

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ATE MANAGEMENT & SERVICE COMPANY, INC. FOR THE PROVISION OF PARK & RIDE COMMUTER BUS SERVICE 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 a contract with ATE Management & Service Company, Inc. based on competitive negotiations for a three year period with the option to renew the contract for two one-year periods; and

WHEREAS, ATE Management & Service Company, Inc. has provided satisfactory service during the initial term of the agreement; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract with ATE Management & Service Company, Inc. for provision of Park & Ride commuter bus 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 ATE Management and Service Company, Inc. for the provision of Park & Ride commuter bus services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$5,759,015.37.

Section 2. This resolution is effective immediately upon passage.


PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAN BANKI & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES FOR THE KATY/CENTRAL BUSINESS DISTRICT HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP INCLUDING THE PROVISION OF DESIGN SUPPORT SERVICES DURING CONSTRUCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into an agreement with Pan Banki & Associates for design of the Katy Freeway/Central Business District high occupancy vehicle lane access ramp; and

WHEREAS, the Texas Department of Transportation has requested additional engineering for the signing and pavement markings on IH-10 associated with this access ramp and additional engineering is required for design of the ramp in the vicinity of Franklin Street; and

WHEREAS, the Board of Directors is of the opinion that the contract should be further modified to provide for design support services during construction of this project;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Pan Banki & Associates for design and design support services of the Katy Freeway/Central Business District High Occupancy Vehicle Lane access ramp by including additional

design services associated with the ramp in the vicinity of Franklin Street, additional design services for signing and pavement markings along IH-10 associated with the ramp and inclusion of design support services during construction.

Section 2. The maximum amount of the additional work shall be in an amount not to exceed \$425,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORK FOR THE UPGRADE, REPLACEMENT AND NETWORKING OF METRO'S TELEPHONE SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of the metropolitan area network requires upgrading four existing METRO telephone systems and purchasing four additional systems to replace older systems; and

WHEREAS, METRO invited bids for the upgrade, replacement and networking of these eight telephone systems with GTE Customer Network 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 GTE Customer Network for the upgrade, replacement and networking of eight METRO telephone systems with the contract amount not to exceed \$514,845.27.

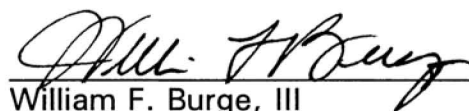
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH THE ARIZPE GROUP FOR THE PROVISION OF DISADVANTAGED BUSINESS ENTERPRISE TECHNICAL ASSISTANCE IN ASSOCIATION WITH METRO'S REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM DEVELOPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into an agreement with the Arizpe Group to provide technical assistance to qualified Disadvantage Business Enterprises to encourage increased participation in METRO's Regional Computerized Traffic Signal System project; and

WHEREAS, it is apparent to be fully effective additional training and other technical assistance will be required to support enhanced disadvantaged business enterprise participation in the Regional Computerized Traffic Signal System; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage the Arizpe Group to perform these additional technical assistance services because of their initial involvement in this program and their special knowledge and qualifications in regard to this undertaking;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Arizpe Group to provide technical assistance service to Disadvantage Business Enterprises to encourage increased participation in the Regional Computerized Traffic Signal System

project by increasing the maximum authorized expenditures under the contract by \$35,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE REHABILITATION OF STREETS UNDER METRO'S TRANSIT STREETS/NEIGHBORHOODS TO STANDARDS PROJECT WITH THE FIRMS OF WALTER A. SMITH PAVING CONTRACTORS, INC.; ANGEL BROTHERS ENTERPRISES, INC.; AND JONES G. FINKE, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes a project to rehabilitate a number of neighborhood streets including streets in the Oak Forest II neighborhood, the Proctor Plaza neighborhood and the Willow Meadows neighborhood; and

WHEREAS, METRO invited bids for the rehabilitation of these streets in these neighborhoods; and

WHEREAS, Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for the Oak Forest II street rehabilitations, Angel Brothers Enterprises, Inc. submitted the lowest responsive and responsible bid for the Proctor Plaza street rehabilitations and Jones G. Finke, Inc. submitted the lowest responsive and responsible bid for the Willow Meadows street rehabilitations;

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 these street rehabilitation projects as follows:

Walter A. Smith
Paving Contractors, Inc.

Oak Forest II

\$ 958,760.00

Angel Brothers Enterprises, Inc.	Proctor Plaza	\$1,048,920.00
Jones G. Finke, Inc.	Willow Meadows	\$1,601,280.90


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF PAVEMENT AND UTILITY IMPROVEMENTS TO LEITRIM WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Leitrim Way between Mowery and Airport is part of a designated neighborhood transit street reconstruction project; and

WHEREAS, METRO invited bids for the reconstruction and utility improvements to Leitrim Way 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 paving and utility improvements to Leitrim Way between Mowery and Airport at a cost not to exceed \$536,801.55.

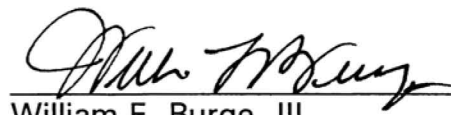
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH GRAY LINE OF HOUSTON TO PROVIDE SHUTTLE BUS SERVICE FOR THE HOUSTON LIVESTOCK SHOW AND RODEO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO in conjunction with the Houston Livestock Show & Rodeo offers shuttle service to the Astrodome complex for the Houston Livestock Show and Rodeo; and

WHEREAS, METRO utilizes the services of a number of private bus companies in the provision of this shuttle service; and

WHEREAS, bids were invited from private bus companies to provide a portion of the shuttle bus service with the anticipated contract to Gray Line of Houston exceeding the General Manager's administrative authority to execute;

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 Gray Line of Houston to provide shuttle bus service for the Houston Livestock Show & Rodeo at a total cost not to exceed \$150,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

EXPRESSING SUPPORT FOR THE U.S. DEPARTMENT OF TRANSPORTATION'S INTELLIGENT TRANSPORTATION SYSTEMS MODEL DEPLOYMENT INITIATIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the United States Department of Transportation has announced a campaign to introduce intelligent transportation systems to the general public nationwide through a program known as Operation Timesaver; and

WHEREAS, the United States Department of Transportation will select model deployment sites for the display of intelligent transportation systems technology; and

WHEREAS, METRO has undertaken a comprehensive program of intelligent transportation system activities that serve to make Houston an ideal site as a model deployment locale;

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

Section 1. The Board of Directors hereby supports the United States Department of Transportation's Intelligent Transportation Systems Model Deployment Initiative and encourages the United States Department of Transportation to select Houston as a site for participation in this initiative.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE NORTHWEST FREEWAY TRANSITWAY PROVIDING FOR ACCESS IMPROVEMENTS FOR THE NORTHWEST STATION PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Texas Department of Transportation have developed a barrier separated medium transitway on the Northwest Freeway along with a number of associated Park & Ride facilities; and

WHEREAS, access to the Northwest Station Park & Ride lot would be enhanced by making improvements to the frontage road bridge adjacent to the Park & Ride lot; and

WHEREAS, the Texas Department of Transportation is willing to construct the frontage road bridge improvements; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to contribute to the funding of the construction cost for the frontage road bridge improvements to improve access to METRO's 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 a supplemental agreement to the Northwest Freeway

Transitway agreement with the Texas Department of Transportation to provide funding for construction of frontage road bridge improvements to improve the access to METRO's Northwest Station Park & Ride lot with the maximum authorized funding to be \$152,785.84.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

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

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

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver amendments to the street maintenance and traffic control interlocal agreements with Harris County and the fifteen (15) cities within the METRO region to extend the agreements for an additional 2-1/2 year period and to increase the authorized expenditures under these agreements in accordance with the Board adopted Capital Improvement Program.

Section 2. This resolution is effective immediately upon passage.


PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT IN THE TEXAS COMMERCE BANK BUILDING, 1712 MAIN STREET, FOR USE AS A DOWNTOWN/MIDTOWN STREET PROJECT MANAGEMENT OFFICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's regional bus plan provides for the extensive reconstruction of streets and sidewalks in the Downtown and Midtown area; and

WHEREAS, project coordination will be enhanced by having an on-site project management office in the vicinity of the work; and

WHEREAS, space is available in the Texas Commerce Bank Building at 712 Main Street appropriate for location of a Downtown/Midtown street project management office;

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 lease agreement for the lease including buildout of space in the Texas Commerce Bank Building, 712 Main Street, for use as a Downtown/Midtown street project management office with the lease term to be for five years with a one-year renewal option at a cost not to exceed \$299,083.85.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of January, 1996
APPROVED this 18th day of January, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR REHABILITATION OF STREETS IN THE PECAN PARK NEIGHBORHOOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Board of Directors has approved a street rehabilitation project in the Pecan Park neighborhood as part of METRO's General Mobility Program; and

WHEREAS, bids were invited to construct this street rehabilitation in the Pecan Park neighborhood with Brown & Root, 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 Brown & Root, Inc. for the rehabilitation of streets in the Pecan Park neighborhood at a cost not to exceed \$1,267,035.50.

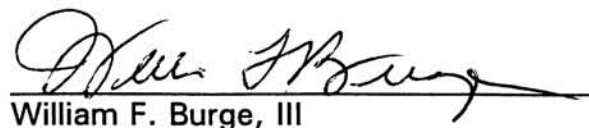
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON CELLULAR TELEPHONE COMPANY TO SUPPLY AND INSTALL CELLULAR TELEPHONES AND TO PROVIDE FOR THE COST OF SUCH PHONE USE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide and install cellular telephones for use by METRO and to provide for airtime cost for a period of one year; and

WHEREAS, Houston Cellular Telephone 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 Houston Cellular Telephone Company to supply and install cellular telephones and to provide for the cost of airtime charges for a one-year period at a total cost not to exceed \$187,136.58.

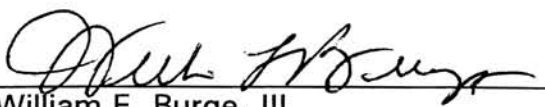
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF TWELVE ONE-HALF TON DUAL FUEL EXTENDED CAB PICK-UP TRUCKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase and delivery of twelve (12) one-half ton dual fuel extended cab pick-up trucks for use in METRO's non-revenue support vehicle fleet; and

WHEREAS, Knapp Chevrolet submitted the lowest responsive and responsible bid for these vehicles;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Knapp Chevrolet for the purchase of twelve (12) one-half ton dual fuel extended cab pick-up trucks for use in METRO's non-revenue support vehicle fleet at a cost not to exceed \$268,788.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POWER SYSTEMS ASSOCIATES TO SUPPLY CATERPILLAR MODEL 3176B ENGINES FOR USE IN METRO'S TRANSIT FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a periodic replacement of the engines on its transit vehicles; and

WHEREAS, METRO invited bids for the replacement of Caterpillar Model 3176B engines with Power Systems Associates 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 Power Systems Associates for the supply and delivery of Caterpillar Model 3176B engines on an as-required basis for a two year period at a cost not to exceed \$743,250.00.

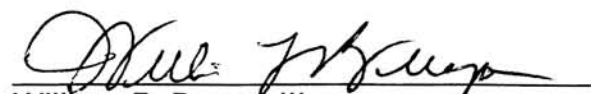
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CADILLAC PLASTICS & CHEMICAL COMPANY FOR THE SUPPLY AND DELIVERY OF POLYCARBONATE SHEETS FOR REPAIRING METRO BUS SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of high-impact polycarbonate sheets for repair of passenger bus shelters; and

WHEREAS, Cadillac Plastics & Chemical 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 Cadillac Plastics & Chemical Company for the supply and delivery of high-impact polycarbonate sheets for the repair of passenger bus shelters for a three-year period with the contract amount not to exceed \$483,921.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996


William F. Burge, III
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 1996 through 2005; 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 adding projects, deleting projects and rescheduling projects;

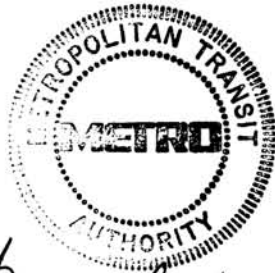
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Mobility Capital Improvement Program previously adopted for fiscal years 1996 through 2005 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 February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER INTERAGENCY AGREEMENTS OR AMENDMENTS TO AGREEMENTS BETWEEN METRO AND THE TEXAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HOUSTON AND HARRIS COUNTY FOR IMPLEMENTATION OF PROJECTS UNDER THE HOUSTON PRIORITY CORRIDOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into an agreement with the Texas Department of Transportation to provide certain services in support of the Houston Priority Corridor Program which implements a number of Intelligent Transportation System concepts through improved mobility within the Houston region; and

WHEREAS, further development of the Houston Priority Corridor Program necessitates additional interagency agreements between METRO and the other agencies participating in TranStar, which are the Texas Department of Transportation, the City of Houston and Harris County; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver appropriate inter-agency agreements or amendments to agreements to implement these additional Houston Priority Corridor Program 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 appropriate agreements with the Texas Department

of Transportation, the City of Houston and Harris County to implement additional Houston Priority Corridor Program projects as set out in Exhibit A attached hereto.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HOUSTON AND HARRIS COUNTY FOR THE OPERATION AND MAINTENANCE OF THE HOUSTON TRANSTAR CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1984 METRO entered into an interagency agreement with the Texas Department of Transportation, the City of Houston and Harris County for the operation and maintenance of the Houston TranStar center for traffic management and emergency operations; and

WHEREAS, as operation of this multi-agency undertaking has progressed, it has become apparent that the initial agreement should be amended to be more inclusive of items that should be included within the Houston TranStar Center's annual operating budget;

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 intergovernmental agreement for operation and maintenance of the Houston TranStar Center to provide that the annual operating budget may include provision for all personnel, maintenance and other expenses reasonable and necessary to conduct the operations of the Houston TranStar Center.

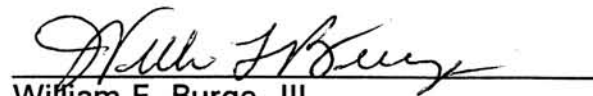
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PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL FOR PROCUREMENT OF BICYCLE RACKS AND LOCKERS AT CERTAIN METRO TRANSIT FACILITIES UTILIZING TRANSPORTATION ENHANCEMENT PROGRAM FUNDS AVAILABLE UNDER THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 includes the Transportation Enhancement Program intended to fund activities that are not traditional transportation related; and

WHEREAS, the Transportation Enhancement Program is administered through the State of Texas and applications for the Transportation Enhancement Program's funding are processed through the local metropolitan planning organization, the Houston-Galveston Area Council; and

WHEREAS, ridership could be enhanced by the provision of bicycle racks and lockers at certain METRO facilities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for the procurement of bicycle racks and lockers to be funded utilizing Transportation Enhancement Program funds;

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

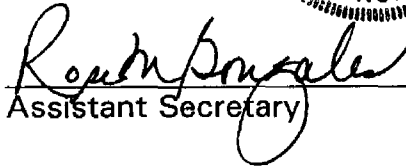
Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit an application for procurement of bicycle racks and lockers for use at various METRO facilities utilizing Transportation Enhancement Program funds. The General Manager further be and he is hereby authorized and directed undertake all administrative actions reasonable and necessary for the processing, of such application and to execute any resulting grant agreement based upon the application.

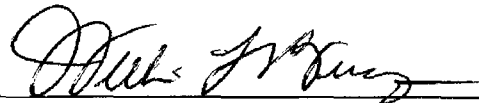
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PASSED this 26nd day of February, 1996
APPROVED this 26nd day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PB FARRADYNE, INC. FOR METRO TO PERFORM A CASE STUDY OF THE POTENTIAL APPLICATION OF AUTOMATED HIGHWAY CONCEPTS TO METRO'S HIGH OCCUPANCY VEHICLE LANE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the National Automated Highway System Consortium has contracted with PB Farradyne, Inc. to support its activities in the evaluation of the application of automated highway system concepts to various transportation functions; and

WHEREAS, PB Farradyne, Inc. has requested that METRO participate in a case study examining application of automated highway concepts to Houston High Occupancy Vehicle Lane system; and

WHEREAS, the Board of Directors is of the opinion that METRO should participate in the case study and contribute to the funding of this study;

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

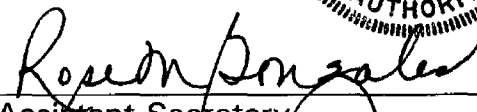
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with PB Farradyne, Inc. for METRO's conduct of a case study examining automated highway concept applications to Houston's High Occupancy Vehicle Lane System with the total cost of this study not to exceed \$50,000. METRO is authorized to contribute up to \$25,000 on a 50-50 matching basis for this case study.

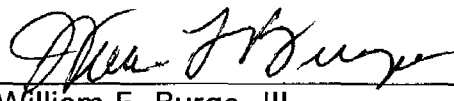
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE CITY OF JERSEY VILLAGE FOR THE PROVISION OF SHUTTLE SERVICE WITHIN JERSEY VILLAGE IN SUPPORT OF THE CITY'S FOUNDER'S DAY CELEBRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City of Jersey Village has by way of resolution requested and approved of METRO's operation of a shuttle service in support of the city's Founder's Day celebration on April 20, 1996 from METRO's West Little York Park & Ride lot into the City of Jersey Village; and

WHEREAS, Section 451.056 (2) authorizes METRO to contract with a municipality for METRO to provide public transportation services outside the boundaries of METRO; and

WHEREAS, the Board of Directors is of the opinion that a legitimate public purpose would be served by METRO providing shuttle bus transportation services from its West Little York Park & Ride lot into the City of Jersey Village to relieve traffic congestion in association with the City of Jersey Village's Founder's Day celebration on April 20, 1996;

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 in accordance with METRO's special events transit services policy to negotiate,

execute and deliver a contract with the City of Jersey Village to provide shuttle service to the Jersey Village Founder's Day celebration on April 20, 1996.

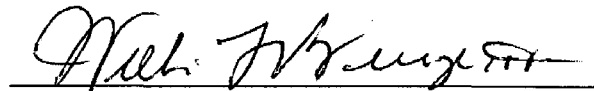
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON GOLF ASSOCIATION TO PROVIDE SHUTTLE BUS SERVICE TO THE HOUSTON SHELL OPEN GOLF TOURNAMENT FROM MAY 1, 1996 THROUGH MAY 5, 1996; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Golf Association will be hosting the Shell Houston Open Golf Tournament in the Woodlands from May 1, through May 5, 1996; and

WHEREAS, limited parking facilities make provision of patron transportation to and from the event feasible only through use of shuttle bus services; and

WHEREAS, the Commissioners Court of Montgomery County has passed a resolution authorizing METRO to operate within Montgomery County to provide this shuttle bus service;

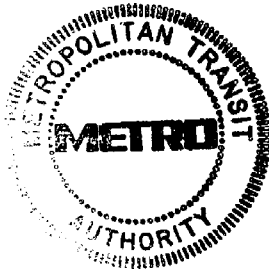
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

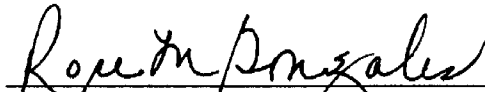
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Houston Golf Association for the provision of shuttle bus service to the Shell Houston Open Golf Tournament between the dates of May 1, and May 5, 1996 in accordance with METRO's Special Events Transit Services Policy.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

FINDING AND DECLARING THAT A PUBLIC PURPOSE WOULD BE SERVED BY LEASING BUSES TO THE ATLANTA COMMITTEE FOR THE OLYMPIC GAMES FOR USE DURING THE 1996 SUMMER OLYMPIC GAMES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE ATLANTA COMMITTEE FOR THE OLYMPIC GAMES FOR LEASE OF BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Atlanta Committee for the Olympic Games (ACOG) has requested that METRO provide 55 buses for use during the 1996 Summer Olympic Games; and

WHEREAS, the Board of Directors is of the opinion that provision of the buses would serve the public purpose of fostering interest in and use of public mass transportation; and

WHEREAS, METRO will incur costs to provide the buses due to the necessity to rehabilitate some of METRO's reserve fleet and pay for additional overtime to shift routine preventive maintenance activities to the nighttime hours in order to have enough buses to meet service requirements in Houston and provide 55 buses to ACOG; and

WHEREAS, METRO is negotiating with private organizations to sponsor its buses provided to ACOG to offset at least a portion of the costs incurred by METRO; and

WHEREAS, the Texas Attorney General has ruled that METRO may lease its buses to ACOG provided that it promotes a public purpose of METRO, that METRO

receives and adequate *quid pro quo* for its expenditures and that METRO maintain adequate controls to ensure its public purpose will be achieved; and

WHEREAS, the Board of Directors is of the opinion that it should authorize a lease agreement with ACOG that will meet the legal requirements articulated by the Texas Attorney General and will permit METRO to receive sponsorship of its buses from private organizations;

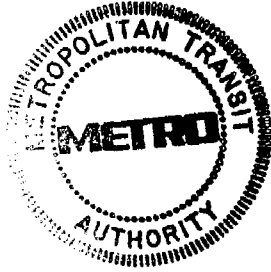
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

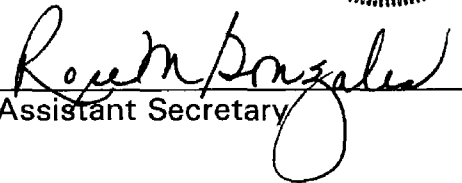
Section 1. The Board of Directors hereby finds and declares that the premises recited above are true and correct and are hereby adopted.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a bus lease agreement with the Atlanta Committee for the Olympic Games for the lease of 55 buses to the Atlanta Committee for the Olympic Games for use during the 1996 Summer Olympic Games with the compensation paid for these buses to be in accordance with the legal requirements articulated by the Texas Attorney General in Opinion No. 96-008, which compensation shall be provided in cash or other consideration by the Atlanta Committee for the Olympic Games and through private sponsorship of the buses. The agreement shall also provide for the control over the buses articulated by the Texas Attorney General in the above referenced opinion.

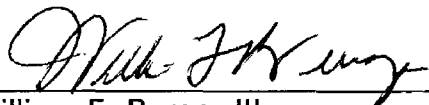
Section 3. This resolution shall be effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996


William F. Burge, III
Chairman

A RESOLUTION

APPROVING OF THE DEVELOPMENT OF EIGHT (8) SHORT-TERM HIGH OCCUPANCY VEHICLE LANE PROJECTS TO IMPROVE TRANSIT OPERATIONS IN THE DOWNTOWN AND MIDTOWN AREA; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTER-GOVERNMENT AGREEMENTS TO ACCOMPLISH THE DEVELOPMENT OF THESE PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has identified eight (8) low-cost projects which would improve transit operations in the Downtown/Midtown area for METRO's buses and other high-occupancy vehicles; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to proceed with the development of these short-term high-occupancy vehicle lane projects;

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

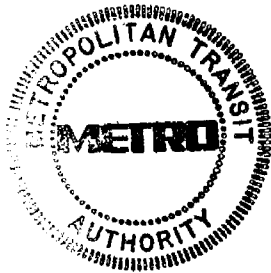
Section 1. The Board hereby approves of the development of eight (8) short-term high-occupancy vehicle lane projects and improved transit operations in the Downtown/Midtown areas in accordance with the table set out in Exhibit A attached hereto.

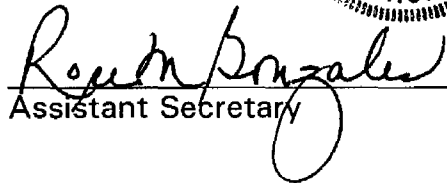
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement or agreements with the City of Houston or other appropriate local governmental entities to provide for the development of these eight (8) short-term high-occupancy vehicle lane projects.

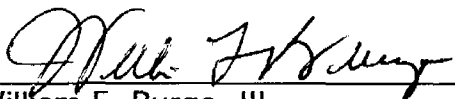
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DECLARING THE PROPERTY DESCRIBED HEREIN AS SURPLUS TO METRO'S NEEDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DISPOSE OF SAID SURPLUS PROPERTY IN ACCORDANCE WITH METRO'S POLICIES AND PROCEDURES FOR SUCH ACTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired approximately 1.1521 acres of land as a site for the proposed Will Clayton access ramp to the Eastex Freeway High Occupancy Vehicle ramp; and

WHEREAS, approximately 0.6259 acres of said acquisition represented an uneconomic remainder to the owner and therefore was acquired as part of the larger parcel; and

WHEREAS, this 0.6259 acre tract is not needed for construction of the Will Clayton access ramp and no future use of this property has been identified;

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

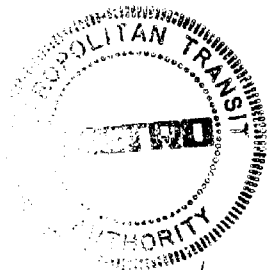
Section 1. The Board hereby binds and declares that approximately 0.6259 acres of land out of the 1.1521 acres of land as identified on exhibit A attached hereto are surplus to METRO's needs.

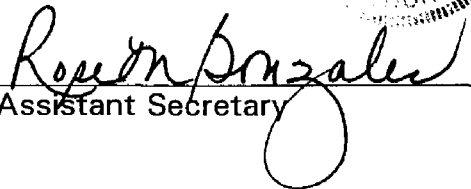
Section 2. The General Manager be and he is hereby authorized to dispose of said surplus land in accordance with METRO's usual policies and procedures for such actions.

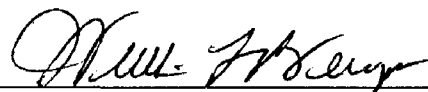
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

FINDING AND DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN REAL PROPERTY 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 to the North Freeway High Occupancy Vehicle lane in the vicinity of Crosstimbers; and

WHEREAS, METRO has been unable to acquire by negotiated purchase certain parcels of real estate 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 real estate parcels and developing its transit system, specifically construction of the Crosstimbers access ramp to the North Freeway High Occupancy Vehicle lane; 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 real property described in Exhibit A attached hereto for use

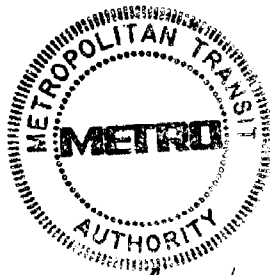
in development of the Crosstimbers access ramp to the North Freeway High Occupancy Vehicle lane.


Section 2. 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.

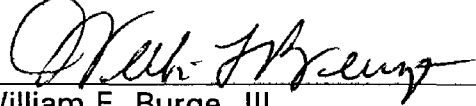
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF A SITE NECESSARY FOR THE DEVELOPMENT OF THE DOWNTOWN TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's original bus plan includes development of a transit center in the Downtown and the Central Business District; and

WHEREAS, the Board of Directors has previously designated the city block bound by Main Street, Travis Street, Calhoun Avenue and Pierce Avenue as the proposed site for this transit center; and

WHEREAS, appraisals have been made of the property in question; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the General Manager to offer just compensation to the owners of the parcels constituting the blocks necessary as the site for 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, execute and deliver appropriate agreements to acquire the following parcels of real property:

approximately 1.0869 acres of land owned by the Marathon Development Texas, Inc. at a just compensation value of \$953,872.

approximately 0.3623 acres of land owned by the Tom H. Pappas Family Trust at a just compensation of \$304,547.

Section 2. The General Manager is further authorized and directed to undertake such administrative actions as are reasonable and necessary to inquire the above described real estate parcels consistent with the Board's previously adopted real estate acquisition policies.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1996
APPROVED this 26th day of February, 1996

ATTEST:



Rosendo Ponzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LTK ENGINEERING SERVICES TO PROVIDE ASSISTANCE TO METRO IN ITS RAIL RELOCATION/SYSTEM PLANNING ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, LTK Engineering Services has been assisting METRO in its rail relocation/system planning activities, particularly with regard to the relocation of Southern Pacific Railroad operations from the Westpark Corridor to the South Main Corridor; and

WHEREAS, these particular activities will continue for an indefinite period into the future; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the contract with LTK Engineering Services to retain their continued assistance in these rail relocation/system planning activities;

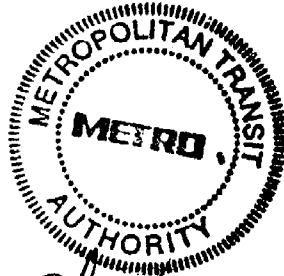
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

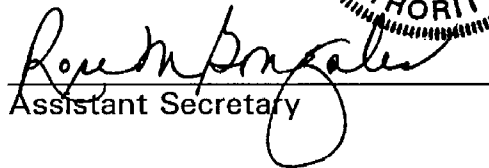
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with LTK Engineering Services for rail relocation/system planning activities on an as-required basis by extending the contract performance period through May 15, 1998. No additional funding authorization is required to accommodate this performance period extension.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SMITH MUNICIPAL SUPPLIES FOR FABRICATION, INSTALLATION AND REMOVAL OF TRAILBLAZER SIGNS FOR VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication, installation and removal of trailblazer signs associated with various METRO facilities; and

WHEREAS, Smith Municipal Supplies submitted the lowest responsive and responsible bid for the installation of 922 signs, the provision of 93 spare signs and the removal of 16 signs;

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

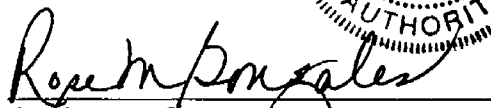
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Smith Municipal Supplies for the fabrication, installation and removal of trailblazer signs associated with various METRO facilities at a cost not to exceed \$213,400.70.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ON FOURTEEN (14) METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

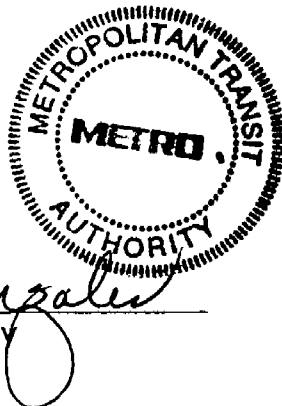
WHEREAS, METRO invited bids for the construction of accessibility modifications along fourteen (14) METRO bus routes with the firm of SCR Construction Company, Inc. submitting the lowest responsive and responsible bid;

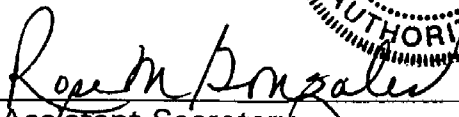
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Company, Inc. for the construction of accessibility improvements along fourteen (14) bus routes at a cost not to exceed \$1,364,340.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH THE SLANEY SANTANA GROUP, FERRO-SAYLORS, INC., REY DE LA REZA, AIA, LLEWELYN-DAVIES SAHNI, INC. PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR DESIGN OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into contracts with the Slaney Santana Group, Ferro-Saylors, Inc., Rey de la Reza, AIA, Llewelyn-Davies Sahni, Inc. Pierce, Goodwin, Alexander & Linville for design of the Downtown/Midtown Transit Streets project; and

WHEREAS, to incorporate betterments being funded by the Downtown Management District and to provide for design support services during construction, it is necessary to modify the existing contracts to include an expanded scope of work and provide additional compensation;

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 for design of the Downtown/Midtown Transit Streets project to expand the scope of work and provide for additional compensation as follows:


Slaney Santana Group maximum expenditure under the contract \$736,600
Ferro-Saylors, Inc. maximum expenditure under the contract \$605,720
Rey de la Reza, AIA maximum expenditure under the contract \$718,370
Llewelyn-Davies Sahni, Inc. maximum expenditures under the contract \$469,860
Pierce, Goodwin, Alexander & Linville maximum expenditures under contract \$3,133,942.

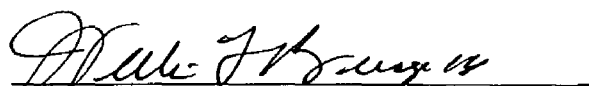
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCI CONTRACTORS, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS ON SOUTH MAIN STREET BETWEEN UNIVERSITY BLVD. AND CALUMET STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to South Main Street between University Blvd. and Calumet Street; and

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


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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCI Contractors, Inc. for the construction improvements to South Main Street between University Blvd. and Calumet Street at a cost not to exceed \$1,442,044.97.

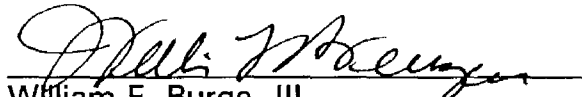
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE DESIGN OF THE SOUTHEAST TRANSIT CENTER MODIFICATIONS WITH THE FIRM OF STOA INTERNATIONAL AND FOR THE DESIGN OF THE NORTHLINE TRANSIT CENTER WITH THE VITETTA GROUP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed the qualifications of firms to design modifications to the Southeast Transit Center and the Northline Transit Center; and

WHEREAS, the firm of STOA International was determined to be the most qualified firm to provide the design of the Southeast Transit Center modifications and the Vitetta Group was determined to be the most qualified firm to design the Northline Transit Center;

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

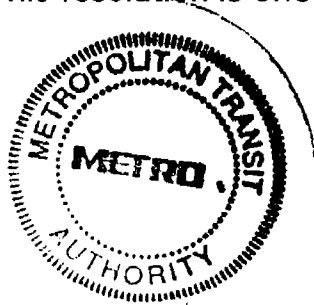
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the firm of STOA International to design modifications to the Southeast Transit Center.

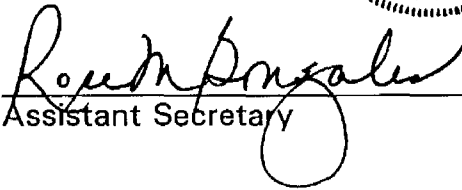
Section 2. The General Manager be and he is hereby further authorized and directed to negotiate, execute and deliver an agreement with the Vitetta Group for the design of the Northline Transit Center.

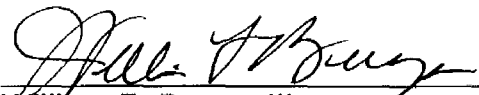
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PROGRESS SOFTWARE CORPORATION FOR RENEWAL OF PROGRESS SOFTWARE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO operates Progress software on its Digital Equipment Corporation Alpha computer system in support of the automated maintenance system, the automated procurement system and the automated materials management system; and

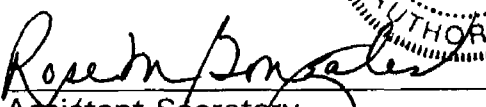
WHEREAS, METRO requires the continued maintenance and upgrade of the progress software which is available only through the Progress Software Corporation;

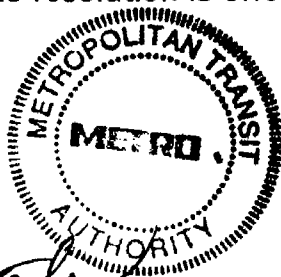
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Progress Software Corporation for renewal of progress software maintenance services for a one year period at a cost not to exceed \$29,174.00.

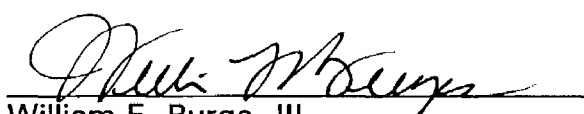
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORACLE COMPLEX SYSTEM CORPORATION FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FOR USE WITH THE PAYROLL/HUMAN RESOURCES COMPUTER SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has implemented a Payroll/Human Resources computer system using software obtained from the Oracle Complex System Corporation; and

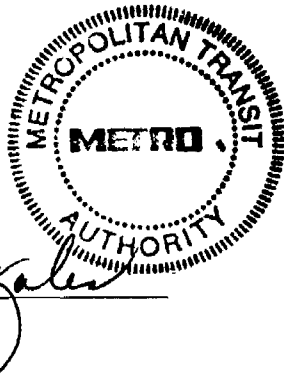
WHEREAS, implementation of the operator time keeping system and other improvements require the acquisition of additional software operating licenses;

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 Oracle Complex System Corporation for the purchase of thirty-two (32) additional licenses including maintenance services for use with METRO's Payroll/Human Resources computer system with the contract amount not to exceed \$65,016.00.

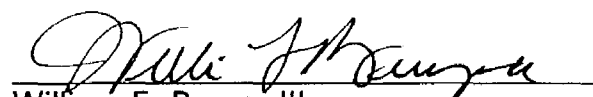
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES AGREEMENT WITH PATRICIA S. WALKER FOR CONTRACT ADMINISTRATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged former employee Patricia S. Walker to continue to perform contract administration services associated with the Regional Computerized Traffic Signal System procurement; and

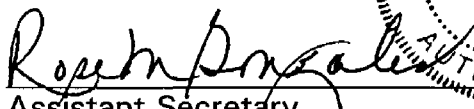
WHEREAS, in order to accommodate the transition of these activities to a new METRO employee, it will be necessary to extend Ms. Walker's contract for three months through July 1, 1996;

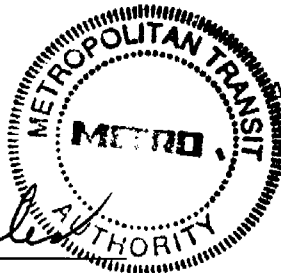
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the personal services agreement with Patricia S. Walker for contract administration services by extending the performance period of the contract through July 1, 1996 and increasing the maximum authorized expenditures under the contract by \$25,000.00.

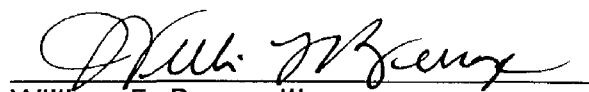
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into agreements with the Texas Department of Transportation to participate in a selective traffic enforcement program funded by the Texas Department of Transportation; and

WHEREAS, the METRO Board of Directors is of the opinion that METRO's traffic management, incident management and traffic enforcement activities on the various freeway systems are enhanced through participation in the selective traffic enforcement program; and

WHEREAS, the Board of Directors is further of the opinion that it is appropriate to authorize METRO's continued participation in the selective traffic enforcement program;

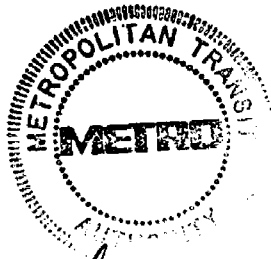
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Department of Transportation for METRO's participation in a selective traffic enforcement program with funding to be provided by the Texas Department of Transportation.

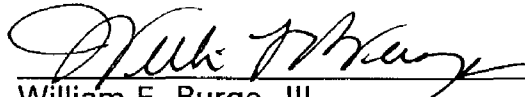
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH INTERSTATE FORD FOR THE PURCHASE OF METRO POLICE VEHICLES; CERTIFYING THAT A PORTION OF THESE POLICE VEHICLES SHALL BE ACQUIRED USING NON-ALTERNATIVE FUELS IN ACCORDANCE WITH THE PROVISION OF THE TEXAS TRANSPORTATION CODE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a requirement to replace a number of the vehicles used by the METRO Police Division; and

WHEREAS, METRO invited bids to supply these replacement vehicles in both alternative fuel and conventionally fueled versions; and

WHEREAS, METRO has analyzed the economics of acquiring alternative fuel vehicles and determined that a portion of the vehicles should be acquired in a non-alternative fuel version in accordance with the provision of Section 451.301(c)(2) of the Texas Transportation Code; and

WHEREAS, Interstate Ford submitted the lowest responsive and responsible bid for the supply and delivery of the replacement police vehicles;

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

Section 1. The Board hereby finds, declares and certifies in accordance with Section 451.301(c)(2) of the Texas Transportation Code that METRO is unable to acquire or be provided equipment or refueling facilities necessary to operate vehicles using alternative fuels at a projected cost that is reasonably expected to result in no

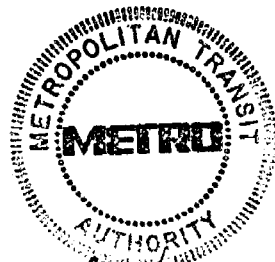
greater net cost than the continued use of traditional gasoline fuel measured over the expected useful life of the equipment or facilities supplied.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Interstate Ford for the purchase and delivery of fifty-seven (57) police vehicles with fourteen (14) of the vehicles to be fueled by compressed natural gas and forty-three (43) of the vehicles to be fueled with conventional gasoline engines with the contract amount not to exceed \$1,245,948.


Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE ACQUISITION OF NON-ALTERNATIVE FUELED UTILITY VEHICLES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCCOMBS FLEET SERVICES FOR THE PURCHASE OF TWENTY-FOUR (24) UTILITY VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the replacement of twenty-four (24) four-door, two-wheel drive utility vehicles; and

WHEREAS, the Board of Directors has reviewed the relevant cost information and has determined that METRO is unable to acquire or be provided equipment or refueling facilities necessary to operate these utility vehicles using alternative fuels at a projected cost that is reasonably expected to result in no greater net cost than the continued use of traditional gasoline fuel measured over the expected useful lifetime of the vehicles; and

WHEREAS, METRO invited bids for the supply and delivery of twenty-four (24) replacement utility vehicles with McCombs Fleet Services providing 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 Board of Directors hereby certifies in accordance with Section 451.301(c)(2), Texas Transportation Code, that METRO is unable to acquire or be provided replacement utility vehicles using alternative fuels at a projected net cost that is reasonably expected to result in no greater net cost than the continued use of

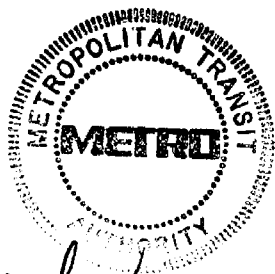
traditional gasoline fuel measured over the expected useful lifetime of the utility vehicles.

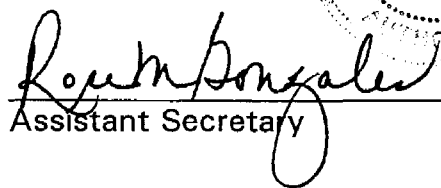
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with McCombs Fleet Services for the purchase of twenty-four (24) utility vehicles at a cost not to exceed \$455,784.00.

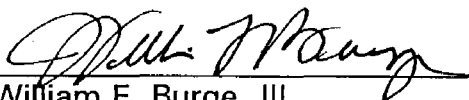
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE FAST TRACK CONSTRUCTION CONTRACT WITH BROWN & ROOT SERVICES CORPORATION TO EXTEND THE PERFORMANCE PERIOD FOR ONE MONTH AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in the process of recompeting the Fast Track construction programs; and

WHEREAS, bids will not be taken and a new contractor in place prior to the expiration of the current contract for Fast Track construction services with Brown & Root Services Corporation; and

WHEREAS, it is necessary to continue the contract with Brown & Root Services Corporation for Fast Track construction services for one additional month to have these services available until a new contract is in place;

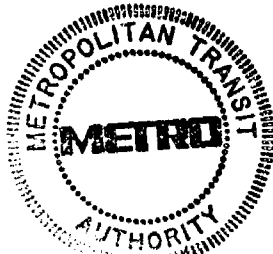
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root Services Corporation for Fast Track construction services by extending the performance period of the contract by one month and increasing the maximum authorized expenditures under the contract by \$300,000.00.

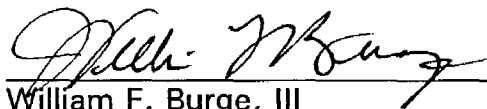
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH HARRIS COUNTY TO PROVIDE ACCESS TO HARRIS COUNTY'S CRIMINAL INFORMATION DATA BANK AND ITS LAW ENFORCEMENT RADIO SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and Harris County are participating in the region's comprehensive traffic management program through Houston TranStar; and

WHEREAS, METRO's traffic management activities would be enhanced by access to Harris County's criminal information data bank including warrant information and gang-related information, and by access to Harris County's Law Enforcement radio network; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to enter into intergovernmental agreements with Harris County to afford METRO access to Harris County's criminal information data bank and law enforcement radio 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 an agreement with Harris County to provide METRO access to Harris County's Southeast Texas Criminal Information Center and Gang-Related Information Tracking System.

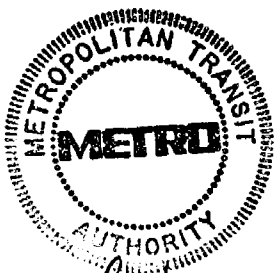
RESOLUTION NO. 96- 43

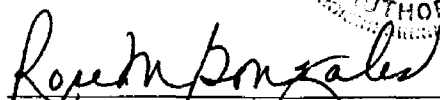
Section 2. The General Manager be and he is hereby further authorized and directed to negotiate, execute and deliver an agreement with Harris County to provide METRO access to Harris County's 800 mega hertz public radio system for law enforcement purposes.

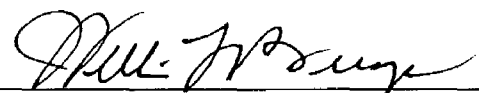
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE RELATING TO THE CONFISCATION OF SEIZED CONTRABAND PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ESTABLISH A SPECIAL ACCOUNT FOR THE DEPOSIT OF ANY SEIZED CONTRABAND CURRENCY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Code of Criminal Procedure authorizes law enforcement agencies seizing contraband property in the course of performing its law enforcement duties to retain that property for use for law enforcement purposes; and

WHEREAS, the Texas Code of Criminal Procedure requires that any currency seized in accordance with the Code of Criminal Procedure be deposited in a special account and be used for law enforcement purposes; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to enter into an agreement with the Harris County District Attorney's Office to implement the provisions of the Texas Code of Criminal Procedure regarding seized contraband property and to establish a special account for the deposit of any seized contraband 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 intergovernmental agreement with the Harris County District Attorney's Office in accordance with the provisions of the Texas Code

of Criminal Procedure to provide for METRO retaining seized contraband property for use in law enforcement purposes.

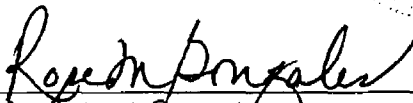
Section 2. The General Manager be and he is hereby authorized and directed to establish a special account for the deposit of any seized contraband funds to be administered in accordance with the requirements of the Texas Code of Criminal Procedure.

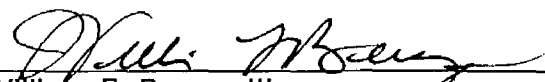
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A 9TH AMENDMENT TO THE NON-UNION PENSION PLAN INCORPORATING CERTAIN BENEFIT CHANGES IN SAID PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides a retirement pension plan for its non-union employees with benefits calculated by multiplying the retirees years of services by a percentage of salary for the most recent three years prior to retirement; and

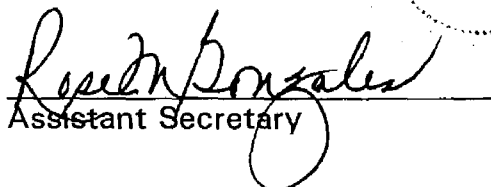
WHEREAS, the Board of Directors is of the opinion that the percentage of salary multiplied should be increased to make METRO's non-union pension plan more comparable with those of other similar organizations;

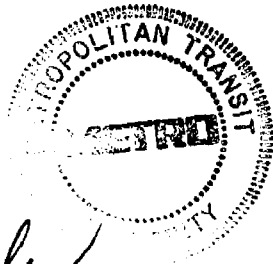
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby approves of an amendment to the non-union pension plan to change the percent of salary multiplier used for calculating non-union pension benefits from 1.65% to 1.95% and directs that such change shall be included in the 9th amendment to the METRO Non-Union Pension Plan.

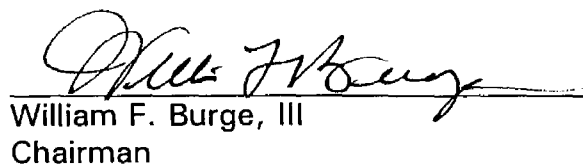
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 80-58 TO REVISE THE NON-COMPETITIVE/SELECTED SOURCE PROCUREMENT POLICY TO PERMIT REIMBURSEMENT OF NON-WARRANTY SERVICES INCURRED DURING THE PERFORMANCE OF WARRANTY REPAIRS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, during the course of vehicle warranty repairs, it is sometimes necessary to perform other repair work not under warranty in order to return METRO equipment and vehicles to full operating efficiency; and

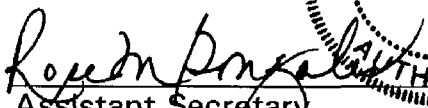
WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend the Board's Procurement Policy as stated in Board Resolution No. 80-58 to provide for reimbursement for non-warranty repair services incurred during the performance of warranty repairs;

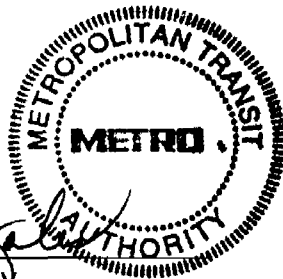
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby approves and adopts a revision to the Board's non-competitive/selected source procurement policy as set out in Board Resolution No. 80-58 to provide for reimbursement of non-warranty services incurred by the performance of warranty repairs as set out in attachment A.

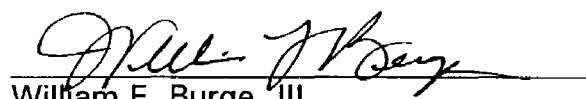
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996


William F. Burge, III
Chairman

RESOLUTION NO. 96-47

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 96-21 REGARDING APPLICATION FOR A GRANT UNDER THE TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PURCHASE OF BIKE RACKS AND LOCKERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 96-21 the Board of Directors authorized the General Manager to apply for and execute a grant contract under the transportation enhancement program through the Houston-Galveston Area Council for the purchase of bike racks and lockers; and

WHEREAS, the Houston-Galveston Area Council requires that the resolution specifically indicate that METRO will provide the required local match and permit to the on-going maintenance of the project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend Resolution No. 96-21 to include the specific language requested by the Houston-Galveston Area Council;

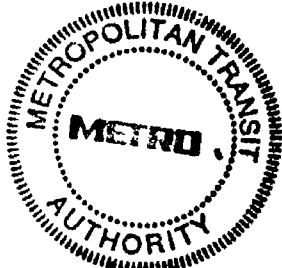
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. Board of Directors Resolution No. 96-21 is hereby amended to specifically authorize METRO to contribute a 20% local match should the Transportation Enhancement Program grant for the purchase and installation of bike racks and lockers be awarded and further commit to on-going maintenance of the project facilities.

Section 2. This resolution is effective immediately upon passage.

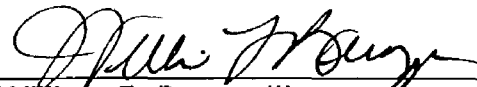
PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF PROPERTIES NEEDED FOR THE KATY/CENTRAL BUSINESS DISTRICT HIGH OCCUPANCY VEHICLE RAMP CONNECTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's original bus plan includes a project to provide a direct access ramp from the Katy Freeway High Occupancy Vehicle facility into the Houston Central Business District; and

WHEREAS, METRO has identified the property required to construct this high occupancy vehicle lane access ramp and conducted the appropriate appraisals; 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 required right-of-way for this high occupancy vehicle lane access 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 for and to acquire approximately 1.3883 acres of land for use as the site for the access ramp for the Katy Freeway/Houston Central Business District high occupancy vehicle lane ramp connection at the following just compensation value:

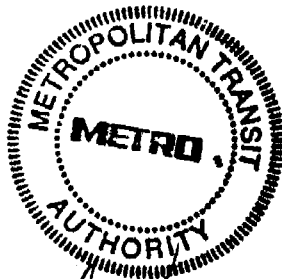
OWNERS	ACQUISITION	JUST COMPENSATION VALUE
Hibbert, et. al	0.2323 acres	\$ 14,522
Sterling	0.0541 acres	\$ 17,409
American Machine & Welding Company	0.4882 acres	\$ 65,000
Goldstein, Et Ux	0.4018 acres	\$125,472
Houston Rail Store Company	0.2119 acres	\$ 14,541

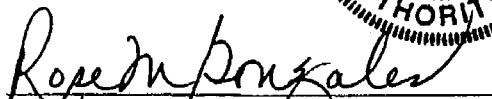
Section 2. The General Manager be and he is hereby further authorized and directed to take all administrative actions reasonable and necessary to complete the acquisition of the above described properties.


Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1996
APPROVED this 28th day of March, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOFTWARE DECISIONS, INC. FOR SOFTWARE SUPPORT AND HARDWARE MAINTENANCE AND REPAIR SERVICES FOR METRO'S DIGITAL EQUIPMENT CORPORATION COMPUTERS AND PERIPHERAL EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the hardware, maintenance and repair services and software support for METRO's Digital Equipment Corporation computers and peripheral equipment; and

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

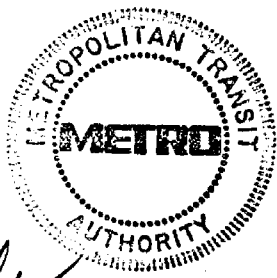
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

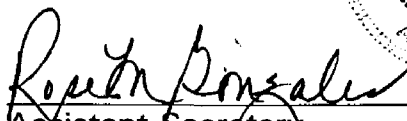
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Software Decisions, Inc. for software support and hardware maintenance and repair services for METRO's Digital Equipment Corporation computers and peripheral equipment for a one-year period with the contract amount not to exceed \$170,520.

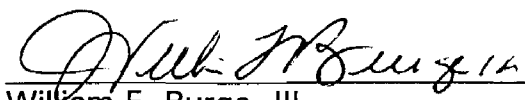
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR OFFSET PRINTING AND BINDERY SERVICES FOR THE METRO NEWS BROCHURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for offset printing and bindery services for publication for the METRO News brochure; and

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

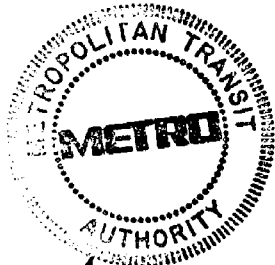
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

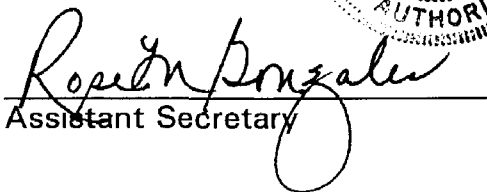
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Copy Time Express for offset printing and bindery services for publication of the METRO News brochures in an amount not to exceed \$138,819.20.

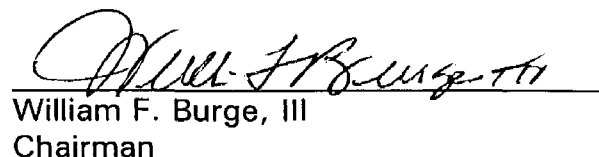
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIAZO PRINTING AND RELATED SERVICES FOR ARCHITECTURAL AND ENGINEERING DRAWINGS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require diazo printing and related services for architectural and engineering drawings in support of METRO capital construction program; and

WHEREAS, METRO invited bids for the provision of these printing and related services with the firm of 4N International Corporation submitting the lowest responsive and responsible bid;

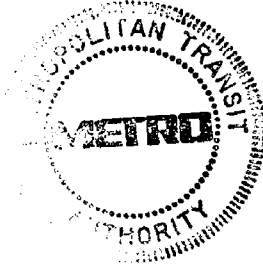
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

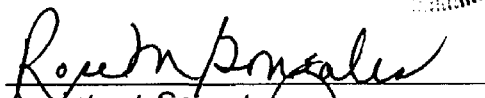
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with 4N International Corporation for diazo printing and related services for architectural and engineering drawings for a three-year period at a cost not to exceed \$509,130.

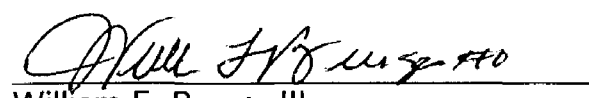
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PORTAWASH SYSTEMS, INC. TO PROVIDE VEHICLE PARTS WASHER AND SPRAY PAINT GUN CLEANER SERVICES FOR METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a contractor to provide vehicle parts washer and spray paint gun cleaner services in compliance with all applicable environmental regulations; and

WHEREAS, METRO invited bids for the provision of these services on an as needed basis for a three-year period with the firm of Portawash Systems, Inc. submitting the lowest responsive and responsible bid;

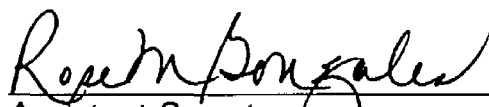
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Portawash Systems, Inc. for the provision of vehicle parts washer and spray paint gun cleaner services for a three year period at a cost not to exceed \$461,922.50.

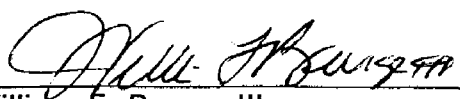
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE UNECONOMIC AVAILABILITY OF ALTERNATIVE FUEL SUPPORT VEHICLES FOR USE IN METRO'S OPERATIONS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH CROWN DODGE AND A.C. COLLINS FORD, INC. FOR THE PURCHASE OF TEN (10) SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the purchase of nine (9) mid-size automobiles and one (1) four-wheel drive utility vehicle for use in support of its transit operations; and

WHEREAS, METRO has examined the availability and cost of vehicles for this purpose using alternative fuel and determined that it is uneconomic to do so in accordance with the provisions of §451.301 of the Texas Transportation Code; and

WHEREAS, the Board of Director's is of the opinion that it is appropriate to certify the economic unavailability of appropriate alternative-fueled vehicles and to authorize the General Manager to procure these vehicles with conventional gasoline-fueled engines;

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

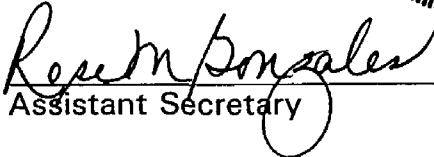
Section 1. The Board of Directors hereby certifies that it is economically infeasible to acquire the support vehicles described below using alternative fuels considering the difference in cost between alternative-fueled vehicles and gasoline-fueled vehicles and the cost associated with operating these vehicles over their projected useful lifetime; therefore, the Board hereby certifies in accordance with the provisions of §451.301 of the Texas Transportation Code, the uneconomic availability of alternative-fueled support vehicles as described below.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver contracts with Crown Dodge for the purchase of nine (9) mid-sized Dodge Intrepid automobiles in an amount not to exceed \$148,167 and a contract with A.C. Collins Ford, Inc. for the purchase of one (1) four-wheeled drive Ford Bronco in the amount of \$23,918.


Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE AND DELIVERY OF ENGINE OVERHAUL KITS MEETING THE REQUIREMENTS OF THE ENVIRONMENTAL PROTECTION AGENCY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing requirement to overhaul its transit bus engines; and

WHEREAS, the Detroit Diesel Corporation has available an overhaul kit that meets the environmental protection agency emission requirements; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid for supply and delivery of EPA compliance engine overhaul kits;

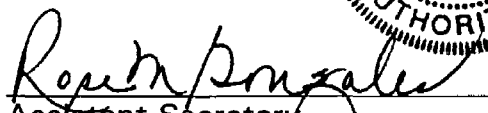
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

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 and delivery of engine overhaul kits meeting the requirements of the Environmental Protection Agency for use in overhauling METRO's transit bus engines with the amount of the contract not to exceed \$549,780.00.

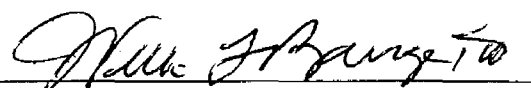
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF HOUSTON FOR THE PAYMENT OF RELOCATION EXPENSES OF THE HOUSTON TRANSTAR ASSISTANT DIRECTOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO participates with the Texas Department of Transportation, Harris County and the City of Houston in operation of the Houston TranStar traffic management facility; and

WHEREAS, under the terms of the intergovernmental agreements for TranStar, the personnel staffing at TranStar that are the joint responsibility of the participating parties are City of Houston employees for administrative purposes; and

WHEREAS, it is necessary to employ an Assistant Director of TranStar for the undertaking to adequately perform its function and to provide appropriate relocation expenses for the new Assistant Director; and

WHEREAS, the City of Houston is unable to provide relocation expenses for its employees and it is appropriate for METRO to assume these costs and to receive credit for its expenditures as part of its obligation to fund the TranStar operation;

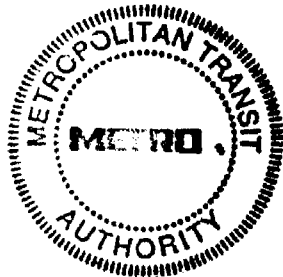
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement with the City of Houston for the payment of relocation expenses of the new TranStar Assistant Director in an

amount up to \$15,000 with METRO to receive credit for this payment as part of its annual contribution to the operation and maintenance costs of the TranStar undertaking.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzalez
Assistant Secretary

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONDUCT A COMPLETE REVIEW OF METRO'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM; TO PREPARE RECOMMENDATIONS REGARDING SAID PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT;

WHEREAS, pending a trial on the merits of a suit brought by the Houston Contractors Association, United States District Judge Lynn Hughes has issued a preliminary injunction enjoining enforcement of certain portions of METRO's DBE program; and

WHEREAS, the Federal Transit Administration has indicated that METRO must implement its Federal Transit Administration approved DBE program in order to remain in compliance with METRO's financial assistance agreements with the Federal Transit Administration; and

WHEREAS, the Board of Directors is of the opinion that in light of the preliminary injunction and the position of the Federal Transit Administration, it is reasonable and appropriate for METRO to undertake a review of its DBE program and to develop alternatives or revisions to the current DBE 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 conduct a complete review of METRO's Disadvantaged Business Enterprise program and to prepare recommendations to be presented to the Board of Directors at its July

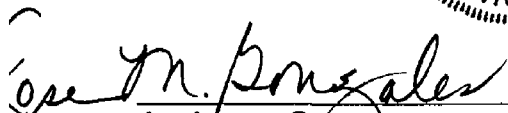
1996 meeting. This review shall consider alternatives or revisions to the current METRO DBE program, including race and gender-neutral programs designed to encourage the utilization of small businesses. The General Manager shall also consider compliance with the Disadvantaged Business Enterprise guidelines of the Federal Transit Administration.

Section 2. This resolution is effective immediately upon passage.

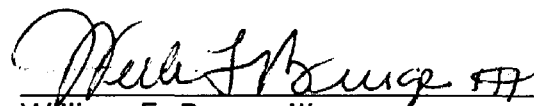
ATTEST:



PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE FASTRACK CONSTRUCTION CONTRACT WITH BROWN & ROOT SERVICES CORPORATION TO EXTEND THE PERIOD OF PERFORMANCE OF THE CONTRACT AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Brown & Root Services Corporation based on comparative bids for the performance of routine and emergency facility maintenance repair, upgrade and renovation activity; and

WHEREAS, circumstances have arisen which make uncertain the date that a new contract for these services can be bid and awarded; and

WHEREAS, it is imperative that METRO would continue to have available uninterrupted these facility maintenance repair upgrade and renovation services;

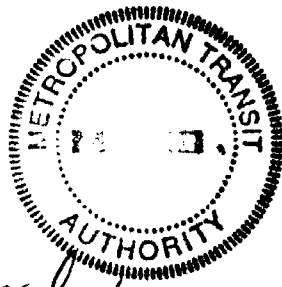
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

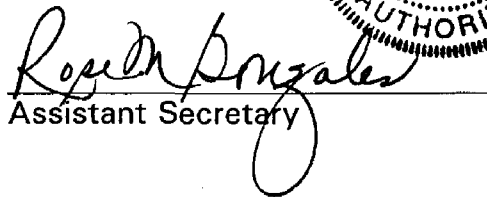
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root Services Corporation to extend the performance period of the Fastrack construction contract for six months and to increase the maximum authorized expenditures under the contract by \$1,000,000.

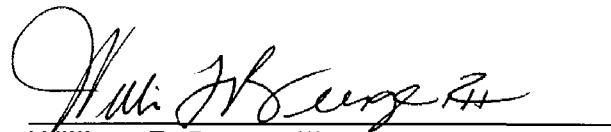
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY TO REIMBURSE THE COST OF RELOCATION OF CERTAIN HOUSTON LIGHTING & POWER COMPANY FACILITIES TO ACCOMMODATE CONSTRUCTION OF THE CROSSTIMBERS HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus plan includes the construction of an access ramp for the North Freeway High Occupancy Vehicle lane in the vicinity of Crosstimbers; and

WHEREAS, certain facilities of the Houston Lighting & Power Company must be relocated to accommodate the construction of this access ramp; 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;

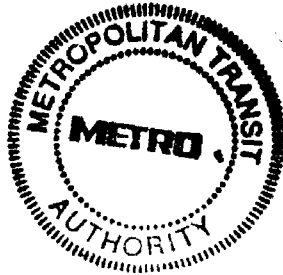
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

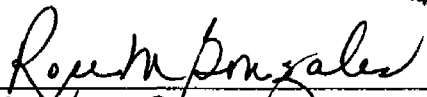
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Lighting & Power Company to reimburse the Houston Lighting & Power Company for the costs associated with the relocation of its facilities necessary to accommodate construction of the Crosstimbers High Occupancy Vehicle lane access ramp. The reimbursement agreement amount shall not exceed \$355,640.00.

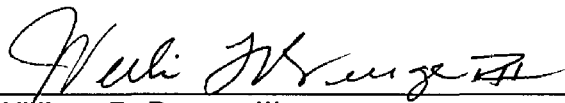
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH TEXAS COMMERCE BANK FOR BANKING SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE AGREEMENT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as a result of a competitive procurement, METRO has previously entered into a contract with Texas Commerce Bank to provide banking services to METRO; and

WHEREAS, the agreement provides an option for METRO to extend the period of performance; and

WHEREAS, Texas Commerce Bank has provided satisfactory services during the initial term of this contract and the fees charged for services during the option period are competitive with those available in the market place today;

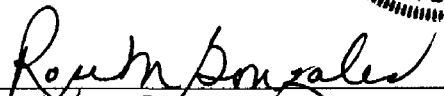
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Texas Commerce Bank for banking services by extending the performance period of the contract for two years and increasing the maximum authorized expenditures under the contract by \$200,000.

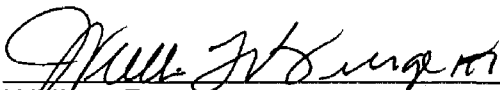
Section 2. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INDUSTRIAS METALURGICAS FERRONI S.A. FOR THE PURCHASE OF SPARE BUS PARTS AND FIXTURES; FINDING AND DECLARING THAT THE PROCUREMENT IS JUSTIFIED ON A SOLE SOURCE BASIS; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired through a contract with Stewart & Stevenson, Inc. 85 29' buses manufactured by Industrias Metalurgicas Ferroni S.A. ("Ferroni"); and

WHEREAS, Stewart & Stevenson, Inc. and Ferroni no longer manufacture this bus or provide for spare parts; and

WHEREAS, Ferroni has available an inventory of spare parts fixtures for this model bus; and

WHEREAS, the General Manager has submitted written justification to acquire these spare parts and fixtures on a sole source basis from Ferroni; and

WHEREAS, the Board of Directors is of the opinion that efficient maintenance of METRO's Ferroni buses dictates that METRO acquire the available spare parts and fixtures necessary to repair body parts;

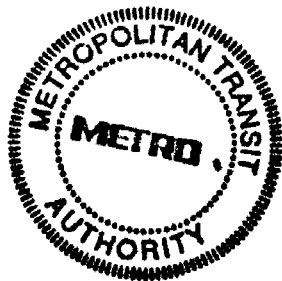
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Industrias Metalurgicas Ferroni S.A. for the purchase of spare parts and fixtures for use in association with METRO's 85 29' Ferroni buses with the cost of the spare parts not to exceed \$125,000. The

General Manager is further authorized to enter into an agreement for up to an additional \$25,000 for inspection, freight charges and shipping agent fees.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996

William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A MODIFIED FIVE-YEAR TRANSIT SERVICES PROGRAM COVERING METRO'S FISCAL YEARS 1997-2001; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's annual planning, programming and budgeting process provides for an annual update to the transit services plan; and

WHEREAS, the Board of Directors has reviewed the proposed five-year transit services program covering METRO's fiscal years 1997-2001; and

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

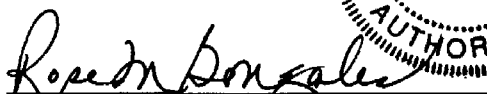
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

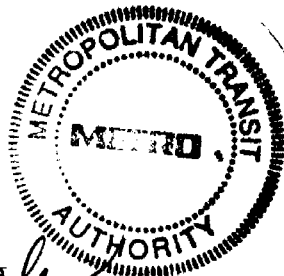
SECTION 1. The Board hereby approves and adopts the five-year transit service program attached hereto as Exhibit A.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the five-year transit services program as approved.


Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE ADDITIONAL FUNDING FOR THE MOTORIST ASSISTANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has participated with the Texas Department of Transportation, the Harris County Sheriff's Department and the City of Houston in the Motorist Assistance Program for a number of years; and

WHEREAS, the services provided through the Motorist Assistance Program have been beneficial to area motorists; and

WHEREAS, the Board of Directors is of the opinion that METRO should continue to participate in the Motorist Assistance Program for an additional year;

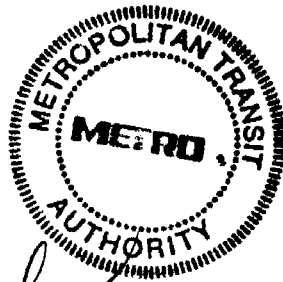
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

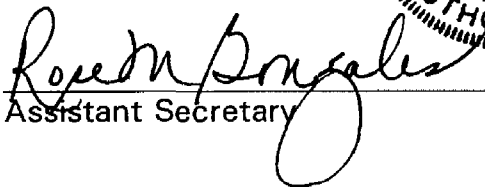
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the intergovernmental agreement with the Texas Department of Transportation, the Harris County Sheriff's Department, the Houston Automobile Dealers Association, the Houston Cellular Telephone Company and the City of Houston for participation in the Motorist Assistance Program by extending the period of performance for an additional year and increasing METRO maximum authorized expenditures under the program by \$795,000.

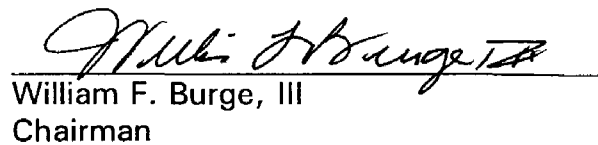
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING METRO'S PARTICIPATION IN THE REGIONAL OZONE WATCH LEADERSHIP PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL AND THE CITY OF HOUSTON TO PROVIDE FUNDING FOR THE FIRST YEAR OF THIS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council, the City of Houston and other local entities are participating in the Ozone Watch Leadership (OWL) program to provide public notice and awareness of forecast ozone level exceedences and the health impacts of those events; and

WHEREAS, funding for the activities to implement the OWL program is available from federal sources utilizing Congestion Management/Air Quality program funds; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to participate in this ozone awareness program and to provide certain matching funds for the conduct of activities under this program;

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

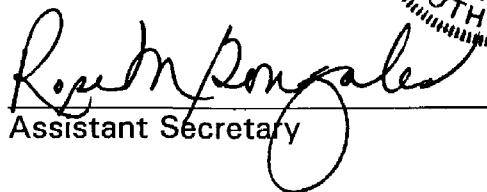
Section 1. The Board of Directors hereby approves of METRO's participation in the Regional Ozone Watch Leadership program in conjunction with the Houston-Galveston Area Council, the City of Houston and other local entities.

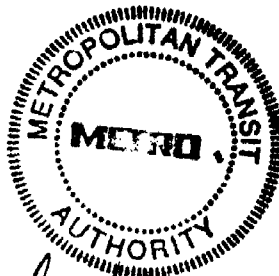
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate intergovernmental agreement or agreements for the Houston-Galveston Area Council, the City of Houston or other

appropriate entities to implement the Ozone Watch Leadership program to increase public awareness of ozone exceedences and their health impacts and to encourage public transit use to reduce local ozone levels with METRO committing up to 20% local match for federal Congestion Management/Air Quality funds for the first two years of the program.

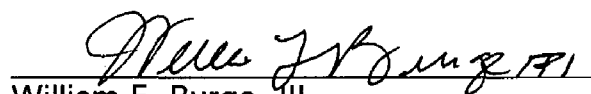
Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of May, 1996
APPROVED this 23rd day of May, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH HARDING LAWSON ASSOCIATES AND JONES & NEUSE, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contracts with the firms of Harding Lawson Associates and Jones & Neuse, Inc. for environmental engineering and assessment services in support of METRO's Capital Improvements; and

WHEREAS, METRO continues to require services of these firms particularly as METRO enters into a program to insure compliance of its underground storage facilities with federal statutory and regulatory requirements; and

WHEREAS, the Board of Directors is of the opinion that the most effective way to provide the necessary services is to extend the performance period and increase the maximum authorized expenditures under the existing contract;

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

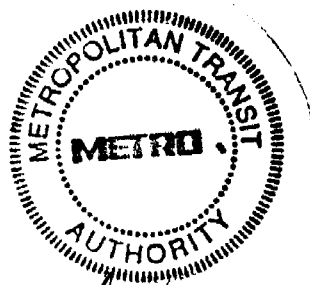
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Harding Lawson Associates and Jones & Neuse, Inc. for environmental engineering and assessment services by extending the performance period of each contract for one

additional year and increasing the maximum authorized expenditures under each contract by \$300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:



Rose M. Ponzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, the City of Houston has requested a number of utility betterments be included in design of the Downtown/Midtown Transit Streets project; and

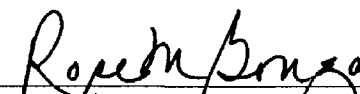
WHEREAS, including these betterments and other design changes necessitates modifying the contracts with the design firms performing the architectural and engineering work;

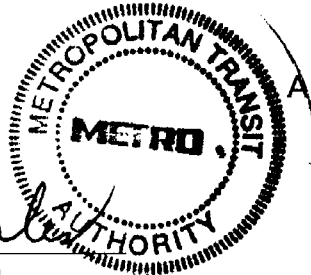
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with the architectural and engineering firms performing design services on the Downtown/Midtown Transit Streets project to include City of Houston requested betterments for utilities and other necessary adjustments to the contracts. The contracts and the amounts of the modifications authorized are set out in Attachment A.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996


William F. Burge, III
Chairman

CONTRACT MODIFICATIONS

CONTRACT NO.	FIRM	ESTIMATE	REASON
A50001C	S&B	\$185,000	City Betterments
A50002C	Dannenbaum	\$70,600	City Betterments
A50003C	WPMA	\$8,768	City Betterments
A50004C	G. Wilson	\$9,000	City Betterments
A50005C	LAN	\$16,390	City Betterments
A50006C	Steffek & VandeWeile	\$11,000	City Betterments
A50007C	TC&B	\$14,064	City Betterments
A50008C	Omega Engineers	\$11,800	City Betterments
A50009C	Brown & Root	\$60,000	City Betterments
A50010C	Pate	\$54,000	City Betterments
A50011C	Epsilon	\$52,000	City Betterments
A50013C	KBA	\$7,100	City Betterments
A50014C	Espey Huston	\$42,600	City Betterments
A50015C	NAK	\$10,000	City Betterments
A50017C	Carter & Burgess	\$6,800	City Betterments
A50018C	Brown & Gay	\$31,000	City Betterments

TOTAL = \$590,122

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'BRIEN-KREITZBERG FOR COST ESTIMATING SUPPORT SERVICES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with O'Brien-Kreitzberg for cost estimating support services as part of METRO's development of high occupancy vehicle lanes and related facilities, General Mobility projects and Regional Bus Plan projects; and

WHEREAS, METRO continues to require these cost estimating support services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to provide for the continuation of these services by modifying the contract with O'Brien-Kreitzberg to authorize additional funds;

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

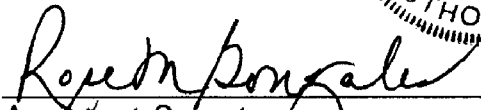
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with O'Brien-Kreitzberg to provide cost estimating support services by increasing the maximum authorized expenditures under the contract by \$150,000.

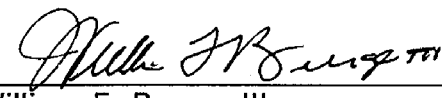
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
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 and authorizing additional expenditures under each contract;

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

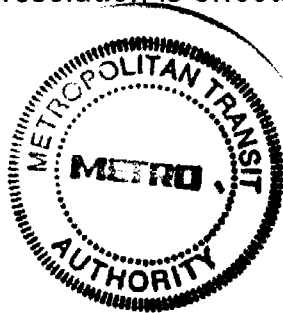
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contract with Barton-Aschman Associates, Inc.; Kimley-Horn & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Traffic Engineers, Inc. and Wilbur Smith Associates,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

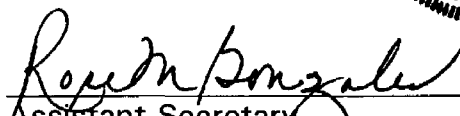
the performance period of each contract by one year and increasing the maximum expenditures under each contract by \$250,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LOCKWOOD, ANDREWS & NEWNAM FOR CONSTRUCTION MANAGEMENT SERVICES 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, METRO has previously entered into a contract with Lockwood, Andrews & Newnam for provision of construction management services in support of METRO's Capital Improvement Program; and

WHEREAS, METRO has a continuing need for these construction management services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to meet its continuing requirements by extending the contract with Lockwood, Andrews & Newnam and increasing the maximum authorized expenditures under the contract;

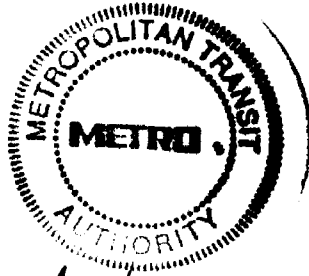
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Lockwood, Andrews & Newnam for provision of construction management inspection services on an as needed basis by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$200,000.

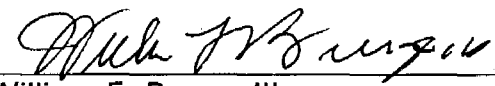
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
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 OF THE CONTRACT FOR ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into an agreement with John L. Wortham & Son L.L.P. to provide insurance agent of record services; and

WHEREAS, John L. Wortham & Son L.L.P. has satisfactorily performed during the initial period of this contract; and

WHEREAS, the contract provides an option for METRO to extend the performance period; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to continue the contract with John L. Wortham & Son L.L.P. for an additional year;

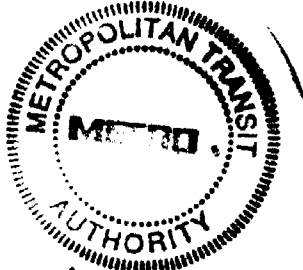
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

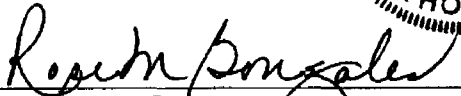
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with John L. Wortham & Son L.L.P. for insurance agent of record services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$40,000.

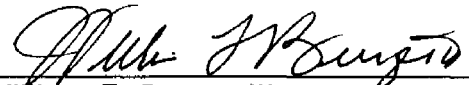
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH D'TANE MARKETING, INC. FOR THE PURCHASE OF A DIESEL FUEL ADDITIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has tested a number of diesel fuel additives to reduce emissions and improve fuel economy; and

WHEREAS, the firm of D'Tane Marketing, Inc. submitted the only satisfactory product for use by METRO in an extended test of diesel fuel additives;


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 D'Tane Marketing, Inc. for the purchase of diesel fuel additives for a one year period with the contract amount not to exceed \$144,000.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996


William F. Burge, III
Chairman

RESOLUTION NO. 96-73

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT FOR TRASH REMOVAL AND BUS STOP CLEANING IN THE DOWNTOWN STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into an agreement with the Downtown Management District for the District to provide maintenance service at METRO's downtown bus stops, shelters, seating units, canopies and supervisors, booths; and

WHEREAS, the Downtown Management District has satisfactorily performed these maintenance and cleaning services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to continue to engage the Houston Downtown Management District to provide maintenance and cleaning services at METRO's downtown facilities;

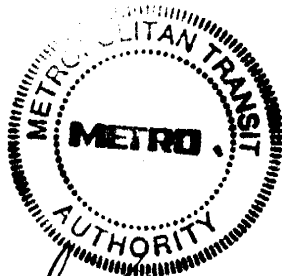
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Houston Downtown Management District for the maintenance and cleaning of METRO's downtown bus stops, shelters, seating units, canopies and supervisors' booths for a one year period at a cost not to exceed \$111,006.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:



Ramon Gonzalez
Assistant Secretary

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICES, INC. FOR THE REBUILDING OF METRO'S EAGLE BUS DRIVE TRAIN COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rebuilding of METRO's Eagle bus drive train components; and

WHEREAS, Gulf Port Diesel 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:

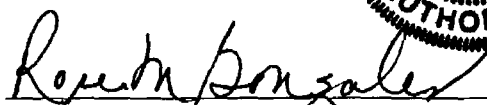
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Services, Inc. for the rebuilding of METRO's Eagle bus drive train components with the contract extension to be for twenty-seven (27) months and the maximum authorized expenditures under the contract not to exceed \$563,400.00.

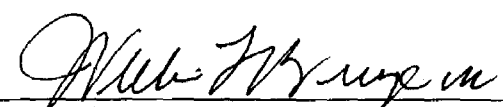
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH HARRIS COUNTY FLOOD CONTROL DISTRICT FOR PROVISION OF OFF-SITE DETENTION BASIN ASSOCIATED WITH CONSTRUCTION OF THE WESTPARK HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Harris County Flood Control District is developing a Brays Bayou Regional Detention Basin to mitigate the impact of construction in the Brays Bayou drainage area; and

WHEREAS, METRO's Westpark High Occupancy Vehicle lane will impact drainage in the Brays Bayou area; and

WHEREAS, by way of Resolution No. 86-49, the Board of Directors authorized METRO's participation in the Harris County Flood Control District Regional Detention System program in lieu of the specific drainage provisions for specific projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize an agreement with the Harris County Flood Control District to provide for off-site drainage detention associated with METRO's Westpark High Occupancy Vehicle lane;

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

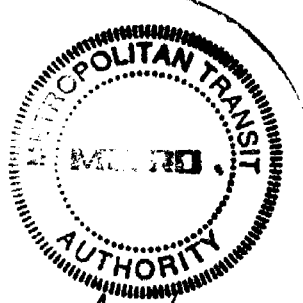
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate intergovernmental agreement with

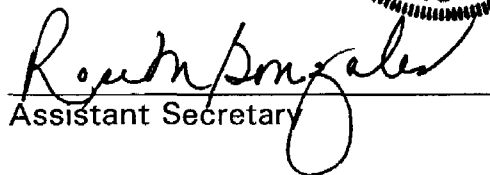
Harris County Flood Control District to provide for off-site detention in the Flood Control District Brays Bayou Regional Detention Basin to mitigate the impact of drainage from METRO's construction of the Westpark High Occupancy Vehicle lane.

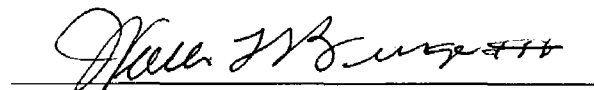
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES AGREEMENT WITH MS. RITA BROHMAN FOR SERVICES IN CONNECTION WITH THE SMART COMMUTER OPERATIONAL TEST; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the Texas Department of Transportation, the Federal Transit Administration and the Federal Highway Administration during a project known as the Houston Smart Commuter project to provide real-time traffic information to selected travelers in the I-45 North travel corridor; and

WHEREAS, METRO engaged the services of Ms. Rita Brohman to recruit volunteers to participate in this project; and

WHEREAS, it is necessary to continue these services of Ms. Brohman to recruit volunteers for this project;

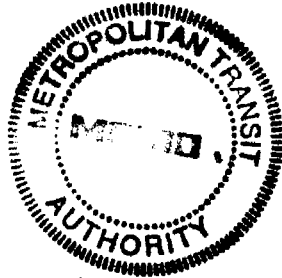
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

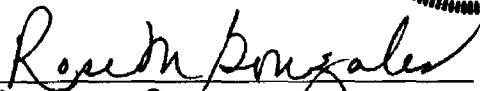
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the personal services agreement with Ms. Rita Brohman by extending the performance period of the agreement to a total of twelve (12) months and increasing the maximum authorized expenditures under the agreement to \$50,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNIQUE MOBILITY FOR DEVELOPMENT OF ADVANCED HYBRID ELECTRIC DRIVE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is the recipient of a grant from the Federal Transit Administration to participate in conjunction with the Los Angeles Metropolitan Transportation Authority in the development of an advanced technology transit bus; and

WHEREAS, one component of the advanced technology transit bus is the development of a hybrid electric drive propulsion system; and

WHEREAS, the General Manager has submitted written justification for the non-competitive procurement of an advanced hybrid electric drive system from the firm of Unique Mobility; and

WHEREAS, the Board of Directors is of the opinion that Unique Mobility is uniquely qualified to develop an advanced hybrid electric drive system in conjunction with the advanced technology transit bus project;

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

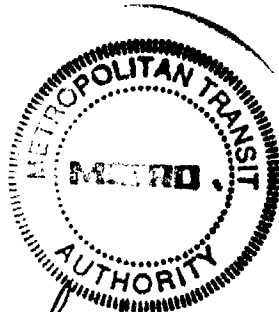
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Unique Mobility for development of an advanced hybrid electric drive system in conjunction with METRO's participation

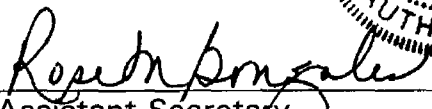
in the advanced technology transit bus project with the amount of the contract not to exceed \$1,300,000.

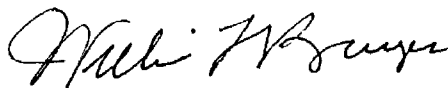
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1996
APPROVED this 26th day of June, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR EXPENSES RELATED TO THE ADJUSTMENT AND RELOCATION OF FACILITIES ASSOCIATED WITH THE DOWNTOWN/MIDTOWN TRANSIT STREET RECONSTRUCTION PROJECTS ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a major component of METRO's Regional Bus Plan is the reconstruction of a number of streets in the downtown and midtown areas to better accommodate transit usage; and

WHEREAS, the facilities of the Southwestern Bell Telephone Company will be significantly impacted by these street reconstruction activities; and

WHEREAS, Section 451.058 of the Texas Transportation Code requires that METRO pay all costs associated with the relocation of utilities necessitated by METRO's transit construction activities; and

WHEREAS, the Southwestern Bell Telephone Company has submitted an estimate of \$1,485,441 for the costs associated with the adjustment and relocation of impacted facilities;

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

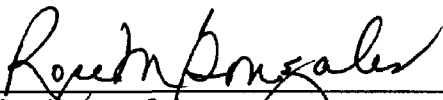
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southwestern Bell Telephone Company for payment of the costs associated with the adjustment and relocation of Southwestern Bell Telephone Company underground and aerial facilities impacted by

METRO's reconstruction of a number of downtown and midtown streets as part of the development of the Regional Bus Plan. The compensation shall be provided on a reimbursement basis in an amount not to exceed \$1,484,440.

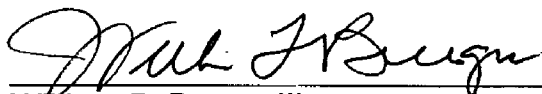
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ICF KAISER ENGINEERS, INC. FOR TRANSPORTATION PLANNING SUPPORT 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 ICF Kaiser Engineers, Inc. for transportation planning support services for development of the METRO 2020 long range plan; and

WHEREAS, additional consultant support is needed for plan refinement and development on selected corridors and projects;

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

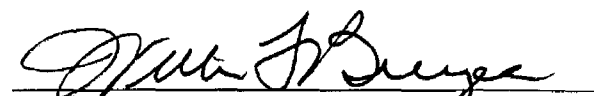
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with ICF Kaiser Engineers, Inc. for transportation planning support services by extending the period of performance by one year and increasing the maximum authorized expenditures under the contract by \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RATNALA & BAHL, INC. FOR COMPUTER AIDED DESIGN AND DRAFTING, VISUALIZATION AND MANUAL DRAFTING 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 Ratnala & Bahl, Inc. for computer-aided drafting and design, visualization and manual drafting services in support of METRO's capital projects; and

WHEREAS, additional services are needed for completion of the work;

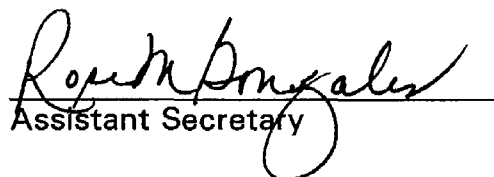
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

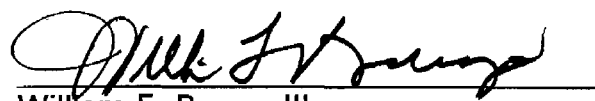
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Ratnala & Bahl, Inc. for computer-aided drafting and design, visualization and manual drafting services by extending the performance period by one year, revising hourly labor rates and increasing the maximum authorized expenditures under the contract by \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAN BANKI & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES FOR THE EASTEX PARK AND RIDE HIGH OCCUPANCY VEHICLE LANE INTERCHANGE, INCLUDING ACCESSIBILITY UPGRADES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, By Board Resolution 91-86, METRO entered into an agreement with Pan Banki & Associates for design of the Eastex Park and Ride high occupancy vehicle lane interchange; and

WHEREAS, subsequent changes in design of the Eastex Park & Ride lot require modifications to the design and construction of the high occupancy vehicle lane interchange; and

WHEREAS, the Board of Directors is of the opinion that the contract should be further modified to provide for accessibility upgrades as required by the American with Disabilities Act;

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 tot he contract with Pan Banki & Associates for additional design services of the Eastex Park and Ride High Occupancy Vehicle Lane Interchange, including accessibility upgrades.

Section 2. The maximum amount of the additional work shall be in an amount not to exceed \$90,000.

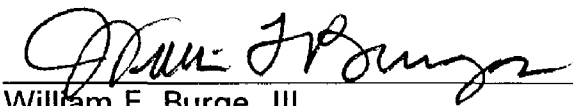
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ORACLE CORPORATION FOR TRAINING AND ANNUAL MAINTENANCE OF ORACLE PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has acquired and is utilizing several computer production system products from the Oracle Corporation; and

WHEREAS, these products can be utilized more efficiently if training, technical support and service upgrade is provided through the Oracle Corporation;

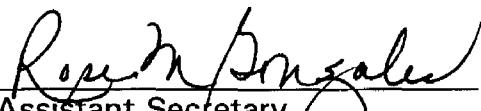
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

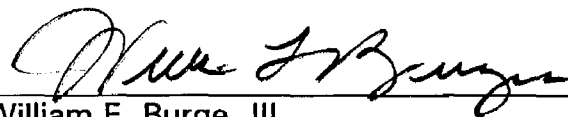
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Oracle Corporation for the training and annual maintenance of Oracle Production Systems products at a cost not to exceed \$101,433.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL FOR THE PURCHASE AND INSTALLATION OF NETWORK HARDWARE FOR THE METROPOLITAN AREA NETWORK (MAN) COMMUNICATIONS SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional network hardware and system upgrade is needed to accommodate expanded usage of the Metropolitan Area Network (MAN) Communications System by METRO's transit police and bus dispatchers; and

WHEREAS, Southwestern Bell submitted the lowest responsive and responsible bid for the network hardware;

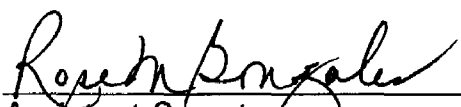
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

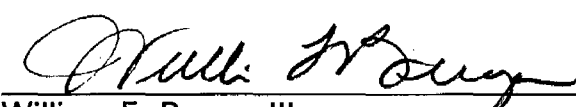
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southwestern Bell for the purchase and installation of network hardware for the Metropolitan Area Network (MAN) Communications System in an amount not to exceed \$548,480.11.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO has a continuing need for utilization of the mainframe computer and related services at the Computing Services Center of Texas A&M University for its ridership projection modeling and development of long range transportation plans; and

WHEREAS, the Computing Services Center of Texas A&M University provides cost competitive mainframe computer services to METRO because of METRO's status as a governmental entity;

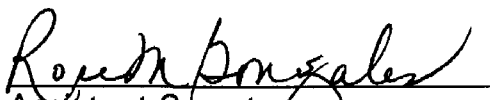
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

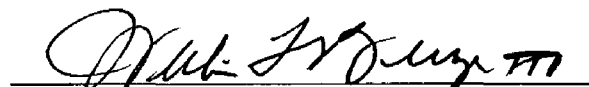
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Computing Services Center of Texas A&M University for continuation of mainframe computer access and services by extending the performance period of the contract through September 1997 and increasing the maximum authorized expenditures under the contract by \$45,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

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

WHEREAS, METRO has solicited proposals from firms to provide facilities for sampling and testing METRO's employees in accordance with METRO's drug and alcohol testing program; and

WHEREAS, the firm of American Medical Laboratories, Inc. has been determined to be the most qualified firm to provide these services;

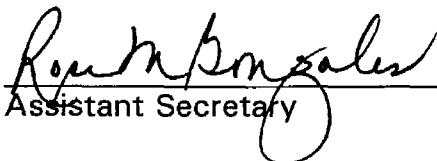
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

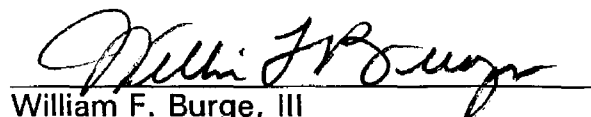
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services for a three-year period at a cost not to exceed \$526,700.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO 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, 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;

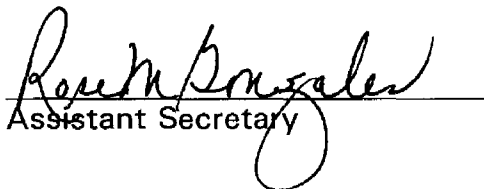
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


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 \$130,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WASTE CONTROL SERVICES FOR THE REMOVAL AND TRANSPORTATION OF CLASS II NON-HAZARDOUS LIQUID WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for the removal and transportation of Class II non-hazardous liquid waste; and

WHEREAS, the firm of Waste Control Services submitted the best proposal for performance of the work;

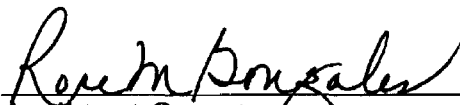
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

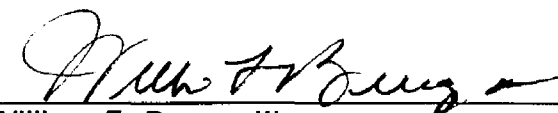
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Waste Control Services for the removal and transportation of Class II non-hazardous liquid waste with the contract in an amount not to exceed \$156,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWNING-FERRIS, INC. FOR DISPOSAL OF CLASS II NON-HAZARDOUS LIQUID WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for disposal of Class II non-hazardous liquid waste; and

WHEREAS, Browning-Ferris, Inc. submitted the best proposal for performance of the work;

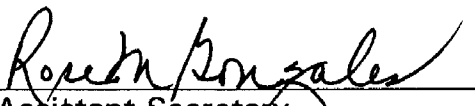
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

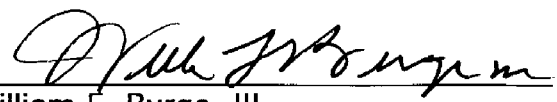
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Browning-Ferris, Inc. for the disposal of Class II non-hazardous liquid waste with the contract amount not to exceed \$168,810.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND ANALYSTS OF FLUIDS, GASES AND WASTE LIQUIDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for laboratory testing and analysis of fluids, gases and waste liquids; and

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

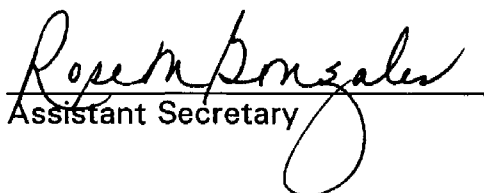
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

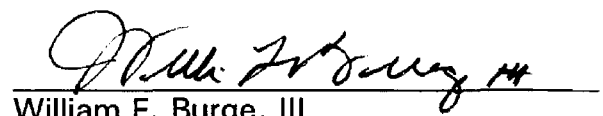
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Analysts Services, Inc. for laboratory testing and analysis of fluids, gases and waste liquids at a cost not to exceed \$471,315.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR THE PURCHASE OF PASSENGER SEAT ASSEMBLIES FOR TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of passenger seat assemblies for transit vehicles; and

WHEREAS, Neopart submitted the lowest responsive and responsible bid;

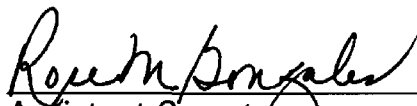
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

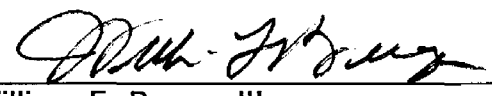
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neopart for the purchase of passenger seat assemblies for transit vehicles in an amount not to exceed \$304,884.07.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAMINATED GLASS CORP. FOR THE PURCHASE AND DELIVERY OF PASSENGER SHELTER GLASS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase and delivery of passenger shelter glass; and

WHEREAS, Laminated Glass Corp submitted the lowest responsive and responsible bid;

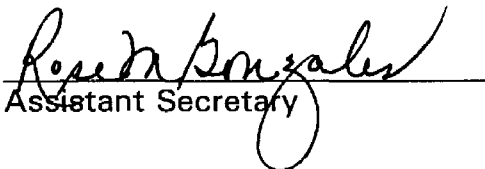
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

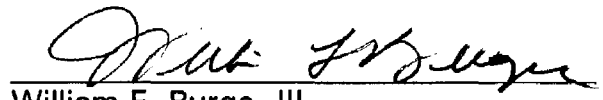
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Laminated Glass Corp. for the purchase and delivery of passenger shelter glass in an amount not to exceed \$352,512.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
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 executed a contract with Neoplan USA Corporation for the purchase of articulated buses with constant cycle automatic lubrication systems and wheel chock brackets; and

WHEREAS, METRO's need for the specialized lubrication systems and wheel chock brackets has changed; and

WHEREAS, it is appropriate that the contract be modified to delete the constant cycle automatic lubrication system and the wheel chock brackets; and

WHEREAS, the Board of Directors is also of the opinion that the contract should be further modified to provide for front run number and block signs;

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

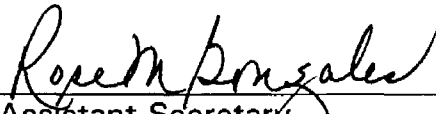
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Neoplan USA Corporation for articulated buses by deleting the installation of constant cycle automatic lubrication systems and wheel chock brackets and adding front run number and block signs.


Section 2. The offset caused by the deletions and the additional work will reduce the contract to a total amount not to exceed \$44,548,433.70.

Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARRY SILVERMAN TO PROVIDE ADVERTISING/MEDIA RELATIONS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's marketing program will be facilitated by the availability of a consultant to provide advertising/media relations consultant services to augment the development and implementation of METRO's marketing, advertising and promotional strategies for its transit services program; and

WHEREAS, qualification of persons to provide these services have been reviewed with Barry Silverman being identified as the most qualified; and

WHEREAS, the Board of Directors believes it is appropriate to enter into a personal services agreement with Barry Silverman to provide these advertising/media relations consulting services;

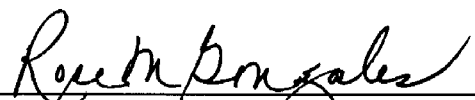
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

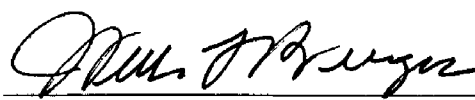
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a personal services agreement with Barry Silverman to provide advertising/media relations consulting services in support of METRO's transit services program for a three-year period at a cost not to exceed \$288,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING AN AMENDMENT TO RESOLUTION NUMBERS 92-28 AND 95-35 TO FURTHER MODIFY THE LISTING OF APPROVED TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS FUNDED UNDER GENERAL MOBILITY PROJECT J-93; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Board Resolution Numbers 92-28 and 95-35 provide for improvements to a number of traffic signals and intersections as part of General Mobility Project J-93; and

WHEREAS, subsequent to the adoption of these Resolutions a number of the subject signals have been reconstructed by others or have proven to not warrant reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to further modify the authorization of traffic signals and intersection improvements to be funded under General Mobility Project J-93 to reflect subsequent conditions;

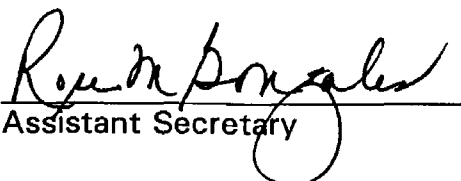
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

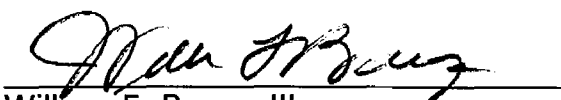
Section 1. Board of Directors Resolution Numbers 92-28 and 95-35 are hereby further modified by amending the authorized traffic signals and intersection improvements to be funded under General Mobility project J-93 as set out in Attachment A hereto.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1997-2006; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually reviews the General Mobility Capital Improvement Program and adds an additional year to the ten-year program; and

WHEREAS, the Board of Directors has reviewed the proposed General Mobility Capital Improvement Program for Fiscal Years 1997 through 2006 and believes it should be adopted;

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

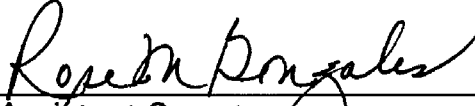
Section 1. The General Mobility Capital Improvement Program for Fiscal Years 1997 through 2006 attached hereto as Exhibit A is hereby approved and adopted.

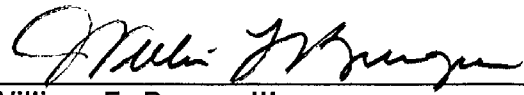
Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the General Mobility Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1997 THROUGH 2001; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO has prepared a five-year Capital Improvement Program as a guide for the development of METRO's capital facilities and equipment for Fiscal Years 1997 through 2001 and to serve as a basis for the Fiscal Year 1997 Capital Budget; and

WHEREAS, the Board of Directors is of the opinion that the five-year Capital Improvement Program for Fiscal Years 1997 through 2001 should be adopted;

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

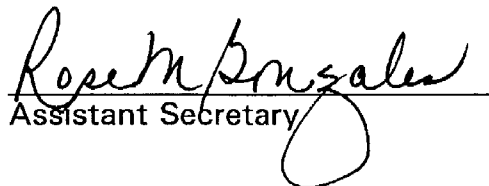
Section 1. The Capital Improvement Program for Fiscal Years 1997 through 2001 attached hereto as Exhibit A is hereby approved and adopted.

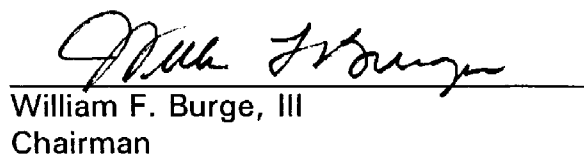
Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG PEAT MARWICK LLP FOR EXTERNAL AUDIT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for external audit services; and

WHEREAS, it has been determined that the firm of KPMG Peat Marwick LLP is most qualified to provide the services;

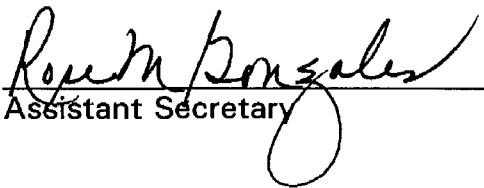
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

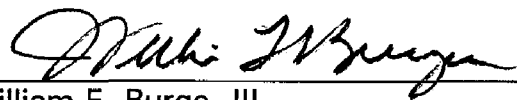
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a three-year contract with KPMG Peat Marwick LLP for external audit services for an amount not to exceed \$237,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS - CENTER FOR ELECTROMAGNETICS FOR THE SECOND PHASE OF DEVELOPMENT OF AN ELECTROMECHANICAL ACTIVE SUSPENSION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the University of Texas - Center for Electromechanics is developing an electromechanical active suspension system under sponsorship of the United States Department of Defense; and

WHEREAS, there are advantages to the application of this electromechanical active suspension to a transit bus; and

WHEREAS, the Board previously authorized METRO's participation in the first phase of development of the electromechanical active suspension system; and

WHEREAS, the second phase of development will include the design and manufacture of an active suspension system for installation on the sixth Advanced Technology Bus which is currently being developed by the Los Angeles County Metropolitan Transit Authority and METRO; and

WHEREAS, the University of Texas - Center for Electromechanics is uniquely qualified and capable of performing this second phase development;

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

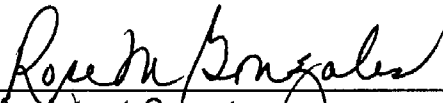
Section 1. The General Manager be and he is hereby authorized and directed

to negotiate, execute and deliver an agreement with the University of Texas - Center for Electromechanics for the second phase of the development of an electromechanical active suspension system with the amount of the agreement not to exceed \$1,300,000.

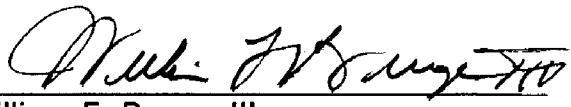
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A RENEWAL TO THE LEASE AGREEMENTS WITH MEDICAL TOWERS LIMITED FOR METRO'S RIDESTORE LOCATED AT 1709 DRYDEN AND WITH THE MAY COMPANY FOR METRO'S RIDESTORE LOCATED AT 813 DALLAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has operated RideStores in the Medical Center Area at 1709 Dryden and in downtown Houston a 813 Dallas; and

WHEREAS, the RideStores have proven successful; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue to lease space for the RideStores;

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

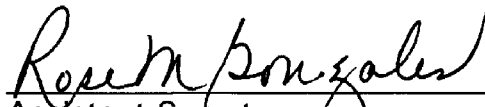
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a lease agreement with Medical Towers Limited for the METRO RideStore located at 1709 Dryden Road by extending the lease period for one additional year and increasing the maximum authorized expenditures under the lease by \$42,942.

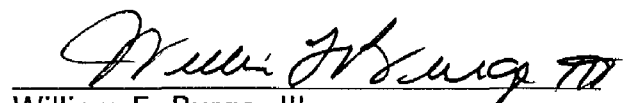
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a lease agreement with the May Company for the METRO RideStore located at 813 Dallas by extending the lease period for five additional years and increasing the maximum authorized expenditures under the lease by \$114,500.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO has entered into a labor agreement with Local 260, Transport Workers Union of America, which agreement expires on July 31, 1996; and

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

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

WHEREAS, if no satisfactory agreement can be reached before the July 31, 1996 expiration of the current labor agreement, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to develop and submit a last and best offer to Local 260 as provided for in the impasse procedures of the current labor agreement;

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

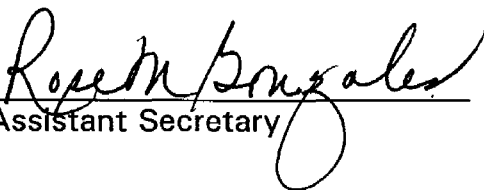
Section 1. The General Manager be and he is hereby authorized and directed

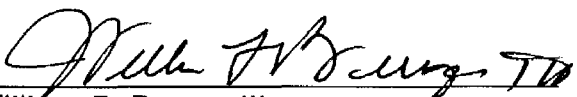
to develop and submit a last and best offer to Local 260, Transport Workers Union of America, on or before July 31, 1996 if no satisfactory agreement is reached with Local 260 on a labor agreement to succeed the current labor agreement expiring on July 31, 1996.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of July, 1996
APPROVED this 18th day of July, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE RECONSTRUCTION OF BISSONNET STREET BETWEEN MAPLERIDGE AND THE WEST LOOP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated the reconstruction of Bissonnet Street between Mapleridge and Academy Street as a general mobility project; and

WHEREAS, METRO contracted with Bencon Management and General Contracting Corporation for this project; and

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

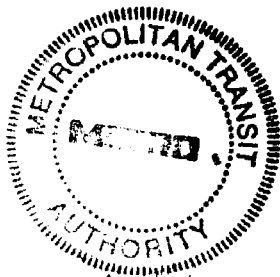
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

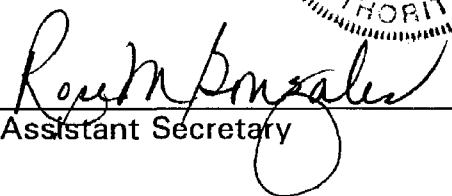
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bencon Management and General Contracting Corporation for the reconstruction of Bissonnet Street between Mapleridge and the West Loop to a total cost not to exceed \$2,625,961.62.

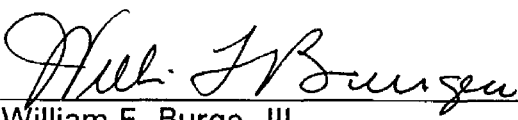
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AUTO DIESEL ELECTRIC, INC. FOR THE SUPPLY AND DELIVERY OF C.E. NIEHOFF ALTERNATORS AND SERVICE PARTS FOR BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of alternators and service parts for certain of its buses with the firm of Auto Diesel Electric, Inc. submitting the lowest responsive and responsible bid; and

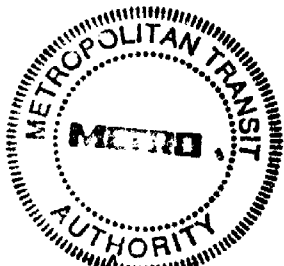
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

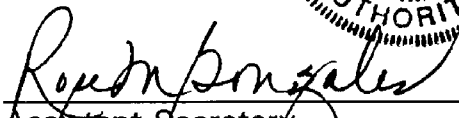
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Auto Diesel Electric, Inc. for the supply and delivery of C.E. Niehoff alternators and service parts for METRO buses with the contract amount not to exceed \$400,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 95-15 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR DEVELOPMENT OF A REGIONAL INTELLIGENT TRANSPORTATION SYSTEM STRATEGIC PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, the Texas Department of Transportation, and the Houston-Galveston Area Council have joined efforts to enhance urban mobility through a program of Intelligent Transportation Systems, or ITS; and

WHEREAS, a strategic plan is needed to serve as a framework for the implementation of mobility projects; and

WHEREAS, the ITS strategic plan will be developed by the Texas Transportation Institute with joint funding by METRO, the Texas Department of Transportation and the Houston-Galveston Area Council; and

WHEREAS, administrative considerations make it desirable that Board Resolution No. 95-15 be modified to substitute the Houston Galveston Area Council as the managing partner to contract with the Texas Transportation Institute for this project;

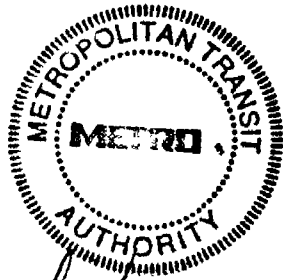
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

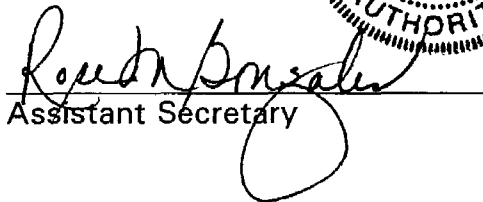
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an interagency agreement with the Houston-Galveston Area Council in the amount of \$37,500.00 for METRO's share of costs for development of an Intelligent Transportation System Strategic plan.

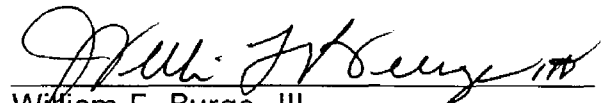
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR METRO'S PARTICIPATION IN THE TRANS LINK INTELLIGENT TRANSPORTATION SYSTEM RESEARCH PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Transportation Institute of Texas A&M University is sponsoring a research program identifying its "TransLink" to facilitate Intelligent Transportation System related research; and

WHEREAS, the Texas Department of Transportation; the U.S. Department of Transportation through the Federal Highway Administration; and Rockwell International, Inc. have indicated an interest in participating in TransLink; and

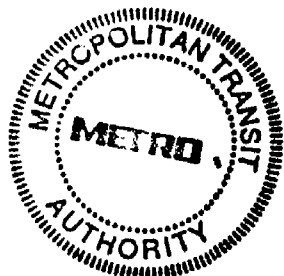
WHEREAS, the Board of Directors is of the opinion that METRO's transportation programs could be enhanced through its participation in the TransLink research program;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Transportation Institute for METRO's participation in the TransLink Intelligent Transportation System's research program with METRO to provide funding over a five-year period in the total amount not to exceed \$750,000 in exchange for research activities approved by METRO related to METRO's Intelligent Transportation System projects.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 30th day of April, 1996
APPROVED this 30th day of April, 1996

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE PROJECT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR THE CONSTRUCTION AND CONSTRUCTION RELATED ACTIVITIES OF THE EASTEX/IH-610 BYPASS/KELLEY STREET INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with the Texas Department of Transportation for the funding and construction of the high occupancy vehicle lane on the Eastex Freeway between the Houston Central Business District and the Kingwood area; and

WHEREAS, as part of this high occupancy vehicle lane METRO originally intended to construct a by-pass interchange in the vicinity of the Eastex Freeway, IH-610 and Kelley Street; and

WHEREAS, consideration of coordination between construction activities and scheduling now dictates that it would be more appropriate and efficient for the Texas Department of Transportation to undertake this construction and the related activities;

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

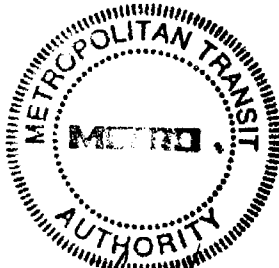
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the agreement with the Texas Department of Transportation for funding and construction of the Eastex Freeway High

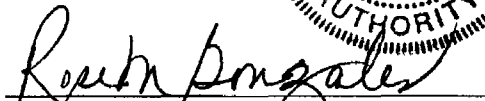
Occupancy Vehicle lane to include construction of the Eastex/IH-610/Kelley Street Interchange and by-pass with construction and construction-related activities to be undertaken by the Texas Department of Transportation on METRO's behalf.

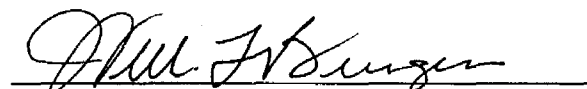
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY FOR AN INVESTMENT GRADE STUDY OF A MAXIMUM EFFICIENCY TRANSITWAY WITH THE WESTPARK CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously performed a feasibility study of a toll facility located in conjunction with and adjacent to METRO's Westpark High Occupancy Vehicle lane within the Westpark right-of-way currently owned by METRO; and

WHEREAS, the next step in development of such a facility, known as the Maximum Efficiency Transitway, is to conduct an investment grade study; and

WHEREAS, Harris County has indicated the willingness to participate in such a study;

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 Harris County Toll Road Authority for the performance of an investment grade study of a Maximum Efficiency Transitway located within METRO's Westpark Corridor and contribute an amount not to exceed \$800,000 toward the cost of the study. The Agreement shall also provide that the Harris County Toll Road Authority will reimburse METRO for one-half of the cost of the investment grade study, up to a maximum amount of \$400,000, in the


event that the Harris County Toll Road Authority decides not to purchase certain right-of-way from METRO.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:

Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

ESTABLISHING A REVISED FARE STRUCTURE, DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in February of 1985, the Board adopted a fare policy calling for an annual review of METRO's fare structure; and

WHEREAS, the Board has reviewed a proposed revision to the fare structure presented by METRO staff; and

WHEREAS, the Board has considered the comments received at public hearings held on the issue of the proposed fare increases; and

WHEREAS, the Board is of the opinion that a simplified fare structure with no fare increase will encourage greater transit ridership and is consistent with the goals and objectives of METRO;

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

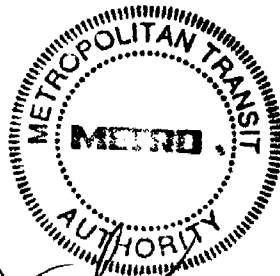
Section 1. A fare structure as set out in Exhibit 1 attached hereto is hereby adopted to be effective September 29, 1996.

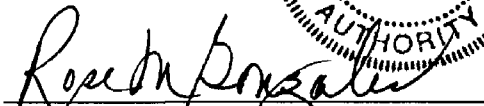
Section 2. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to implement the revised fare structure.

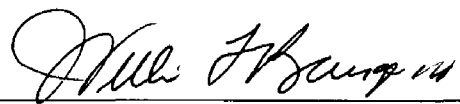
Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

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

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

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

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

investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

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

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

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

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

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

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

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

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

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

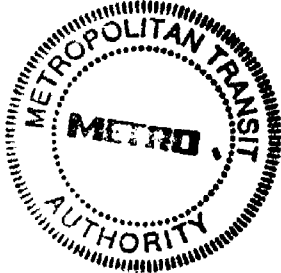
Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

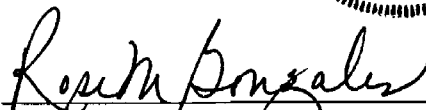
Section 6. Amendment or Recision. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Bank or any one of them are authorized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


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

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RESCINDING BOARD RESOLUTION NO. 94-51; APPROVING AND ADOPTING A REVISED SPECIAL EVENT TRANSIT SERVICE POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 94-51 the Board of Directors adopted a policy for the provision of transit service for special events; and

WHEREAS, experience has shown that this policy should be amended to account for the benefits to METRO of advertising and promotional activities associated with special events in determining the charges that should be made for providing such special event services; and

WHEREAS, the Board of Directors is of the opinion that a revised special event transit service policy is warranted;

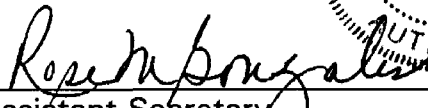
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

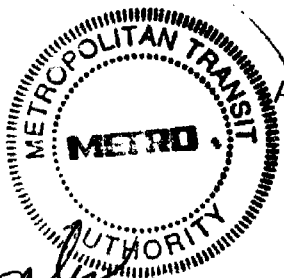
Section 1. Resolution No. 94-51 is rescinded.

Section 2. The Board hereby approves and adopts a revised special event transit service policy as set out in attachment A hereto.

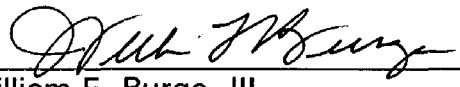
Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH TEXAS TOWER LIMITED FOR A COMMUNICATIONS ANTENNA SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO radio communications system requires locating an antenna on a tallest location within Houston; and

WHEREAS, METRO has previously located its antenna on top of the tallest building in the Central Business District, the Texas Commerce Tower; and

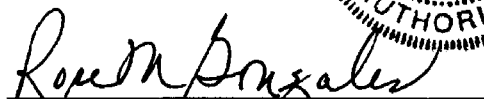
WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the continuation of this lease agreement with Texas Tower Limited for a five-year period as an antenna site for METRO's communication system;

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 lease agreement with Texas Tower Limited for the continuation of a communications antenna site lease on the Texas Commerce Tower for a five-year period with the lease agreement not to exceed \$320,000.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE CHAIRMAN OF THE BOARD TO APPOINT AN AD HOC COMMITTEE TO PURSUE INQUIRIES RELATING TO A POLICE SERVICES AGREEMENT WITH THE CITY OF HOUSTON; DIRECTING THAT THE AD HOC COMMITTEE PRESENT ITS FINDINGS TO THE BOARD AND PRESENT A CONTRACT FOR THE BOARD'S CONSIDERATION.

WHEREAS, the Board of Directors is desirous of investigating METRO's contracting for police services with the City of Houston; and

WHEREAS, discussions have been held with representatives of the Houston Police Department regarding the City of Houston assuming the performance of METRO's police services under contract to METRO; and

WHEREAS, several unresolved issues remain to be assessed before the Board can make a decision on proceeding with a police services agreement; and

WHEREAS the Board is of the opinion that the most appropriate way to analyze these issues is through an ad hoc committee of the Board;

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

Section 1. The Chairman of the Board is hereby authorized to appoint an ad hoc committee of Board members to pursue additional inquiries regarding the terms and conditions under which METRO would be willing to contract with the City of Houston Police Department for performance of police services now performed by METRO's employees.

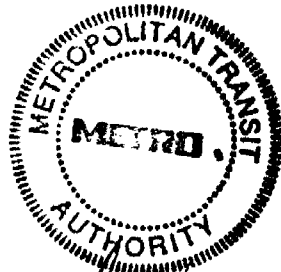
Section 2. The chair of the ad hoc committee shall be Patricia Curran.

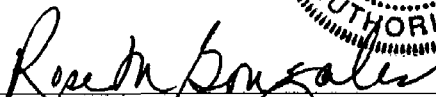
Section 3. The ad hoc committee authorized herein shall, after conducting the necessary inquiries described above, report to the full Board of Directors on the pertinent issues, and present a proposed contract offer for the Board's consideration.

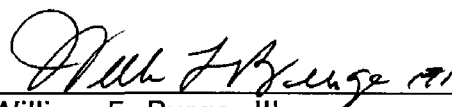
Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, representatives of METRO and Local 260, Transport Workers Union of America ("Union") have met and conferred over the terms and conditions of a labor agreement covering those employees represented by the Union; and

WHEREAS, the Union membership has voted its approval of the proposed Labor Agreement;

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

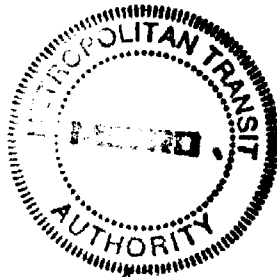
Section 1. The Board of Directors hereby approves and adopts the terms and conditions for a labor agreement with Local 260, Transport Workers Union of America, for the period August 1, 1996 through July 31, 1998 as set out in Exhibit A attached hereto. All terms and conditions not described in Exhibit A shall remain as in the previous labor agreement between METRO and the Union.

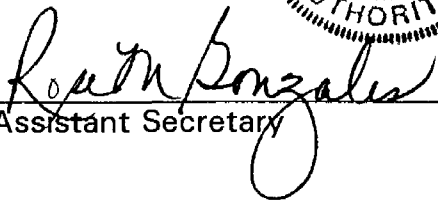
Section 2. The General Manager be and he is hereby authorized and directed to execute a conformed labor agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

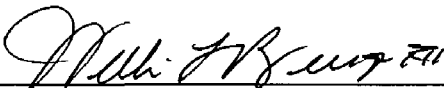
Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

MAKING FINDINGS AND PROVISIONS RELATING TO METRO'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM ("DBE PROGRAM).

WHEREAS, METRO has reviewed various documents, studies, and other evidence concerning the markets in which METRO purchases goods and services; and

WHEREAS, METRO finds it appropriate to adopt findings relating to these markets and METRO's DBE Program;

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

Section 1. METRO requested and obtained from National Economic Research Associates (NERA) a thorough and comprehensive analysis of disparities in construction, commodities, and service industries in the Houston area, which METRO finds to have conclusively demonstrated the existence of past and present discrimination with respect to minority - and woman-owned business enterprises in the Houston area in the markets in which METRO participates. This discrimination exists with respect to businesses owned by women, African-Americans, Hispanics, Asians, Native Americans and other minorities as identified by the U.S. Census. METRO adopts the findings in that study.

Section 2. The evidence and conclusions of the NERA study are consistent with and supported by the February, 1995 Disparity Study for Houston City Government conducted by D.J. Miller and Associates, the December 1994 "State of

Texas Disparity Study" by NERA, and other statistical and anecdotal information reviewed by METRO.

Section 3. The studies and information referenced above and evidence collected through other sources reveal significant disparities between the availability and utilization of minority - and woman-owned business enterprises in the markets in which METRO purchases goods and services.

Section 4. Demographic and business data developed through statistical studies and other sources demonstrate that but for METRO's Disadvantaged Business Enterprise Program (DBE Program) significant disparities would exist between the participation of minority- and woman-owned business enterprises and that such disparities are the result of systematic race and gender discrimination in the markets from which METRO purchases goods and services.

Section 5. The available community of minority- and woman-owned business enterprises constitutes a significantly under-utilized source of entities and individuals ready, willing and able to provide goods and perform services for METRO and METRO's prime contractors.

Section 6. METRO finds that a program encouraging the participation of minority- and women-owned business enterprises in METRO's projects is necessary to overcome race and gender discrimination.

Section 7. METRO finds that but for continued efforts, including METRO's DBE

Program, to insure equal opportunity for all businesses in the markets in which METRO purchases goods and services, METRO would be a participant in a system of race and gender discrimination.

Section 8. METRO finds that measures adopted to address discrimination should be narrowly tailored and should be complemented by race- and gender-neutral measures designed to encourage the participation in METRO contracts and procurement by demographic groups that have suffered the effects of discrimination.

Section 9. METRO finds that race- and gender-neutral programs by themselves are inadequate to address the race and gender discrimination that exists in markets in which METRO procures goods and services. A program that takes race and gender into account is necessary to break down patterns of deliberate exclusion of minority- and woman-owned businesses.

Section 10. METRO finds that METRO's DBE Program and any other remedial measures adopted by METRO to address discrimination practices should be maintained only for so long as the continued existence and effects of such discriminatory practices remain evident, and that METRO's efforts should therefore be periodically reviewed to assess whether and to what extent there is a continuing need for remedial measures.

Section 11. METRO finds that the DBE Program is narrowly restricted in scope to remedy the identified disparities and discriminatory practices and is subject to

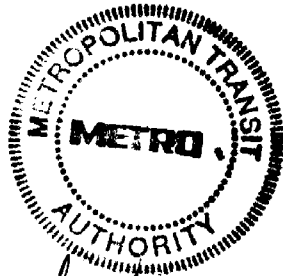
termination at such time as periodic review reveals that the DBE Program is no longer necessary to prevent discrimination in METRO contracting.

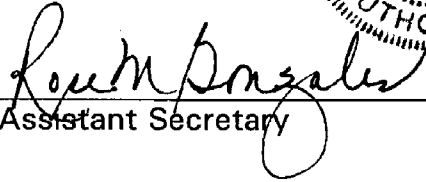
Section 12. METRO directs its staff to provide the METRO Board annually with a review of METRO's DBE Program and the continued need for such a program.

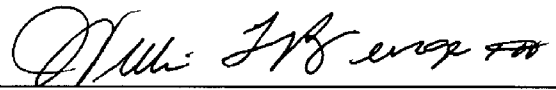
Section 13. This resolution is effective immediately upon passage.

PASSED this 22nd day of August, 1996
APPROVED this 22nd day of August, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

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

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

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

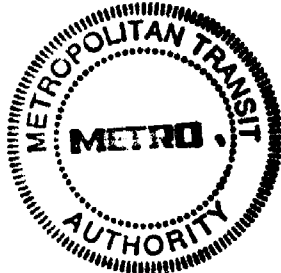
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

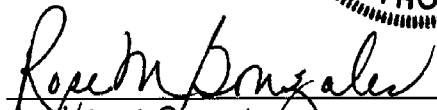
Section 1. The Board hereby approves METRO's participation in the priority corridor projects for modifications to previously approved priority corridor projects as described on Attachment A included herein.

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

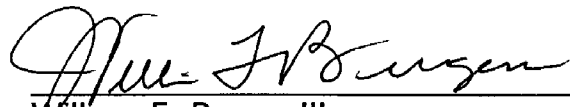
Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1997 SECTION 5307(c) PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEARS 1998 AND 1999; 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 1997 SECTION 5307(c) FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a fiscal year 1997 Section 5307(c) [formerly Section 9] Program of Projects and identify candidate projects for fiscal year 1998 and 1999 in order for METRO to apply for and receive Section 5307(c) formula allocation;

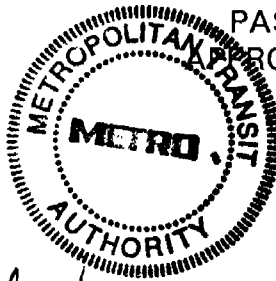
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves the fiscal year 1997 Section 5307(c) Program of Projects as identified in Attachment 1.

Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 1998 and 1999 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 1996 Section 5307(c) funding allocation.

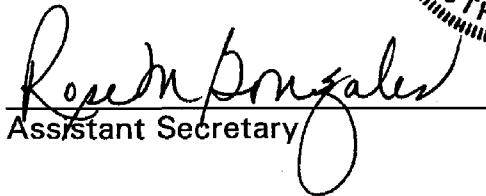
Section 4. This resolution is effective immediately upon passage.

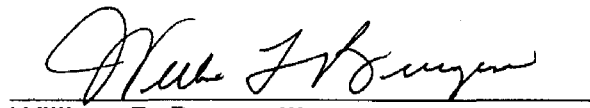


PASSED this 26th day of September, 1996

APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING METRO'S FISCAL YEAR 1997 FIXED GUIDEWAY MODERNIZATION PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 1997 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, one portion of funding available to METRO from the Federal Transit Administration is provided under Section 5309(b)(1) [formerly Section 3(b)] of the Federal Transit Act, known as Fixed Guideway Modernization Program Funding; and

WHEREAS, METRO's 64 miles of barrier-separated reversible High Occupancy Vehicle lanes qualify for this Section 5309(b)(1) Fixed Guideway Modernization funding; and

WHEREAS, the Board of Directors has reviewed the proposed projects for utilization of the FY1997 Section 5309(b)(1) Fixed Guideway Modernization Program funds and is of the opinion that it is appropriate to approve those projects and authorize the General Manager to prepare, submit and execute a grant application and resulting grant agreement to undertake those projects;

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

Section 1. The Board hereby approves and adopts as its FY 1997 Section 5309(b)(1) Fixed Guideway Modernization Program the High Occupancy Lane slip-

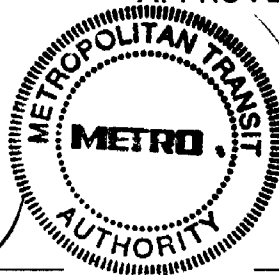
ramp closure systems at two locations and design and construction of permanent traffic monitoring stations along all HOV lanes, as specified in Attachment 1.

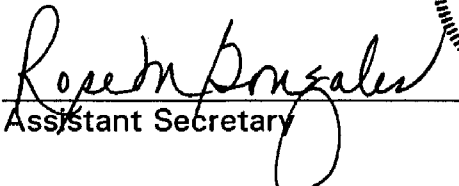
Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for FY1997 Section 5309(b)(1) Fixed Guideway Modernization Program funding in accordance with this resolution and to execute any resulting grant agreement.

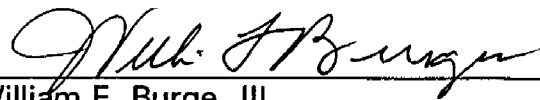
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1995
APPROVED this 26th day of September, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VIEWSTAR CORPORATION FOR ANNUAL SOFTWARE MAINTENANCE SERVICES IN SUPPORT OF METRO'S IMAGING DOCUMENT SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1992 METRO entered into an agreement with ViewStar Corporation to purchase and install an imaging document system which includes a software maintenance agreement for three years with a one-year option period; and

WHEREAS, METRO continues to require software maintenance and upgrades which are available only from the ViewStar Corporation; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue to receive software maintenance and upgrade services from the ViewStar Corporation for an additional year;

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

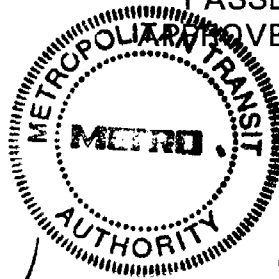
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with ViewStar Corporation for the provision of annual software maintenance and upgrade services in support of METRO's imaging document system with the contract amount not to exceed \$55,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996

APPROVED this 26th day of September, 1996

ATTEST:



Rosendo Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CAPITAL FUND MANAGEMENT SERVICES WITH THE FIRMS OF SMITH GRAHAM & COMPANY AND NICHOLAS APPLGATE CAPITAL MANAGEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into agreements with Smith Graham & Company and Nicholas Applegate Capital Management to manage a portion of METRO's capital fund portfolio; and

WHEREAS, the current contracts with these firms will expire at the end of this calendar year; and

WHEREAS, the Board of Directors is of the opinion that in view of the reduced size of the investment portfolio it is appropriate to contract with the current fund managers for a one-year period rather than to recompute for fund management services for a longer period;

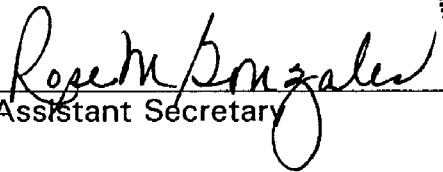
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Smith Graham & Company and Nicholas Applegate Capital Management for capital fund account management services for a one-year period commencing January 1, 1997 with each contract to provide for fees not to exceed \$80,000 each.

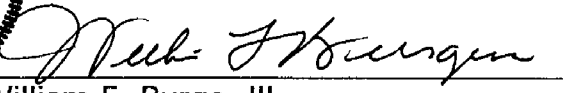
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BASIS PETROLEUM FOR THE SUPPLY AND DELIVERY OF LOW SULPHUR DIESEL FUEL FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to supply and deliver low sulphur diesel fuel for METRO's transit fleet for a three-year period; and

WHEREAS, Basis Petroleum submitted the lowest responsive and responsible bid;

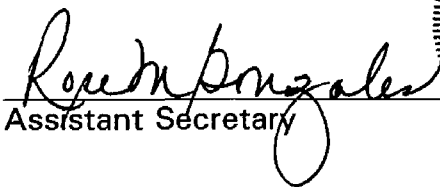
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

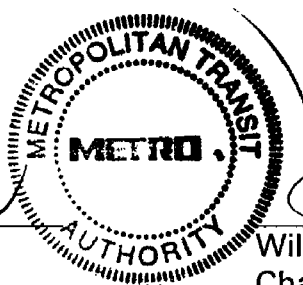
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Basis Petroleum for the supply and delivery of low sulphur diesel fuel for a three-year period at a cost not to exceed \$34,860,000.

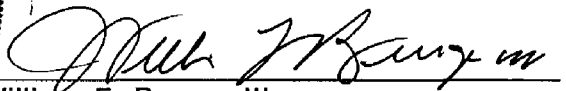
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR THE FAST TRACK CONSTRUCTION PROGRAM WITH BROWN & ROOT SERVICES CORPORATION FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged Brown & Root Services Corporation to provide "as required" routine and emergency facility maintenance repair, upgrade and renovation; and

WHEREAS, METRO has a continuing need for these services; and

WHEREAS, METRO invited bids for these services with the firm of Brown & Root Services Corporation submitting the lowest responsive and responsible bid;

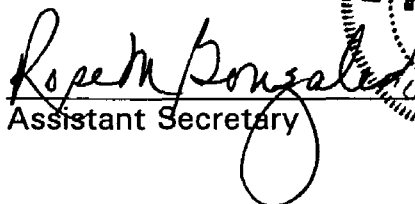
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

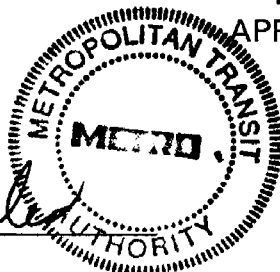
Section 1. Subject to approval by the United States District Court the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Brown & Root Services Corporation for the fast track construction program for three years with the maximum authorized expenditures under the contract not to exceed \$10,000,000.

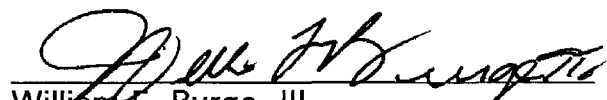
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4-N INTERNATIONAL CORPORATION FOR OFFSET PRINTING AND BINDERY SERVICES FOR METRO'S BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide offset printing and bindery services for METRO's bus schedules for a one-year period; and

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

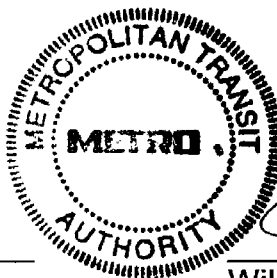
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

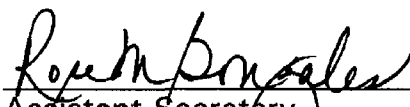
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with 4-N International Corporation for offset printing and bindery services for METRO's bus schedules for a one-year period with the contract amount not to exceed \$448,995.00.

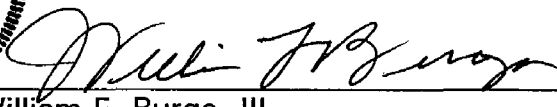
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING OF AN EARLY RETIREMENT INCENTIVE PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IMPLEMENT SUCH A PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1995, the Board of Directors adopted an early retirement incentive program which served to reduce METRO's salary cost, improve organizational efficiency and offer opportunity for employee advancement; and

WHEREAS, in view of the success of the 1995 early retirement incentive program, the Board of Directors is of the opinion that it is desirable to again offer an early retirement incentive program to be offered to those employees who have reached METRO's minimum retirement age and have a significant number of years of METRO service;

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

Section 1. The Board of Directors hereby approves and adopts an early retirement incentive program to be available to those employees age 55 or older with 15 or more years of METRO service as of November 30, 1996. All eligible employees electing to retire under this early retirement incentive program shall be credited with 5 additional years of service for pension purposes and their pension salary calculated on the basis of their current salary. Eligible employees must indicate whether they wish to accept the early retirement incentive program no later than October 31, 1996

with an effective date of retirement no later than December 1, 1996. There shall be no penalty assessed for early retirement under this program.

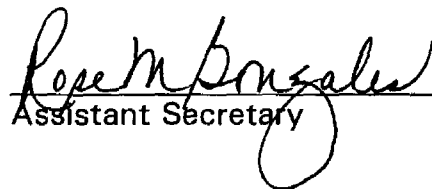
Section 2. The General Manager be and he is hereby authorized and directed to implement the early retirement program as described herein.

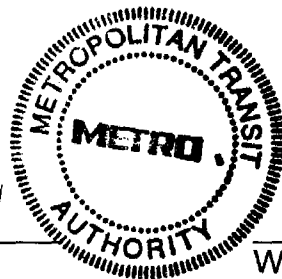
Section 3. The Board hereby approves and authorizes the appropriate changes to METRO's non-union employee pension program necessary to conform its provisions to incorporate the early retirement incentive program as described above.

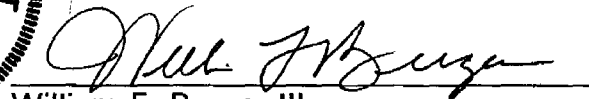
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A RETAINER FEE AGREEMENT WITH DENNIS C. GARDNER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Dennis C. Gardner was employed by METRO in April 1981, as METRO's chief legal officer and subsequently assumed additional duties supervising METRO's legislative and grant management activities; and

WHEREAS, Dennis C. Gardner has elected to take early retirement under the Board's early retirement incentive program adopted contemporaneously with this resolution; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into a retainer fee arrangement with Mr. Gardner in order to retain access to his unique combination of knowledge of METRO, transit law and practices and legislative issues and practices;

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

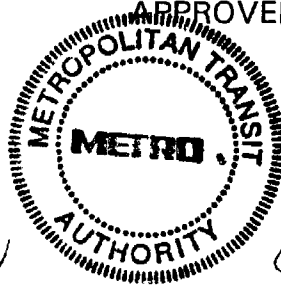
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a retainer fee agreement with Dennis C. Gardner for a five year period at a reasonable fee rate for a person of Dennis Gardner's skill, experience and standing in the transit legal community.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996

APPROVED this 26th day of September, 1996

ATTEST:



Rose M. Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION, INC. FOR THE CONSTRUCTION OF GESSNER ROAD BETWEEN NORTH BELTWAY 8 AND SH-249; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Gessner Road between North Beltway 8 and SH-249 is a METRO-managed General Mobility project; and

WHEREAS, METRO invited bids for the construction of this portion of Gessner Road with the firm of Beyer Construction, Inc. submitting the lowest responsive and responsible bid;

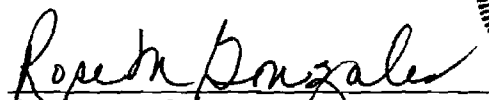
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

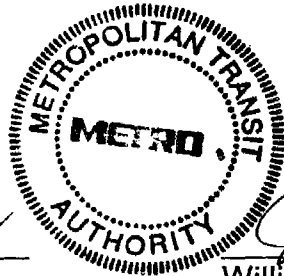
Section 1. Subject to approval by the United States District Court the General Manager be and he is hereby authorized and directed to execute and deliver a contract with Beyer Construction, Inc. for construction of Gessner Road between North Beltway 8 and SH-249 in an amount not to exceed \$5,185,819.00.

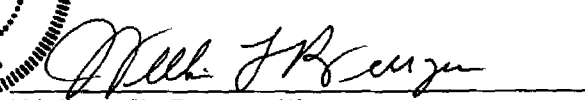
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1997 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 1997; 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 1996 with total expenditures authorized being:

Operating Budget	\$227,506,000
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Capital Budget	\$447,382,000
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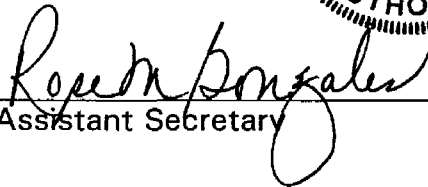
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

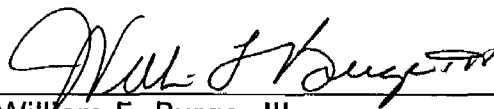
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM; AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT THE PROGRAM FOR LOCALLY FUNDED ACTIVITIES; AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE BUSINESS DEVELOPMENT PROGRAM TO THE FEDERAL TRANSIT ADMINISTRATION FOR APPROVAL FOR FEDERALLY FUNDED PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors directed METRO staff to review METRO's Disadvantaged Business Enterprise program; and

WHEREAS, the staff has presented to the Board of Directors a program to encourage participation in METRO's contracting activities by socially and economically disadvantaged firms without regard to race or gender of the participants; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to further METRO's objective of encouraging participation in METRO's contracting activities by socially and economically disadvantaged business enterprises by adopting the business development program attached hereto;

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

Section 1. In accordance with the requirements of Section 451.252, Texas Transportation Code, the Board hereby approves and adopts a program to encourage participation in METRO's contracting activities by socially and economically disadvantaged businesses, known as a business development program, as set out in Attachment A hereto.

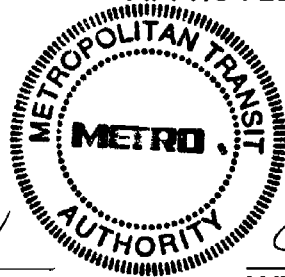
Section 2. The General Manager be and he is hereby authorized and directed to implement the business development program approved herein with regard to METRO's locally funded contracting activities including authorization to modify the existing procurement policies and procedures to reflect these changes.

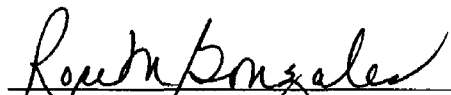
Section 3. The General Manager further be and he is hereby authorized and directed to submit the business development program adopted herein to the Federal Transit Administration for approval in accordance with the provisions of the Federal Transit Act.

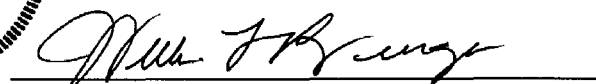
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1996
APPROVED this 26th day of September, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR ADDITIONAL ENGINEERING SERVICES FOR DESIGN OF GRAND PARKWAY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Turner, Collie & Braden, Inc. for general engineering services for Grand Parkway from IH-10 to U.S. 290; and

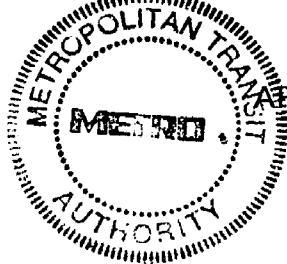
WHEREAS, recent changes in federal and state regulations require revisions to environmental and preliminary engineering designs;

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 Turner, Collie & Braden, Inc. for additional engineering services for Grand Parkway from IH-10 to U.S. 290, and that the maximum authorized expenditures under the contract be increased by an amount not to exceed \$115,500.

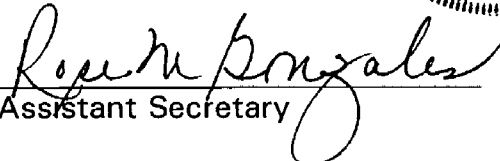
Section 2. This resolution is effective immediately upon passage.

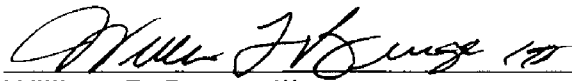
ATTEST:



PASSED this 31st day of October, 1996

APPROVED this 31st day of October, 1996


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HNTB CORPORATION FOR ADDITIONAL DESIGN FOR THE EASTEX FREEWAY HOV LANE/KELLEY STREET INTERCHANGE; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

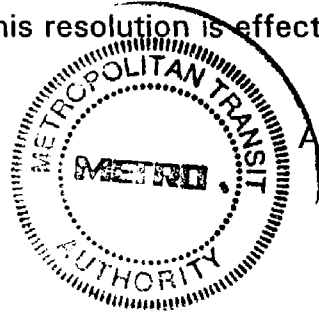
WHEREAS, METRO entered into a contract with HNTB Corporation for preliminary design of the Eastex Freeway HOV Lane/Kelley Street Interchange; and

WHEREAS, design revisions and support are necessary due to recent property acquisitions, changes in state standards and the need to coordinate design with on-going work by 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 a modification to the contract with HNTB Corporation for additional design services and design support during construction of the Eastex Freeway HOV Lane/Kelley Street Interchange and that the maximum authorized expenditures under the contract be increased by an amount not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:

Ronald Bonzales
Assistant Secretary

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 96-95 TO INCREASE METRO'S PARTICIPATION IN THE RECONSTRUCTION OF BISSONNET FROM MAPLERIDGE TO ACADEMY UNDER GENERAL MOBILITY PROJECT G-105; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO's participation in the reconstruction of Bissonnet from Mapleridge to Academy identified as project G-105 in METRO's General Mobility Capital Improvement Program; and

WHEREAS, the project has been completed and final construction costs have been identified; and

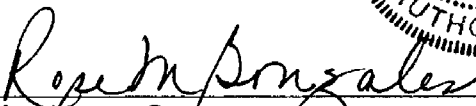
WHEREAS, it is necessary to increase METRO's funding participation to pay for final quantities, project and construction management and materials testing;

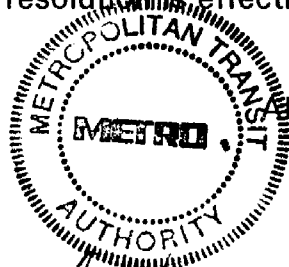
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Board Resolution No. 96-95 is hereby amended to increase METRO's participation in the reconstruction of Bissonnet from Mapleridge to Academy, identified as G-105 in METRO's General Mobility Capital Improvement Program, by \$426,000.

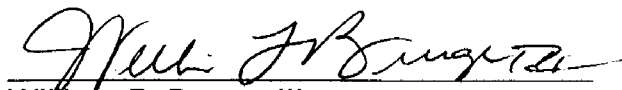
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR PAYMENT OF THE ENGINEERING, DESIGN AND ADMINISTRATIVE COSTS ASSOCIATED WITH THE DOWNTOWN/MIDTOWN TRANSIT STREET RECONSTRUCTION PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a major component of METRO's Regional Bus Plan is the reconstruction of a number of streets in the downtown and midtown areas to better accommodate transit usage; and

WHEREAS, the facility of the Southwestern Bell Telephone Company will be significantly impacted by these street reconstruction activities; and

WHEREAS, Chapter 451, Texas Transportation Code, requires that METRO shall pay all costs associated with the relocation of utilities necessitated by METRO's transit construction activities; and

WHEREAS, the Southwestern Bell Telephone Company has submitted an estimate of \$664,466 for the engineering costs associated with the relocation of the impacted facilities;

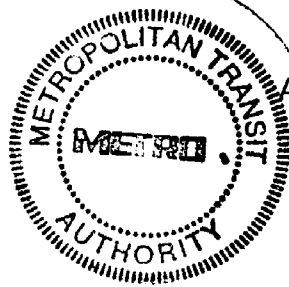
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southwestern Bell Telephone Company for payment of the engineering, design and related administrative costs

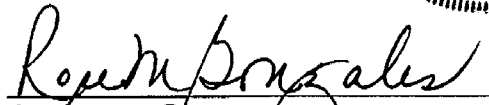
associated with the relocation of Southwestern Bell Telephone Company facilities impacted by METRO's reconstruction of Fannin Street as part of the development of the Regional Bus Plan. The compensation shall be provided on a reimbursement basis in an amount not to exceed \$644,466.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEE-LINE DELIVERY SERVICE FOR COURIER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for courier services; and

WHEREAS, Bee-Line Delivery, Inc. submitted the lowest responsive and responsible bid;

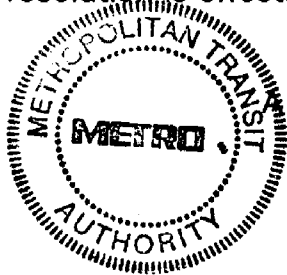
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bee-Line Delivery Service for courier services for a three-year period with the contract amount not to exceed \$192,235.77.

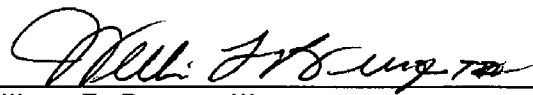
Section 2. This resolution is effective immediately upon passage.

PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR PROVISION OF SECURITY GUARD SERVICES AT VARIOUS METRO FACILITIES; EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a contract with Security Guard Services, Inc. for security guard services at METRO park & ride lots, transit centers and bus operating facilities; and

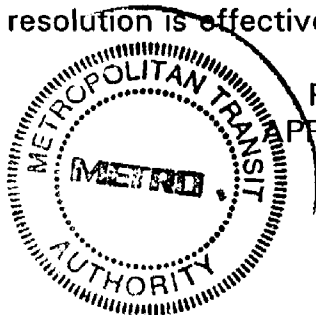
WHEREAS, services have been provided satisfactorily; and

WHEREAS, it necessary to extend the performance period under the contract to ensure a continuation of services;

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

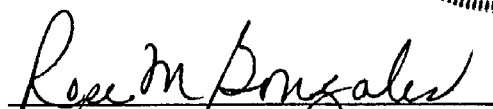
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Security Guard Services, Inc. for the provision of security guard services at METRO park & ride lots, transit centers and bus operating facilities extending the performance period an additional six months and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$445,700.

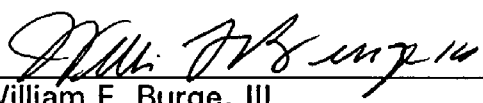
Section 2. This resolution is effective immediately upon passage.



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE PURCHASE OF STEEL LITTER CONTAINERS ON AN "AS REQUIRED BASIS"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

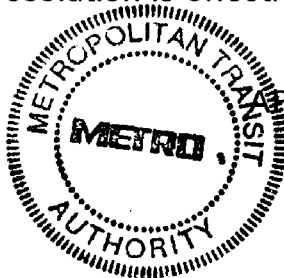
WHEREAS, Neon Electric Corporation submitted the lowest responsive and responsible bid for steel litter containers;

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

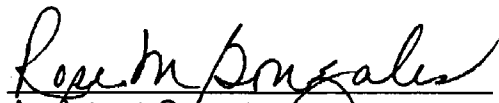
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a two-year contract with Neon Electric Corporation for the purchase of steel litter containers on an "as required" basis in an amount not to exceed \$168,300.00.

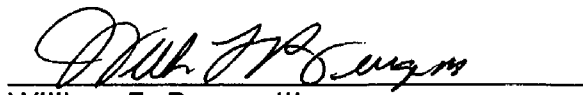
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FOGARTY KLEIN & PARTNERS FOR ADVERTISING AND MARKETING SERVICES FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continued need for support of its advertising and marketing program through engagement of an advertising and marketing firm; and

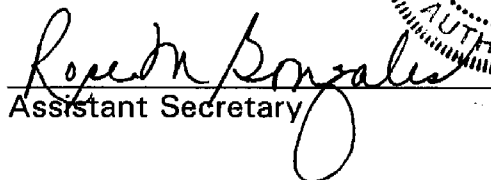
WHEREAS, METRO has reviewed proposals for the provision of advertising and marketing services and determined that the firm of Fogarty Klein & Partners is the most qualified to provide these services;

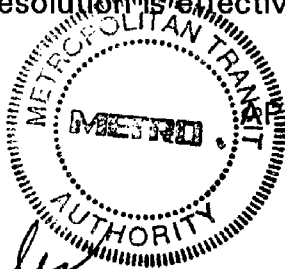
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the firm of Fogarty Klein & Partners for advertising and marketing services for a three-year period. The amount of the contract shall be consistent with the advertising and marketing budget for fiscal year 1997.

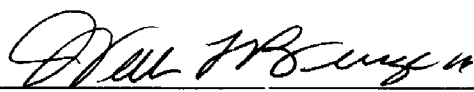
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


William F. Burge, III
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 POWER SUPPLY OF TEN TRANSIT VEHICLES INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with New Flyer of America, Inc. for eighty-five diesel powered buses; and

WHEREAS, it is necessary that ten of the buses be installed with engines powered by liquified natural gas and compressed natural gas;

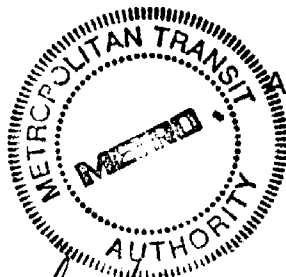
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with New Flyer of America, Inc. to change the power supply of ten buses from diesel to liquified natural gas and compressed natural gas and increase the maximum authorized expenditures under the contract by \$550,000.00.

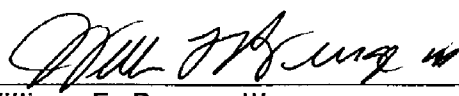
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING THE CONCEPTS OF A 2020 LONG RANGE PLAN FOR INCLUSION IN THE 2020 METROPOLITAN TRANSPORTATION PLAN, AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PROCEED WITH FURTHER STUDIES FOR IMPLEMENTATION OF THE 2020 LONG RANGE PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council is required by federal law to provide periodic updates of its plans for regional transportation development, known as the 2020 Metropolitan Transportation Plan ; and

WHEREAS, the 2020 Metropolitan Transportation Plan contains a transit component; and

WHEREAS, METRO staff has developed a 2020 Long Range Plan composed of transit concepts for system development beyond the Regional Bus Plan; and

WHEREAS, the Board of Directors has reviewed the 2020 Long Range Plan and supports the concepts contained therein; and

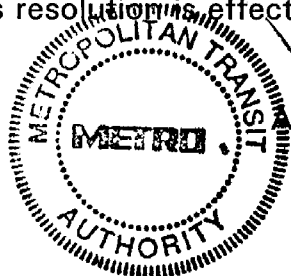
WHEREAS, it is appropriate that the 2020 Long Range Plan be forwarded to the Houston-Galveston Area Council for inclusion in the update of the 2020 Metropolitan Transportation Plan and that METRO proceed with further relevant studies toward implementation of the plan;

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

Section 1. The Board of Directors hereby approves and adopts the METRO 2020 Long Range Plan concept attached hereto as Exhibit A.

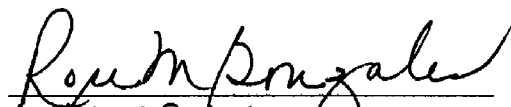
Section 2. The General Manager be and he is hereby authorized and directed to proceed with such studies as are reasonable and necessary to appropriately analyze the implementation of the 2020 Long Range Plan.


Section 3. This resolution is effective immediately upon passage.



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FY1997 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 planning activities for FY1997 in conjunction with the Houston-Galveston Area Council under the Unified Planning Work Program; and

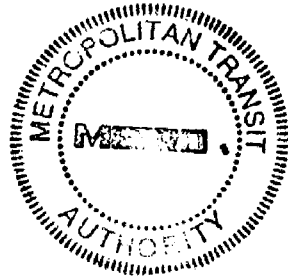
WHEREAS, federal monies may be available to fund necessary costs; and

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 FY1997 Unified Planning Work Program;

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

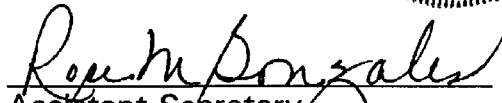
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council for the FY1997 Unified Planning Work Program.

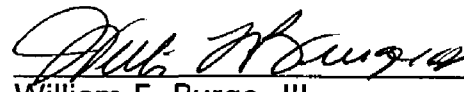
Section 2. This resolution is effective immediately upon passage.



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL AUTOMATED HIGHWAY SYSTEM CONSORTIUM FOR METRO'S PARTICIPATION IN THE AUTOMATED HIGHWAY DEMONSTRATION PROJECT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARNEGIE MELLON UNIVERSITY TO EQUIP TWO BUSES WITH ADVANCED TECHNOLOGIES FOR THE DEMONSTRATION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is an Associate Participant of the National Automated Highway Systems Consortium which is under contract with the Federal Highway Administration for the development of concepts, technologies and specifications for current and future transportation needs; and

WHEREAS, the National Automated Highway Systems Consortium will participate in an automated highway demonstration project in San Diego, California; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO participate in the demonstration project, and provide transit vehicles for use during the demonstration project;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a Memorandum of Understanding with the National Automated Highway System Consortium for METRO's participation in the demonstration project.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Carnegie Mellon University to equip two METRO buses with new technology for use during the demonstration project in an amount not to exceed \$650,000.

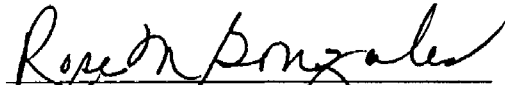
Section 3. This resolution is effective immediately upon passage.

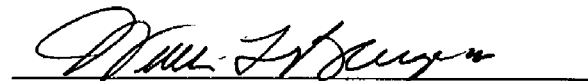
PASSED this 31st day of October, 1996

APPROVED this 31st day of October, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS, AND TO NEGOTIATE, EXECUTE AND DELIVER INTERAGENCY AGREEMENTS FOR THE KATY FREEWAY PRIORITY LANE PRICING PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized a pre-project study, to be performed by the Texas Department of Transportation, for a pricing alternative on the Katy Freeway HOV lane to reduce freeway congestion; and

WHEREAS, the study has been completed and its findings and recommendations have been carefully analyzed; and

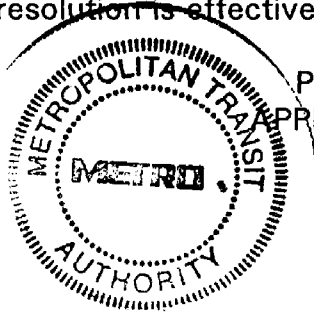
WHEREAS, the Board of Directors is of the opinion that peak hour HOV lane pricing is a reasonable alternative for the alleviation of traffic congestion; and

WHEREAS, it is appropriate that METRO proceed with efforts to seek funding and the necessary cooperation of governmental entities for the initiation and operation of a demonstration project for priority lane pricing for the Katy Freeway;

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

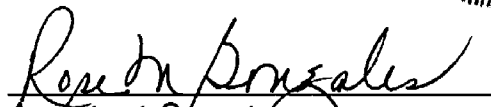
Section 1. The General Manager be and he is hereby authorized and directed to submit grant applications and to negotiate, execute and deliver interagency agreements for a demonstration project for the Katy Freeway Priority Lane pricing project.

Section 2. This resolution is effective immediately upon passage.

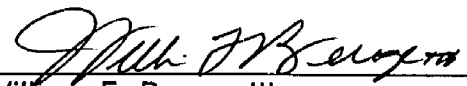


PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A RESTATED AND AMENDED NON-UNION PENSION PLAN AND TRUST AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 1996-1998 labor agreement with Local 260 of the Transport Workers Union of America increased the Union pension benefits to \$35 per month per years of service effective August 1, 1996, then to \$40 per month per years of service effective August 1, 1997; and

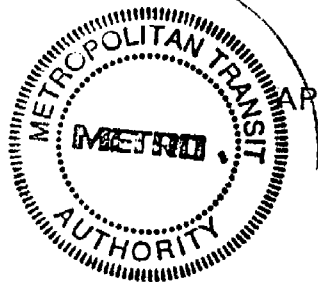
WHEREAS, METRO has historically maintained parity between Union and Non-Union pension benefits for service prior to October 1, 1978; and

WHEREAS, in order to continue parity of benefits, it is necessary to amend the Non-Union Pension Plan to increase monthly benefits for service prior to October 1, 1978;

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

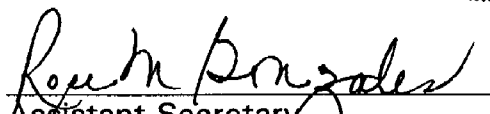
Section 1. The Board hereby approves and adopts a restated and amended non-union pension plan and trust agreement to increase the Non-Union Pension benefit for service prior to October 1, 1978 to \$35 per month per year of service effective August 1, 1996, then to \$40 per month per year of service effective August 1, 1997.

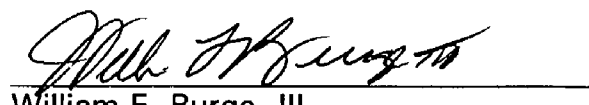
Section 2. This resolution is effective immediately upon passage.



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AMENDING METRO'S PROCUREMENT PROCEDURES FOR THE ACQUISITION OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE LICENSING AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's computer hardware and software acquisitions require annual renewals of licensing and maintenance agreements with the manufacturers to permit continued usage; and

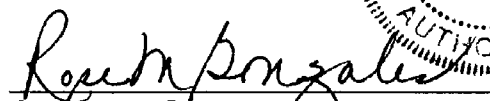
WHEREAS, routine annual renewals can be expedited by amending METRO's procurement procedures to authorize the General Manager to negotiate and execute licensing and maintenance agreements and contract modifications;

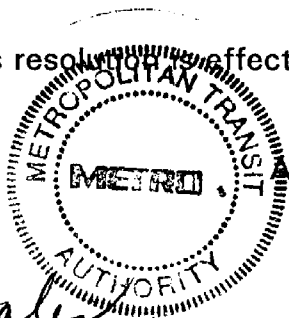
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves and adopts and amendment to METRO's Procurement Procedures for the acquisition of proprietary computer hardware and software licensing/maintenance agreements to permit the negotiation and execution of such agreements by the General Manager without regard to the funding source or dollar amount.

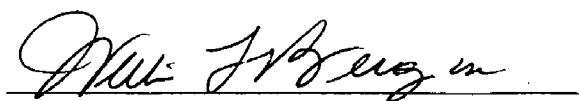
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of October, 1996
APPROVED this 31st day of October, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A FIVE-YEAR CONTRACT WITH RYDER/ATE, INC. FOR THE OPERATION, VEHICLE MAINTENANCE, AND FACILITY MAINTENANCE OF THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, private firms can often provide some traditional public services efficiently and cost-effectively; and

WHEREAS, extensive analyses have been conducted, and the Board has carefully studied all issues relating to the privatization of the Northwest Bus Operating Facility; and

WHEREAS, the Board is of the opinion that privatization can produce cost savings without compromising performance and quality of service; and

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

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

WHEREAS, the firm of Ryder/ATE, Inc. is most capable and qualified to provide these services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a five-year contract with Ryder/ATE, Inc. for the

operation, vehicle maintenance and facility maintenance of the Northwest Bus Operating Facility in an amount not to exceed \$76,700,000.00.


Section 2. This resolution is effective immediately upon passage.




PASSED this 31st day of October, 1996

APPROVED this 31st day of October, 1996

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH OMEGA ENGINEERS, INC.; CARTER & BURGESS, INC.; BROWN & GRAY ENGINEERS, INC. AND THE VITETTA GROUP FOR DESIGN OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into contracts with Omega Engineers, Inc.; Carter & Burgess, Inc.; Brown & Gray Engineers, Inc. and the Vitetta Group for design of the Downtown/Midtown Transit Streets project; and

WHEREAS, the City of Houston has requested certain design changes to reduce the roadway widths of specific street segments;

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

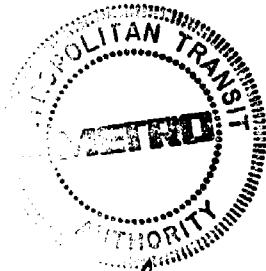
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts for design of the Downtown/Midtown Transit Streets project to reduce the width of specific street segments and provide for additional compensation as follows:

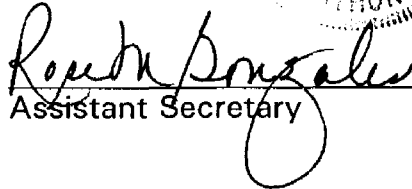
Omega Engineers, Inc. maximum expenditure under the contract \$140,000
Carter & Burgess, Inc. maximum expenditure under the contract \$90,000
Brown & Gray Engineers, Inc. maximum expenditure under the contract \$8,500
The Vitetta Group maximum expenditure under the contract \$50,000

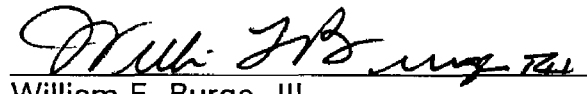
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEW HORIZONS COMPUTER LEARNING CENTER OF HOUSTON FOR COMPUTER TRAINING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposal for computer training courses to enhance employee technological skills; and

WHEREAS, New Horizons Computer Learning Center of Houston is the most qualified to perform these services;

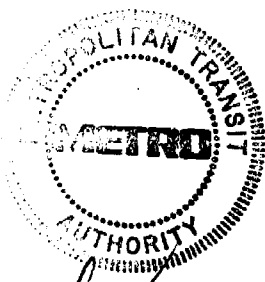
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with New Horizons Computer Learning Center of Houston in an amount not to exceed \$120,000.

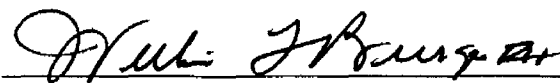
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CUBIC AUTOMATIC FARE COLLECTION GROUP FOR ELECTRONIC REGISTERING FARE BOXES TO INCLUDE SOFTWARE ENHANCEMENTS AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Cubic Automatic Fare Collection Group for electronic registering fareboxes; and

WHEREAS, modifications to existing software will enable electronic issuance of both transfers and day passes and increase flexibility;

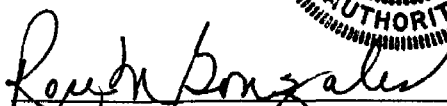
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Cubic Automatic Fare Collection Group for electronic registering fareboxes to include software enhancements and increase the maximum authorized expenditures under the contract by an amount not to exceed \$300,000.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RECORDS MANAGEMENT SERVICES FOR OFF-SITE DOCUMENT STORAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Records Management Services submitted the lowest responsive and responsible bid for the off-site storage of METRO's documents and inactive files;

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

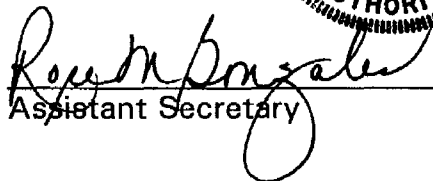
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Records Management Services for the off-site storage of METRO's documents and inactive files for a five-year period for an amount not to exceed \$191,087.00.

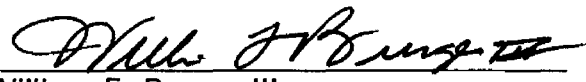
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICE, INC. TO RETROFIT BUS ENGINE AND TRANSMISSION COOLING SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the retrofit of engines and transmission cooling systems of 180 Ikarus buses; and

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

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

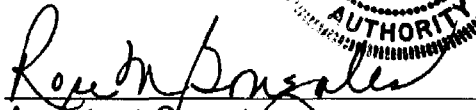
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Service, Inc. to retrofit bus engine and transmission cooling systems in an amount not to exceed \$990,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO THE GENERAL MANAGER'S EMPLOYMENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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 by amending his employment agreement to increase his rate of compensation;

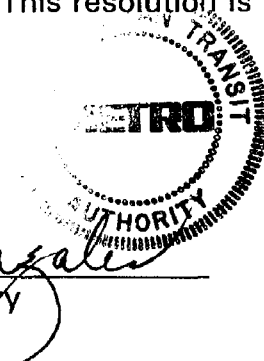

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager's employment agreement is hereby amended to increase the annual rate of compensation to \$157,000.00. All other terms and conditions of the employment agreement remain unchanged.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:



Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING OF THE SALE OF THE SITE OF THE FORMER SHARPSTOWN BUS OPERATING FACILITY TO MAHA DEVELOPMENT COMPANY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE SUCH TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids on the sale of the approximately 8.5675 acres located at 6890 Southwest Freeway, the site of the former Sharpstown Bus Operating Facility, which had previously been declared surplus property by the Board of Directors; and

WHEREAS, Maha Development Company submitted the sole bid in response to METRO's invitation at a purchase price of \$1,700,052.99; and

WHEREAS, the Board of Directors is of the opinion that the bid is fair and reasonable and wishes to proceed to sell the Sharpstown Bus Operating Facility site in accordance with the bid documents and contract for sale;

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

Section 1. The Board hereby approves of the sale of the site of the former Sharpstown Bus Operating Facility to Maha Development Company for a purchase price of \$1,700,052.99.

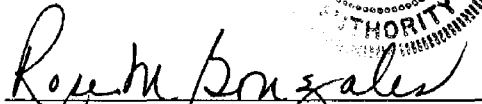
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver all documents reasonable and necessary to conclude the purchase and sale transaction of the former Sharpstown Bus Operating Facility site.

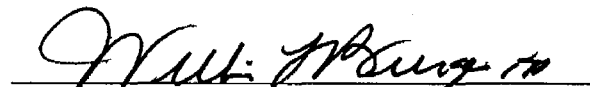
Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

EXPRESSING THE BOARD OF DIRECTORS INTENTIONS WITH REGARD TO CONTRACTING FOR POLICE SERVICES; APPOINTING A COMMITTEE TO REVIEW OPERATIONS AND ORGANIZATION OF THE METRO POLICE DIVISION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has had under consideration for some time the possibility of contracting with the City of Houston for police services in an effort to improve efficiency and effectiveness of the delivery of police services within the METRO region; and

WHEREAS, after carefully considering the advantages and disadvantages of contracting for such services, the Board of Directors has concluded that it is appropriate to retain the police services under METRO's direct supervision; and

WHEREAS, the Board of Directors is further of the opinion that it is appropriate to designate a committee of Board Members to work with the METRO Police Division and others in examining the performance, operating plans, mission, force level and other similar activities to determine if greater efficiencies and effectiveness can be achieved;

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

Section 1. The Board hereby establishes a committee of Board Members to be chaired by Board Member Patricia Curran to examine the METRO Police services and

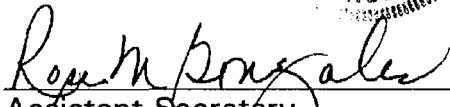
to make recommendations to the Board of Directors on any changes being feasible and necessary to achieve greater efficiencies and effectiveness in the delivery of METRO's Police services.

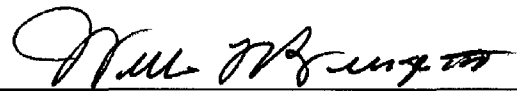
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1996
APPROVED this 21st day of November, 1996

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MEB ENGINEERING, INC. FOR THE WIDENING AND REHABILITATION OF GRIGGS ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, MEB Engineering, Inc. submitted the lowest responsive and responsible bid for the widening and rehabilitation of Griggs Road between Scott Street and Mykawa Road;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with MEB Engineering, Inc. for the widening and rehabilitation of Griggs Road for an amount not to exceed \$1,898,218.30.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

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 MARCH 31, 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 will not be completed and a new contractor selected for several weeks; and

WHEREAS, it is necessary to extend the contract with Xerox Corporation through March 31, 1997 to enable a continuation of duplicating capabilities until a new contract is in place;

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

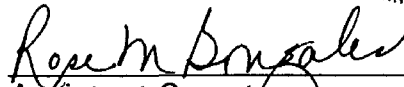
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Xerox Corporation by extending the performance period through March 31, 1997 and increasing the maximum authorized expenditures under the contract by \$43,500.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO issued a request for proposals for office supplies; and

WHEREAS, METRO's Evaluation Committee has determined that Office Dept Business Services Division is best capable of providing the office supplies at favorable 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 execute and deliver a contract with Office Depot Business Services Division for the supply and delivery of office supplies for a two-year period at a cost not to exceed \$481,497.45.

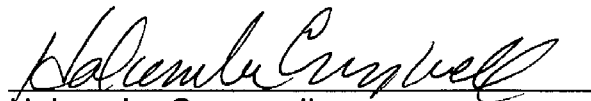
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR SECURITY GUARDS AT VARIOUS METRO LOCATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires security guard services at the various park and ride lots, transit centers and bus operating facilities; and

WHEREAS, METRO invited bids for security guard services with Security Guard Services, Inc. submitting the lowest responsive and responsible bid;

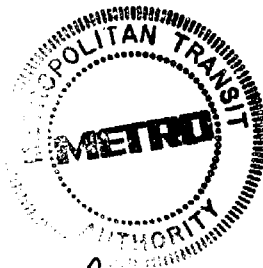
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

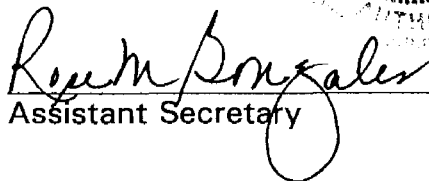
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Security Guard Services, Inc. for security guard services at various METRO locations for a one-year period with two one-year options, for an amount not to exceed \$1,091,456.64.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMTECH CORPORATION FOR PRODUCTS AND SERVICES IN SUPPORT OF THE KATY HOV LANE PRIORITY LANE PRICING DEMONSTRATION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 96-138 the Board of Directors authorized staff to proceed with appropriate action for implementation of the Katy Freeway HOV Lane Demonstration Project; and

WHEREAS, specialized equipment is needed to measure driver utilization, account management and provide other support services; and

WHEREAS, the Board of Directors is of the opinion that the modification or upgrade of existing electronic equipment in the Katy Freeway Corridor provides the most cost-effective and efficient alternative for operation of the demonstration project; and

WHEREAS, the electronic equipment currently in place on the Katy Freeway corridor is manufactured by Amtech Corporation; and

WHEREAS, similar electronic equipment is not readily compatible with Amtech Corporation products; and

WHEREAS, Amtech Corporation can provide products and services that are compatible with existing equipment at prices that are fair and reasonable; and

WHEREAS, it is appropriate that METRO execute a selected source contract with Amtech Corporation for the necessary products and services;

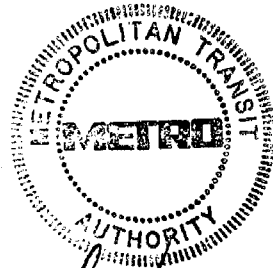
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

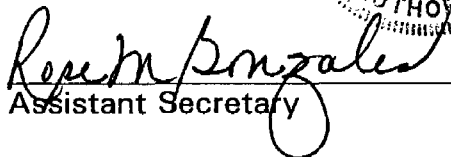
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Amtech Corporation for products and services in support of the Katy Freeway HOV Lane Priority Lane Pricing Demonstration Project. The contract term shall be for a period of eighteen (18) months for an amount not to exceed \$100,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

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 RATNALA ENGINEERING, INC. FOR COMPUTER-AIDED DESIGN AND DRAFTING (CADD) AND MANUAL DRAFTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Ratnala, Inc. for computer-aided design and drafting services (CADD) and manual drafting services; and

WHEREAS, METRO continues to require these services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to provide for the continuation of these services by modifying the contract with Ratnala Engineering, Inc. to authorize additional funds;

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

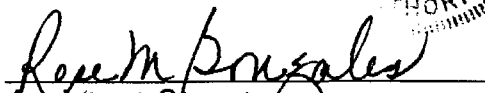
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Ratnala Engineering, Inc. to provide computer-aided design and drafting services (CADD) and manual drafting services by increasing the maximum authorized expenditures under the contract by \$100,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of paving and utility improvements to Benson Street from Market Street to Lyons Avenue; and

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

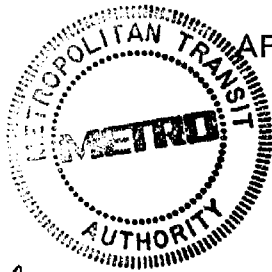
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

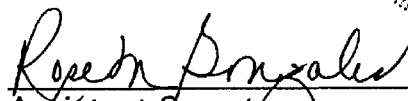
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the construction of improvements to Benson Street for an amount not to exceed \$325,399.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the construction of paving improvements and traffic signalization on Canal Street between Chartres Street and Kendall Street; and

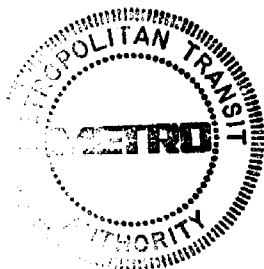
WHEREAS, Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid;

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

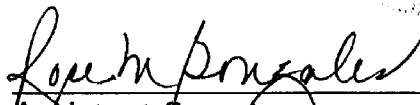
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the construction of improvements to Canal Street for an amount not to exceed \$627,770.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996


Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT MEMORIAL DRIVE AND GESSNER ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to the intersection of Memorial Drive and Gessner Road in the City of Bunker Hill Village; and

WHEREAS, Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for these vehicles;

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

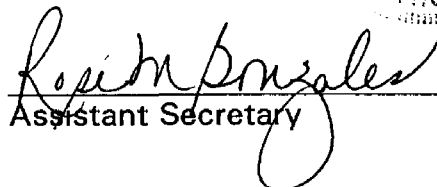
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for construction of improvements to the intersection of Memorial Drive and Gessner Road in the City of Bunker Hill Village for an amount not to exceed \$106,098.25.

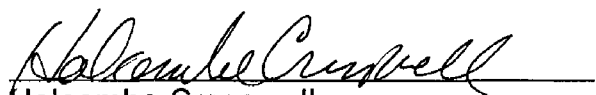
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MT CONTRACTORS COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO BLALOCK FOREST DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, MT Contractors Company submitted the lowest responsive and responsible bid for construction of improvements to Blalock Forest Drive in the City of Bunker Hill Village;

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 MT Contractors Company for construction of improvements to Blalock Forest Drive with the contract amount not to exceed \$328,749.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

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 LAKE HOUSTON PARKWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of West Lake Houston Parkway; 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:

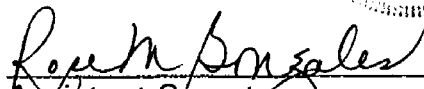
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with George M. Construction, Inc. for construction of West Lake Houston Parkway for an amount not to exceed \$3,534,852.97.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman

A RESOLUTION

SUPPORTING THE INTELLIGENT TRANSPORTATION SOCIETY OF AMERICA'S (ITS) NATIONAL GOAL FOR THE YEAR 2005; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SIGN A "STATEMENT OF SUPPORT" ENDORSING THE NATIONAL GOAL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is a member of the Intelligent Transportation Society of America, known as ITS America, which is a nationwide effort of the public and private sector to jointly develop and deploy a safe, efficient and competitive surface transportation system for America; and

WHEREAS, the ITS America Board of Directors, in consultation with the U.S. Department of Transportation, has developed a national goal for the complete deployment of basic ITS services for consumers of passenger and freight transportation across the nation by the year 2005; and

WHEREAS, the Board of Directors is of the opinion that the national goal is worthy of support;

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

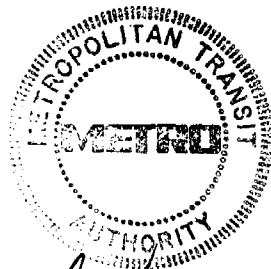
Section 1. The Board of Directors hereby supports the national goal of ITS America for the complete deployment of basic ITS services for consumers of passenger and freight transportation across the nation by the year 2005.

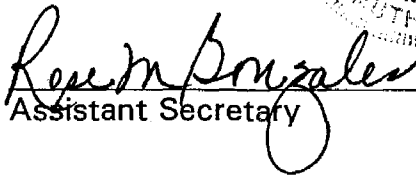
Section 2. The General Manager be and he is hereby authorized and directed to sign, on behalf of METRO, a Statement of Support, for the ITS America national goal.

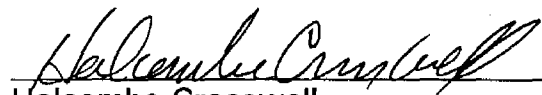
Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1996
APPROVED this 19th day of December, 1996

ATTEST:




Assistant Secretary


Holcombe Crosswell
Chairman