speed high volume copiers, and maintenance services for a 3-year period at a cost not to exceed \$921,910.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SUPPORT AND SYSTEM UPGRADE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for telephone maintenance support of Houston's TranStar and maintenance and upgrade of METRO's telephone system network; and

WHEREAS, GTE Customer Network submitted the lowest responsive and responsible bid for this street reconstruction program;

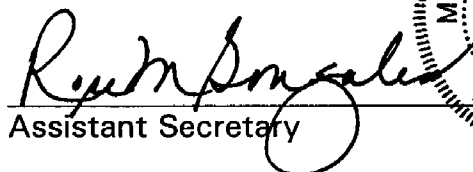
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

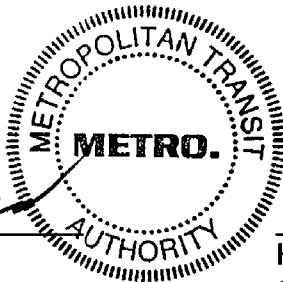
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with GTE Customer Networks for maintenance support and upgrade of METRO's telephone system network and maintenance support of the TranStar telephone system at a cost not to exceed \$851,568.04.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR AIR CONDITIONING COMPRESSORS AND CLUTCH ASSEMBLIES FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for air conditioning compressors and clutch assemblies for buses; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid;

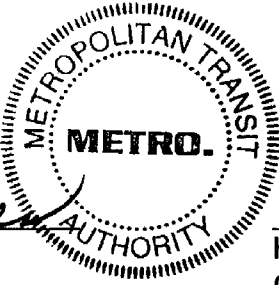
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for air conditioning compressors and clutch assemblies for buses at a cost not to exceed \$364,990.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Ramon Gonzalez
Assistant Secretary

Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE OF ALLISON TRANSMISSION PARTS FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of Allison Transmission parts for buses; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid;

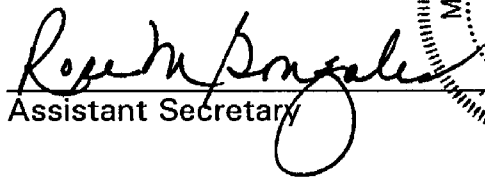
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

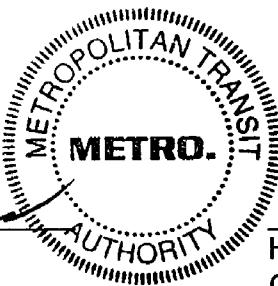
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the purchase of Allison Transmission parts for buses at a cost not to exceed \$2,160,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH MEL FARR FORD AND WITH CASA FORD FOR THE PURCHASE OF SUPPORT VEHICLES AND POLICE SEDANS ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for natural gas powered support vehicles and police sedans; and

WHEREAS, Mel Farr Ford submitted the lowest responsive and responsible bid for sixteen pick-up trucks and one van; and

WHEREAS, Casa Ford submitted the lowest responsive and responsible bid for nine police sedans;

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

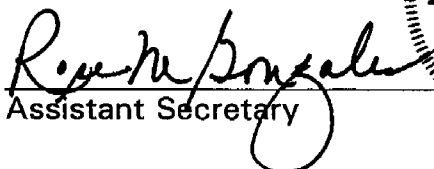
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Casa Ford for the purchase of sixteen pick-up trucks and one van at a cost not to exceed \$371,433.00.

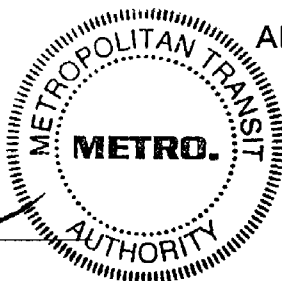
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Casa Ford for the purchase of nine police sedans at a cost not to exceed \$255,537.00.


Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM PRODUCTS FOR SUPPLY AND DELIVERY OF ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for supply and delivery of engine oil; and

WHEREAS, O'Rourke Petroleum Products submitted the lowest responsive and responsible bid;

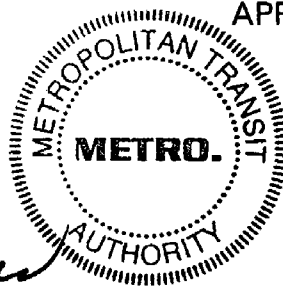
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with O'Rourke Petroleum Products for supply and delivery of engine oil for buses in an amount not to exceed \$959,625.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

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 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 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;

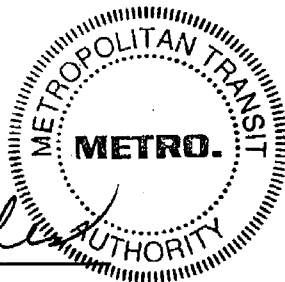
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


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 an additional eighteen (18) months.

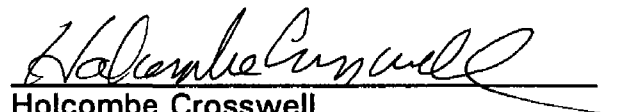
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS, INC. FOR ENGINEERING AND DESIGN SERVICES FOR RECONSTRUCTION OF BUS WASH FACILITIES AT THE NORTHWEST BUS OPERATING FACILITY AND WITH CHARLES D. GOODEN CONSULTING ENGINEERS, INC. FOR ENGINEERING AND DESIGN SERVICES FOR RECONSTRUCTION OF 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 requires engineering and design services for reconstruction of the bus wash and cleaning facilities at the Northwest Bus Operating Facility and the Kashmere Bus Operating Facility; and

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from architectural and engineering firms for performance of the work; and

WHEREAS, the firm of Carter & Burgess, Inc. is most qualified to provide engineering and design services for the reconstruction of cleaning facilities at the Northwest Bus Operating Facility and the firm of Charles D. Gooden Consulting Engineers, Inc. is most qualified to provide engineering and design services for upgrades at the Kashmere Bus Operating Facility;

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 Carter & Burgess, Inc. for engineering and design services for demolition and reconstruction of the bus wash

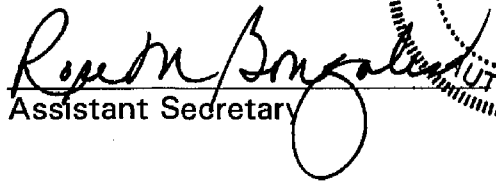
facility at the Northwest Bus Operating Facility.

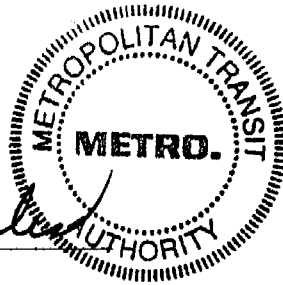
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Charles D. Gooden Consulting Engineers, Inc. for engineering and design services for reconstruction of the bus wash and the service and clean areas at the Kashmere Bus Operating Facility.


Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

ADOPTING A CONVENTION TRANSPORTATION SERVICES POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston area is frequently selected as a preferred location for conventions and exhibitions; and

WHEREAS, area travel for convention participants can be enhanced through the integration of specialized convention routes and local transit services; and

WHEREAS, METRO possesses the specialized knowledge, skills and experience for the planning and implementation of transportation services for convention groups; and

WHEREAS, METRO staff has drafted criteria for convention transportation services at full cost recovery; and

WHEREAS, it is appropriate that METRO adopt a policy for convention transportation services to provide coordinated transportation services during convention and exhibitions;

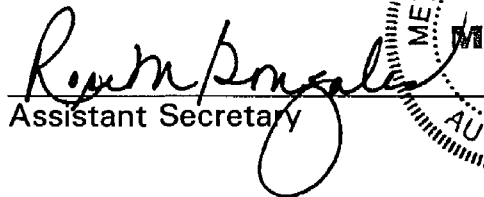
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

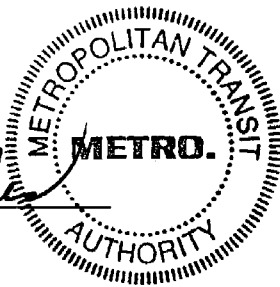
Section 1. The Board of Directors hereby approves and adopts a Convention Transportation Policy to provide coordinated transportation services to convention groups, which is attached hereto as Exhibit A.

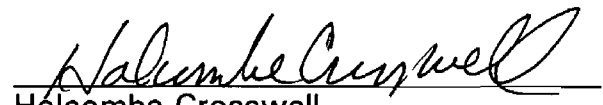
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

CONVENTION TRANSPORTATION POLICY

Definition of Convention Transportation Services

Convention Transportation Services are transit services which support the convention industry in the METRO service area. They are distinct from Special Event Transit Services which are open to the general public and serve events of general public interest. Convention Transportation Services are designed to serve the transportation needs of convention groups, are of a limited duration and utilize private charter buses and/or augmented METRO services. Use of private charter buses is obtained through competitive procurements.

Criteria for operation of Convention Transportation Services

In order for METRO to provide Convention Transportation Services, all the following criteria must be met:

The convention group must enter into an agreement for METRO to act as transportation broker and supervisor.

The service must originate and terminate within the METRO service area.

The convention group must agree to provide funding in accordance with the Cost Recovery provisions of this policy.

Cost Recovery

One hundred percent (100%) of direct operating costs must be recovered from the convention group. Direct operating costs include the cost of contracting with private charter bus companies for their equipment, METRO Service Supervisor costs, METRO Police costs, if any, and costs of any additional services such as production of signs, information materials, etc., as requested by the convention group.

The convention group may choose to purchase METRO convention passes for distribution to its members. Convention passes would also be valid on all METRO routes, thereby encouraging additional utilization of existing transit services. The purchase price of these passes would then be credited toward METRO's total direct operating costs, with any residual balance to be paid to METRO by the convention group.

METRO Treasury Services may choose to request credit information on any convention group to reduce METRO's financial exposure. METRO may also require a downpayment on estimated costs of the convention service.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY FOR THE PURCHASE OF TWENTY-SIX TROLLEY BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Capital Metropolitan Transportation Authority in Austin, Texas, or "Capital Metro", entered into contract with Chance Coach, Inc. for the acquisition of trolley buses; and

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

WHEREAS, Capital Metro has decided not to exercise its option for the purchase of additional trolley buses; and

WHEREAS, METRO desires to acquire trolley buses under the option contained in Capital Metro's contract with Chance Coach, Inc.; and

WHEREAS, Section 791.025 of the Texas Government Code authorizes local governments to contract with each other for the purchase of goods or services;

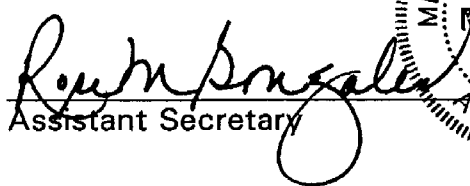
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

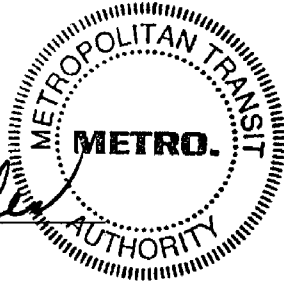
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Capital Metropolitan Transportation Authority of Austin, Texas "Capital Metro" for the purchase of twenty-six (26) Chance Coach, Inc. trolley buses for an amount not to exceed \$6,998,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

A RESOLUTION

RECOGNIZING MAY 11 THROUGH MAY 17, 1997 AS NATIONAL POLICE WEEK;
RECOGNIZING MAY 15, 1997 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, 1997 as National Peace Officers Memorial Day, and the week of May 11 through May 17, 1997 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;

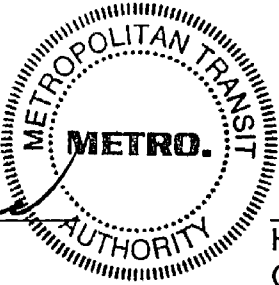
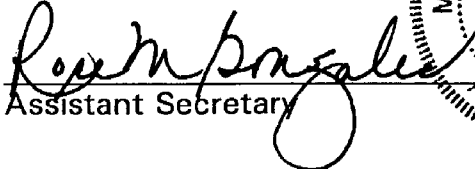
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

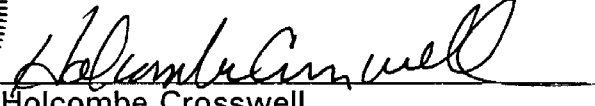
Section 1. METRO hereby recognizes May 11 through May 17, 1997 as National Police Week and May 15, 1997 as National Peace Officers Memorial Day and encourages participation in appropriate ceremonies commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered an invaluable service to the Community.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:



Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

RATIFYING THE SETTLEMENT AGREEMENT ENTERED INTO BY METRO AND THE SOUTHERN PACIFIC TRANSPORTATION COMPANY RESOLVING DISPUTED CLAIMS IN SOUTHERN PACIFIC TRANSPORTATION COMPANY v. METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, disputed claims alleged in the lawsuit, Southern Pacific Transportation Company v. Metropolitan Transit Authority, Civil Action No. H-94-1014; in the federal district court for the Southern District of Texas, have been resolved by the parties; and

WHEREAS, METRO and the Southern Pacific Transportation Company have negotiated an agreement which provides for settlement of disputed claims and dismissal of the lawsuit; and

WHEREAS, the settlement is a fair and reasonable resolution of issues which will allow METRO to proceed with its mobility program in the Westpark Corridor;

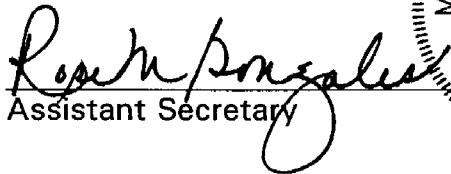
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

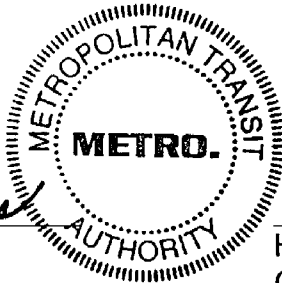
Section 1. The Board of Directors of the Metropolitan Transit Authority hereby ratifies the Settlement and Release Agreement signed by METRO and the Southern Pacific Transportation Company on April 12, 1997 in settlement of claims alleged in Southern Pacific Transportation Company v. Metropolitan Transit Authority, Civil Action No. H-94-1014; United States District Court.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of April, 1997
APPROVED this 24th day of April, 1997

ATTEST:


Assistant Secretary




Holcombe Crosswell
Chairman

NO EXECUTIVE SESSION FOR MEETINGS ON 5/22/97 & 5/28/97 (Special)

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH A&A COURT REPORTERS, INC. AND WITH SUNBELT REPORTING AND LITIGATION SERVICES FOR COURT REPORTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals for court reporting services for litigation in which METRO is a party; and

WHEREAS, the firms A&A Court Reporters, Inc. and Sunbelt Reporting and Litigation services are most qualified to do the work;

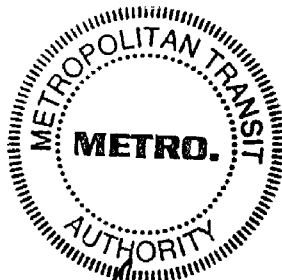
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

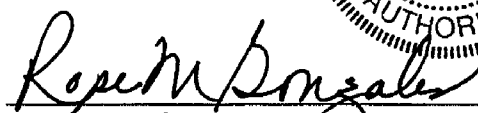
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with A&A Court Reporters, Inc. and Sunbelt Reporting and Litigation Services for court reporting services on an "as needed" basis with each contract in an amount not to exceed \$50,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ADVANTAGE RECORDS AND WITH ROYAL REPORTING AND RECORDS, INC. FOR RECORDS SUBPOENA SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals for records subpoena services for litigation in which METRO is a party; and

WHEREAS, the firms of Advantage Records and Royal Reporting & Records, Inc. are most qualified to do the work;

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

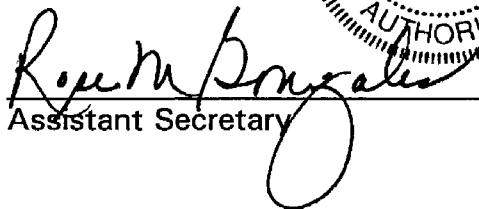
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Advantage Records and Royal Reporting and Records, Inc. for records subpoena services with each contract in an amount not to exceed \$50,000.

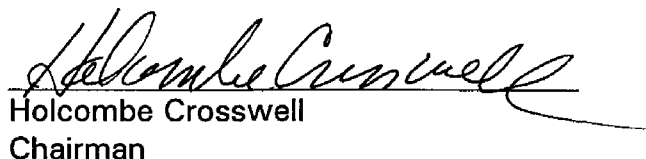
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILKINSON MEDICAL RECORDS FOR MEDICAL RECORDS REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals for medical records review services; and

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

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

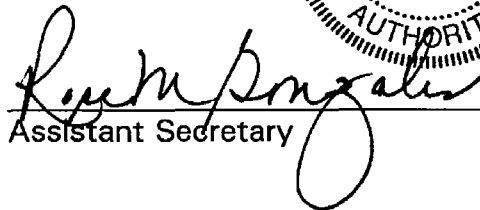
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Wilkinson Medical Records for review of medical records in an amount not to exceed \$75,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHN L. WORTHAM & SON, L.L.P. FOR INSURANCE AGENT OF RECORD SERVICES BY 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 John L. Wortham & Son, L.L.P. for insurance agent of record services; and

WHEREAS, it is necessary to extend the performance period under the contract pending departmental reorganization and changes in METRO staff most responsible for monitoring contractor performance;

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

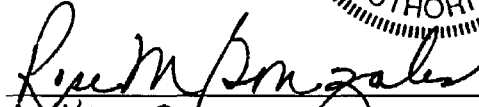
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with John L. Wortham & Son, L.L.P. for insurance agent of record services by extending the period of performance an additional four months and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$20,000.

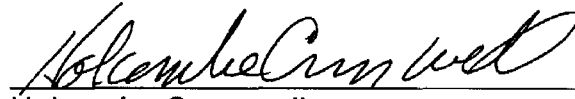
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

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

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

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

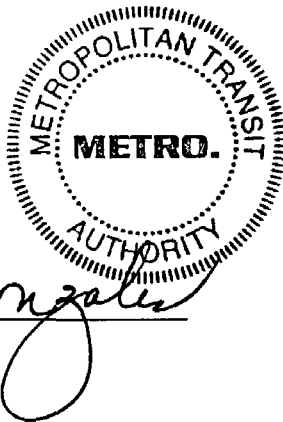
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

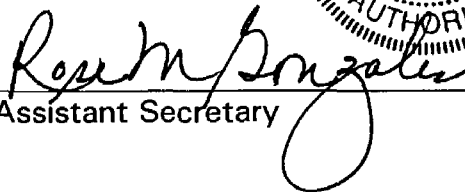
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the Motorist Assistance Program interagency agreement to extend the Motorist Assistance Program by one (1) additional year and increase METRO's contribution to the program by an amount not to exceed \$795,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PETROLEUM TRADERS CORPORATION FOR THE SUPPLY AND DELIVERY OF UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Petroleum Traders Corporation submitted the lowest responsive and responsible bid for supply and delivery of unleaded gasoline; and

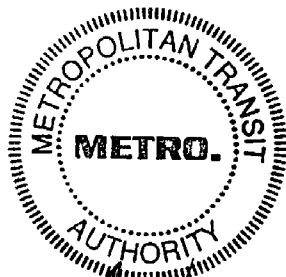
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

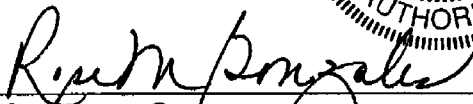
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year requirements type contract with Petroleum Traders Corporation for supply and delivery of unleaded gasoline at a cost not to exceed \$1,326,450.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM, INC. FOR THE PURCHASE OF AIR, OIL AND FUEL FILTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of air, oil and fuel filters for buses; and

WHEREAS, Vehicle Maintenance Program, Inc. submitted the lowest responsive and responsible bid;

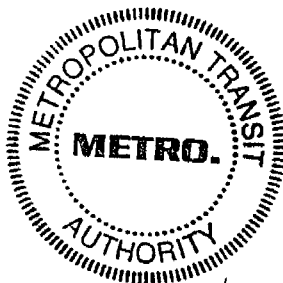
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

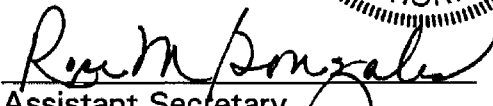
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements-type contract with Vehicle Maintenance Program, Inc. for the purchase of air, oil and fuel filters for buses in an amount not to exceed \$302,895.84.

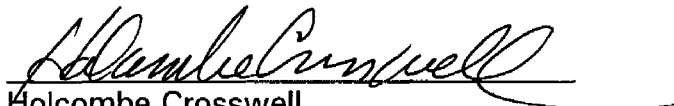
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PARTS ENROUTE, INC. FOR THE PURCHASE OF BRAKE LININGS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of brake linings for buses;
and

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

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

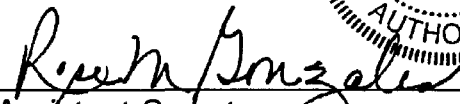
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements-type contract with Parts Enroute, Inc. for the purchase of brake linings for buses in an amount not to exceed \$491,555.50.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SYSTEMS SERVICE DIVISION OF CUBIC FOR MAINTENANCE SUPPORT OF METRO'S ELECTRONIC REGISTERING FAREBOXES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Cubic Automatic Revenue Collection Group for electronic registering fareboxes, including warranty and maintenance support for a two-year period; and

WHEREAS, the initial term for warranty and maintenance support has expired; and

WHEREAS, the manufacturer is best qualified to continue to provide maintenance support because of the complexity of the system, ready availability of farebox components and knowledge of the product;

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

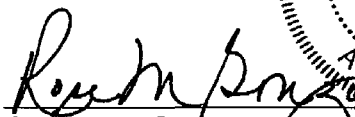
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Systems Service Division of Cubic for maintenance support for electronic registering fareboxes for an amount not to exceed \$385,000.00.

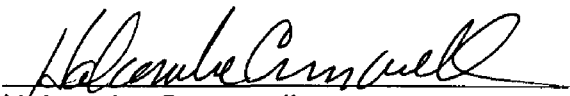
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

DESIGNATING 9.840 ACRES OF LAND USED FOR THE EDGEBROOK PARK & RIDE AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SEEK TO SELL SAID PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired approximately 9.8 acres of land located on Edgebrook (the "Property") for use as the Edgebrook Park & Ride lot; and

WHEREAS, operations at the Edgebrook Park & Ride have been transferred to the Fuqua Park & Ride ; and

WHEREAS, no other effective use for the Property has been identified; and

WHEREAS, the Board of Directors believes it is appropriate to declare the Property surplus to METRO's needs and to authorize its sale subject to the conditions set out below;

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

Section 1. The approximately 9.840 acres of land located on Edgebrook is hereby declared as surplus to METRO's needs.

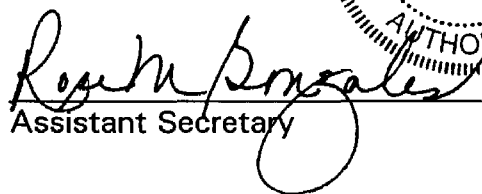
Section 2. The General Manager be and he is hereby authorized and directed to seek to sell the Property at a price consistent with the appraised value for the Property. The General Manager further is hereby directed to present to the Board of Directors all bona fide offers within the appraisal range for the Board's consideration.

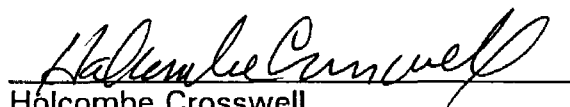
Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 1997
APPROVED this 22nd day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHCOAST CONSTRUCTION, INC. FOR RECONSTRUCTION OF WESTVIEW DRIVE FROM LYNNVIEW TO SPRING BRANCH CREEK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Westview Drive from Lynnview to Spring Branch Creek; and

WHEREAS, the firm of South Coast Construction, Inc. submitted the lowest responsive and responsible bid;

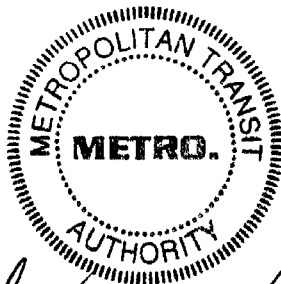
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

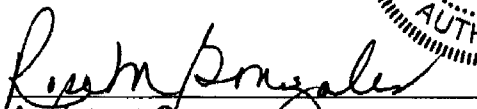
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with South Coast Construction, Inc. for the reconstruction of Westview Drive from Lynnview to Spring Branch Creek at a cost not to exceed \$1,009,0090.20.

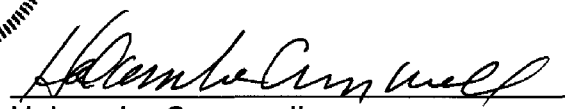
Section 2. This resolution is effective immediately upon passage.

PASSED this 28thday of May, 1997
APPROVED this 28thday of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of accessibility modifications along selected bus routes; and

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

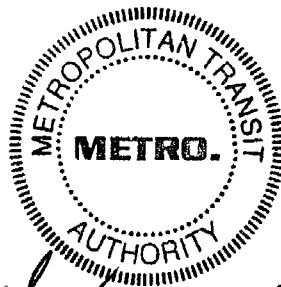
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

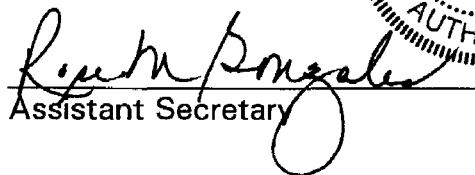
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for the construction of accessibility modifications along selected bus routes at a cost not to exceed \$126,852.50.

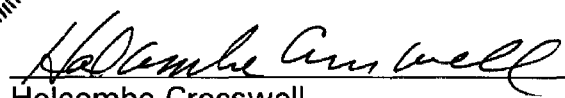
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1997
APPROVED this 28th day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GEORGE M. CONSTRUCTION, INC. FOR CONSTRUCTION OF WEST ROAD FROM BELTWAY 8 TO GESSNER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of West Road from Beltway 8 to Gessner; and

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

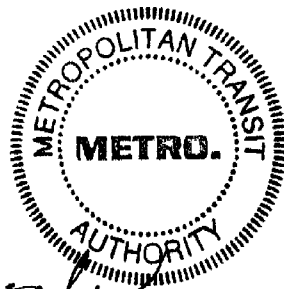
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

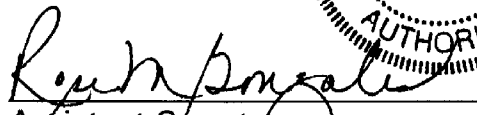
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with George M. Construction, Inc. for construction of West Road from Beltway 8 to Gessner for an amount not to exceed \$967,402.66.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1997
APPROVED this 28th day of May, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-63

A RESOLUTION

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

WHEREAS, the Board of Directors has designated the construction of improvements to Westheimer from Post Oak Boulevard to IH-610 as a general mobility project; and

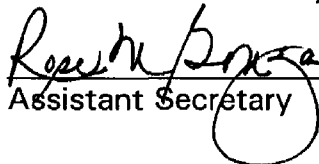
WHEREAS, METRO invited bids for the construction of this project with the firm of Texas Sterling Construction, Inc. submitting the lowest responsive and responsible bid;

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 Westheimer from Post Oak Boulevard to IH-610 at a cost not to exceed \$869,722.50.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of May, 1997
APPROVED this 28th day of May, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH USA WASTE SERVICES OF HOUSTON TO PROVIDE TRASH CONTAINERS AND TRANSPORT AND DISPOSE OF NON-HAZARDOUS WASTE FROM METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to furnish trash containers and transport and dispose of non-hazardous waste on an as required basis from METRO facilities; and

WHEREAS, USA Waste Services of Houston submitted the lowest responsive and responsible bid to provide the containers and transportation and disposal services;

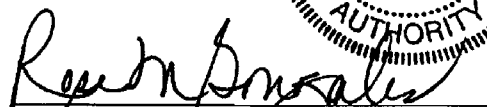
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with USA Waste Services of Houston to provide trash containers and to transport and dispose of non-hazardous waste from METRO facilities on an as required basis with the contract amount not to exceed \$112,532.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH SOUTHERN TRANSPORT AND PARTS AND WEBBER'S WHITE TRUCKS, INC. FOR THE PURCHASE OF REMANUFACTURED AND NEW BENDIX AIR AND HYDRAULIC BRAKE PARTS FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of remanufactured and new bendix air and hydraulic brake parts for METRO's bus fleet for a five-year period; and

WHEREAS, the firms of Southern Transport and Parts and Webber's White Trucks, Inc. submitted the lowest responsive and responsible bids for these brake parts;

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

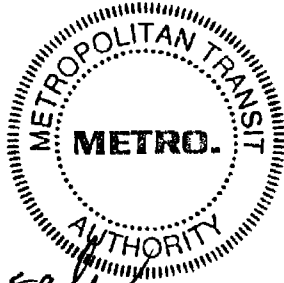
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southern Transport and Parts for the purchase of remanufactured bendix air and hydraulic brake parts for METRO's bus fleet for a five-year period with the contract amount not to exceed \$500,000.

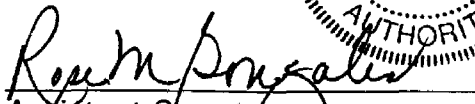
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Webbers White Truck, Inc. for the purchase of new bendix air brake parts for METRO's bus fleet for a five-year period with the contract amount not to exceed \$400,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE GOODYEAR TIRE AND RUBBER COMPANY FOR THE LEASE AND SERVICE OF BUS TIRES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease and service of bus tires for a five-year period; and

WHEREAS, the Goodyear Tire and Rubber Company submitted the lowest responsive and responsible bid for the lease and service of bus tires;

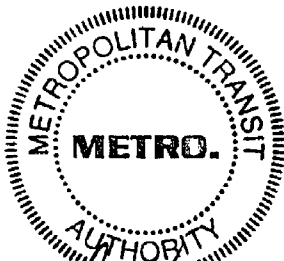
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

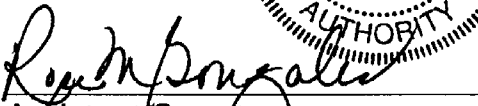
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Goodyear Tire and Rubber Company for the lease and service of bus tires for a five-year period at a cost not to exceed \$8,135,031.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE OF THERMO-KING AIR CONDITIONING PARTS FOR METRO'S BUS FLEET FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of thermo-king air conditioning parts for METRO's bus fleet for a three year period; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the supply and delivery of thermo-king air conditioning parts for METRO's bus fleet with the contract performance period to be for three years and the contract amount not to exceed \$1,200,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Brizuela
Assistant Secretary

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997

Holcombe Crosswell
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 1998 through 2007; 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 revising funding for projects, rescheduling certain projects and extending the infrastructure program with the City of Houston, Harris County and the Multi-Cities;

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

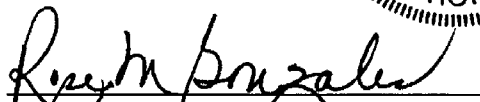
Section 1. The General Mobility Capital Improvement Program previously adopted for fiscal years 1998 through 2007 is hereby amended as set out in Exhibit A attached hereto.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER INTERGOVERNMENTAL AGREEMENTS WITH THE CITIES OF COLORADO SPRINGS, COLORADO, SPRINGFIELD, MISSOURI AND THE CITY OF HOUSTON TO ASSIGN UNEXERCISED OPTIONS FOR NEW FLYER, HEAVY DUTY TRANSIT MINI-BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract no. W96021C with New Flyer of America for the purchase of 128 heavy duty, low floor mini-buses; and

WHEREAS, the contract with New Flyer of America contains an option for METRO to purchase up to an additional 64 heavy duty, low floor mini-buses; and

WHEREAS, METRO does not anticipate a need for the option buses provided for under the New Flyer of America contract; and

WHEREAS, the cities of Colorado Springs, Colorado Springfield, Missouri, and the City of Houston have requested that they be allowed to purchase the heavy duty, low floor mini-buses from New Flyer of America under METRO's contract options; and

WHEREAS, the Board of Directors is of the opinion that the purposes of the interlocal cooperation act would be served by signing the option for the low floor, heavy duty mini-buses to the cities of Colorado Springs, Colorado, Springfield, Missouri and the City of Houston;

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

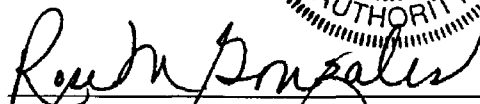
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver intergovernmental agreements with the cities of Colorado Springs, Colorado, Springfield Missouri and the City of Houston providing for the purchase of thirty-eight (38) additional heavy duty, low floor mini-buses under METRO's contract option with New Flyer of America.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1997
APPROVED this 26th day of June, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE COMPUTING SERVICES CENTER OF TEXAS A&M UNIVERSITY FOR MAINFRAME COMPUTER ACCESS AND SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires mainframe computer and related services for its ridership projection modeling and development of long range transportation plans; and

WHEREAS, the Computing Services Center of Texas A&M University provides costs competitive mainframe computer services to METRO because of METRO's status as a governmental entity and allows for more efficient interagency transfer of data;

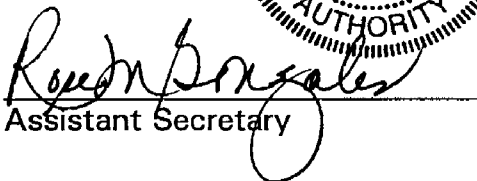
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Computing Services Center of Texas A&M University for mainframe computer access and services for a one-year period, for a contract amount not to exceed \$25,000.00.

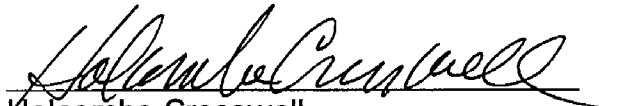
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. FOR AN EMPLOYEE ASSISTANCE PROGRAM BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1995 METRO executed a contract with Plan 21, inc. for an Employee Assistance Program to provide counseling and referral services to METRO employees and their dependents; and

WHEREAS, the Employee Assistance Program has proven to be a cost-effective means to improve employee performance, attendance and morale; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the Employee Assistance program provided by Plan 21, Inc. for one additional year;

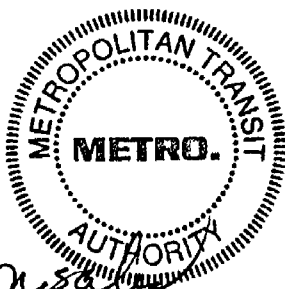
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

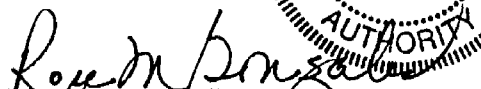
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Plan 21, Inc. for an Employee Assistance Program of short term counseling, assessment and referral services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract to \$195,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES M. VANDERPLOEG, M.D. INTERACTIVE MEDICAL CONNECTIONS, INC. FOR MEDICAL CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required to have a medical review officer available as part of the federally mandated drug and alcohol testing program; and

WHEREAS, METRO's physical examination and wellness program also requires the services of an appropriately skilled physician; and

WHEREAS, METRO invited proposals to provide medical review officer services; and

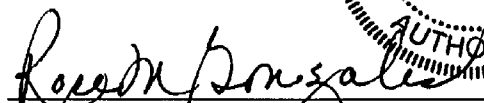
WHEREAS, James M. Vanderploeg, M.D. Interactive Medical Connections, Inc. submitted the most satisfactory proposal;

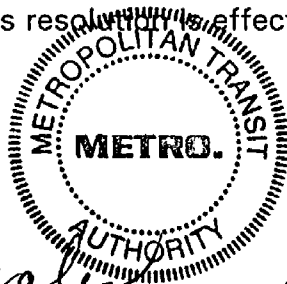
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with James M. Vanderploeg, M.D., Interactive Medical Connections, Inc. for medical consulting services for a three year period at a cost not to exceed \$200,000.00.

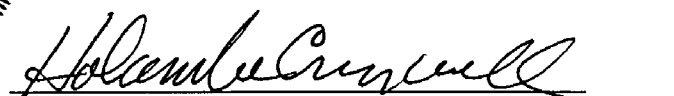
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT TEXAS STERLING CONSTRUCTION, INC. FOR RECONSTRUCTION OF WESTHEIMER FROM POST OAK BOULEVARD TO IH-610; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated the reconstruction of Westheimer from Post Oak Boulevard to IH-610 as part of the General Mobility project for improvements to Westheimer from Sage to IH-610; and

WHEREAS, METRO contracted with Texas Sterling Construction, Inc. for this project; and

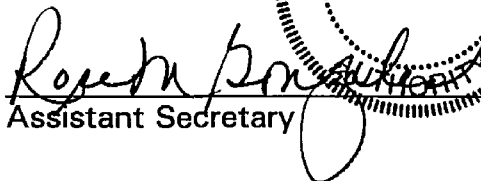
WHEREAS, quantity adjustments and additional work items require an adjustment to the contract price;

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 Texas Sterling Construction, Inc. for the reconstruction of Westheimer from Post Oak Boulevard to IH-610 increasing the maximum authorized expenditures under the contract to an amount not to exceed \$1,104,722.50.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LINDALE AUTO SUPPLY FOR THE SUPPLY AND DELIVERY OF PAINT AND PAINT PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of paint and paint products; and

WHEREAS, the firm of Lindale Auto Supply submitted the lowest responsive and responsible bid;

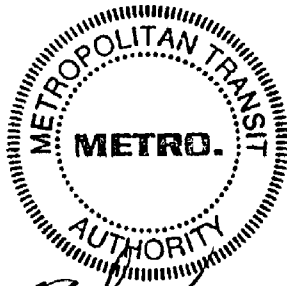
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

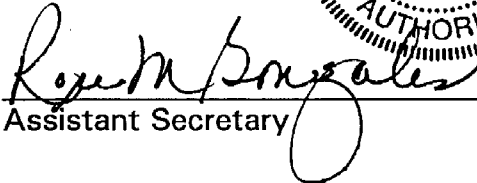
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Lindale Auto Supply for the supply and delivery of paint and paint products for a three-year period with the maximum expenditures under the contract not to exceed \$329,066.32.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEOPLAN USA, CORP. FOR THE PURCHASE OF ARTICULATED BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously execute a contract with Neoplan USA Corporation for the purchase of articulated buses with a fuel monitoring system for conversion to alternative fuels; and

WHEREAS, METRO's need for the fuel monitoring system has changed; and

WHEREAS, it is appropriate that the contract be modified to delete the fuel monitoring system on sixty-four articulated buses in Lots 2&3; and

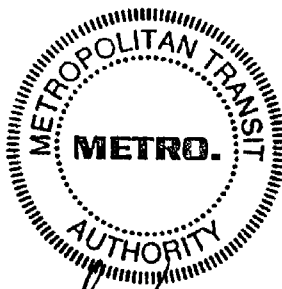
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

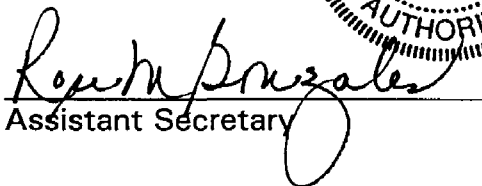
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Neoplan USA Corporation for articulated buses by deleting the fuel monitoring systems on sixty-four buses in Lots 2 and 3, and reducing the total amount of the contract by \$118,208.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC. TO EXERCISE AN OPTION FOR THE PURCHASE OF FORTY-TWO ADDITIONAL BUSES AND INCREASE THE TOTAL CONTRACT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with New Flyer of America, Inc. for the acquisition of eighty-five (85) transit buses; and

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

WHEREAS, the Board of Directors is of the opinion that the option should be exercised to permit faster more cost effective fleet upgrade;

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

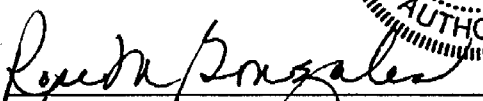
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with New Flyer of America, Inc. by exercising the option to purchase forty-two additional transit buses and increasing the total maximum contract amount to \$31,936,836.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MULTI-USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR METRO TO DESIGN, CONSTRUCT, OPERATE AND MAINTAIN A PARK & POOL LOT ON TEXAS DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a parking facility in the vicinity of Bay Area Boulevard is needed for commuters who ride the 246 Bay Area bus route into the downtown business district; and

WHEREAS, the Texas Department of Transportation (TxDOT) is willing to provide a portion of its right-of-way in the southeast quadrant of the I-45 South (Gulf) Freeway and Bay Area Boulevard Interchange, for use as a park & pool lot for METRO patrons; and

WHEREAS, the Board of Directors is of the opinion that METRO should provide for the design, construction, operation and maintenance of a park and pool lot for Bay Area commuters; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to enter into a multi-use agreement with the Texas Department of Transportation for the use of a portion of its right-of-way for the park and pool lot;

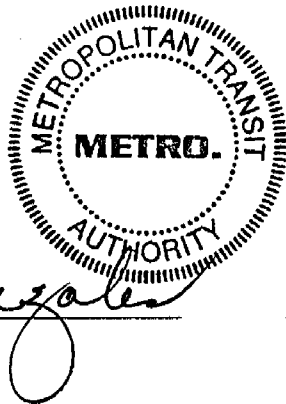
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

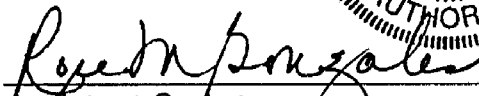
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a multi-use agreement with the Texas Department of Transportation for METRO to design, construct, operate and maintain a park and pool lot on TxDOT right-of-way in the southeast quadrant of the I-45 South (Gulf) Freeway and Bay Area Boulevard Interchange.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 80

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE ACQUISITION OF REAL PROPERTY AS DESCRIBED HEREIN AND REQUIRED FOR THE EXPANSION OF THE MAGNOLIA TRANSIT CENTER AND THE EASTWOOD TRANSIT CENTER; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACCOMPLISH SAID REAL ESTATE ACQUISITIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes expansion of the Magnolia Transit Center and the Eastwood Transit Center in order to better serve patrons needs; and

WHEREAS, METRO has negotiated for the acquisition of real estate parcels necessary for expansion of these transit centers; and

WHEREAS, the Board of Directors wishes to authorize the General Manager to acquire these real estate parcels;

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 for the purchase of the following described real estate parcels;

Approximately 0.9576 acres owned by Pep Boys at a just compensation of \$229,422.

Approximately 0.8952 acres owned by May Department Stores at a just compensation of \$128,143.

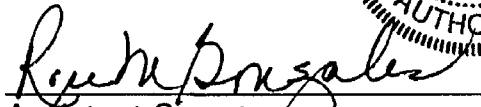
Section 2. The General Manager further be and he is hereby authorized and directed to take all administrative actions reasonable and necessary for the completion of these real estate acquisitions.


Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of July, 1997
APPROVED this 24th day of July, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A FIRMED FIXED UNIT PRICE CONTRACT WITH HOUSTON CELLULAR FOR CELLULAR TELEPHONES AND RELATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Technical Proposals for hand-held and vehicle mounted cellular telephones and related services using the two-step method of procurement; and

WHEREAS, bids were solicited from the most qualified firms; and

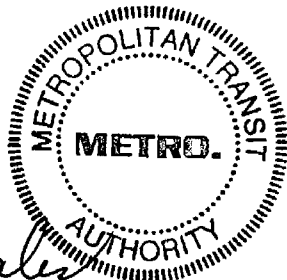
WHEREAS, Houston Cellular submitted the lowest responsive and responsible bid;

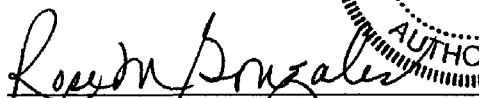
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a firm, fixed unit price contract with Houston Cellular for hand-held and vehicle mounted cellular telephones and related services, for a three-year period, in an amount not to exceed \$331,877.45.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-82

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON, INC. FOR THE PURCHASE OF ENGINE REBUILD KITS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE NEXT LOWEST BIDDER IN THE EVENT THAT STEWART & STEVENSON SERVICES, INC. IS UNABLE TO SUPPLY ENGINE REBUILD KITS THAT MEET ALL ENVIRONMENTAL REGULATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO requires a contractor to provide engine rebuild kits in compliance with all applicable environmental regulations; and

WHEREAS, METRO invited bids for provision of these items with the firm of Stewart & Stevenson Services, Inc. submitting the lowest responsive and responsible bid;

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

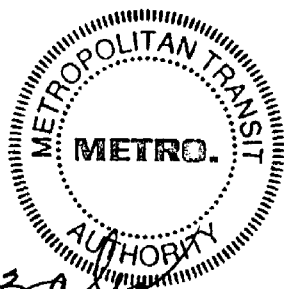
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the purchase of engine rebuild kits at a cost not to exceed \$334,530.00, subject to approval of the engine rebuild kits by the Environmental Protection Agency.

Section 2. In the event that the engine rebuild kits to be supplied by Stewart & Stevenson Services, Inc. do not comply with all environmental regulations, the General Manager be and he is hereby authorized and directed to execute and deliver a contract with Jimmy Diesel for engine rebuild kits at a cost not to exceed \$402,750.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:



Ruth Ponzales
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

RESOLUTION NO. 97-83

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR SUPPLY AND DELIVERY OF DIESEL INJECTORS, ELECTRONIC CONTROL MODULES AND RELIABILT RELATED PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of diesel injectors, electronic control modules, and Reliabt related parts for buses with Stewart & Stevenson Services, Inc. submitting the lowest responsive and responsible bid; and

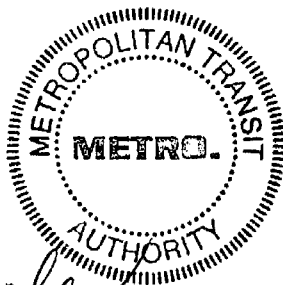
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

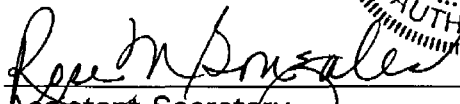
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for supply and delivery of diesel injectors, electronic control modules and Reliabt related parts for a three-year period at a cost not to exceed \$276,137.28.

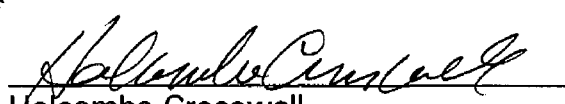
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR PRINTING OF METRO'S COLOR MATERIALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the printing of color materials with the firm of 4N International Corporation submitting the lowest responsive and responsible bid; and

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

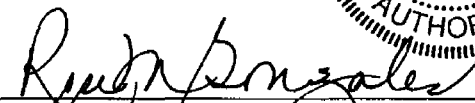
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with 4N International Corporation for the printing of METRO's color materials for a three-year period at a cost not to exceed \$709,368.50.

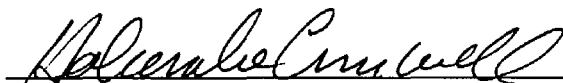
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR PRINTING OF METRO'S BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

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

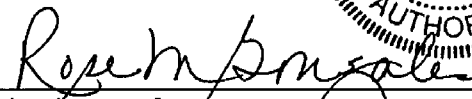
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Copy Time Express for printing of METRO's bus schedules in an amount not to exceed \$1,234,125.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-86

A RESOLUTION

AMENDING METRO'S BUSINESS DEVELOPMENT PROGRAM; AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT THE AMENDED PROGRAM AND MODIFY EXISTING PROCUREMENT POLICIES AND PROCEDURES TO REFLECT THIS CHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, small businesses face more obstacles in bidding and proposing on METRO's contracts than do larger businesses because of the requirements of bidding on METRO projects, including bonding, insurance, and complying with various procedures and regulations; and

WHEREAS, small businesses have more difficulties in pursuing contracting opportunities with METRO prime contractors because, among other things, small businesses are not as well known as their larger counterparts, they are not as able to monitor contracting or subcontracting opportunities for governmental entities, and many of them are new companies which face the barriers that any market entrant faces; and

WHEREAS, based on the above METRO finds that small businesses are disadvantaged in their ability to compete; and

WHEREAS, it is in METRO's interest to encourage the development and growth of small businesses, which will help create more viable competitors in the market sectors from which METRO purchases goods and services and will thereby reduce METRO's costs; and

WHEREAS, the availability of small businesses to participate on METRO contracts is in excess of the goals established in the proposed amendments to METRO's Business Development Program; and

WHEREAS, by way of Resolution No. 96-125, METRO implemented a Business Development Program to enhance the contracting opportunities of firms in the markets in which METRO purchases goods and services; and

WHEREAS, measures have been identified that would increase competition by encouraging greater small business participation; and

WHEREAS, the Board is of the opinion that the Business Development Program should be amended to incorporate those measures that would ensure greater small business participation;

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 amendment(s) to METRO's Business Development Program as discussed by the Board of Directors during the regular Board meeting of August 28, 1997.

Section 2. The General Manager be and he is hereby authorized and directed to implement the amended Business Development Program including authorization to modify the existing procurement policies and procedures to reflect these changes.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:



Rosario Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 87

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT WITH STACLIFF (MILAM) ASSOCIATES, L.P. FOR ADMINISTRATIVE OFFICE SPACE AT 1201 LOUISIANA EXTENDING AND MODIFYING THE LEASE TERM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 89-12, METRO executed a ten-year lease with Stacliff (Milam) Associates, L.P. for administrative office space at 1201 Louisiana, including an option for an additional five-year period; and

WHEREAS, the initial lease term will expire May 1, 2000; and


WHEREAS, current market conditions and the projected decrease in available downtown office space make it advantageous to extend the term of the current lease;

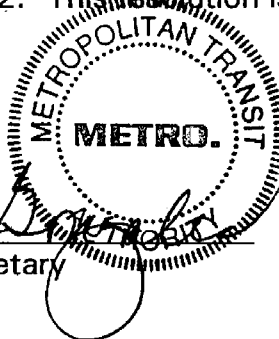
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the current lease with Stancliff (Milam) Associates, L.P. for administrative office space at 1201 Louisiana to extend the lease term an additional ten years and include such other modifications as deemed appropriate.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-88

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1998 SECTION 5307 PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEARS 1999 AND 2000; 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 1998 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 1998 Section 5307 Program of Projects and identify candidate projects for fiscal years 1999 and 2000 in order for METRO to apply for and receive Section 5307 formula allocation;

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

Section 1. The Board of Directors hereby approves the fiscal year 1998 Section 5307 Program of Projects as identified in Attachment 1.

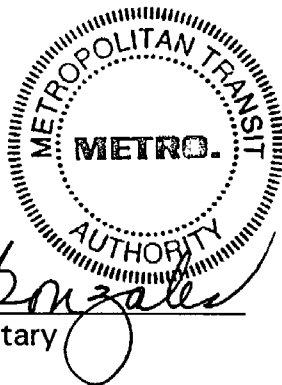
Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 1999 and 2000 those projects identified in Attachment 2.


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 Fiscal Year 1998 Section 5307 funding allocation.


Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON REGIONAL CONSORTIUM FOR GEOGRAPHIC DATA SHARING ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Regional Consortium is composed of area public entities for the joint purchase, development and sharing of regional geographic data; and

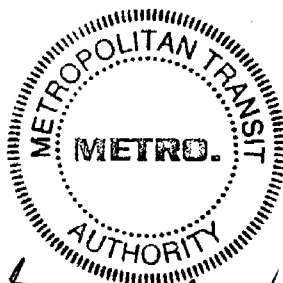
WHEREAS, METRO can benefit by participation in the activities of the Houston-Galveston Regional Consortium and access to data which can assist in scheduling and route analysis;

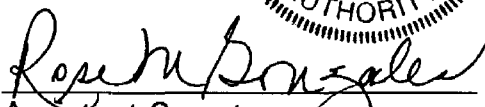
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an interagency agreement with the Houston-Galveston Regional Consortium for Geographic data sharing activities.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-90

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER INTERLOCAL AGREEMENTS WITH THE DISTRICT ATTORNEY'S OFFICES IN WALLER, MONTGOMERY AND FT. BEND COUNTIES FOR SEIZED CONTRABAND; AUTHORIZING AND DIRECTING THE GENERAL MANGER TO ESTABLISH A SPECIAL ACCOUNT FOR DEPOSIT OF ANY SEIZED CURRENCY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Code of Criminal Procedure provides for agreements with County District Attorney's offices for the return of seized contraband to the arresting officers' police departments for use for law enforcement purposes; and

WHEREAS, the Board previously authorized execution of an interlocal agreement with the Harris County District Attorney's office for the return of contraband seized through the law enforcement efforts of METRO's transit police; and

WHEREAS, METRO's transit police may perform law enforcement activities in other areas within METRO's jurisdiction; and

WHEREAS, it is appropriate that interlocal agreements be executed with the District Attorney's Offices in Waller, Montgomery and Ft. Bend counties so that seized contraband can be used for transit police law enforcement activities;

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 interlocal agreements with the District Attorney's Offices in Waller,

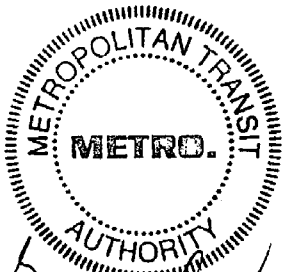
Montgomery and Ft. Bend Counties for seized contraband in accordance with the Texas Code of Criminal Procedure.

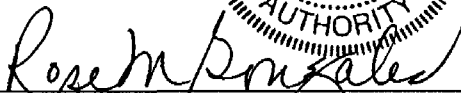
Section 2. The General Manager be and he is hereby authorized and directed to establish a special account for the deposit of any seized contraband funds to be administered in accordance with the requirements of the Texas Code of Criminal Procedure.


Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97- 91

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH ENTEX FOR THE RELOCATION OF UTILITIES IMPACTED BY THE CONSTRUCTION OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes construction of San Jacinto Street as a part of the Downtown/Midtown Transit Streets Project; and

WHEREAS, certain facilities of Entex will be impacted by this project; and


WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code to pay for the adjustment and relocation cost of impacted utilities;

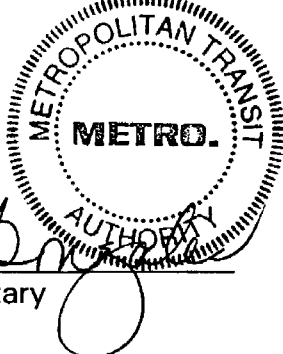
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Entex to provide for the adjustment and relocation of Entex underground gas main facilities impacted by construction of the Downtown/Midtown Transit Streets project with the amount not to exceed \$334,463.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS BUS SALES FOR THE LEASE WITH PURCHASE OPTION OF ONE (1) ELDORADO LOW FLOOR ACCESSIBLE VEHICLE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's fleet of paratransit vans is short one vehicle due to a vehicular accident; and

WHEREAS, METRO wishes to replace the damaged van by testing a low floor vehicle which uses a ramp for wheelchair boarding in order to test its effectiveness; and

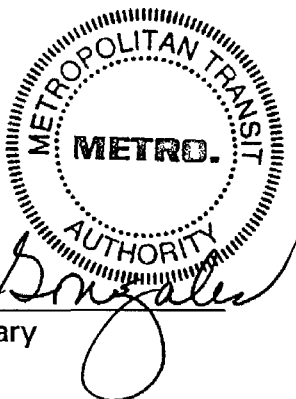
WHEREAS, Texas Bus Sales is willing to lease a vehicle with the desired features at favorable rates:

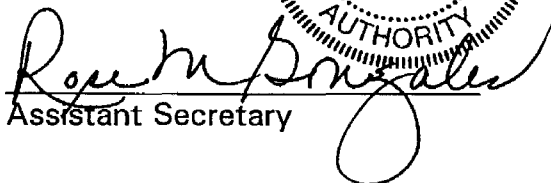
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Texas Bus Sales for a one-year lease, with option to buy, one (1) Eldorado low floor accessible vehicle for an amount not to exceed \$27,600.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING METRO'S PARTICIPATION IN THE "POWER OF HOUSTON" EVENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City of Houston is organizing a "Power of Houston" celebration to take place during the week of September 15, 1997 in the downtown area; and

WHEREAS, it is anticipated that the "Power of Houston" celebration will generate such public interest as to require shuttle service to alleviate traffic congestion in and around the event site; and

WHEREAS, METRO has adopted a policy for the operation of shuttle service to special events with provisions for recovery of a portion of the operating costs; and

WHEREAS, the "Power of Houston" celebration is of such magnitude and public support that it is appropriate that METRO participate in the event without requiring sponsor reimbursement;

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

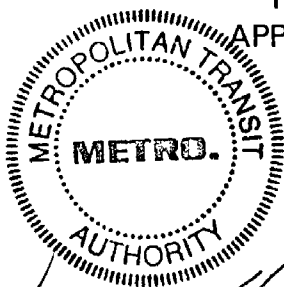
Section 1. The Board of Directors hereby authorize METRO'S participation in the "Power of Houston" celebration by providing shuttle service to the event site September 19, 20, and 21, 1997 and waiving the cost recovery provisions of METRO'S Special Event Transit Services Policy.

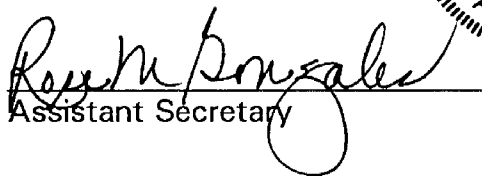
Section 2. This resolution is effective immediately upon passage.


PASSED this 28th day of August, 1997

APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-95

A RESOLUTION

AMENDING RESOLUTION 97-47; AUTHORIZING METRO TO PROCEED UNDER THE TERMS OF THE CONTRACT AS EXECUTED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 97-47, passed April 24, 1997, the Board authorized METRO's acquisition of twenty-six trolley buses under Capital METRO's option for the purchase of similar vehicles from Chance Coach, Inc.; and

WHEREAS, circumstances in Austin delayed Capital METRO completing the contractual agreement with Chance Trolley, Inc. until August 1997; and

WHEREAS, the final contract for acquisition of trolley buses is a 3-party agreement and has been executed by all parties but notice to proceed has not yet been given to Chance Coach, Inc.; and

WHEREAS, it is necessary to amend Resolution 97-47 to appropriately reflect the status of Capital METRO's negotiations with Chance Coach, Inc. including authorization to proceed under the current contract provisions;

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

Section 1. Board Resolution 97-47 which currently reads as follows:

"WHEREAS, Capital Metropolitan Transportation Authority in Austin, Texas or "CAPITAL METRO" entered into contract with Chance Coach, Inc. for the acquisition of trolley buses; and"

is hereby amended to read:

"WHEREAS, Capital Metropolitan Transportation Authority in Austin, Texas or "Capita METRO" is procuring trolley buses from Chance Coach, Inc.; and"

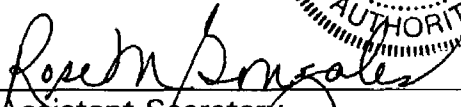
Section 2. METRO is hereby authorized to proceed under the terms of the contract for acquisition of trolley buses, and when appropriate, issue a Notice to Proceed.

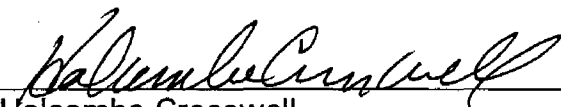
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of August, 1997
APPROVED this 28th day of August, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH OLMSTEAD-KIRK FOR THE PURCHASE OF PAPER AND PAPER PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the supply of paper and paper products; and

WHEREAS, the firm of Olmstead-Kirk submitted the lowest responsive and responsible bid;

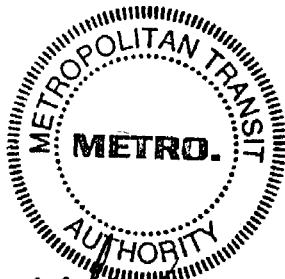
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

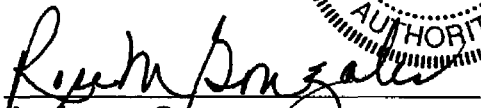
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Olmstead-Kirk for the provision of paper and paper products for a two-year period at a cost not to exceed \$257,494.80.

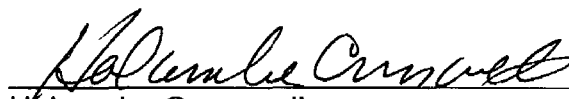
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE BATTERY OF HOUSTON, INC. FOR SUPPLY AND DELIVERY OF BATTERIES FOR METRO BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a contractor to provide batteries for transit vehicles on an as -needed basis; and

WHEREAS, METRO invited bids for the provision of these goods with the firm of Nationwide Battery of Houston, Inc. submitting the lowest responsive and responsible bid;

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

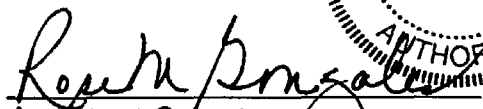
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Nationwide Battery of Houston, Inc. for supply and delivery of batteries for a two-year period at a cost not to exceed \$520,182.

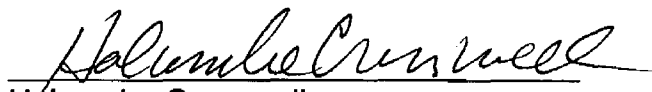
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POWER SYSTEM ASSOCIATES FOR SUPPLY AND DELIVERY OF CATERPILLAR MODEL 3176B ENGINES FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Caterpillar Model 3176B engines on an as needed basis for a two-year period with the firm of Power System Associates submitting the lowest responsive and responsible bid; and

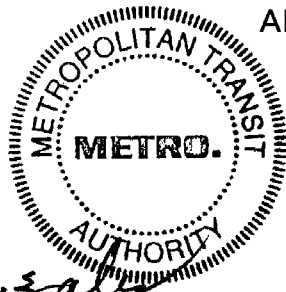
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Power System Associates for supply and delivery of Caterpillar Model 3176B engines for a two-year period at a cost not to exceed \$468,800.

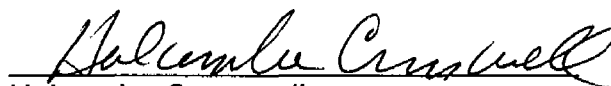
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FIRE EQUIPMENT COMPANY, INC. FOR AMEREX FIRE SUPPRESSANT SYSTEM PARTS FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of fire suppressant system parts for buses; and

WHEREAS, the firm of Industrial Fire Equipment Company, Inc. submitted the lowest responsive and responsible bid;

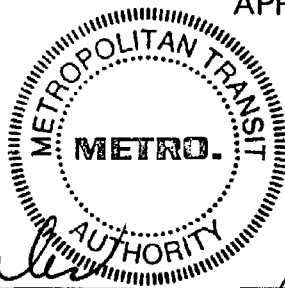
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

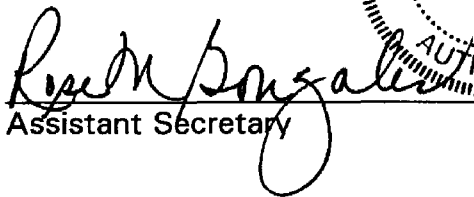
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year requirements contract with Fire Equipment Company, Inc. for supply and delivery of Amerex fire suppressant system parts for buses at a cost not to exceed \$276,352.90.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXERCISE THE FIRST OPTION YEAR OF THE CONTRACT WITH ALFREDO J. JAIME FOR FASTRAK TRANSPORTATION SERVICES INCREASING THE LEVEL OF SERVICE AND EXTENDING THE CONTRACT PERFORMANCE PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, FasTrak is a privatized experimental program intended to provide alternative transportation services with vehicles operated by small companies and individuals; and

WHEREAS, METRO executed contract CT9600093 with Alfredo J. Jaime for FasTrak transportation services; and

WHEREAS, FasTrak transportation has provided patrons with satisfactory service at minimal costs; and

WHEREAS, it is appropriate that METRO exercise the first option year under the contract and increase the level of service;

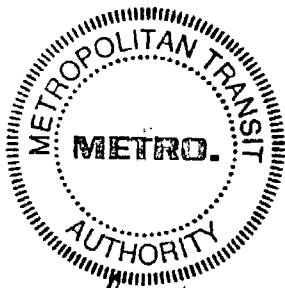
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

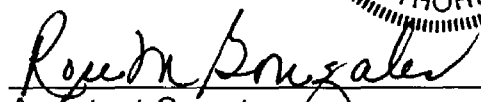
Section 1. The General Manager be and he is hereby authorized and directed to exercise the first option year of Contract CT9600093 with Alfredo J. Jaime for FasTrak transportation services increasing the level of service and increasing the maximum authorized expenditures under the contract by \$74,050.00.

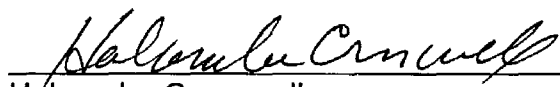
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH BARTON-ASCHMAN ASSOCIATES, INC.; KIMLEY-HORN & ASSOCIATES, INC.; TRAFFIC ENGINEERING & DESIGN SYSTEMS, INC.; TRAFFIC ENGINEERS, INC. AND WILBUR SMITH ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF EACH CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into agreements with Barton-Aschman Associates, Inc.; Kimley-Horn & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Traffic Engineers, Inc. and Wilbur Smith Associates, Inc. for traffic engineering services on an as required basis; and

WHEREAS, METRO has a continuing need for traffic engineering services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to provide for these traffic engineering services by extending the performance period of the existing contracts;

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

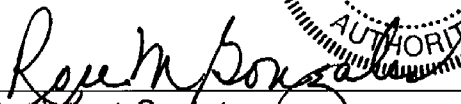
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contract with Barton-Aschman Associates, Inc.; Kimley-Horn & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Traffic Engineers, Inc. and Wilbur Smith Associates, Inc. by extending the performance period of each contract by one year.

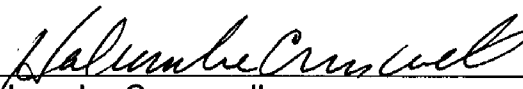
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1998 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 1998; 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 1998 with total expenditures authorized being:

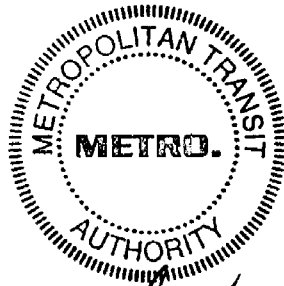
Operating Budget	\$229,408,000
Capital Budget	\$383,939,000

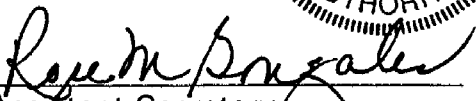
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

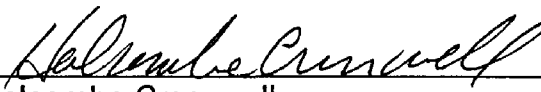
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

RESCINDING BOARD RESOLUTION 94-175; ADOPTING A REVISED DRUG AND ALCOHOL POLICY AND PROCEDURES FOR SAFETY-SENSITIVE EMPLOYEES; REQUIRING ADHERENCE TO THE POLICY BY NON-SAFETY-SENSITIVE EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 94-175, the Board adopted a policy prohibiting the use of illegal drugs and the misuse of alcohol by METRO employees; and

WHEREAS, METRO staff has drafted a new policy which more closely addresses the federal requirements for a drug and alcohol program for safety-sensitive employees in accordance with 49 CFR, Part 653; and

WHEREAS, it is appropriate that the new policy be adopted and that all employees adhere to its provisions;

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

Section 1. The Board hereby adopts the attached revised Drug and Alcohol Policy and Procedures for Safety-Sensitive Employees and rescinds Board Resolution 94-175.

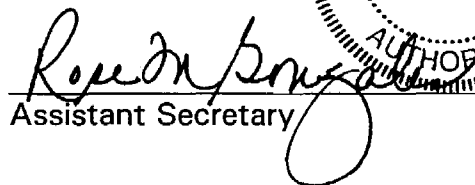
Section 2. The Drug and Alcohol Policy and Procedures for Safety-Sensitive Employees is hereby made applicable to non-safety-sensitive employees, in addition to safety-sensitive employees.

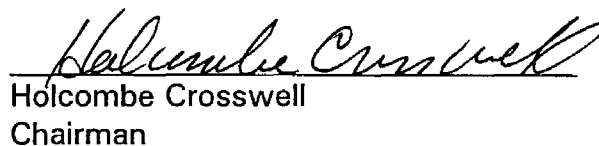
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING THE FIRST AMENDMENT OF THE METROPOLITAN TRANSIT AUTHORITY TRANSPORT WORKERS UNION PENSION PLAN AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FIRST AMENDMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a pension plan in conjunction with Local 260 of the Transport Workers Union for the benefit of bargaining unit employees; and

WHEREAS, it is appropriate that the Union Pension Plan be amended to provide a benefit to surviving spouses more in line with current nationwide practices;

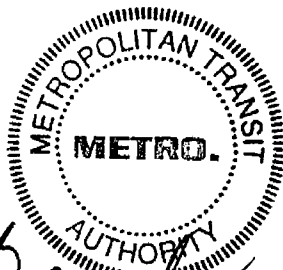
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board hereby approves the First Amendment to the Union Pension Plan and hereby authorizes the General Manager to execute the First Amendment to adjust the benefits for surviving spouses.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING THE THIRD AMENDMENT TO THE NON-UNION PENSION PLAN; AUTHORIZING THE GENERAL MANGER TO EXECUTE THE THIRD AMENDMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has approved and adopted a non-union pension plan and trust agreement covering METRO's salaried employees; and

WHEREAS, it is appropriate to adjust the formula for calculation of benefits so that METRO's pension plan remains comparable to pension plans offered by other public entities;

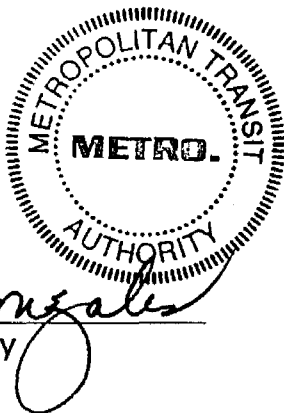
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

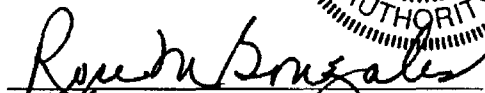
Section 1. The Board hereby approves the Third Amendment to the non-union pension plan and trust agreement to provide for an adjustment in the formula for calculation of benefits and hereby authorizes and directs the General Manager to execute the Third Amendment.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-106

A RESOLUTION

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

WHEREAS, in its regular 1997 session, the Texas Legislature passed House Bill 92 (more commonly known as the "Stadium Bill" and now codified as Chapter 334, of the Texas Local Government Code) authorizing, under certain circumstances, a local municipality to conduct an election on the question of imposing up to a one-half percent sales and use tax for the funding of specified stadium and community venue projects within the municipality; and

WHEREAS, the City of Humble ("City") adopted a resolution on September 2, 1997, calling for an election to impose a one-half percent sales and use tax under the provisions of the Stadium Bill; and

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

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

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

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

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

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

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

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

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

Section 1. The Board of Directors hereby finds and declares that a reduction in METRO's sales and use tax revenues resulting from the imposition of the proposed sales and use tax for community venue projects by the City (based on the assumption that METRO's sales tax would be reduced throughout METRO's service territory), would have a significant negative impact on METRO's ability to provide services and would impair existing contracts.

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

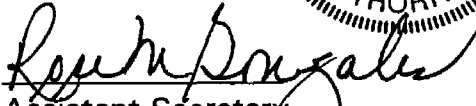
Section 3. By adopting this Resolution, the Board of Directors does not intend to waive its position that the City may not lawfully impose a community venue sales tax under the provisions of the Stadium Bill and that an impact analysis is accordingly not required. Further, the Board does not intend to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

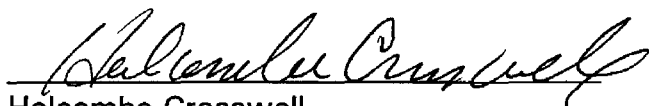
Section 4. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

FINDING AND DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTIES AS SPECIFIED HEREIN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction of an access ramp connecting the Katy Freeway and the Central Business District; and

WHEREAS, METRO has been unable to acquire by negotiated purchase certain properties necessary for the construction of this access ramp; and

WHEREAS, a Public Hearing has been held on the issue of public necessity for METRO to acquire these properties and developing its transit system, specifically construction of the Katy/CBD Ramp connecting the Katy freeway and the Central Business District; and

WHEREAS, the Board of Directors has reviewed the record of the public hearing and is of the opinion that the public necessity for these acquisitions has been established;

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

Section 1. The Board hereby finds and declares the public necessity for METRO to acquire the parcels of property and interests in property described in exhibit A attached hereto for use in development of the Katy/CBD Ramp connecting the Katy Freeway and the Central Business District.

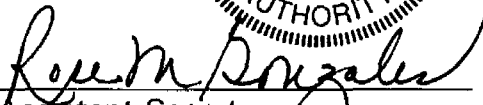
Section 1. The General Manager be and he is hereby authorized and directed to pursue acquisition of the subject parcels through eminent domain proceedings if further negotiations for voluntary acquisition prove unsuccessful.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SEEK FEDERAL TRANSIT ADMINISTRATION (FTA) CONCURRENCE AND TO NEGOTIATE AND ACQUIRE THE PROPERTY DESCRIBED HEREIN FOR PURPOSES OF CONSTRUCTION OF THE PROPOSED TEXAS MEDICAL CENTER TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes construction of a transit center in the vicinity of the Texas Medical Center to provide a hub for transit activities and serve patrons traveling to and from the area's health facilities; and

WHEREAS, the proposed site of the Texas Medical Center Transit Center is at the northwest corner of Galen Drive and Fannin Street; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable and necessary to authorize the General Manager to seek FTA concurrence and to negotiate for the acquisition of parcels of real property identified herein for the construction of the Texas Medical Center Transit Center;

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 take such action as is necessary to obtain the concurrence of the Federal Transit Administration to the just compensation for acquisition of property for the proposed Texas Medical Center Transit Center.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate and to acquire that certain real property described as approximately 4.7085 acres being located in the P.W. Rose Survey, A-645, Harris County, Texas.

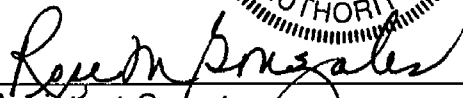
The General Manager is authorized to acquire said real property at the just compensation value of \$6,153,060.00 and to make reasonable administrative adjustments as appropriate.

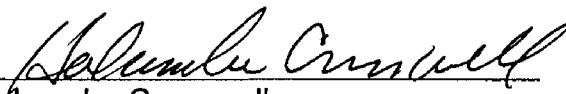
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of September, 1997
APPROVED this 18th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING AND ADOPTING A SMALL BUSINESS PROGRAM FOR FEDERALLY-FUNDED CONSTRUCTION AND CONSTRUCTION-RELATED PROJECTS; AUTHORIZING THE GENERAL MANAGER TO ADMINISTER THE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, since April 22, 1996, METRO has been enjoined from administering its Disadvantaged Business Enterprise Program for construction and construction-related projects; and

WHEREAS, under the constraints imposed by the preliminary injunction, METRO has been unable to fully comply with 49 CFR Part 23 and, therefore, has been ineligible to receive federal funds for several transportation projects; and

WHEREAS, a race and gender neutral Small Business Program for Federally Funded Projects has been developed which satisfies the concerns of the Federal Transit Administration, and which fully complies with the preliminary injunction; and

WHEREAS, the Board of Directors is of the opinion that the Small Business Program for Federally-Funded construction and construction-related projects should be adopted so that METRO may be eligible to receive federal funding for much needed transportation projects.

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

Section 1. The Board of Directors hereby approves and adopts a Small Business Program for Federally Funded construction and construction-related projects.

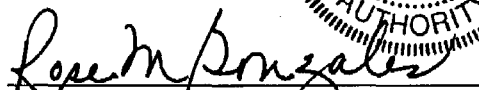
Section 2. The General Manager be and he is hereby authorized and directed to implement the Small Business Program for Federally Funded construction and construction-related projects, including authorization to modify existing policies and procedures to administer the Program.


Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1997
APPROVED this 26th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

RESOLUTION NO. 97-110

A RESOLUTION

IN RESPONSE TO THE APPEAL BY THE CITY OF HUMBLE OF BOARD RESOLUTION NO. 97-106, APPROVING AND ADOPTING FURTHER FINDINGS AND DETERMINATIONS ON THE IMPACT OF THE PROPOSED REDUCTION IN METRO'S SALES TAX RATE WITHIN THE CITY OF HUMBLE AS THE RESULT OF THE PROPOSED ADOPTION BY THE CITY OF HUMBLE OF A SALES AND USE TAX FOR COMMUNITY VENUE PROJECTS;

WHEREAS, in its regular 1997 session, the Texas Legislature passed House Bill 92 (more commonly known as the "Stadium Bill" and now codified as Chapter 334, of the Texas Local Government Code) authorizing, under certain circumstances, a local municipality to conduct an election on the question of imposing up to a one-half percent sales and use tax for the funding of specified stadium and community venue projects within the municipality; and

WHEREAS, the City of Humble ("City") adopted a resolution on September 2, 1997, calling for an election to impose a one-half percent sales and use tax under the provisions of the Stadium Bill; and

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

WHEREAS, the City may not impose an additional local sales tax that would be in excess of the statutory two-percent cap for local sales taxes and accordingly the City is

not legally authorized to call an election to approve its proposed one-half percent sales tax to fund community venue projects; and

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

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

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

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

WHEREAS, if such a reduction of METRO's sales tax both in the City and throughout METRO's service territory were deemed to be mandated by the City's adoption of its proposed community venue sales tax, the Stadium Bill requires that METRO conduct an analysis to determine if implementation of the City's proposed tax will have a

significant negative impact on METRO's ability to provide services or will impair any of METRO's existing contracts; and

WHEREAS, METRO's Staff performed the required analysis and provided the results of their analysis to the Board of Directors prior to the Board's meeting on September 18, 1997; and

WHEREAS, in compliance with Section 334.0235 of the Local Government Code (the "Stadium Bill"), the Board of Directors reviewed the results of the Staff's analysis at its meeting on September 18, 1997, determined that Staff's findings should be approved and adopted Resolution No. 97-106; and

WHEREAS, pursuant to Section 334.0236 of the Local Government Code (the Stadium Bill), the City has filed an appeal of the Board's initial findings and determinations set forth in Resolution No. 97-106; and

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

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

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

NOW, THEREFORE, IN RESPONSE TO THE CITY'S APPEAL PURSUANT TO SECTION 334.0236 OF THE LOCAL GOVERNMENT CODE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby finds and declares that a reduction in METRO's sales and use tax revenues, resulting from the imposition of the proposed sales and use tax for community venue projects by the City, would have a significant negative impact on METRO's ability to provide services and would impair existing contracts.

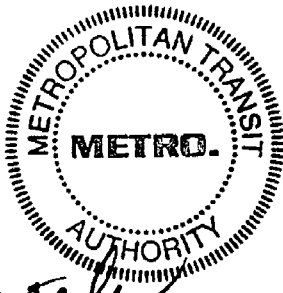
Section 2. The Board of Directors hereby finds and declares that the City's Resolution should be changed so that implementation will not have a significant impact on METRO's ability to provide services and will not impair any existing contracts by deleting any provision to impose a sales and use tax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

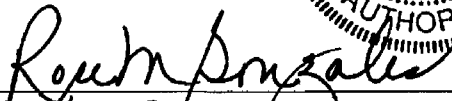
Section 3. By adopting this Resolution, the Board of Directors does not intend to waive its position that the City may not lawfully impose a community venue sales tax under the provisions of the Stadium Bill and that neither an impact analysis nor an analysis after appeal is required. Further, the Board does not intend to waive its position that the Stadium Bill does not authorize any reduction in METRO's existing one-percent sales tax in the City or in any other portion of METRO's service territory.

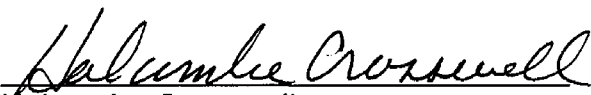
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1997
APPROVED this 26th day of September, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH SELECTED ARCHITECTURAL AND ENGINEERING FIRMS FOR DESIGN OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with selected architectural and engineering firms for design of the Downtown/Midtown Transit Streets Project; and

WHEREAS, it is necessary to modify the contracts to provide for changes in METRO requirements for construction of the project, design support during construction and an accelerated completion of the design of Main Street;

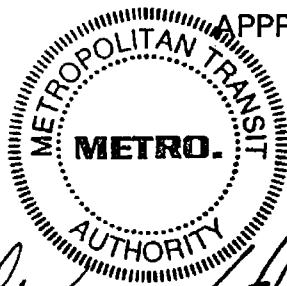
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

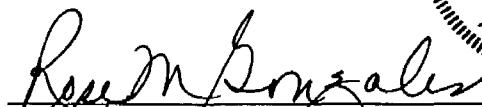
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with selected architectural and engineering firms as identified, in Attachment A and in the amounts stated therein.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

CONTRACTS

1. Contract No. A50007C, Turner, Collie & Braden, Inc.

Current Contract	\$916,459.00
Modification	33,044.00
New Contract	\$949,503.00

2. Contract No. A50013C, Kenneth Balk & Associates

Current Contract	\$482,992.16
Modification	60,000.00
New Contract	\$542,992.16

3. Contract No. A50014C, Espey, Huston & Associates, Inc.

Current Contract	\$639,150.00
Modification	48,000.00
New Contract	\$687,150.00

4. Contract No. A50010C, Pate Engineers, Inc.

Current Contract	\$781,520.00
Modification	31,000.00
New Contract	\$812,520.00

5. Contract No. A50011C, Epsilon Engineering, Inc.

Current Contract	\$712,000.00
Modification	30,000.00
New Contract	\$742,000.00

6. Contract No. A50012C, Klotz Engineers

Current Contract	\$586,384.00
Modification	50,000.00
New Contract	\$636,384.00

7. Contract No. A20548C, PGAL

Current Contract	\$3,097,027.00
Modification	160,000.00
New Contract	\$3,257,027.00

8. Contract No. A50027C, Vitetta Group

Current Contract	\$277,500.00
Modification	50,000.00
New Contract	\$327,500.00

9. Contract No. A50026C, Llewelyn-Davies Sahni, Inc.

Current Contract	\$469,860.00
Modification	90,000.00
New Contract	\$559,860.00

10. Contract No. A50023C, Rey De La Reza AIA Architects

Current Contract	\$693,510.00
Modification	72,000.00
New Contract	\$765,510.00

11. Contract No. A50025C, Ferro-Saylors

Current Contract	\$579,640.00
Modification	85,120.00
New Contract	\$664,760.00

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG PEAT MARWICK FOR CONSULTANT SUPPORT IN THE CALIBRATION AND VALIDATION OF A WEEKEND SHORT-RANGE TRANSIT DEMAND MODEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consulting services for the calibration and validation of a weekend short-range transit demand model; and

WHEREAS, METRO issued a request for proposals for consulting services; and

WHEREAS, the firm of KPMG Peat Marwick is most qualified to do the work;

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

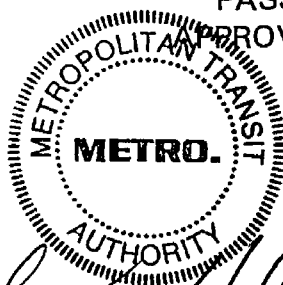
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with KPMG Peat Marwick for consultant support in the calibration and validation of a weekend short-range transit demand model, with the contract amount not to exceed \$50,000.

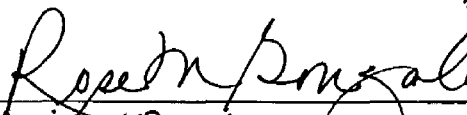
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997

APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO SELECTED CONTRACTS FOR DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS AND A PART OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with selected firms for design of traffic signal improvements as part of the Regional Computerized Traffic Signal System; and

WHEREAS, it is necessary to modify the contracts to accommodate changes in METRO requirements;

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

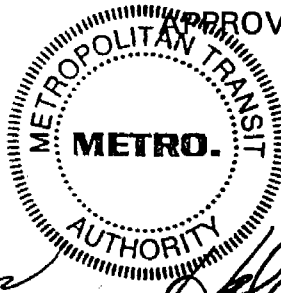
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with the firms of Barton Aschman; Espey Houston; Klotz Associates; Traffic Engineering & Design System; Traffic Engineering, Inc.; and Wilbur Smith & Associates for design of traffic intersection improvements as a part of the Regional Computerized Traffic Signal System at no increase in total contract amount.


Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997

APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INCORPORATED FOR ARCINFO GEOGRAPHIC INFORMATION SYSTEM SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires Geographic Information System software for mapping, demographic analysis and facilities and operations support; and

WHEREAS, the software product ARCINFO is the only software product which is compatible with METRO's existing software system; and

WHEREAS, Environmental Systems Research Incorporated is the only supplier of the ARCINFO Geographic Information System;

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

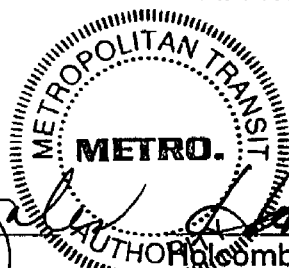
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a selected source contract with Environmental Systems Research Incorporation for ARCINFO Geographic Information System software at a cost not to exceed \$150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:


Assistant Secretary




Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STABILIZED MATERIALS COMPANY FOR THE CONSTRUCTION OF IMPROVEMENTS TO AKARD AND FAIRLAND STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvement to Akard and Fairland Streets; and

WHEREAS, the firm of Stabilized Materials Company submitted the lowest responsive and responsible bid;

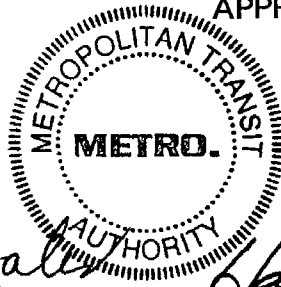
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

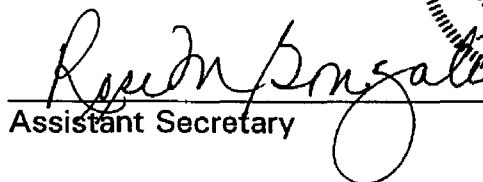
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stabilized Materials Company for the construction of improvements to Akard and Fairland Streets at a cost not to exceed \$511,539.46.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WORLD COM, INC. FOR LONG DISTANCE TELEPHONE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for technical proposals for long distance telephone services; and

WHEREAS, an invitation for bids was subsequently issued to those offerors whose proposals best met METRO's requirements; and

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

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

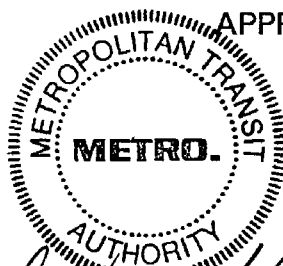
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with WorldCom, Inc. for long distance telephone service for a three (3) year period at a cost not to exceed \$138,902.20.

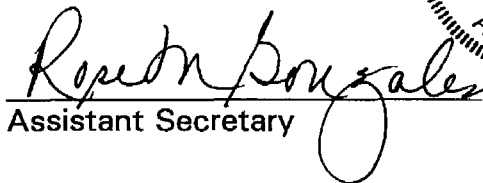
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997

APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DCA ENTERPRISES FOR APPRAISAL SERVICES FOR REVENUE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for appraisal services for revenue vehicles; and

WHEREAS, the firm of DCA Enterprises has been determined to be most qualified to do the work;

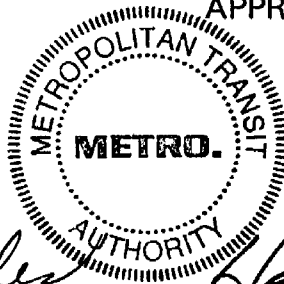
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

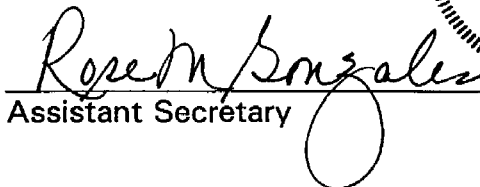
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with DCA Enterprises for appraisal services for revenue vehicles at a cost not to exceed \$80,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR FIRESTONE AIR RIDE ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires air ride assemblies on its transit vehicles; and

WHEREAS, METRO invited bids for Firestone air ride assemblies with Neopart submitting the lowest responsive and responsible bid;

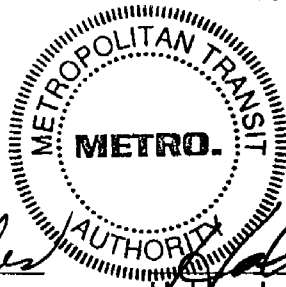
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

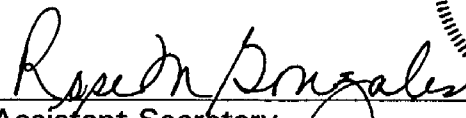
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neopart for the acquisition of Firestone air ride assemblies for a two-year period at a cost not to exceed \$311,880.28.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER OF AMERICA, INC. TO CHANGE THE DELIVERY SCHEDULE OF LOT 2 BUSES; DECREASING THE TOTAL CONTRACT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized execution of a contract with New Flyer of America, Inc. for manufacture and delivery of eighty-five transit buses with an option for forty-two additional transit buses; and

WHEREAS, the contract provides for the subsequent delivery of eight transit buses in Lot No. 2; and

WHEREAS, METRO has also exercised its option for acquisition of the forty-two additional buses and these buses are currently under production for prompt delivery; and

WHEREAS, manufacture and delivery of the eight buses in Lot No. 2 with the forty-two option buses will result in a cost savings to METRO;

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 contract CT9600092 with New Flyer of America, Inc. for the manufacture and delivery of the eight Lot No. 2 transit buses with the manufacture and delivery of the forty-two option buses, and decrease the total contract amount by \$102,872.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rosendo Gonzalez
Assistant Secretary

Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFIATION TO CONTRACT W96021C WITH NEW FLYER OF AMERICA, INC. TO CHANGE THE DELIVERY SCHEDULE OF MID-SIZE BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized execution of a contract with New Flyer of America, Inc. for manufacture and delivery of one-hundred twenty-eight (128) mid-size low floor transit buses; and

WHEREAS, the contract provides for the delivery of thirty-four buses in Lot No. 2 and the subsequent delivery of an additional thirty-four buses in Lot No. 3; and

WHEREAS, the manufacture and delivery of the thirty-four Lot No. 3 buses with the thirty-four Lot 2 buses will result in a cost savings to METRO;

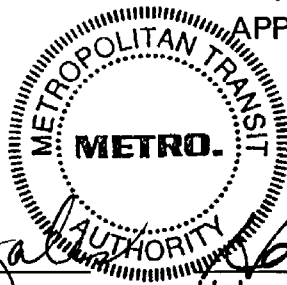
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to contract W96021C with New Flyer of America, Inc. to provide for the manufacture and delivery of Lot No. 3 mid-size buses with the Lot No. 2 buses and decrease the total contract amount by \$318,070.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rene M. Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS INTERNATIONAL, INC. FOR THE SUPPLY AND DELIVERY OF ENGINE COOLANT/ANTIFREEZE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of engine coolant/antifreeze; and

WHEREAS, Marcus International, Inc. submitted the lowest responsive and responsible bid;

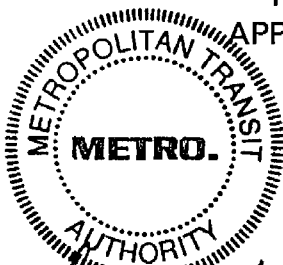
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

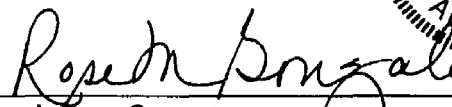
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Marcus International, Inc. for the supply and delivery of engine coolant/antifreeze on an as-required basis for a three-year period with the contract amount not to exceed \$347,463.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FY1998 UNIFIED PLANNING WORK PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO has designated certain transportation planning and business development training for FY1998 in conjunction with the Houston-Galveston Area Council under the Unified Planning Work Program; and

WHEREAS, federal monies may be available to fund necessary costs; and

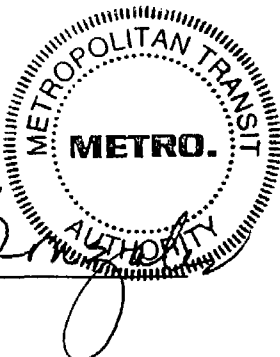
WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO enter into an agreement with the Houston-Galveston Area Council for the FY1998 Unified Planning Work Program;

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 an intergovernmental agreement with the Houston-Galveston Area Council for the FY1998 Unified Planning Work Program.

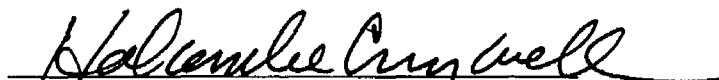
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR INCLUSION OF BETTERMENTS IN THE CONSTRUCTION OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the Downtown/Midtown Transit Streets Project, which comprises the reconstruction of downtown area streets heavily utilized by transit vehicles; and

WHEREAS, the Houston Downtown Management District has designed landscaping, drainage improvements, lighting and other betterments for construction and installation along the transit streets network; and

WHEREAS, the betterments proposed by the Houston Downtown Management District can be constructed during the construction of the Downtown/Midtown Transit Streets Project; and

WHEREAS, the Houston Downtown Management District is willing to pay its proportionate share of costs for the betterments; and

WHEREAS, the parties desire to execute an interagency agreement to provide for the inclusion of betterments in the construction of the Downtown/Midtown Transit Streets Project;

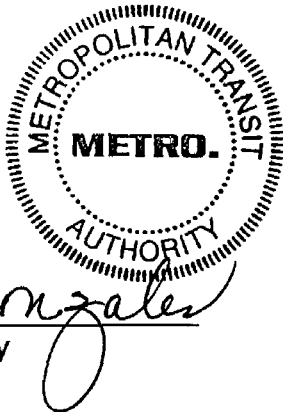
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an interagency agreement with the Houston Downtown Management District for inclusion of betterments in the construction of the Downtown/Midtown Transit Streets Project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rose M. Gonzales
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE STATE OF TEXAS, HARRIS COUNTY AND THE CITY OF HOUSTON FOR COMMUNICATIONS NETWORK IN SUPPORT OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas, Harris County, the City of Houston and METRO have the authority to perform transportation management activities within their respective jurisdictional areas; and

WHEREAS, the Regional Computerized Traffic Signal System, called "RCTSS," will greatly benefit the efficient movement of vehicles along the roadways within each parties' jurisdictional area; and

WHEREAS, the State of Texas, Harris County and the City of Houston have participated, with METRO, in the development of plans for RCTSS and the procurement process for acquisition of RCTSS infrastructure and services; and

WHEREAS, the State of Texas, Harris County, the City of Houston and METRO wish to proceed with the acquisition and implementation of the project subject to approval of the Federal Transit Administration;

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

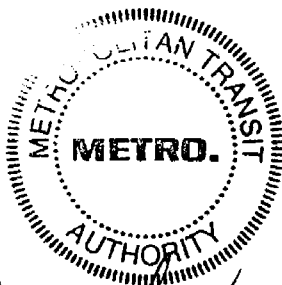
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an interagency agreement with the State of Texas, Harris

County, and the City of Houston for communications network for the Regional Computerized Traffic Signal System, subject to approval of the project by the Federal Transit Administration.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rose M. Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF TEXAS GENERAL SERVICES COMMISSION FOR PARTICIPATION IN THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas has developed a Cooperative Purchasing Program which allows political subdivisions to purchase certain products through the State in order to benefit from the State's 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, METRO is willing to comply with all criteria for participation in the Program, including designation of one or two persons authorized to sign requisitions, payment of participation fees, assume responsibility for direct vendor payment, and ensure vendor compliance with contract terms such as delivery and quality standards;

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 State of Texas General Services Commission for participation in the State of Texas Cooperative Purchasing Program, and include therein METRO's obligations to satisfy necessary criteria for

participation, such as designation of one or two persons authorized to sign requisitions, payment of participation fees, direct vendor payment, and ensuring vendor compliance with delivery and quality standards.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rosa M. Gonzalez
Assistant Secretary

Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL AND RICE UNIVERSITY FOR THE TRANSFER OF FEDERAL FUNDS FOR THE ELECTRIC BUS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Rice University and Houston Lighting and Power Company are participating in a demonstration project for the acquisition, testing and operation of an electric bus; and

WHEREAS, Congestion Mitigation-Air Quality ("CMAQ") funds may be available through the Houston Area Galveston Council to fund a portion of the Project costs; and

WHEREAS, CMAQ sponsored projects coordinated through public entities are eligible to receive federal funding; and

WHEREAS, METRO is willing to provide assistance to enable receipt of federal funds for the Project;

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

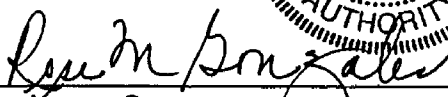
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an interagency agreement with the Houston Galveston Area Council and Rice University for the transfer of federal funds in support of the electric bus demonstration project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF A SITE NECESSARY FOR THE THIRD EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional parking space is needed at the existing Northwest Station Park & Ride lot; and

WHEREAS, property has been identified at the intersection of West Road and Castlebridge Drive for the proposed expansion of the Northwest Station Park & Ride lot; and

WHEREAS, appraisals have been made of the property in question; and

WHEREAS, the Board of Directors believe it is appropriate to authorize the General Manager to offer just compensation to the owner(s) of the parcels necessary for the proposed expansion of the Northwest Station Park & Ride lot;

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 appropriate agreements to acquire the following parcel of real property

approximately 9.527 acres of land
out of the Charles Clarkson Survey,
A-190, Harris County, Texas,
owned by Terry S. Ward, at a just
compensation value of \$995,990.00

Section 2. The General Manager is further authorized and directed to undertake such administrative actions as are reasonable and necessary to acquire the above described real estate parcel consistent with the Board's previously adopted real estate acquisition policies.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1997
APPROVED this 30th day of October, 1997

ATTEST:



Rosendo Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

RESOLUTION 97-128

Patricia Curran in recognition of her service on behalf of area mobility.

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 1998 THROUGH 2007 REVISING PROJECT G147 TO INCLUDE THE RECONSTRUCTION OF CEDAR LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 97-70 the Board of Directors adopted an updated General Mobility Capital Improvement Program ("CIP") for fiscal years 1998 through 2007; and

WHEREAS, the General Mobility CIP includes the reconstruction of Lakeshore Drive from NASA Road 1 to Tallowood, identified as Project G147; and

WHEREAS, the project scope has been carefully reviewed, and it is necessary that improvements to Cedar Lane be included in the project to ensure maximum benefits to area mobility; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable and proper to amend the General Mobility Capital Improvement Program to include the reconstruction of Cedar Lane;

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

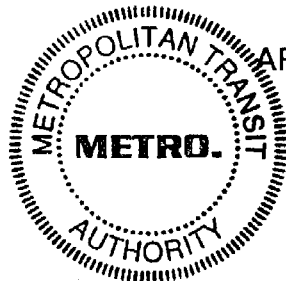
Section 1. The Board of Directors hereby approves and adopts an amended General Mobility Capital Improvement Program for fiscal years 1998 through 2007 revising the scope of Project G147 (the reconstruction of Lakeshore Drive, from NASA Road 1 to Tallowood) to include the reconstruction of Cedar Lane.

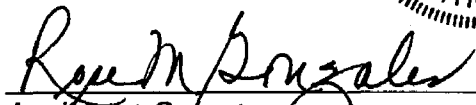
Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to carry out the amended General Mobility Capital Improvement Program.

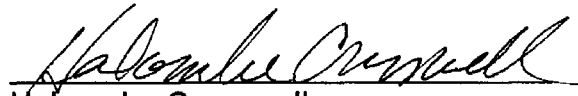
Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARD SERVICES, INC., EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1996, METRO executed a one-year contract with Security Guard Services, Inc. for security guard services at various park & ride lots, transit centers and bus operating facilities; and

WHEREAS, the contract is nearing its expiration date; and

WHEREAS, it is necessary to extend the contract period of performance to permit a new solicitation for services;

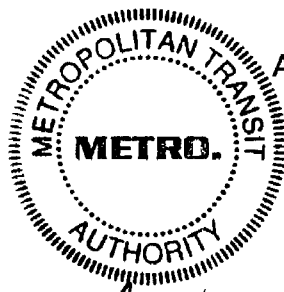
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

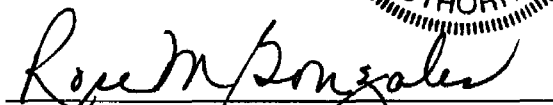
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Security Guard Services, Inc. extending the period of performance an additional ninety (90) days and increasing the maximum authorized expenditures under the contract to \$1,341,456.64.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SURVEY RESOURCES, INC. FOR GLOBAL POSITIONING SYSTEM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires global positioning system services for development of an accurate inventory and electronic data base of all bus stops and trailblazer signs; and

WHEREAS, a Request for Proposals was issued to twenty-two (22) firms; and

WHEREAS, the firm of 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:

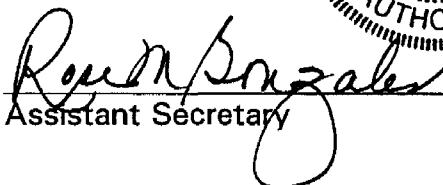
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Survey Resources, Inc. for global positioning system services at a cost not to exceed \$259,229.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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 issued a Request for Proposals for a computerized telephone information system; and

WHEREAS, Megadyne Information Systems is most qualified to provide a system that satisfactorily meets METRO's needs;

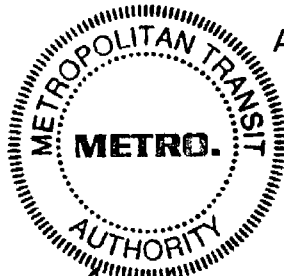
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

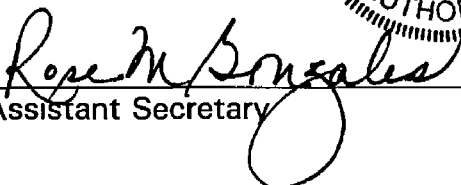
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Megadyne Information Systems to provide and install a computerized telephone information system at a cost not to exceed \$930,472.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AMENDING RESOLUTION 97-93; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 97-93, the Board of Directors authorized METRO's execution of an agreement with Texas Bus Sales for the one-year lease of an Eldorado low-floor accessible bus; and

WHEREAS, the manufacturer subsequently requested that another supplier, General Coach America, Inc., be substituted for Texas Bus Sales;

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

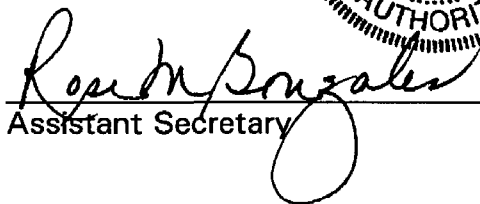
Section 1. Resolution 97-93 is hereby amended to substitute General Coach America, Inc. for Texas Bus Sales for the one-year lease, with option to buy, of one Eldorado low floor accessible vehicle.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY DEMOLITION COMPANY FOR SITE CLEARING AND DEMOLITION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for site clearing and demolition services in preparation for construction of the Eastex freeway HOV Lane, IH-610 Bypass/Kelly Street Interchange; and

WHEREAS, Cherry Demolition Company submitted the lowest responsive and responsible bid;

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

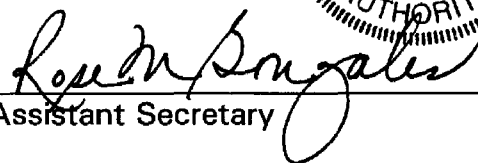
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Cherry Demolition Company for site clearing and demolition services in preparation for construction of the Eastex Freeway HOV Lane, IH-610 Bypass/Kelly Street Interchange at a cost not to exceed \$323,965.41.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR DETROIT DIESEL ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive
and responsible bid;

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

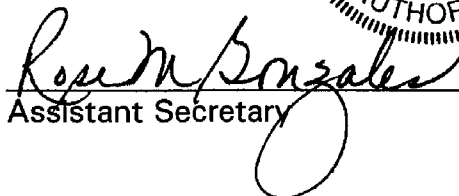
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements contract with Stewart & Stevenson Services, Inc., for Detroit Diesel engine parts at a cost not to exceed \$4,500,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEMPERATURE SYSTEMS, INC., FOR HVAC PREVENTIVE MAINTENANCE AND RELATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires heating, ventilation and air conditioning (HVAC) preventive maintenance and related services at its bus operating facilities; and

WHEREAS, bids were invited to provide the necessary services; and

WHEREAS, Temperature 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:

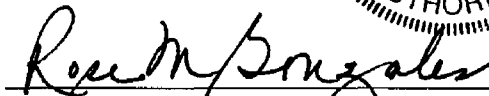
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Temperature Systems, Inc., for HVAC preventive maintenance and related service at a cost not to exceed \$382,367.08.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL COACH PARTS, INC., FOR THE PURCHASE OF BRAKE DRUMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for brake drums for transit vehicles; and

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

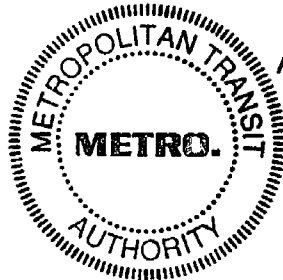
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

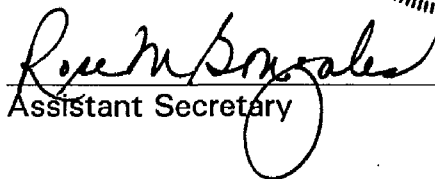
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year requirements contract with Universal Coach Parts, Inc. for the acquisition of brake parts at a cost not to exceed \$610,925.00.

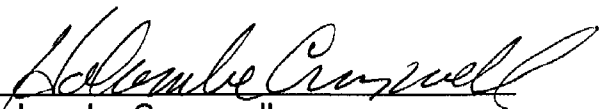
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED TAXI CAB COMPANIES FOR METROLIFT SUBSIDY PROGRAM, BACK-UP TAXI CAB AND GUARANTEED RIDE HOME SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as a supplement to regular transit services, METRO solicited bids for subsidized transportation to eligible patrons under the METROLift Subsidy Program and for back-up Taxi Cab and Guaranteed Ride Home Service; and

WHEREAS, the lowest responsive and responsible bids have been determined;

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

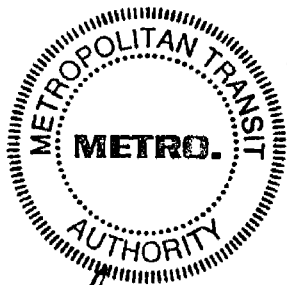
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver contracts for METROLift subsidy taxi cab transportation services, back-up taxi cab service and guaranteed ride home service to the following firms and in the not-to-exceed amounts as indicated:

Greater Houston Transportation Company	\$1,774,782.00
United Cab Company	\$1,434,313.00
Liberty Cab Company	\$1,289,433.00
Fiesta Cab Company	\$ 760,621.00
Square Deal Cab Company	\$1,528,485.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:



Rogelio Gonzalez
Assistant Secretary

Holcombe Crosswell
Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SEDAN SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide subsidized sedan service for eligible METRO patrons as a complimentary program to the METROLift Subsidy Program; and

WHEREAS, Greater Houston Transportation Company submitted the lowest responsive and responsible bid for this service;

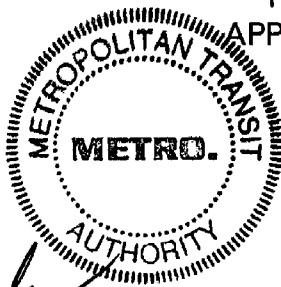
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

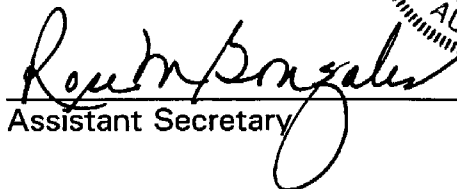
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Greater Houston Transportation Company for subsidized sedan service for a four-year period at a cost not to exceed \$16,993,101.27.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPOINTING JEFFREY C. ARNDT AS A TRUSTEE OF THE METROPOLITAN TRANSIT AUTHORITY TRANSPORT WORKERS UNION PENSION PLAN LOCAL 260, AFL-CIO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO is administered by a Board of Trustees appointed by METRO's Board of Directors and the Transport Workers Union; and

WHEREAS, personnel changes make it appropriate that METRO appoint a replacement as its representative on the Board of Trustees;

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

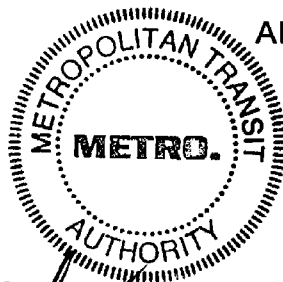
Section 1. Jeffrey C. Arndt is hereby appointed as Trustee to the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO to replace Carole A. Pinkett who recently resigned METRO's employment.


Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997

APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

REMOVING CAROLE A. PINKETT AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION COMMITTEE; REDUCING COMMITTEE MEMBERSHIP TO FIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Non-Union Pension Plan is administered by a Board of six persons appointed by METRO's Board of Directors; and

WHEREAS, the Board of Directors previously appointed Carole A. Pinkett as a member of the Non-Union Pension Committee; and

WHEREAS, Carole A. Pinkett recently resigned her employment with METRO; and

WHEREAS, the Board is of the opinion that the Non-Union Pension Committee can adequately perform its duties with five members;

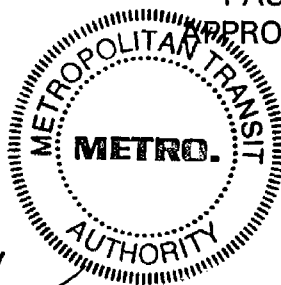
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

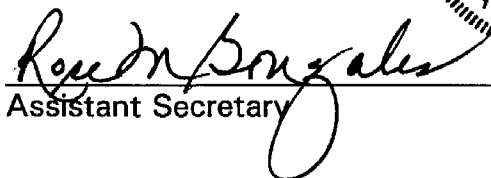
Section 1. Carole A. Pinkett is hereby removed as a member of the Metropolitan Transit Authority Non-Union Pension Plan Committee and membership on the Committee is reduced to five.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of November, 1997
APPROVED this 20th day of November, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

APPROVING A ONE-TIME INCENTIVE BONUS FOR THE GENERAL MANAGER.

WHEREAS, the employment agreement between METRO and its General Manager, Robert G. MacLennan, provides for an annual 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; and

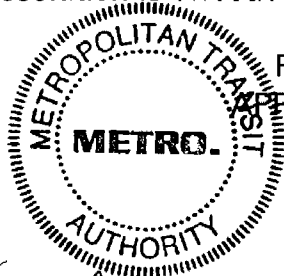
WHEREAS, the Board of Directors wishes to acknowledge the superior performance of the General Manager;

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

Section 1. In accordance with paragraph 4(c) of the employment agreement, a one-time incentive bonus of \$10,000.00 is awarded.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 20th day of November, 1997

APPROVED this 20th day of November, 1997


Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC MAINTENANCE & CONSTRUCTION, INC. FOR INSTALLATION OF TRAFFIC SIGNALS AND RELATED STREET IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the installation of traffic signals at the intersection of Sage and Westheimer, and at the intersection of McCue and Westheimer, and other related street improvements; and

WHEREAS, Traffic Maintenance & Construction, Inc. submitted the lowest responsive and responsible bid;

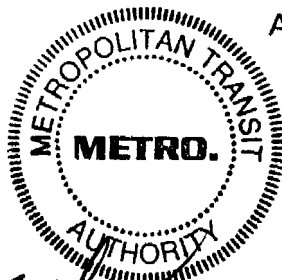
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

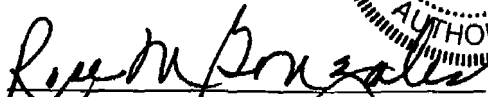
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Traffic Maintenance & Construction, Inc. for installation of traffic signals and related street improvements in an amount not to exceed \$533,485.50.

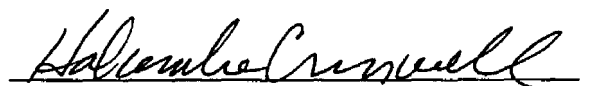
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of improvements to Fannin Street, from North MacGregor Drive to Hermann Drive, with the firm of Pedko Paving, Inc. submitting the lowest responsive and responsible bid;

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

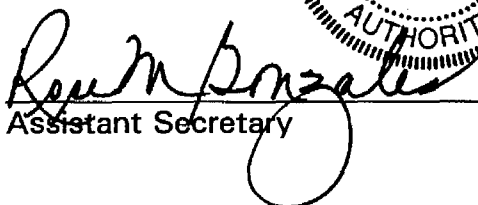
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for construction of improvements to Fannin Street from North MacGregor Drive to Hermann Drive at a cost not to exceed \$1,645,244.25.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

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 INDEPENDENCE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Independence Boulevard from FM2234 to FM1092; and

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

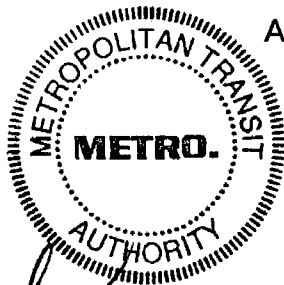
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

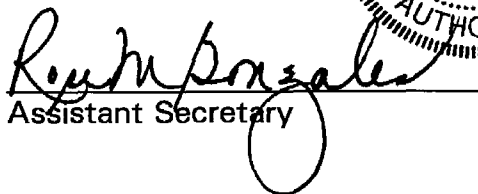
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for construction of Independence Boulevard at a cost not to exceed \$1,831,314.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of Canal Street from 65th Street to West Hetrick; 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 construction of Canal Street from 65th Street to West Hetrick in an amount not to exceed \$1,795,312.00.

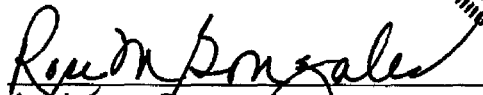
Section 2. This resolution is effective immediately upon passage.

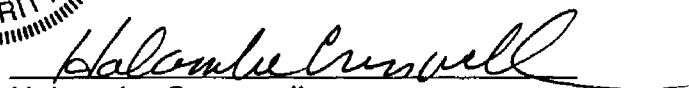
PASSED this 18th day of December, 1997

APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KELLY SERVICES, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1996, METRO executed a contract with Kelly Service, Inc. for temporary personnel agency services; and

WHEREAS, the contract term is nearing expiration; and

WHEREAS, it is necessary to extend the current contract term pending a new solicitation for services;

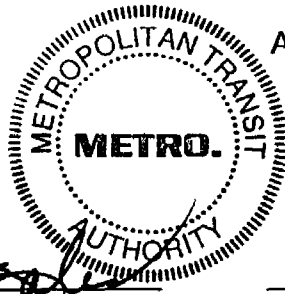
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

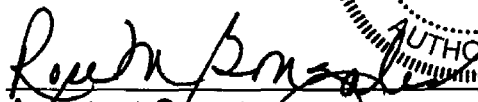
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Kelly Services, Inc. for temporary personnel agency services by extending the performance period an additional six (6) months and increasing the maximum authorized expenditures under the contract by \$250,000.00.

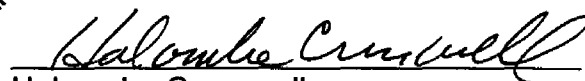
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH TEXAS BUS LINES/COACH USA FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has adopted policies for transportation services during area conventions and for special events; and

WHEREAS, METRO has contracted with private bus companies for provision of these services; and

WHEREAS, cost effectiveness and efficiency may be enhanced by the execution of requirements-type contracts with individual firms; and

WHEREAS, METRO issued an invitation for bids for special event and convention transportation services, and eighteen (18) firms responded to the solicitation; and

WHEREAS, each bidder was evaluated as responsive and responsible, and it is appropriate that METRO execute contracts with each firm; and

WHEREAS, one bidder, Texas Bus Lines/Coach USA, submitted a bid with an expected requirement in excess of \$100,000.00, thus requiring Board consideration;

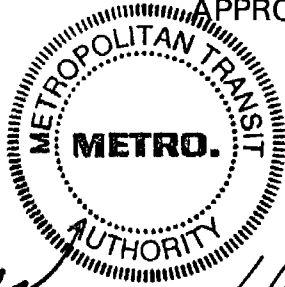
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

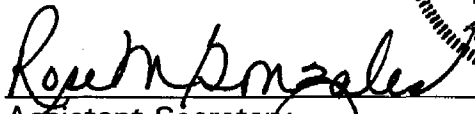
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a requirements-type contract with Texas Bus Lines/Coach USA for convention and special event transit service in an amount not to exceed \$370,000.00.

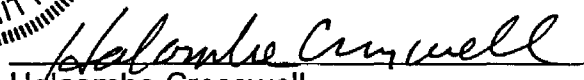
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO has a continuing need for consulting services in connection with the Downtown/Midtown Transit Streets Project in order to ensure that appropriate precautions are taken for the protection of historic structures; and

WHEREAS, the firm of Myra L. Frank & Associates has conducted earlier studies, and determinations of eligibility and effects of historic properties for METRO's Regional Bus Plan Transit Streets Projects; and

WHEREAS, the firm of Myra L. Frank & Associates is uniquely knowledgeable of area historic properties, historic preservation compliance laws and related METRO requirements; and

WHEREAS, it is appropriate that this firm continue to provide consultant services;

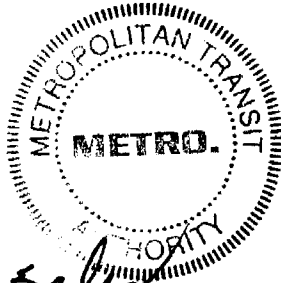
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

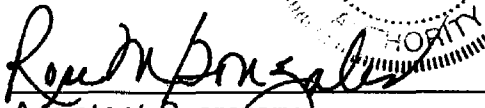
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Myra L. Frank & Associates for consulting services for historic preservation compliance associated with the Downtown/Midtown Transit Streets project for an amount not to exceed \$100,000.00.

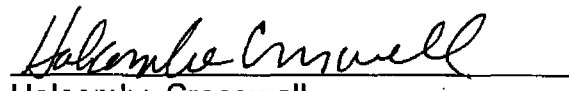
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR RECEIPT OF CONGESTION MITIGATION AND AIR QUALITY FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Congestion Mitigation and Air Quality ("CMAQ") funds are available through the Houston-Galveston Area Council for up to eighty percent (80%) of the incremental costs for alternative fuel systems for support vehicles; and

WHEREAS, METRO plans to acquire twenty-six (26) alternatively fueled vehicles; and

WHEREAS, it is appropriate that METRO enter into an agreement with the Houston-Galveston Area Council for receipt of CMAQ funds;

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

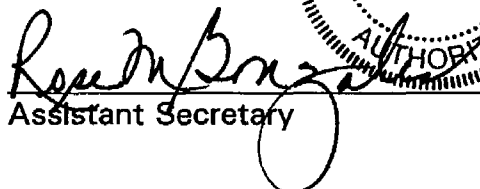
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an interagency agreement with the Houston-Galveston Area Council for receipt of Congestion Mitigation and Air Quality funds for alternative fuel support vehicles.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING APPEAL OF THE JUDGMENT OF THE UNITED STATES DISTRICT COURT IN THE MATTER OF ***HOUSTON CONTRACTORS ASSOCIATION, ET AL V. METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, ET AL***; SUSPENDING THOSE POLICIES AND PROCEDURES DEALING WITH METRO PROGRAMS TO ENCOURAGE UTILIZATION OF DISADVANTAGED BUSINESS ENTERPRISES TO THE EXTENT THAT SUCH POLICIES AND PROCEDURES ARE INCONSISTENT WITH THE PERMANENT INJUNCTION ISSUED BY THE COURT; AUTHORIZING THE GENERAL MANAGER TO TAKE SUCH ADMINISTRATIVE ACTIONS AS ARE REASONABLE AND NECESSARY TO COMPLY WITH THE COURT'S INJUNCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, from its inception in 1978, METRO has had a program to encourage participation by socially and economically disadvantaged persons in METRO's contracting activities; and

WHEREAS, the constitutionality of METRO's Disadvantaged Business Enterprise (DBE) program has been challenged in a case styled ***Houston Contractors Association v. METRO*** filed in the United States District Court for the Southern District of Texas; and

WHEREAS, on November 24, 1997, an order was issued by the United States District Court permanently enjoining application of certain portions of METRO's Disadvantaged Business Enterprise program in construction and construction-related projects; and

WHEREAS, the Board of Directors is of the opinion that this judgment should be appealed; and

WHEREAS, pending final resolution of this matter upon appeal, it is appropriate to suspend application of the Board's previous actions with regard to METRO's Disadvantaged Business Enterprise program that are inconsistent with the permanent injunction issued by the United States District Court; and

WHEREAS, the Board of Directors wishes to authorize and direct the General Manager to undertake all administrative actions reasonable and necessary to comply with the Court's judgment;

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

Section 1. METRO's attorneys are hereby authorized and directed to take all actions reasonable and necessary to appeal the final judgment issued by the United States District Court in the matter of *Houston Contractors Association et al vs. Metropolitan Transit Authority of Harris County et al.*

Section 2. Insofar as they are inconsistent with the permanent injunction issued by the Court and the Business Development Program and the Small Business Program previously adopted by the Board, the Board of Directors hereby suspends application of the Disadvantaged Business Enterprise policies and programs, however designated, to the extent that those provisions are inconsistent with the permanent injunction issued by the Court, and the race and gender neutral programs for locally funded activities and federally funded construction and construction related activities previously adopted by the Board.

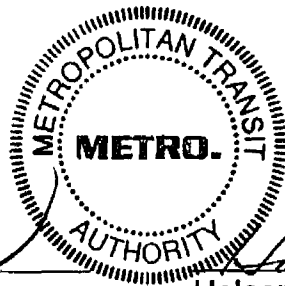
This resolution applies specifically to those provisions of Resolution No. 85-152, Resolution No. 90-36, Resolution No. 91-33 and Resolution No. 95-124 and any other resolutions or portions thereof that may be inconsistent with the Court's order.

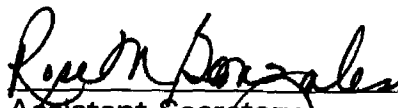
Section 3. As a point of clarification, the Board specifically directs that prime contractors which are small businesses are required to use good faith efforts to include other small businesses in their bids or proposals to satisfy the small business participation goal under METRO's Business Development Program for all locally funded contracts and procurements over \$100,000. Subject to the foregoing, the General Manager be and he is hereby authorized and directed to make all appropriate administrative and procedural changes in METRO's procurement and contracting activities and to take all other actions as are reasonable and necessary to comply with the order of the Court and this resolution.

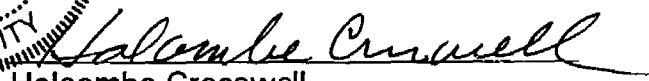
Section 4. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1997
APPROVED this 18th day of December, 1997

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman