

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BUSBY DENNY INTERNATIONAL, INC. AND O'BRIEN-KREITZBERG & ASSOCIATES, INC. FOR PROVISION OF CONSTRUCTION COST ESTIMATING SERVICES ON AN AS-REQUIRED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require the assistance of firms to perform construction cost estimating services in support of METRO's Capital Program; and

WHEREAS, the qualifications of firms to perform these services were reviewed and the firms of Busby Denny International, Inc. and O'Brien-Kreitzberg & Associates, Inc. were considered the most qualified;

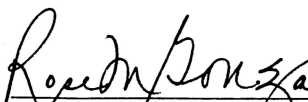
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Busby Denny International, Inc. and O'Brien-Kreitzberg & Associates, Inc. for the performance of construction cost estimating services in support of METRO's Capital Improvement Program with the cost of each contract not to exceed \$75,000.

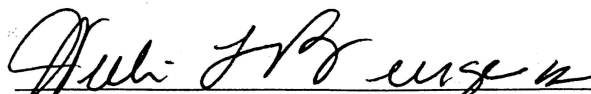
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:


Assistant Secretary



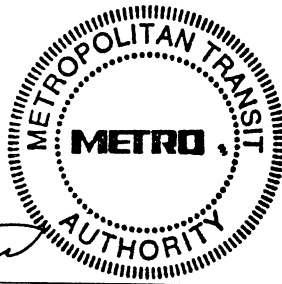

William F. Burge, III
Chairman

Vehicle Lane by modifying the design to accommodate future development of a maximum-efficiency transitway in the Westpark corridor. This contract modification shall not exceed \$370,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:



Rose M. Gonzalez
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 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE WESTPARK HIGH OCCUPANCY VEHICLE LANE TO ACCOMMODATE A FUTURE "MAXIMUM-EFFICIENCY TRANSITWAY"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the General Manager to enter into a contract with HNTB Corporation for the preliminary engineering associated with development of a Westpark High Occupancy Vehicle Lane; and

WHEREAS, the Board of Directors further has previously authorized suspension of the preliminary engineering work for a Westpark High Occupancy Vehicle Lane in order to examine the feasibility of incorporating a proposal by the private sector for a "maximum-efficiency transitway" in this travel corridor; and

WHEREAS, in response to the feasibility study, the Board of Directors is of the opinion that it is appropriate to proceed with the preliminary engineering for the Westpark High Occupancy Vehicle Lane and to modify the design to accommodate future development of a maximum-efficiency transitway;

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

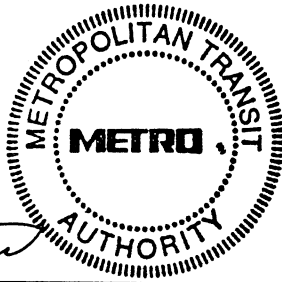
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with HNTB Corporation to provide preliminary engineering for the Westpark High Occupancy

Vehicle Lane by modifying the design to accommodate future development of a maximum-efficiency transitway in the Westpark corridor. This contract modification shall not exceed \$370,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:



Rose M. Bongat
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 J.W. LEAS & ASSOCIATES FOR CONTINUED ASSISTANCE IN THE DEVELOPMENT AND INSTALLATION OF ELECTRONIC REGISTERING FAREBOXES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with J.W. Leas & Associates to assist METRO in supervising the design, fabrication and installation of electronic registering fareboxes; and

WHEREAS, the period of time to fabricate and install electronic registering fareboxes has been extended due to greater testing activities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the contract with J.W. Leas & Associates to provide for continued support during the fabrication and installation of electronic registering fareboxes;

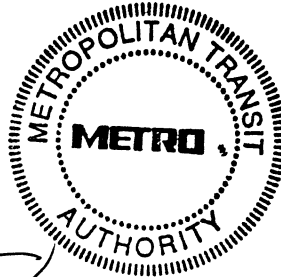
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with J.W. Leas & Associates to extend the period of performance through December 31, 1994 and to increase the maximum authorized expenditure under the contract from \$136,060 to \$180,000.

Section 2. This resolution is effective immediately upon passage.

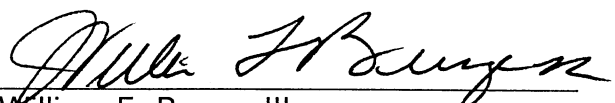
PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

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 CONSTRUCTION OF FULTON STREET FROM QUITMAN TO IRVINGTON AND HAYS STREET IN THE VICINITY OF FULTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, reconstruction of Fulton Street is a Board-designated general mobility project; and

WHEREAS, reconstruction of a portion of Hays Street in the vicinity of its intersection with Fulton Street has been requested by and will be paid for by the Houston Independent School District; and

WHEREAS, bids were invited for reconstruction of this portion of Fulton Street and Hays Street with Brown & Root, Inc. submitting the lowest responsive and responsible bid;

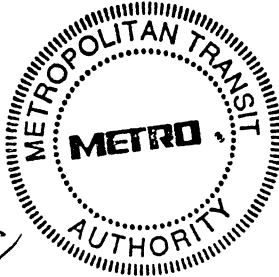
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

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 reconstruction of Fulton Street from Quitman to Irvington and Hays Street in the vicinity of its intersection with Fulton Street at a cost not to exceed \$2,542,530.58.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WHITE GMC TRUCKS OF HOUSTON FOR THE PURCHASE OF FIVE MEDIUM-DUTY WRECKERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide five medium-duty wreckers for use on the High Occupancy Vehicle lanes; and

WHEREAS, White GMC Trucks of Houston submitted the sole responsive and responsible bid; and

WHEREAS, METRO staff has determined that the price bid by White GMC Trucks of Houston is fair and reasonable;

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

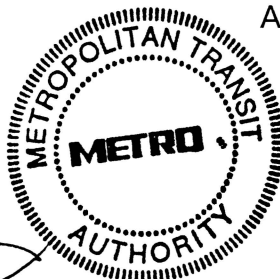
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with White GMC Trucks of Houston for the purchase of five medium-duty wreckers at a total cost not to exceed \$443,470.00.

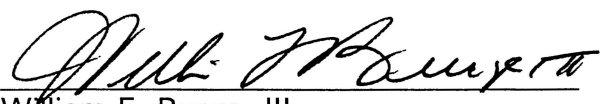
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 1994 THROUGH 2003; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in September 1993 the Board of Directors adopted an updated General Mobility Capital Improvement Program for fiscal years 1994 through 2003; and

WHEREAS, since that time greater definition in projects has been achieved through receipt of actual construction bids, some projects have been deferred and other projects advanced by METRO's funding partners, and enhancements to the General Mobility Capital Improvement Program have been identified which can be accommodated within the funding available; and

WHEREAS, in view of these changes the Board of Directors is of the opinion that it is reasonable and proper to amend the General Mobility Capital Improvement Program to recognize the changes which have occurred in proposed projects;

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

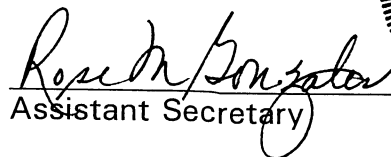
Section 1. The Board of Directors hereby approves and adopts an amended General Mobility Capital Improvement Program for fiscal years 1994 through 2003 by incorporating the changes and additions contained in Exhibit A attached hereto and incorporated herein.

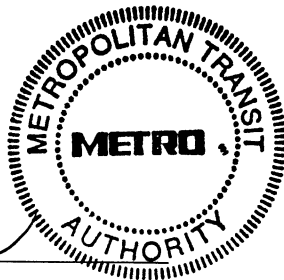
Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to carry out the amended General Mobility Capital Improvement Program.

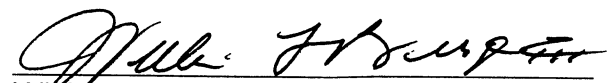
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

FACT SHEET

PROJECT:

Auden and Edloe streets from Bellaire Boulevard to University Boulevard.

IMPROVEMENT:

Both Auden and Edloe will be upgraded from existing two-lane asphalt roadways with curb and gutters to two-lane concrete streets with curb and gutters. Each road is about 0.60 miles in length. Other project improvements will include necessary adjustments to utilities and sidewalks within the street rights-of-way.

BENEFITS:

The replacement of the existing asphalt roadways with concrete pavement will improve traffic flow and circulation on these two major arterial streets within the city of Southside Place for many years.

FUNDING:

The estimated project cost is \$1.0 million. METRO's participation will be 50% of the total project costs not-to-exceed \$500,000. The city of Southside Place will be the managing party with METRO's financial participation scheduled for FY97.

FACT SHEET

PROJECT:

Resurfacing of Blalock Forest from Blalock Road to its termination.

IMPROVEMENT:

Reconstruct existing flexible base, asphaltic surface curb and gutter system by rebuilding or replacing existing base and curb and gutters and replacing the asphaltic surface.

BENEFITS:

Reconstruction of this deteriorated street will benefit the local traffic.

FUNDING:

METRO will contribute \$250,000 towards the construction cost of this project in FY95.

FACT SHEET

PROJECT:

Blalock Road from Taylorcrest Road to Memorial Drive.

IMPROVEMENT:

Reconstruct and repave an existing two lane flexible base asphalt surface roadway with open ditches.

BENEFITS:

Reconstructing and repaving Blalock will benefit the local area residents using this collector street as well as other motorists travelling through the villages.

FUNDING:

METRO will contribute \$130,000 in FY95 towards the reconstruction of Blalock.

FACT SHEET

PROJECT:

Bridge on Brogden Road over HCFCD unit 140-01-01 (Hunter's Creek).

IMPROVEMENT:

Replacement of existing wood timber structure bridge with a new concrete structure bridge. The existing timber bridge has been inspected by a consulting engineer and found to be in poor condition.

BENEFITS:

Replacement with a new safe structure will benefit area residents using Brogden Road to travel to the commercial development bordering IH-10 and school children which take the Brogden Road route by way of riding school buses to nearby schools.

FUNDING:

METRO will contribute \$350,000 in FY95, the estimated construction cost to replace the new bridge.

FACT SHEET

PROJECT:

Hike and Bike Trail on Claymore Road from Hedwig Road to Piney Point Road.

IMPROVEMENT:

Construction of a concrete hike and bike trail on the north side of Claymore Road.

BENEFITS:

The hike and bike trail will facilitate pedestrian and bicycle movement and add to the safety of school children going to two schools located on Claymore Road.

FUNDING:

METRO will contribute \$104,000 in FY95 towards the construction of this hike and bike trail.

FACT SHEET

PROJECT:

Cravens Road from South Gessner Road to U.S. 90A (Main Street) in Missouri City. Widening from existing two-lane to a four-lane facility. This new project is currently a candidate project with a point ranking of 3 and 200 points.

IMPROVEMENT:

Cravens Road will be reconstructed and widened from an existing two-lane asphalt open ditch roadway to a four-lane concrete boulevard roadway with curbs and gutters from South Gessner Road to U.S. 90A (Main Street) in Missouri City. Project length is approximately 0.82 miles.

BENEFITS:

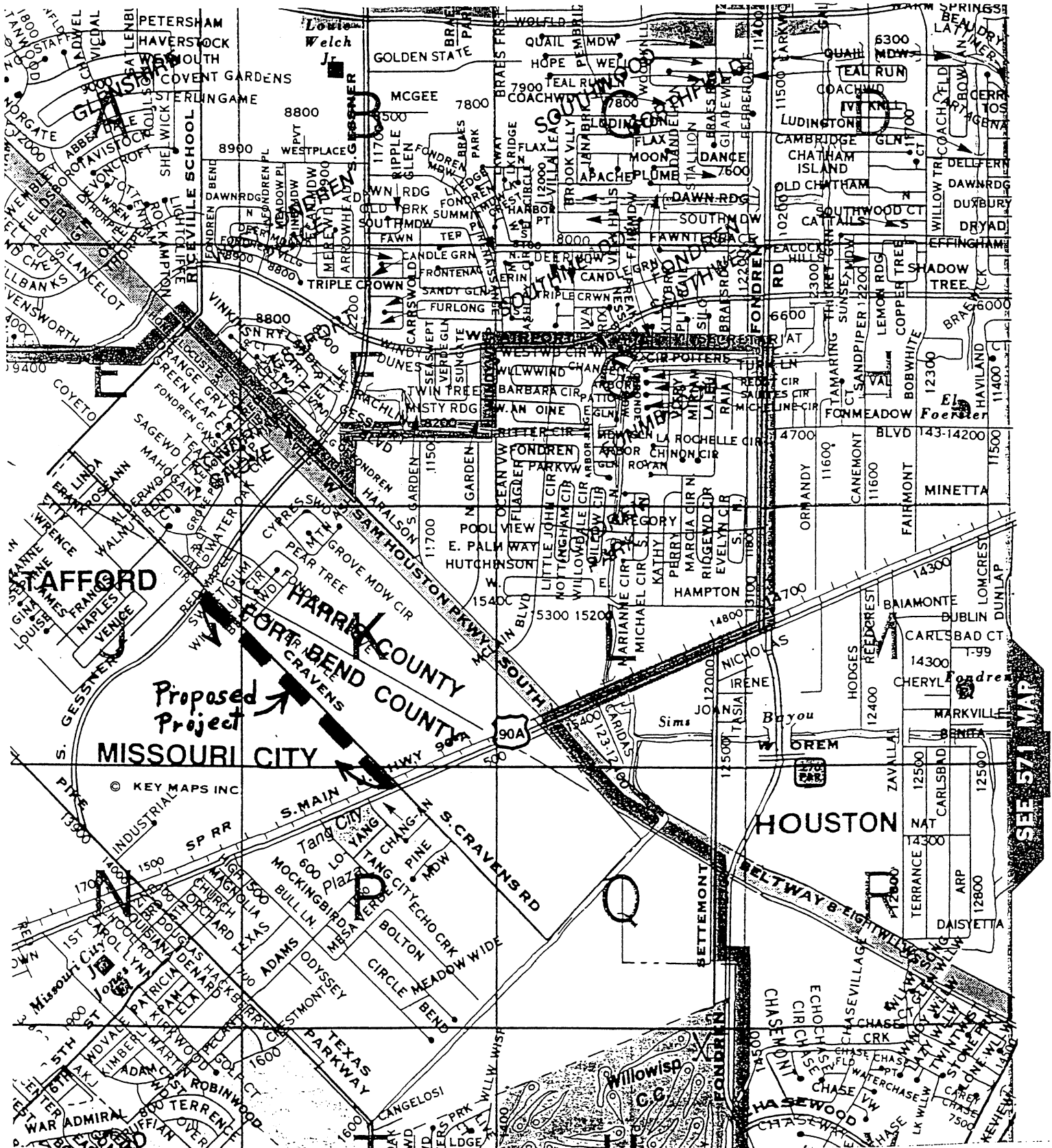
The widening and upgrading of Cravens Road will provide a connecting roadway between Gessner and Main Street (90 A).

FUNDING:

The estimated project cost is approximately \$3.5 million. METRO's participation will be a maximum \$3.1 million in FY96. METRO may serve as managing agency for the design and construction of the project which is estimated at \$3.1 million. The City of Missouri City would be responsible for assembling donated right-of-way with an estimated value of approximately \$400 thousand.

CRAVENS ROAD

South Gessner Road to U.S. 90A



FACT SHEET

PROJECT:

Additional funding for the Franz Road from Katy-Hockley Cutoff to Avenue D (J77).

IMPROVEMENT:

Franz Road will be reconstructed and widened from an existing two-lane asphalt section to a four-lane concrete, curb and gutter boulevard section for a length of approximately 1.0 mile.

BENEFITS:

The widening of Franz Road from a two-lane undivided local street to a four-lane divided boulevard section will improve traffic flow and reduce maintenance costs.

FUNDING:

METRO funding for this existing General Mobility project would be increased from \$950,000 to \$1.45 million. METRO funding would provide \$100,000 for right-of-way acquisition in FY95 with the balance of \$1.35 million available for construction in FY97 and FY98. The City of Katy will be the managing partner and the County has committed \$1 million towards this project.

FACT SHEET

PROJECT:

Piney Point Road from Soldiers Creek to Memorial Drive. Improvement of a two-lane roadway and storm drainage system. This new project is currently on the candidate list with 175 points.

IMPROVEMENT:

Piney Point Road will be upgraded from an existing 22-foot wide roadway with open ditches to City of Houston standards by lowering the roadway and widening the pavement to a 27-foot wide two-lane concrete facility with curbs and gutters. As an adjunct to this project the Harris County Flood Control District has previously proposed the installation of a large box culvert to run adjacent to the Piney Point Road project for approximately one-half its length. This box culvert project would improve the drainage systems of the cities of Piney Point, Bunker Hill, Hedwig Village and Hunters Creek, and surrounding areas of western Houston.

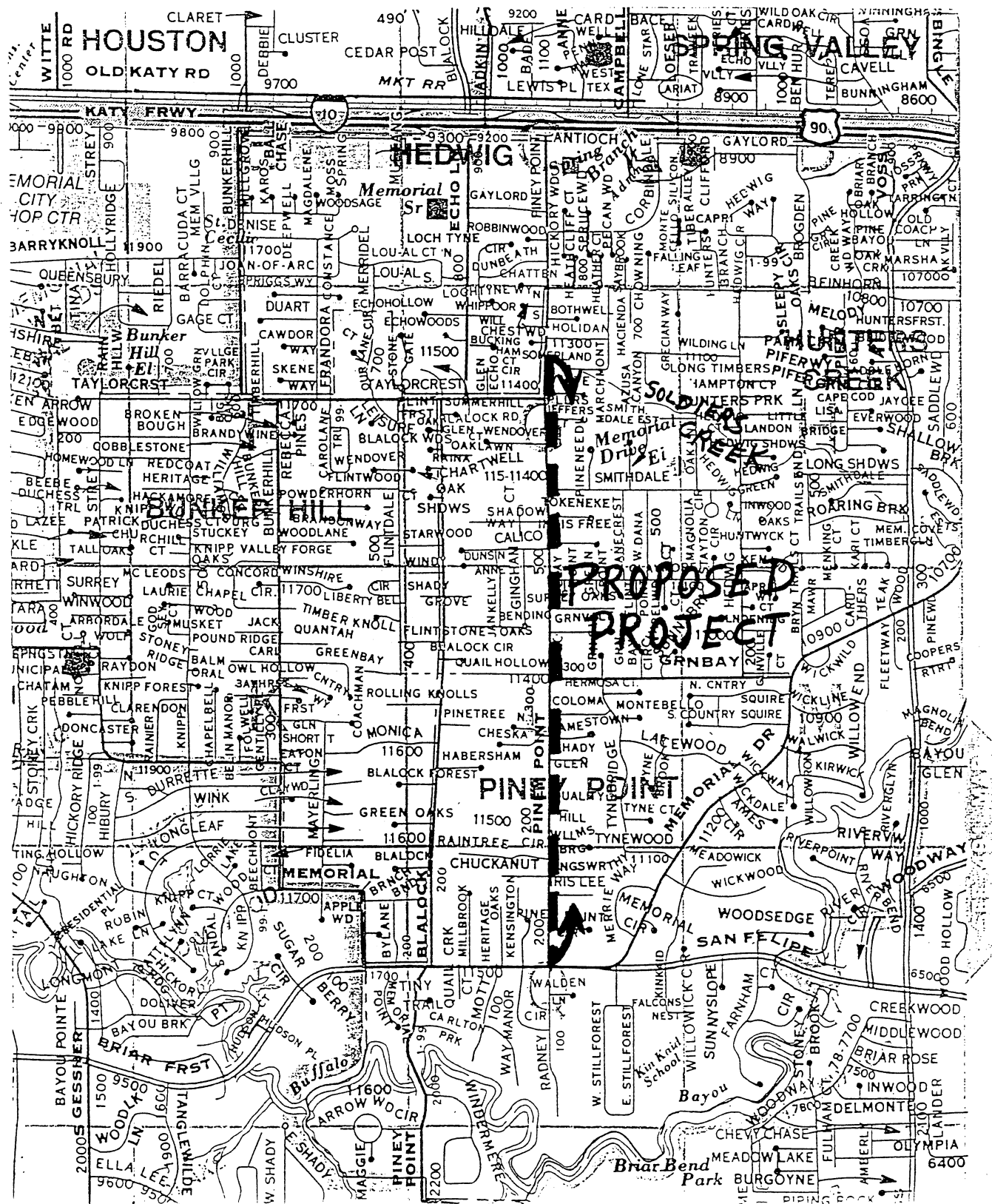
BENEFITS:

The lowering and widening of Piney Point Road will upgrade this roadway to current City of Houston standards for undivided urban roadways. This will allow for safer traffic flows especially relative to traffic to and from Memorial Drive Elementary School, Spring Branch Middle School, and Memorial Senior High School.

FUNDING:

The estimated roadway construction cost is approximately \$3.4 million with METRO participation not to exceed \$3.2 million in FY96. Harris County and the City of Piney Point will be responsible for design and project management.

Soldiers Creek to Memorial Drive



FACT SHEET

PROJECT:

Bridge on Smithdale over Soldier's Creek.

IMPROVEMENT:

Replacement of existing concrete structure bridge with a new concrete structure bridge. The existing bridge has been inspected by a consulting engineer and found to be failing structurally.

BENEFITS:

Replacement with a new safe structure will benefit area residents using the bridge and school children riding school buses on Smithdale.

FUNDING:

METRO will contribute \$275,000 in FY95 towards the construction cost of the new bridge.

FACT SHEET

PROJECT:

Spring Valley: Bingle and Campbell (G-130).

IMPROVEMENT:

Reconstruction and widening of Bingle Road from IH-10 to Spring Branch Creek from a two lane asphalt open ditch roadway to a four lane concrete curb and gutter roadway. Reconstruction and widening of Campbell Road from IH-10 to Westview from a two lane asphalt open ditch roadway to a three lane concrete curb and gutter roadway.

BENEFITS:

Reconstruction and widening of these roadways will reduce traffic congestion for motorists traveling in and through the City of Spring Valley.

FUNDING:

METRO is funding and managing this project in the City of Spring Valley. METRO funding would be increased by \$50,000 thousand.

FACT SHEET

PROJECT:

Additional funding for the currently designated Timber Cove Street Improvements (G81).

IMPROVEMENT:

Rehabilitation of various streets and bridges within the Timber Cove section of Taylor Lake Village.

BENEFITS:

The rehabilitation and repaving of these street and bridge structures will improve local traffic flow and reduce maintenance costs.

FUNDING:

METRO funding for this Taylor Lake Village managed project would be increased by \$315,000 from \$415,000 to \$730,000. The additional funds would be available in FY94.

FACT SHEET

PROJECT:

Townsen Boulevard extension from U.S. 59 to FM 1960. This project is an extension of the existing Townsen Boulevard project (J86) which is a new four lane roadway. This project is currently a candidate project with 165 points.

IMPROVEMENT:

Townsen Boulevard will be extended westward and then southward from U.S. 59 to FM 1960, approximately 1.5 miles. The roadway will be constructed across mainly undeveloped property. It will consist of a four-lane concrete boulevard roadway with curbs and gutters.

BENEFITS:

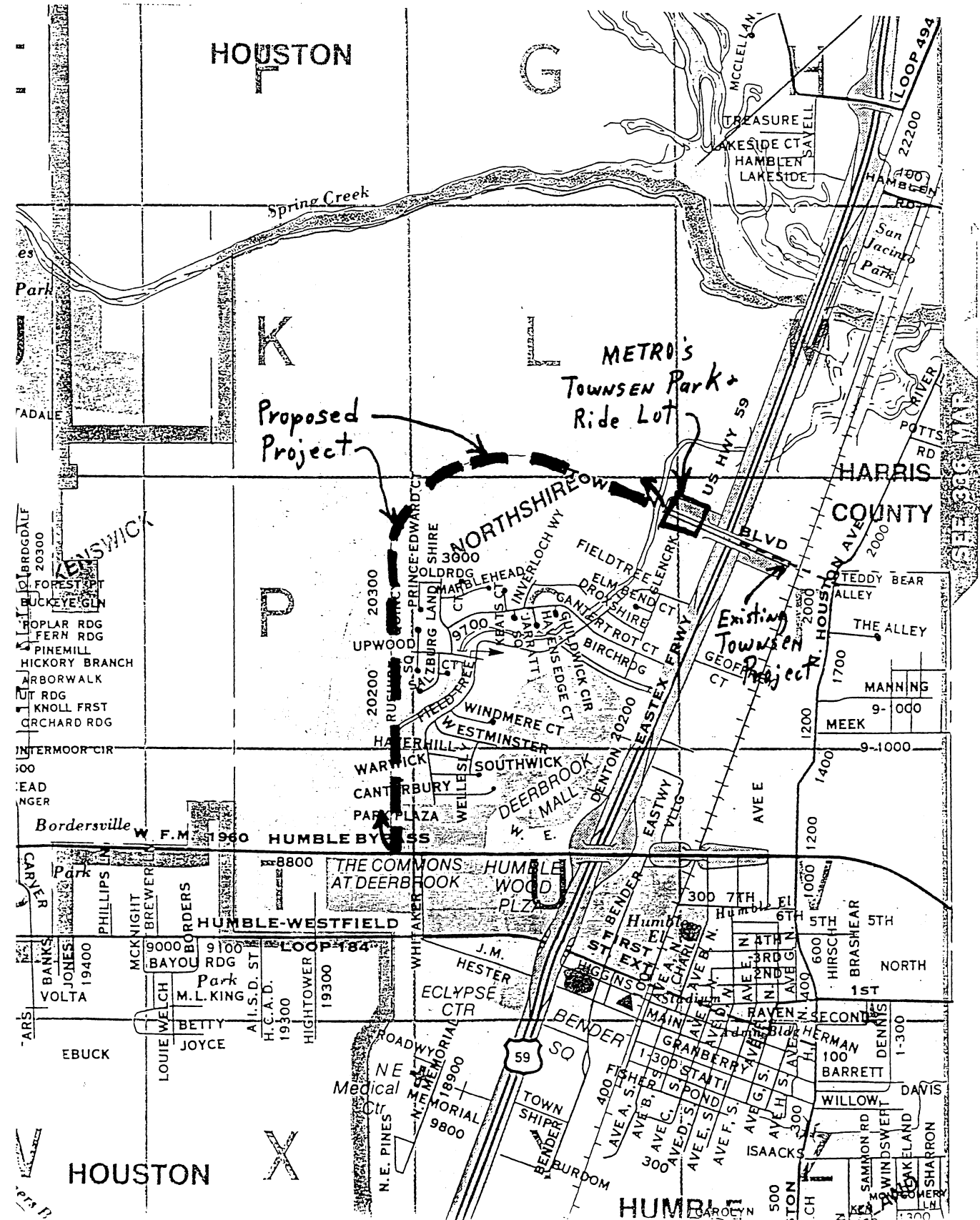
The extension of Townsen Boulevard will enhance vehicular mobility in the vicinity of U.S. 59 and FM 1960 and access to METRO's new Townsen Park and Ride Lot. This extension will allow vehicles on U.S. 59, FM 1960, and Loop 184 a more direct route. This project will relieve traffic congestion around the Deerbrook Mall and adjoining commercial development.

FUNDING:

The estimated project cost is approximately \$8.5 million. METRO's participation will be 60% of the construction cost up to a maximum of \$3.6 million in FY97. The City of Humble will fund the remaining 40% of the construction cost. Private donors will provide \$1.0 million dollars in right-of-way donations. Harris County will provide approximately \$1.0 million dollars in engineering design and construction management services.

TOWNSEN BOULEVARD EXTENSION

U.S. 59 to F.M. 1960



FACT SHEET

PROJECT:

Weslayan Street from University Boulevard to Bissonnet Street (J75, Phase 2).

IMPROVEMENT:

Weslayan Street will be reconstructed from an existing two-lane, asphalt overlaid concrete roadway with curbs and gutters to a two-lane, concrete street with curbs and gutters for a distance of approximately 0.75 miles.

BENEFITS:

The replacement of the existing asphalt with concrete pavement will improve traffic flow and circulation on this major arterial street within the city of West University Place. This section of Weslayan Street (Phase 2) would be an extension of the Weslayan Street project from Bellaire Boulevard to University Boulevard which the METRO Board designated in December, 1993.

FUNDING:

The estimated total project cost is approximately \$850,000. METRO's participation will be 100% of the construction costs, not to exceed \$600,000. The city of West University Place will be the managing party with METRO's financial participation scheduled for FY96.

(METRO DOLLARS X 1,000)

J67 ALMEDA-GENOA: ALMEDA to SH 288

(METRO DOLLARS X 1,000)

[illegible]

GENERAL BILITY PROGRAM

LEVEL 11 EXPENDITURE SUMMARY
(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED													PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003			
G09	<u>BELLAIRE: SH 288 to SOUTH RICE</u>	BUDGET 5,226	2,774	0	0	0	0	0	0	0	0	0	0	8,000	
	FORECAST	4,916	3,084	0	0	0	0	0	0	0	0	0	0	8,000	
	DELTA	(310)	310	0	0	0	0	0	0	0	0	0	0	0	
G80	<u>BENNINGTON: HOFFMAN to HOMESTEAD</u>	BUDGET 893	0	0	0	0	0	0	0	0	0	0	0	893	
	FORECAST	919	0	0	0	0	0	0	0	0	0	0	0	919	
	DELTA	26	0	0	0	0	0	0	0	0	0	0	0	26	
G105	<u>BISSONNET: MAPLERIDGE to ACADEMY</u>	BUDGET 0	1,000	2,000	1,250	0	0	0	0	0	0	0	0	4,250	
	FORECAST	0	900	2,400	950	0	0	0	0	0	0	0	0	4,250	
	DELTA	0	(100)	400	(300)	0	0	0	0	0	0	0	0	0	
G37	<u>BISSONNET: SYNOTT to ELDRIDGE</u>	BUDGET 1,223	1,227	0	0	0	0	0	0	0	0	0	0	2,450	
	FORECAST	1,943	383	0	0	0	0	0	0	0	0	0	0	2,326	
	DELTA	720	(844)	0	0	0	0	0	0	0	0	0	0	(124)	
NEW	<u>BLALOCK PAVING: TAYLORCREST to MEMORIAL</u>	BUDGET 0	0	0	0	0	0	0	0	0	0	0	0	0	
	FORECAST	0	0	130	0	0	0	0	0	0	0	0	0	130	
	DELTA	0	0	130	0	0	0	0	0	0	0	0	0	130	
NEW	<u>BLALOCK FOREST PAVING</u>	BUDGET 0	0	0	0	0	0	0	0	0	0	0	0	0	
	FORECAST	0	0	250	0	0	0	0	0	0	0	0	0	250	
	DELTA	0	0	250	0	0	0	0	0	0	0	0	0	250	
G119	<u>BLODGETT: TIERWESTER to SCOTT</u>	BUDGET 125	787	338	0	0	0	0	0	0	0	0	0	1,250	
	FORECAST	89	900	261	0	0	0	0	0	0	0	0	0	1,250	
	DELTA	(36)	113	(77)	0	0	0	0	0	0	0	0	0	0	

GENERAL BILITY PROGRAM

LEVEL II EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

JAN 20, 11

EXPENDED

PROJ
NO PROJECT

THRU
FY 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 PROJECT TOTAL

NEW BROGDEN BRIDGE OVER HUNTER'S CREEK

BUDGET 0
FORECAST 0 0 350
DELTA 0 0 350 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

J87 BUNKERHILL ROAD: IH-10 to TAYLORCREST

BUDGET 1,657 178 0
FORECAST 1,657 178 0
DELTA 0

G89 BUNKERHILL ROAD: TAYLORCREST to MEMORIAL

BUDGET 250
FORECAST 176 0
DELTA (74) 0

G120 CANAL: 65th to 80th

(PROJECT FUNDING DEPLETED)

BUDGET 162 825 1,653 0
FORECAST 122 1,325 1,113 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
DELTA (40) (1,150) (463) 1,653 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

G22 CHARTRES: TEXAS to PRESTON

BUDGET 95 0
FORECAST 95 0
DELTA 0

J90 CHIMNEY ROCK: WESTHEIMER to US 59

BUDGET 1,790
FORECAST 1,733 0
DELTA (57) 0

G127 CHIMNEY ROCK: WESTHEIMER to WOODWAY

BUDGET 210 870 1,870
FORECAST 168 665 1,150 967 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
DELTA (42) (205) (720) 967 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

(METRO DOLLARS X 1,000)

G41 CUTTEN ROAD: FM 1960 to LOUETTA

(METRO DOLLARS X 1,000)

G47 FREEWAY INCIDENT MANAGEMENT

GENERAL BILITY PROGRAM

JAN 20, 1996

LEVEL APPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED												FY 2003	PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002				
J51	FULTON: CAVALCADE to AVENUE OF OAKS	BUDGET	675	0	0	0	0	0	0	0	0	0	0	0	675
		FORECAST	675	0	0	0	0	0	0	0	0	0	0	0	675
		DELTA	0	0	0	0	0	0	0	0	0	0	0	0	0
G11	FULTON: IH 610 to CROSSTIMBERS	BUDGET	3,379	1,851	500	0	0	0	0	0	0	0	0	0	5,730
		FORECAST	3,078	2,652	0	0	0	0	0	0	0	0	0	0	5,730
		DELTA	(301)	801	(500)	0	0	0	0	0	0	0	0	0	0
G12	FULTON: QUITMAN to IRVINGTON	BUDGET	1,362	1,480	940	0	0	0	0	0	0	0	0	0	3,782
		FORECAST	783	1,480	1,519	0	0	0	0	0	0	0	0	0	3,782
		DELTA	(579)	0	579	0	0	0	0	0	0	0	0	0	0
J37	FUQUA: CAMPDEN HILL to S. BELT (RIDGE CREEK)	BUDGET	0	0	0	0	0	0	100	1,600	0	0	0	0	3,300
		FORECAST	0	0	0	0	0	0	100	1,600	0	0	0	0	3,300
		DELTA	0	0	0	0	0	0	0	0	0	0	0	0	0
G101	GAYLORD: BUNKER HILL to ECHO LANE	BUDGET	830	0	0	0	0	0	0	0	0	0	0	0	830
		FORECAST	830	0	0	0	0	0	0	0	0	0	0	0	830
		DELTA	0	0	0	0	0	0	0	0	0	0	0	0	0
G51	GESSNER @ IH-10 INTERSECTION IMPROVEMENTS (PROJECT FUNDING ACCELERATED)	BUDGET	11	559	494	0	0	0	0	0	0	0	0	0	1,064
		FORECAST	5	0	969	90	0	0	0	0	0	0	0	0	1,064
		DELTA	(6)	(559)	475	90	0	0	0	0	0	0	0	0	0
G69	GESSNER: CLAY to HEMPSTEAD (PROJECT FUNDING DECELERATED)	BUDGET	1,340	2,400	2,400	1,800	860	0	0	0	0	0	0	0	8,800
		FORECAST	617	0	2,400	2,400	1,800	1,583	0	0	0	0	0	0	8,800
		DELTA	(723)	(2,400)	0	600	940	1,583	0	0	0	0	0	0	0

LEVEL II EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED											PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	
G114	MAURY ST EXPRESSWAY: CBD to HARDY TOLLWAY (PROJECT FUNDING DECELERATED)	BUDGET 400	3,710	9,090	10,340	10,560	5,900	0	0	0	0	0	40,000
		FORECAST 947	710	1,500	1,500	2,000	2,000	7,000	14,000	10,343	0	0	40,000
		DELTA 547	(3,000)	(7,590)	(8,840)	(8,560)	(3,900)	7,000	14,000	10,343	0	0	0
G107	MEMORIAL CITY WAY: IH-10 to BARRYKNOLL	BUDGET 594	454	0	0	0	0	0	0	0	0	0	1,048
		FORECAST 647	0	0	0	0	0	0	0	0	0	0	647
		DELTA 53	(454)	0	0	0	0	0	0	0	0	0	(401)
J84	MEMORIAL DRIVE: BRIAR FOREST to SAN FELIPE (INCLUDES NEWLY-DESIGNATED FUNDS)	BUDGET 2,163	0	0	0	0	0	0	0	0	0	0	2,163
		FORECAST 2,163	50	0	0	0	0	0	0	0	0	0	2,213
		DELTA 0	50	0	0	0	0	0	0	0	0	0	50
G39	MESA: LEY ROAD to LITTLE YORK	BUDGET 1,606	60	60	0	0	965	2,415	3,020	3,020	1,229	0	12,375
		FORECAST 1,615	87	24	0	0	965	2,415	3,020	3,020	1,229	0	12,375
		DELTA 9	27	(36)	0	0	0	0	0	0	0	0	0
J57	MLK: PARK VILLAGE to ALMEDA-GENOA	BUDGET 950	0	0	0	0	0	0	0	0	0	0	950
		FORECAST 1,257	10	0	0	0	0	0	0	0	0	0	1,267
		DELTA 307	10	0	0	0	0	0	0	0	0	0	317
G28	NORTH ELDRIDGE PKWY: US 290 to SPRING-CYPRESS	BUDGET 1,669	865	0	650	0	0	0	0	0	0	0	3,184
		FORECAST 1,672	865	0	647	0	0	0	0	0	0	0	3,184
		DELTA 3	0	0	(3)	0	0	0	0	0	0	0	0
NEW	NASA ROAD 1: WITHIN EL LAGO CITY LIMITS	BUDGET 0	0	0	0	0	0	0	0	0	0	0	0
		FORECAST 0	0	0	50	0	0	0	0	0	0	0	50
		DELTA 0	0	0	50	0	0	0	0	0	0	0	50

GENERAL BILITY PROGRAM

LEVEL II EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

JAN 20, 1994

PROJ NO	PROJECT	EXPENDED											FY 2003	PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002			
G95	POST OAK LANE: WOODWAY to SAN FELIPE	BUDGET	168	2,701	0	0	0	0	0	0	0	0	0	2,869
		FORECAST	584	1,785	500	0	0	0	0	0	0	0	0	2,869
		DELTA	416	(916)	500	0	0	0	0	0	0	0	0	0
G55	REED: CRESTMONT to MYKAWA	BUDGET	109	100	0	0	0	0	2,000	1,366	0	0	0	3,575
		FORECAST	73	100	36	0	0	0	2,000	1,366	0	0	0	3,575
		DELTA	(36)	0	36	0	0	0	0	0	0	0	0	0
J28	REED: CULLEN to MLK	BUDGET	3,200	0	0	0	0	0	0	0	0	0	0	3,200
		FORECAST	2,836	117	0	0	0	0	0	0	0	0	0	2,953
		DELTA	(364)	117	0	0	0	0	0	0	0	0	0	(247)
G96	RICHMOND: SAGE to CHIMNEY ROCK	BUDGET	449	2,790	2,216	0	0	0	0	0	0	0	0	5,455
		FORECAST	333	10	10	10	2,332	2,760	0	0	0	0	0	5,455
		DELTA	(116)	(2,780)	(2,206)	10	2,332	2,760	0	0	0	0	0	0
G07	RODGERDALE: WESTPARK to HARWIN	BUDGET	2,100	0	0	0	0	0	0	0	0	0	0	2,100
		FORECAST	1,591	130	0	0	0	0	0	0	0	0	0	1,721
		DELTA	(509)	130	0	0	0	0	0	0	0	0	0	(379)
G49	ROUTE STREET IMPROVEMENTS - FY 90	BUDGET	8,815	0	285	0	0	0	0	0	0	0	0	9,100
		FORECAST	8,461	100	539	0	0	0	0	0	0	0	0	9,100
		DELTA	(354)	100	254	0	0	0	0	0	0	0	0	0
G128	SAGE MISC. IMPR: WESTHEIMER to WESTPARK	BUDGET	70	1,330	160	0	0	0	1,060	1,080	0	0	0	3,700
		FORECAST	123	1,850	160	0	0	0	780	787	0	0	0	3,700
		DELTA	53	520	0	0	0	0	(280)	(293)	0	0	0	0

GENERAL BILLY PROGRAM

LEVEL PENDING SUMMARY
(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED												PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003		
G94	SAN FELIPE: SAGE to WEST LOOP	BUDGET	217	220	0	0	0	0	0	600	3,801	0	0	4,838
		FORECAST	123	96	0	0	0	0	218	600	3,801	0	0	4,838
		DELTA	(94)	(124)	0	0	0	0	218	0	0	0	0	0
G80	SATURN LANE: BAY AREA BLVD to NASA RD 1	BUDGET	4,844	0	0	0	0	0	0	0	0	0	0	4,844
		FORECAST	4,832	50	0	0	0	0	0	0	0	0	0	4,882
		DELTA	(12)	50	0	0	0	0	0	0	0	0	0	38
J39	SCOTT: AIRPORT to SOUTH ACRES (PROJECT FUNDING ACCELERATED)	BUDGET	0	0	0	0	0	2,000	290	0	0	0	0	2,290
		FORECAST	0	0	2,290	0	0	0	0	0	0	0	0	2,290
		DELTA	0	0	2,290	0	0	(2,000)	(290)	0	0	0	0	0
J94	SIGNAL MODERNIZATION	BUDGET	1,500	0	0	0	0	0	0	0	0	0	0	1,500
		FORECAST	1,853	0	0	0	0	0	0	0	0	0	0	1,853
		DELTA	353	0	0	0	0	0	0	0	0	0	0	353
J93	SIGNAL SYSTEM INSTALLATION	BUDGET	2,030	985	985	500	0	0	0	0	0	0	0	4,500
		FORECAST	1,438	985	1,042	1,035	0	0	0	0	0	0	0	4,500
		DELTA	(592)	0	57	535	0	0	0	0	0	0	0	0
NEW	SMITHDALE BRIDGE OVER SOLDIER'S CREEK	BUDGET	0	0	0	0	0	0	0	0	0	0	0	0
		FORECAST	0	0	275	0	0	0	0	0	0	0	0	275
		DELTA	0	0	275	0	0	0	0	0	0	0	0	275
G129	SPRING BRANCH (WESTVIEW & BINGLE) (PROJECT FUNDING DECELERATED)	BUDGET	205	1,360	2,535	0	0	0	0	0	0	0	0	4,100
		FORECAST	169	160	210	2,535	1,026	0	0	0	0	0	0	4,100
		DELTA	(36)	(1,200)	(2,325)	2,535	1,026	0	0	0	0	0	0	0

GENERAL BILITY PROGRAM

LEVEL II. EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

[illegible]

GENERAL ABILITY PROGRAM

LEVEL II EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

[illegible]

GENERAL BILITY PROGRAM

LEVEL ...PENDITURE SUMMARY

(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED											FY 2003	PROJECT TOTAL
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002			
J17	WEST OREM: HIRAM CLARKE to ALMEDA	BUDGET	2,140	0	0	0	0	0	0	0	0	0	0	2,140
		FORECAST	1,784	69	0	0	0	0	0	0	0	0	0	1,853
		DELTA	(356)	69	0	0	0	0	0	0	0	0	0	(287)
G64	WEST RD: SAM HOUSTON TOLL RD to FAIRBANKS-NH	BUDGET	115	0	0	1,300	0	290	302	2,500	3,540	0	0	8,047
		FORECAST	119	0	0	1,300	0	290	298	2,500	3,540	0	0	8,047
		DELTA	4	0	0	0	0	0	(4)	0	0	0	0	0
G83	WESTHEIMER: SAGE to WEST LOOP	BUDGET	209	100	0	0	0	0	0	921	0	0	0	1,230
		FORECAST	111	0	0	0	0	0	0	1,119	0	0	0	1,230
		DELTA	(98)	(100)	0	0	0	0	0	198	0	0	0	0
G58	WESTPARK: GESSNER to WEST BELT	BUDGET	2,746	55	0	0	0	0	0	0	0	0	0	2,801
		FORECAST	2,692	109	0	0	0	0	0	0	0	0	0	2,801
		DELTA	(54)	54	0	0	0	0	0	0	0	0	0	0
G100	WESTPARK: RODGERDALE to WALNUT BEND	BUDGET	279	636	0	0	0	0	0	0	0	0	0	915
		FORECAST	81	834	0	0	0	0	0	0	0	0	0	915
		DELTA	(198)	198	0	0	0	0	0	0	0	0	0	0
J62	WOODFOREST BLVD BRIDGE	BUDGET	0	500	1,557	0	0	0	0	0	0	0	0	2,057
		FORECAST	0	0	2,057	0	0	0	0	0	0	0	0	2,057
		DELTA	0	(500)	500	0	0	0	0	0	0	0	0	0
G79	WOODFOREST BLVD: MAXEY to GREENS BAYOU	BUDGET	0	372	0	0	0	0	0	0	0	0	0	372
		FORECAST	0	0	372	0	0	0	0	0	0	0	0	372
		DELTA	0	(372)	372	0	0	0	0	0	0	0	0	0

GENERAL BILITY PROGRAM

LEVEL II EXPENDITURE SUMMARY

(METRO DOLLARS X 1,000)

PROJ NO	PROJECT	EXPENDED											PROJECT	
		THRU FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	TOTAL	
J47	YALE: CROSSTIMBERS to TIDWELL													
	BUDGET	2,685	0	0	0	0	0	0	0	0	0	0	2,685	
	FORECAST	2,955	0	0	0	0	0	0	0	0	0	0	2,955	
	DELTA	270	0	0	0	0	0	0	0	0	0	0	270	

A RESOLUTION

APPROVING AND ADOPTING A REVISED CONTRACT DISPUTE APPEALS PROCEDURE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Contracts Manual provides for a dispute resolution process using a Contract Dispute Appeals Committee; and

WHEREAS, the Houston Contractor's Association has requested that METRO consider use of non-binding third party arbitration; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to provide an option for contractors to select the contract appeals dispute resolution process they wish to have included in their contract;

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

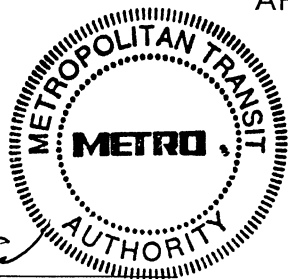
Section 1. The contract dispute appeals procedure contained in METRO's Contracts Manual is hereby amended in accordance with Exhibit A attached hereto.

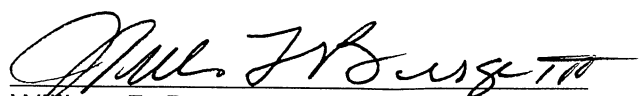
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

XIX-2
CONTRACT DISPUTES APPEAL PROCEDURE

- A. All contract disputes shall be submitted to the Contracting Officer initially for a written decision.
- B. If the contractor wishes to appeal the Contracting Officer's decision, it shall submit a written notice of appeal within ten (10) days after receipt of the Contracting Officer's written decision.
- C. Appeal of the Contracting Officer's written decision on a contract dispute may be pursued either through the Disputes Appeal Committee or through non-binding third-party arbitration. The contractor shall elect which appeal process it wishes to include in its contract at the time its bid or proposal is submitted.
- D. Appeals pursued through the Disputes Appeal Committee shall be handled as follows:
 - o A Disputes Appeal Committee consisting of at least the following personnel will be designated:
 - 1. A Manager of Contracts not responsible for the procurement.
 - 2. A member of the Office of Staff Counsel.
 - 3. A Manager or professional level staff member.
 - o The Contract Administrator will prepare an indexed and tabbed Disputes Appeal file consisting of:
 - 1. Contractor's initial claim correspondence,

2. Contracting Officer's denial letter,
 3. Relevant correspondence pertaining to the dispute,
 4. Relevant parts of specifications, statement of work, scope of service, drawings, contract articles or other provisions.
- o The Manager of Contracts will notify the individual Disputes Appeal Committee members of their appointment in writing.
 - o The Manager of Contracts will set a date for the Disputes Appeal Committee hearing mutually acceptable to the contractor and METRO.
 - o The Manager of Contracts will advise the contractor in writing of the following:
 1. The Disputes Committee hearing time, date and location,
 2. The hearing will afford the contractor the opportunity to orally present its position to the Committee,
 3. The Committee will also consider any written documentation the contractor wishes to present,
 4. The contractor may present technical or other representatives in its behalf,
 5. The names and positions of the Disputes Committee hearing members.
 - o A written report of the Disputes Appeal Committee

findings and recommendations shall be provided to the General Manager as soon as practicable subsequent to hearing.

- o The General Manager's written decision will be conveyed to the contractor as soon as practicable after the decision is signed.
- o In disputes involving federal or state grant funds, the Contracts Manager or Staff Counsel shall forward a copy of all necessary documents and the General Manager's decision when requested by FTA or other appropriate grantor agency, or when METRO management staff determines it is advisable to do so.

E. Appeals pursued through non-binding arbitration shall be handled as follows:

- o An arbitrator mutually acceptable to METRO and the contractor shall be selected. Unless otherwise agreed by the parties, arbitrators shall be selected through the American Arbitration Association.
- o Unless otherwise agreed by the parties, the arbitrator shall schedule a hearing within ten (10) days of his/her selection.
- o The hearing shall be informal but either party has the right to be represented by counsel if it so desires.
- o No post hearing brief shall be filed for transcripts made. Either party may file a written statement of position at

the time of the hearing.

- o There shall be no formal rules of evidence.
- o The hearing shall normally be completed within one day.
- o The arbitrator shall render a written recommendation within three working days after the conclusion of the hearing. By mutual agreement of the parties, the time for rendering a decision may be extended for an additional two working days.
- o The recommendation of the arbitrator shall be based on the record before the arbitrator and should include a brief written explanation of the basis for the recommendation.
- o The written findings of the arbitrator shall be submitted to the General Manager who shall make the final decision on the dispute.
- o Costs of the arbitration shall be shared equally by METRO and the contractor.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR PROVISION OF SHUTTLE SERVICE WITHIN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided shuttle service since 1986 within the Texas Medical Center under contract with the Texas Medical Center; and

WHEREAS, the Texas Medical Center has expressed interest in continuing to have METRO-provided shuttle service operate within the Texas Medical Center;

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

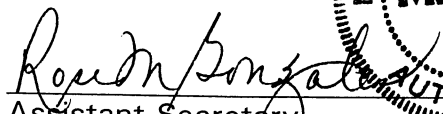
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Medical Center for the continuation of bus shuttle service within the Texas Medical Center.

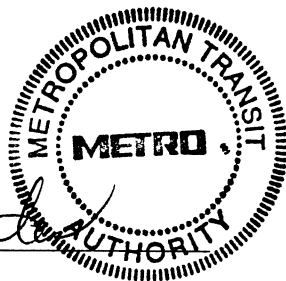
Section 2. The allocation of costs for the provision of shuttle service within the Texas Medical Center shall be 33% paid by the Texas Medical Center and 67% absorbed by METRO with the total cost of shuttle service not to exceed \$56.78 per revenue hour.

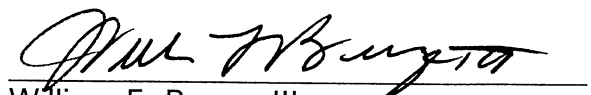
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

CERTIFICATION OF UNECONOMIC PERFORMANCE OF ALTERNATIVELY FUELED PARATRANSIT AND NON-REVENUE VEHICLES FOR ACQUISITION IN FISCAL YEAR 1994; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required by Section 14 (c) of Article 1118x to acquire only vehicles capable of operating on alternative fuels unless the Board of Directors certifies that appropriate fueling facilities are not available or that such use is uneconomic when compared to use of traditional fuel; and

WHEREAS, METRO has committed to acquiring and operating its bus fleet on liquefied natural gas as an alternative fuel; and

WHEREAS, the availability of fueling locations and the state of technology development for paratransit and non-revenue vehicles has not advanced to the point where these vehicles can be operated economically on alternative fuels; and

WHEREAS, in order to meet METRO's paratransit fleet and non-revenue vehicle fleet requirements it is necessary to acquire paratransit and non-revenue vehicles for fiscal year 1994 that operate on traditional gasoline or diesel fuel;

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

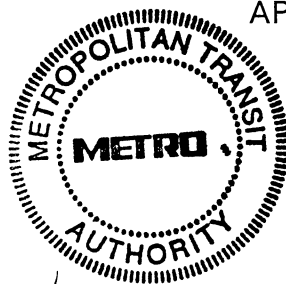
Section 1. The Board of Directors hereby certifies that the acquisition of alternatively fueled paratransit and non-revenue vehicles in fiscal year 1994 is not feasible because of lack of appropriate fueling facilities and the projected cost


measured over the useful life of the equipment or fueling facilities is greater than for continued use of traditional gasoline or diesel fuels.

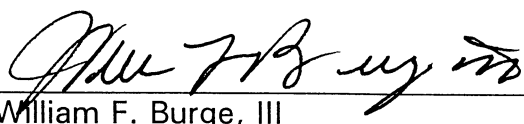
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A POLICY AND PROCEDURE FOR BOARD MEMBER INFORMATION REQUESTS TO METRO STAFF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the members of the METRO Board of Directors need accurate and timely information from METRO staff in order to carry out the Board's management responsibilities; and

WHEREAS, the members of the Board of Directors also need equal access to METRO staff information; and

WHEREAS, the members of the Board of Directors are of the opinion that the objectives of receiving accurate, timely and uniform information from staff members would be best achieved by using the General Manager as the focal point for the request and receipt of staff-provided information; and

WHEREAS, the members of the Board of Directors further are of the opinion that adoption of a policy and procedure is desirable to provide guidance to METRO staff on this issue;

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

Section 1. In seeking and obtaining information from METRO staff, it is the policy of the Board of Directors that the General Manager be the focal point for requesting and receiving staff-provided information; that all members of the Board of Directors be provided the same information and that the General Manager be

responsible for ensuring that information sought by Board members is accurate and is provided in a timely fashion.

Section 2. The procedure for Board member requests for information to METRO staff is:

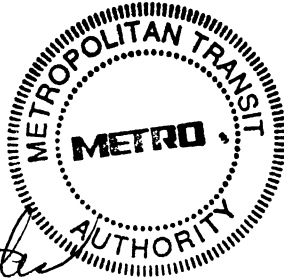
- A) All requests for staff-provided information shall be made to the General Manager or to appropriate Senior Staff members who report directly to the General Manager, i.e. Deputy General Managers or Assistant General Managers who report directly to the General Manager. If an information request is made to a Deputy General Manager or Assistant General Manager, he or she shall promptly report the request to the General Manager.
- B) The General Manager shall undertake to provide the requested information in a timely fashion. Prior to releasing the requested information, the General Manager shall have it reviewed as appropriate to ensure that it is responsive to the request and accurate.
- C) All staff information prepared in response to a Board member's request shall be provided to all Board members.
- D) Requests requiring significant analysis or research shall be submitted through the Chairman of the Board.

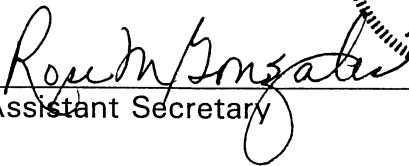
Section 3. This resolution is not intended to supersede or alter previous Board resolutions dealing with the Assistant General Manager for Audit and the Board relationship with the Office of Audit.

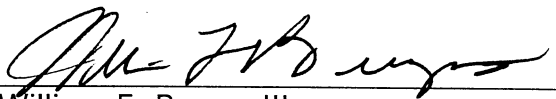
Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR ACQUISITION OF ADMINISTRATIVE OFFICE SPACE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently leases approximately 200,000 sq. ft. of office space in the Houston Central Business District for use by its administrative staff; and

WHEREAS, it appears that METRO will continue to require approximately this amount of administrative office space for an indefinite period of time; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to examine the long term needs of METRO and to acquire administrative office space consistent with those needs;

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

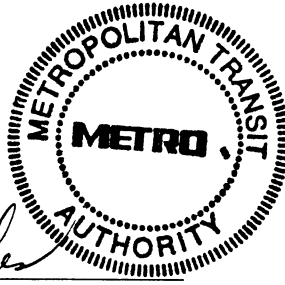
Section 1. The General Manager be and he is hereby authorized and directed to examine METRO's administrative office space requirements and to negotiate as appropriate for acquisition of administrative office space for the long-term to accommodate METRO's anticipated needs.

Section 2. The General Manager be and he is hereby further authorized and directed to undertake such actions as are reasonable and necessary to qualify the acquisition of administrative office space for funding under the Federal Transit Administrations grants program.

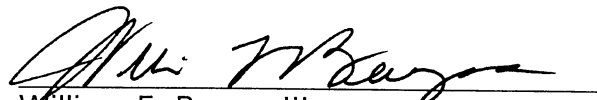
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1994
APPROVED this 27th day of January 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION CO., INC. FOR RECONSTRUCTION OF CHIMNEY ROCK ROAD BETWEEN WESTHEIMER AND SAN FELIPE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has approved the reconstruction of Chimney Rock Road between Westheimer and San Felipe as a General Mobility Project in conjunction with the city of Houston with each party paying for one-half of the cost of the project; and

WHEREAS, METRO has invited bids for the reconstruction of Chimney Rock Road with the firm of Ramex Construction Co., Inc. submitting the lowest responsive and responsible bid;

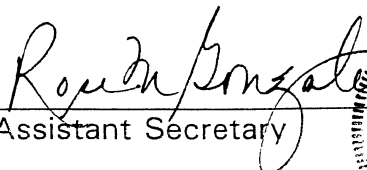
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

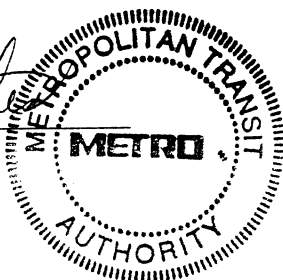
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ramex Construction Co., Inc. for the reconstruction of Chimney Rock Road between Westheimer and San Felipe at a cost not to exceed \$2,229,726.00.

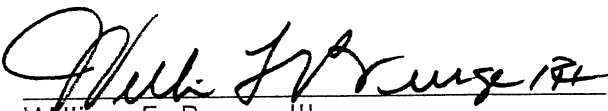
Section 2. This resolution is effective immediately upon passage

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PFIFFER & SON, INC. FOR THE CONSTRUCTION OF CERTAIN TRAFFIC SIGNALS WITHIN THE UPTOWN HOUSTON AREA AS PART OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-102 the Board of Directors approved of a Regional Computerized Traffic Signal System within the METRO service area intended to modernize the region's traffic signals in order to facilitate bus movement; and

WHEREAS, the reconstruction of 15 traffic signals within the Uptown Houston area is a portion of this Regional Computerized Traffic Signal System; and

WHEREAS, METRO has invited bids for the reconstruction of the 15 signals within the Uptown Houston area with the firm of Pfiffer & Son, Inc. submitting the lowest responsive and responsible bid;

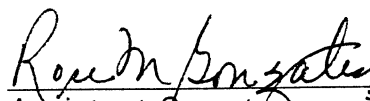
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

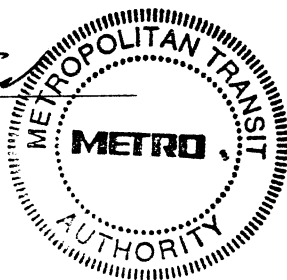
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pfiffer & Son, Inc. for the reconstruction of 15 traffic signals within the Uptown Houston area as part of the Regional Computerized Traffic Signal System at a cost not to exceed \$1,254,981.00. This authorization is conditioned upon the City of Houston's approval of the interlocal agreement for the Regional Traffic Control Signal System.

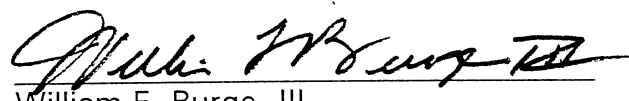
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ILIUM ASSOCIATES, INC. FOR A RIDERSHIP INITIATIVE RESEARCH STUDY TO BE CONDUCTED WITHIN THE UNIVERSITY OF HOUSTON CENTRAL CAMPUS AND TEXAS SOUTHERN UNIVERSITY CAMPUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a concerted effort to attract new riders into the system and to generate additional users; and

WHEREAS, the larger universities constitute a likely target for additional ridership; and

WHEREAS, in order to effectively tailor service to the university environment it is necessary to survey the transportation needs of university users; and

WHEREAS, the firm of Ilium Associates, Inc. was considered the most satisfactory to perform the necessary market research;

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

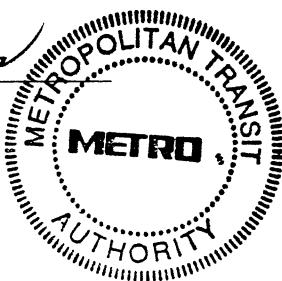
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Ilium Associates, Inc. for the performance of a ridership initiative research study within the university community at a cost not to exceed \$50,000.

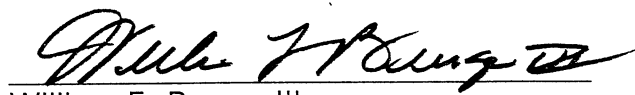
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

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 KPMG PEAT MARWICK FOR DEVELOPMENT OF A SHORT TO MID-RANGE TRANSIT DEMAND MODEL INCLUDING VALIDATION OF 1990 LONG-RANGE MODE CHOICE MODELS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a current contract with KPMG Peat Marwick to develop a short to mid-range transit demand model to forecast one and five year transit demands; and

WHEREAS, it is appropriate to include within the work for KPMG Peat Marwick the validation of existing long range mode choice models now based on 1985 base year data by updating to 1990 base year data;

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

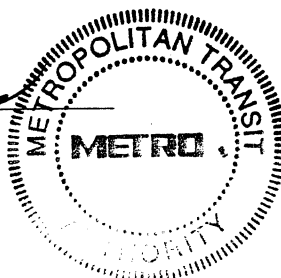
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with KPMG Peat Marwick to update the existing long range mode choice models from 1985 base year data to 1990 base year data at a cost not to exceed \$60,000.

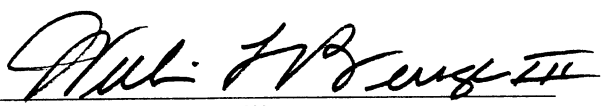
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KINSEL INDUSTRIES, INC. TO RESURFACE THE CONCRETE FLOORS AT METRO'S HIRAM CLARKE, POLK, NORTHWEST, AND KASHMERE BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids to resurface the concrete floors at the Hiram Clarke, Polk, Northwest and Kashmere Bus Operating Facilities to provide a durable non-skid surface; and

WHEREAS, Kinsel Industries, Inc. submitted the lowest responsive and responsible bid for this concrete floor resurfacing;

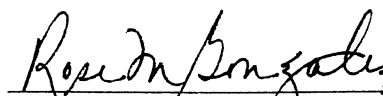
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

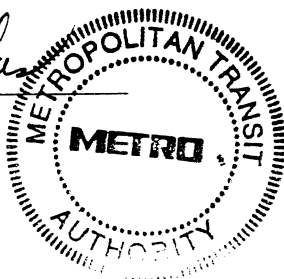
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Kinsel Industries, Inc. to resurface the concrete floors at METRO's Hiram Clarke, Polk, Northwest and Kashmere Bus Operating Facilities at a cost not to exceed \$1,299,439.00.

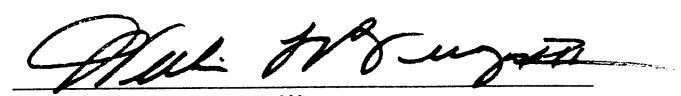
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN ENGINEERING AND TESTING, INC. TO PERFORM UNDERGROUND STORAGE TANK SYSTEM TIGHTNESS TESTING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Environmental Protection Agency, the Texas Natural Resources Conservation Commission and local regulations require that all underground storage tanks and ancillary piping be tested annually; and

WHEREAS, METRO invited bids for the appropriate testing services with Brown Engineering and Testing, Inc. submitting the lowest responsive and responsible bid;

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

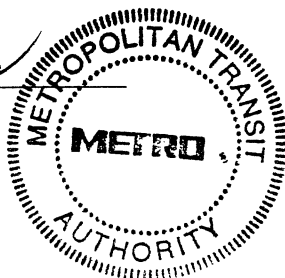
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown Engineering and Testing, Inc. for the tightness testing of METRO's underground storage tanks at a cost not to exceed \$109,500.

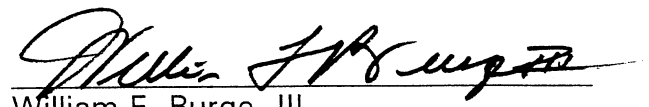
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL RENDERING SERVICES ON AN AS NEEDED BASIS WITH CHUCK WILLIS STUDIO AND AUTOMATED ARCHITECTURAL ILLUSTRATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's capital development program periodically requires the services of architectural renders to provide graphic representation of various proposed METRO projects; and

WHEREAS, qualifications of individuals and firms to perform this work were reviewed with the Chuck Willis Studio and Automated Architectural Illustrations being determined to be the most qualified to provide these services;

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

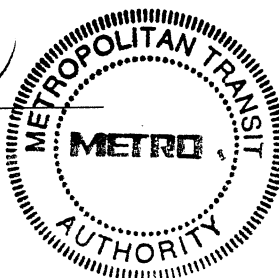
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver agreements with Chuck Willis Studio and Automated Architectural illustrations to provide architectural rendering services on an as-required basis with each contract not to exceed \$25,000.

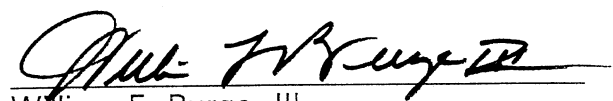
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 93-190; ADOPTING A REVISED PROGRAM OF PROJECTS FOR INCLUSION IN THE FISCAL YEAR 1995, 1996, 1997 TRANSPORTATION IMPROVEMENT PROGRAM SUBMITTED TO THE HOUSTON-GALVESTON AREA COUNCIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 93-190 the Board of Directors approved projects for inclusion in the fiscal years 1995-1997 Transportation Improvement Program submitted to the Houston-Galveston Area Council for funding under Section 9 of the Federal Transit Act; and

WHEREAS, since the adoption of Resolution No. 93-190 several events have occurred which require that revisions be made to the previously approved Transportation Improvement Program; and

WHEREAS, the Board of Directors believes that it is appropriate to amend the previously approved Transportation Improvement Program submittal to accommodate the changes and additions;

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

Section 1. Resolution No. 93-190 is hereby amended to substitute the projects set out in Attachment 1 hereto for inclusion in the fiscal years 1995-1997 Transportation Improvement Program for funding under Section 9 of the Federal Transit Act.

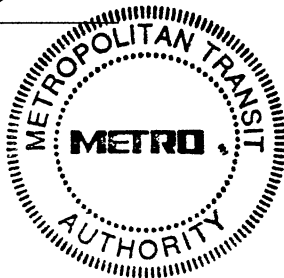
Section 2. Resolution No. 93-190 is hereby amended by substituting the projects set out in Attachment 2 hereto to be included in the Section 9 Program of Projects for Fiscal Year 1995.

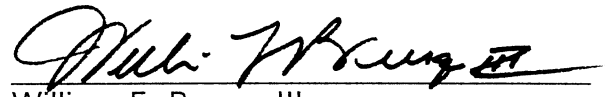
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

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 DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF SEGMENT 5 OF THE SOUTHWEST FREEWAY HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Segment 5 of the Southwest Freeway High Occupancy Vehicle Lane extends from the vicinity of Shepherd Drive to Spur 527 into Downtown Houston; and

WHEREAS, METRO has available Federal Transit Administration funding from the Southwest Freeway project to construct this High Occupancy Vehicle Lane segment; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into a supplemental agreement with the Texas Department of Transportation for the design and construction of this segment of the Southwest Freeway 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 a supplemental agreement with the Texas Department of Transportation for the design and construction of Segment 5 of the Southwest Freeway High Occupancy Vehicle Lane.

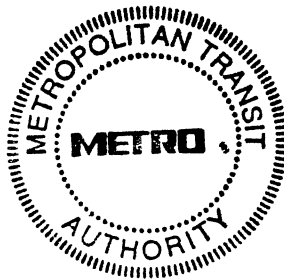
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR JOBS PROGRAM PARTICIPANT TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Department of Human Services participates in a federally funded job training program; and

WHEREAS, transportation services are eligible costs for reimbursement by the federal government under this job training program; and

WHEREAS, METRO's enabling legislation Article 1118x Texas Revised Civil Statutes, was amended during the 1993 Legislative Session to authorized transit authorities to enter into appropriate agreements with the Department of Human Services for provision of transportation to eligible JOBS program participants;

NOW, THEREFORE, BE IT RESOLVED BY 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 Human Services for the provision of transportation services to eligible JOBS program participants.

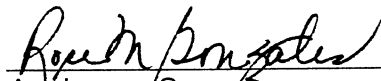
Section 2. The General Manager is authorized to include in said agreement the sale of tickets, passes, tokens and other appropriate fare media to the Texas Department of Human Services in such quantities as the Department may require at

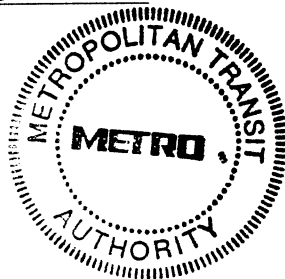
the established rate for each of those fare media including all quantity discounts otherwise available to quantify purchasers. The General Manager is authorized further to provide the appropriate fare media to the department and to invoice and receive payment for the fare media on a monthly basis in arrears.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

CONCURRING IN THE GENERAL MANAGER'S RESPONSE TO THE FEDERAL TRANSIT ADMINISTRATION PROCUREMENT SYSTEM REVIEW; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, during 1993 the Federal Transit Administration conducted a review of METRO's procurement system which resulted in certain recommendations for procedural and organizational changes; and

WHEREAS, the Board of Directors has reviewed the response of the General Manager to procurement system review and the General Manager's proposed changes to procedural and organizational issues raised; and

WHEREAS, the Board of Directors believes that it is appropriate to concur in the General Manager's proposed response;


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

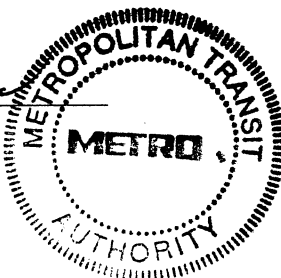
Section 1. The Board of Directors hereby concurs in the response of the General Manager to the Federal Transit Administration's procurement review and authorizes the General Manager to take all actions he considers reasonable and necessary to accomplish the recommendations made as part of that review.

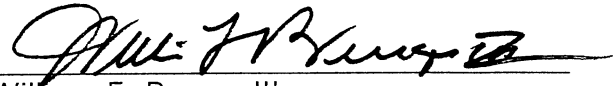
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND FOR MODIFICATION OF THE HILLCROFT TRANSIT CENTER HARWIN STREET ACCESS ROAD; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PURSUE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harwin Street access road to the Hillcroft Transit Center requires widening and reconfiguring in order to permit improved access and bus operations into and out of the Hillcroft Transit Center from the Harwin Street entrance; and

WHEREAS, METRO has endeavored to negotiate the purchase of the required right-of-way necessary to make these access road improvements; and

WHEREAS, METRO has been unable to successfully negotiate the purchase of this additional right-of-way and it appears that it will be necessary to exercise the power of eminent domain to acquire the right-of-way; and

WHEREAS, an appropriate public hearing has been held to permit the public to offer testimony about the public necessity to acquire the subject right-of-way;

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

Section 1. The Board of Directors hereby finds and declares the public necessity for METRO to acquire the following described parcels of land for the purpose of improving access to the Hillcroft Transit Center from its Harwin Street entrance:

Parcel TC-HL-M-F-85-4A; approximately 0.062 acres in the William Ford Survey, Abstract 1026, Harris County, Texas; being a portion of Lot 3, Block 8 of Sharpstown Industrial Park.

Parcel TC-HL-M-F-85-6A; approximately 0.094 acres in the William Ford Survey, Abstract 1026, Harris County, Texas; being a portion of Lot 1, Block 8 of Sharpstown Business Plaza.

Section 2. The General Manager be and he is hereby authorized and directed to acquire said parcels of right-of-way by exercising the power of eminent domain if negotiated purchase for these parcels of right-of-way is unsuccessful.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 1994
APPROVED this 24th day of February, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RATNALA ENGINEERING, INC. FOR PROVISION COMPUTER-AIDED DESIGN AND DRAFTING AND MANUAL DRAFTING SERVICES ON AN AS-NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO periodically requires assistance in performing computer aided and manual design and drafting services related to development of METRO's capital construction projects; and

WHEREAS, the Board of Directors has identified the firm of Ratnala Engineering, Inc. as the best qualified to provide these services;

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

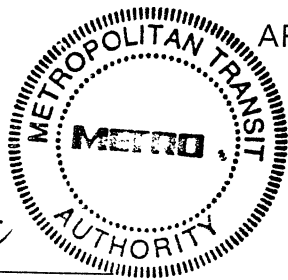
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Ratnala Engineering, Inc. for provision of computer aided and manual design and drafting services on an as needed basis with the contract amount not to exceed \$200,000.

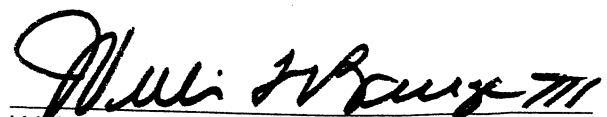
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 LTK ENGINEERING SERVICES FOR GENERAL DESIGN CONSULTANT SUPPORT ON AN AS-REQUIRED BASIS WITH THE MEMBERS OF THE PEER GROUP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into agreements with LTK Engineering Service for general design consultant support on an as-required basis and with various individuals constituting the Peer Group for providing review and commentary on METRO's Capital project; and

WHEREAS, the need exists to continue the services of the general design consultant and the Peer Group Members;

NOW, THEREFORE, BE IT RESOLVED BY 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 to extend the performance period of the agreement with LTK Engineering Services for general design consultant activities through March 31, 1995 and to increase the maximum authorized expenditures under the contract by \$450,000.

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the agreements with Peer Group Members Daniel Brand, Dennis Christiansen, Herbert S. Levinson and John Bonsall

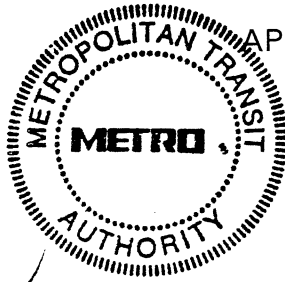
for service as Peer Group Members by extending the period of performance of their individual agreements through March 31, 1995.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994

APPROVED this 24th day of March, 1994

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FIREMAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF UTILITY BUILDINGS AT FIVE PARK & RIDE LOTS AND WIDENING THE BUS DRIVE AT THE KINGWOOD PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified a need for additional support facilities at the Kingwood Park & Ride lot, the Bay Area Park & Ride lot, the Alief Park & Ride lot, the Missouri City Park & Ride lot, and the Hiram Clarke Transit Center consisting of utility buildings which will house operator's toilets, and electrical electronic equipment; and

WHEREAS, the need has also been identified to widen the bus drive at the Kingwood Park & Ride lot to permit the passing of buses on the driveway; and

WHEREAS, an invitation for bids was issued for the construction of the utility buildings and widening of the driveway with the firm of Fireman Construction Company, Inc. submitting the lowest responsive and responsible bid;

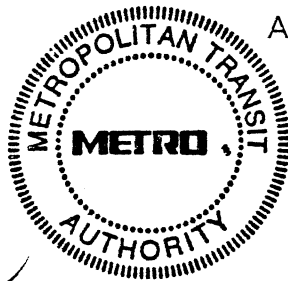
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Fireman Construction Company, Inc. for the construction of utility buildings and driveway widening as noted above with the contract amount not to exceed \$283,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24, day of March, 1994
APPROVED this 24, day of March, 1994

ATTEST:



Ronald Bonzale
Assistant Secretary

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

A RESOLUTION

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

WHEREAS, the Board has previously authorized METRO to enter into an agreement with the computing services center at Texas A&M University to provide mainframe computer access and services in support of METRO's transportation planning and development activities; and

WHEREAS, additional requirements associated with analysis of the patron demand for the proposed Westpark maximum efficiency transitway and a fixed guideway facility along the West Loop have greatly increased the requirements for use of these computer services; and

WHEREAS, the Board of Directors is of the opinion that is appropriate to increase the maximum authorized expenditure under this contract to permit the continued use of the services of the computer services center in support of METRO's transportation planning and development activity;

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

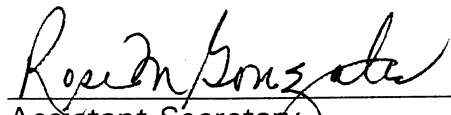
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Computer Services Center of Texas A&M University for the provision of mainframe computer


access and related services by increasing the maximum authorized expenditure under the contract by \$60,000.

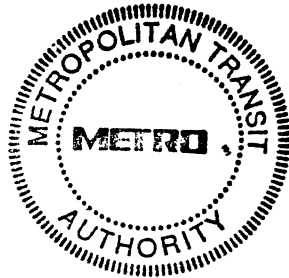
Section 2. This resolution is effective immediately upon passage.

PASSED this 24, day of March, 1994
APPROVED this 24, day of March, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH KCC GROUPS AND TONY'S ENTERPRISES FOR CONSTRUCTION OF PASSENGER SHELTER FOUNDATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of passenger shelter foundations and divided the requirement into two groups of approximately 170 shelter feet; and

WHEREAS, the firm of KCC Group was the lowest responsive and responsible bidder for Group 1 for construction of passenger shelter foundation; and

WHEREAS, the firm of Tony's Enterprises was the lowest responsive and responsible bidder for Group 2 for construction of passenger shelter foundation;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the KCC Group for the construction of passenger shelter foundations at a cost not to exceed \$277,590.00.

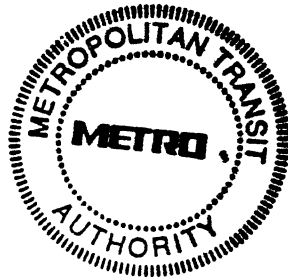
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Tony's Enterprises for the construction of passenger shelter foundations at a cost not to exceed \$403,780.00.

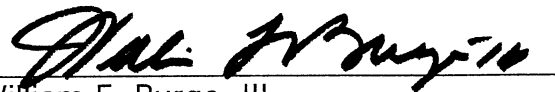
Section 3. This resolution is effective immediately upon passage.

PASSED this 24, day of March, 1994
APPROVED this 24, day of March, 1994

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 A-ROCKET MOVING & STORAGE, INC., FOR PROVIDING MOVING SERVICES AS REQUIRED 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 solicited bids in 1993 for the provision of moving services on an as required basis with the firm of A-Rocket Moving & Storage, Inc., submitting the lowest responsive and responsible bid; and

WHEREAS, the contract with A-Rocket Moving & Storage, Inc., contains an option for METRO to elect to receive a second year of services at the bid price of \$31,849.30; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for the second year of moving services with the firm of A-Rocket Moving & Storage, Inc.;

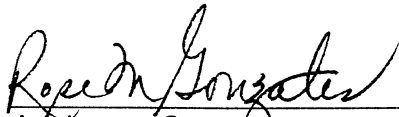
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

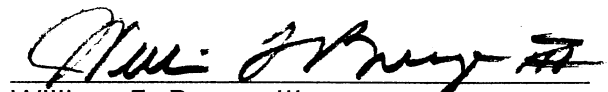
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with A-Rocket Moving & Storage, Inc., for the provision of moving services as required by extending the performance period and increasing the maximum authorized expenditures under the contract by \$31,849.30.

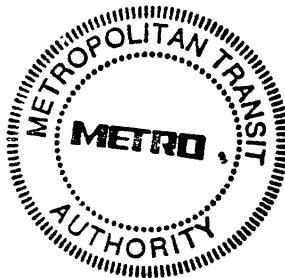
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KESTREL RECORD MANAGEMENT TO PROVIDE OFF-SITE RECORD STORAGE 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 entered into a contract with Kestrel Record Management in April 1993 to provide off-site storage for METRO records; and

WHEREAS, Kestrel Record Management has performed satisfactorily during the first year of the contract and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance of the contract by an additional year;

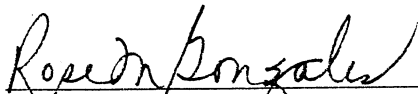
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Kestrel Record Management to extend the performance period of the contract by one-year and to increase the maximum authorized expenditures under the contract by \$29,407.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 SPAW-GLASS, INC., FOR UNANTICIPATED ADDITIONAL WORK IN CONJUNCTION WITH THE CONSTRUCTION OF METRO'S BUFFALO BAYOU FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Spaw-Glass, Inc. was the lowest responsive and responsible bidder to construct METRO's Bayou facility; and

WHEREAS, during the construction of the Buffalo Bayou facility the contractor discovered previously unidentified concentrations of contaminated soil which require removal and disposal; and

WHEREAS, this change site condition entitles the contractor to 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 a modification to the contract with Spaw-Glass, Inc. for construction of METRO's Buffalo Bayou facility by increasing the contract amount by \$266,000 to a total of \$7,798,427.41 to provide for the removal and disposal of contaminated soil from the construction site.

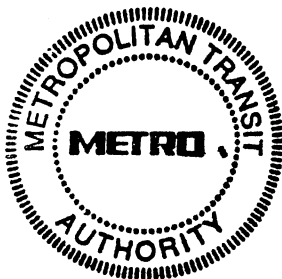
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 MAGNA FLOW ENVIRONMENTAL FOR REMOVAL AND TRANSPORTATION OF NON-HAZARDOUS LIQUID WASTE BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE-YEAR 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 Magna Flow Environmental to provide for removal and disposal of non-hazardous liquid waste from METRO's facilities; and

WHEREAS, Magna Flow Environmental has performed satisfactorily in the first year of the contract and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of this contract 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 Magna Flow Environmental for the removal and disposal of non-hazardous liquid waste from various METRO facilities by extending the performance period of the contract for one-year and increasing the maximum authorized expenditures under the contract to \$65,025.00.

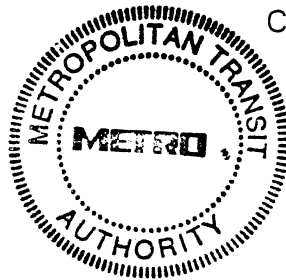
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF HAZARDOUS LIQUID WASTE FROM VARIOUS METRO FACILITIES 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 entered into a contract with Separation Systems Consultants, Inc. for the removal, transportation and disposal of hazardous liquid waste from various METRO facilities; and

WHEREAS, Separation Systems Consultants, Inc. has satisfactorily performed during the first year of the contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the contract term for a 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 Separation Systems Consultants, Inc. for the removal, transportation and disposal of hazardous liquid waste from various METRO facilities by extending the performance period of the contract for one-year and increasing the maximum authorized expenditures under the contract from \$38,500.81 to \$78,365.81.

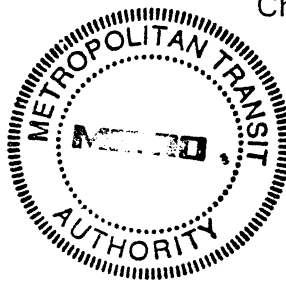
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEST PAK DISPOSAL, INC. FOR SOLID WASTE DISPOSAL SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited for the furnishing of containers and providing for the removal and disposal of non-hazardous solid waste from various METRO facilities; and

WHEREAS, the firm of Best Pak Disposal, Inc. submitted the lowest responsive and responsible bid;

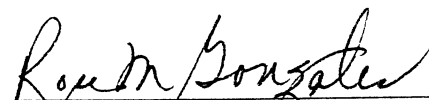
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

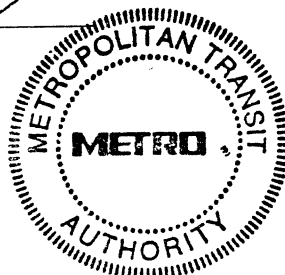
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Best Pak Disposal, Inc. for the pick-up and disposal of non-hazardous solid waste from various METRO facilities for a three-year period at a cost not to exceed \$351,100.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 BROWNING-FERRIS, INC. FOR THE DISPOSAL OF NON-HAZARDOUS LIQUID WASTE FROM VARIOUS METRO FACILITIES 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 had entered into a contract with Browning-Ferris, Inc. for the pick-up and disposal of non-hazardous liquid waste from various METRO facilities; and

WHEREAS, Browning-Ferris, Inc. has satisfactorily performed during the first year of this contract and 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;

NOW, THEREFORE, BE IT RESOLVED BY 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 Browning-Ferris, Inc. for the pick-up and disposal of non-hazardous liquid waste from various METRO facilities by extending the performance period of the contract for one year and increasing the maximum authorized expenditure under the contract by the amount of \$87,142.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 ANALYSTS SERVICES, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT WITH ANALYSTS SERVICES, INC. TO PROVIDE LABORATORY TESTING OF FLUIDS, GASES AND WASTE LIQUIDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Analysts Services, Inc. to provide laboratory testing and analysis of various fluids, gases and waste liquids; and

WHEREAS, Analysts Services, Inc. has satisfactorily performed during the first year of the contract and 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 for an additional year;

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

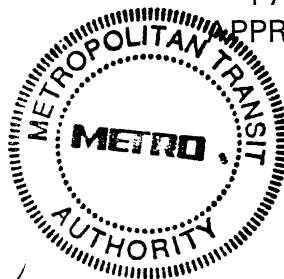
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Analysts Services, Inc. to extend the performance period of the contract by one year and to increase the maximum authorized expenditures under the contract by \$151,412.75.

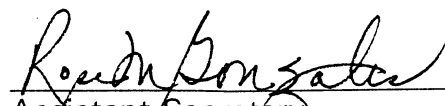
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994

APPROVED this 24th day of March, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

A RESOLUTION AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO PROVIDE GREATER FLEXIBILITY IN THE USE OF INFRASTRUCTURE IMPROVEMENT FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in September 1993 the Board of Directors adopted a revised General Mobility Capital Improvement Program which included continuation of the transportation infrastructure maintenance support provided to Harris County and the cities within the METRO region, added a specific program for support of sidewalks and hike & bike trails and added a specific program for street drainage ditch maintenance support; and

WHEREAS, a number of the recipients of transportation infrastructure improvement funds have indicated that their individual needs do not include sidewalk and/or street drainage ditch maintenance; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend the General Mobility Capital Improvement Program to permit greater flexibility in the expenditure of transportation infrastructure improvement funds by the designated recipients;

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

Section 1. The General Mobility Capital Improvement Program is hereby amended by consolidating the ditch maintenance program projects, the sidewalks/hike

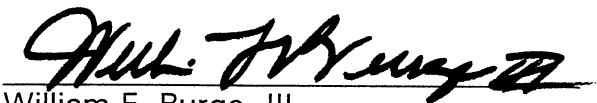
& bike trail program projects into the overall infrastructure improvement program projects for the City of Houston, Harris County and the Multi-Cities. Funding for these revised infrastructure improvement program projects shall be the sum of the former individual projects; provided, however, that the spending limits imposed by Article 1118x, Texas Revised Civil Statute, are not exceeded and; provided further, that the condition on payment of the funds identified for sidewalks/hike and bike trails in the General Mobility Capital Improvement Program for the City of Houston shall remain in full force and effect.

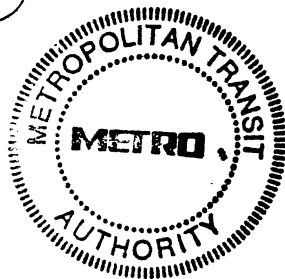
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

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 FEDERAL TRANSIT ADMINISTRATION FOR A HIGH OCCUPANCY VEHICLE SYSTEM MODERNIZATION PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, beginning in Fiscal Year 1994, METRO became eligible for fixed guideway modernization funds distributed by formula under Section 3 of the Federal Transit Act; and

WHEREAS, METRO has developed a high occupancy vehicle system modernization project which is eligible for funding using the federal fixed guideway modernization funds; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to apply for fixed guideway modernization funds for the high occupancy vehicle system modernization project and to enter into any resulting grant agreement;

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

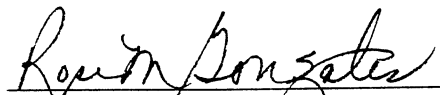
Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for funding of the high occupancy vehicle system modernization project using fixed guideway modernization funds provided by Section 3 of the Federal Transit Act.

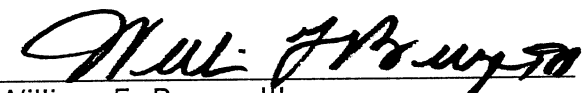
Section 2. The General Manager further be and he is hereby authorized and directed to undertake any and all reasonable actions necessary to prepare and submit the subject grant application and to execute any resulting grant agreement.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1994
APPROVED this 24th day of March, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF SAGE ROAD FROM RICHMOND TO HIDALGO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-101 the Board of Directors designated the reconstruction of Sage Road from Westheimer to Westpark as a General Mobility project; and

WHEREAS, bids were invited for reconstruction of that portion of Sage Road from Richmond to Hidalgo with Conrad Construction Company, Inc. submitting the lowest responsive and responsible bid;

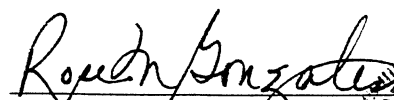
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

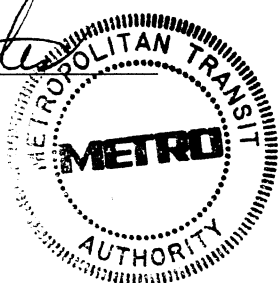
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for the reconstruction of Sage Road from Richmond to Hidalgo at a cost not to exceed \$647,408.55.

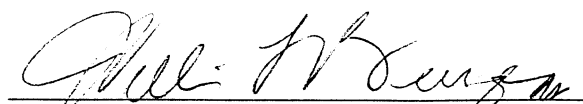
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTH COAST CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF SAGE ROAD FROM HIDALGO TO WESTHEIMER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, reconstruction of Sage Road from Westheimer to Westpark is a designated general mobility project managed by METRO; and

WHEREAS, bids were invited for the portion of project from Hidalgo to Westheimer with the firm of South Coast Construction, Inc. submitting the lowest responsive and responsible bid;

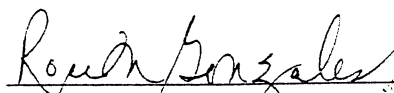
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

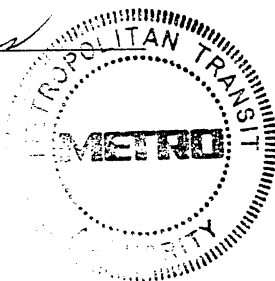
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with South Coast Construction, Inc. for the reconstruction of Sage Road from Hidalgo to Westheimer at a cost not to exceed \$787,980.15.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE RECONSTRUCTION OF BLODGETT STREET BETWEEN TIERWESTER AND SCOTT STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Blodgett Street between Tierwester and Scott Street is a general mobility project authorized by the Board of Directors in July 1992; and

WHEREAS, bids were invited for the reconstruction of Blodgett Street with the firm of Abbey Enterprises, 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 Abbey Enterprises, Inc. for the reconstruction of Blodgett Street between Tierwester and Scott Streets at a cost not to exceed \$687,861.90.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

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 CORP. FOR THE PURCHASE AND INSTALLATION OF UP TO 600 PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's regional bus plan calls for the purchase and installation of up to 2100 passenger shelters throughout the METRO service area by the end of fiscal year 2000; and

WHEREAS, in furtherance of that program bids were invited for the supply and installation of up to 600 passenger shelters with the firm of Neon Electric Corp. submitting the lowest responsive and responsible bid;

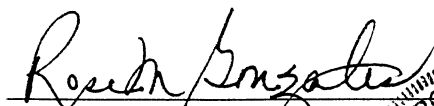
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

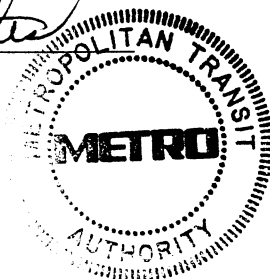
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neon Electric Corp. for the purchase and installation of up to 600 passenger shelters with the contract not to exceed \$2,336,169.

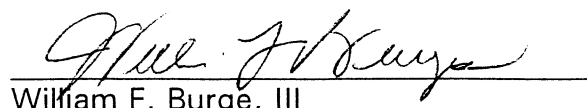
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

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 WALTER P. MOORE & ASSOCIATES AND STEFFEK & VAN DE WIELE, INC. TO PERFORM REVISIONS TO THE DESIGN OF THE TRANSIT STREET PROJECT IN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contracts with the firms of Walter P. Moore & Associates and Steffek & Van De Wiele, Inc. to design the transit street modifications to be undertaken in the vicinity of the Texas Medical Center as part of the original bus plan; and

WHEREAS, as the design has proceeded it has become apparent that certain revisions in the scope of the design need to be undertaken to better accommodate the anticipated bus traffic in the area and to protect the trees adjacent to South Main Street in the area;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Walter P. Moore & Associates for design of transit streets within the Texas Medical Center by modifying the scope of services and increasing the maximum authorized expenditure under the contract by \$75,000.

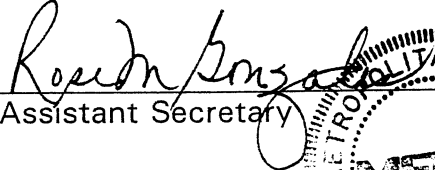
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Steffek & Van

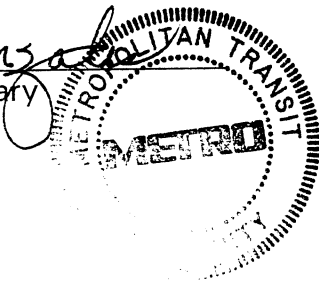
De Wiele, Inc. for design of transit streets in the vicinity of the Texas Medical Center by amending the scope of the contract and increasing the maximum authorized expenditure under the contract by \$60,000.

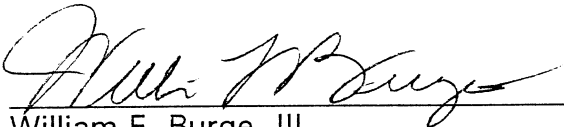
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

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 SAFETY KLEEN, CORPORATION FOR VEHICLE PARTS CLEANER AND SPRAY PAINT GUN CLEANING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Safety Kleen Corporation was the lowest responsive and responsible bidder for a contract to provide vehicle parts cleaning and spray paint gun cleaning services for a one-year period with the option to extend the contract for an additional one-year; and

WHEREAS, Safety Kleen Corporation has satisfactorily performed during the first year of the contract; 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 Safety Kleen Corporation for an additional year;

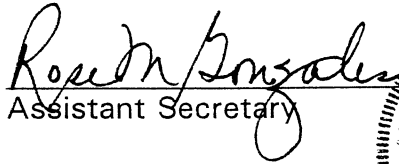
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

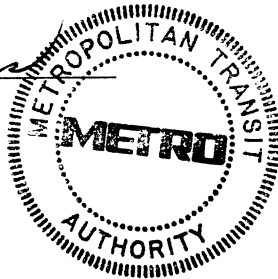
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Safety Kleen Corporation for vehicle parts cleaning and spray paint gun cleaning services by extending the performance period of the contract by one-year and increasing the maximum authorized expenditures under the contract by \$178,315.

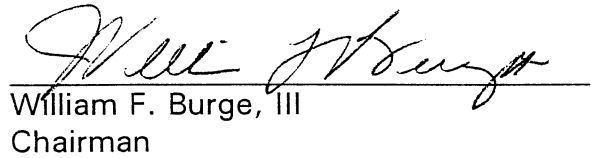
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO CONDUCT A MARKET RESEARCH STUDY WITHIN THE EXPERIMENTAL SERVICE STUDY AREAS OF ALDINE AND HOBBY AIRPORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's initiative to improve service to its patrons and to increase ridership through identifying and responding to area travel needs requires a scientifically rigorous and representative market research study; and

WHEREAS, METRO invited proposals for firms to provide an appropriate market research study within the identified experimental service implementation area of Aldine and Hobby Airport with the firm of Telesurveys of Texas, Inc. being identified as the most qualified to perform this service;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Telesurveys of Texas, Inc. to perform a market research survey within the experimental service areas of Aldine and Hobby Airport at a cost not to exceed \$75,000.

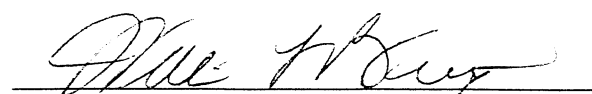
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NORTHWEST RESEARCH GROUP, INC. TO CONDUCT A MARKET RESEARCH STUDY WITHIN THE EXPERIMENTAL SERVICE STUDY AREAS OF TANGLEWOOD/BRIARGROVE AND HILLCROFT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's initiative to improve service to its patrons and to increase ridership through identifying and responding to area travel needs requires a scientifically rigorous and representative market research study; and

WHEREAS, METRO invited proposals for firms to provide an appropriate market research study within the identified experimental service implementation area of Tanglewood/Briargrove and Hillcroft with the firm of Northwest Research Group, Inc. being identified as the most qualified to perform this service;

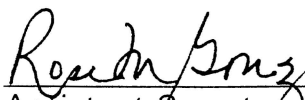
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

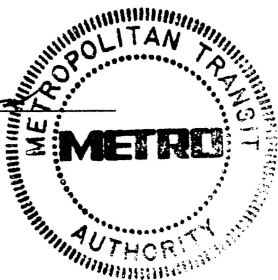
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Northwest Research Group, Inc. to perform a market research survey within the experimental service areas of Tanglewood/Briargrove and Hillcroft at a cost not to exceed \$90,000.

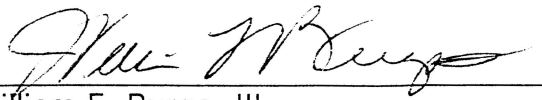
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR THE SUPPLY AND DELIVERY OF 87 OCTANE UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's gasoline powered non-revenue vehicles use 87 octane unleaded gasoline; and

WHEREAS, METRO invited bids for the supply and delivery of 87 octane unleaded gasoline for a three year period with the firm of Oil Patch-Brazos Valley, Inc. submitting the lowest responsive and responsible bid;

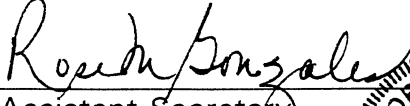
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

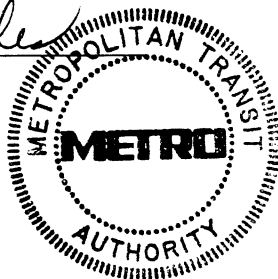
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Oil Patch-Brazos Valley, Inc. for the supply and delivery of unleaded gasoline for a three year period at a cost not to exceed \$1,850,000.

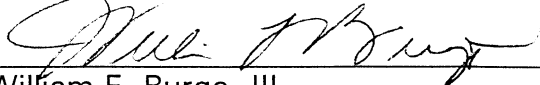
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISEMENT, AND MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for qualifications of firms to provide advertising and marketing services; and

WHEREAS, upon receipt and review of the qualifications of firms by the Source Evaluation Committee, a short list was prepared for the submission of proposals; and

WHEREAS, The Hively Agency has been identified as most qualified to perform advertising and marketing services;

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

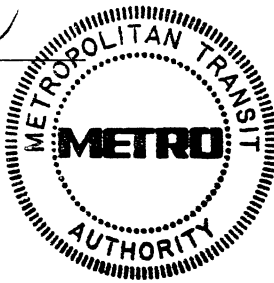
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with The Hively Agency for advertising and marketing services from May 2, 1994 through September 30, 1995 with options to extend the contract for up to two (2) additional one-year periods in an amount consistent with the approved budget for these services.

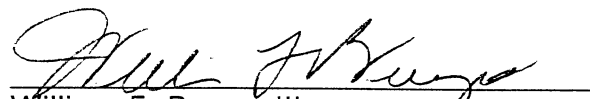
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

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 COOPERS & LYBRAND FOR CONTINUED PERFORMANCE OF FINANCIAL AUDIT SERVICE 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, the firm of Coopers & Lybrand was engaged to perform financial audit services for METRO under a one year contract with the option to extend the contract for three additional one-year periods; and

WHEREAS, Coopers & Lybrand has performed satisfactorily during the first year of the contract and during the first option year; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate and in METRO's best interest to extend the performance period of the contract with Coopers & Lybrand for an additional year for financial audit services;

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

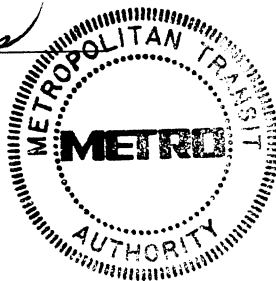
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Coopers & Lybrand to perform financial audit services for METRO by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract by \$96,700.

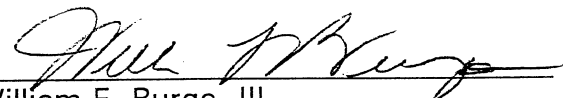
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

RECEIVED

APR 18 1994

**CHAIRMAN
METRO**

April 16, 1994

Dear: Metro Board Member

This letter I am writing to you is concerning the merger of Metro Police Department with the Houston Police Department. I am in support of the merger due to the fact of having two major police departments enforcing laws in the City of Houston are duplicating police services. If the Metro Police Department keep on existing the way it is, citizens of Houston will begin to question the efficiency of having two police departments around.

I want to take you back into the history of specialize policing for a second. Beginning in the early to mid seventies most major police departments were not able to give adequate police protection to schools, airports, colleges, transit agencies etc. Most of these entities began to experience increases in crime. All of these entities went to the legislature to get the laws change so they could create their own police force. This was fine back then because the cities could not provide such services without increasing taxes which nobody wanted to pay.

We as people and politicians have gotten smarter now. We now can use the existing resources to funnel money into a large police department who can then assign a permanent number of officers to this particular function and actually (contrary to some believers can actually give better police services, not to mention the liability issue). HPD has more resources than Metro to provide the best quality protection service to the patrons who uses the transit system.

Number one, it makes good sense to get away from the added liability of having a police department her at Metro. Number two, Metro should not be in the police business (not saying the Metro Police Department is not doing a good job, we all know it is. The point is, Metro specialty is moving people from point A to B. The Houston Police Department specialty is public safety. I remember when I use to do my own taxes, I thought I was doing a good job. Once, I talked to a accountant who told me, I could have got a lot more money back if she would have done it. I learned something that day, let the people who specialize in it do it, because in the long run it will save you money and grief. What I am saying here is as long as you have a good understanding with HPD on this issue you will not have a problem with this issue.

At any rate, I do highly insist the Metro Board should be able to recommend or have input on the assistant chief who is appointed to head the Metro division. Simply because, if you have input on who runs the public safety of the patrons who uses the public transit system on a day to day basis the accountability is better. Remember as long as you control the money, you can make sure Metro receives the quality of service it has enjoyed it the past. All you have to do is appoint a liaison between Metro and HPD. The liaison can make sure officers or positions are not being move around to short change Metro. Last but not least, make sure the employees who are being transferred over there are not being treated differently or unfairly. By far, these employees have been loyal to Metro for a long time. Some of them for ten years or more. All I asked, is take care of the officers who have taken care of you for so long. I would like to reiterate nobody likes changes, however if this is done right it could be a model for the rest of the Country to follow.

Name is withheld for
for political reasons

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION FOR A FULL FUNDING GRANT AGREEMENT FOR THE REGIONAL BUS PLAN PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY RESULTING FULL FUNDING GRANT AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously adopted as METRO's locally preferred alternative the Regional Bus Plan program of projects for METRO's comprehensive regional mass transportation program; and

WHEREAS, the Federal Transit Administration has previously approved of individual grant contracts for certain elements of the Regional Bus Plan; and

WHEREAS, it appears that the federal portion of the Regional Bus Plan may be more effectively administered through the execution of a full funding grant agreement with the Federal Transit Administration; and

WHEREAS, by this action the Board of Directors wishes to authorize the General Manager to prepare and submit to the Federal Transit Administration a grant application for a full funding grant agreement for the Regional Bus Plan program of projects and authorize the execution of a resulting full funding grant 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 prepare and submit to the Federal Transit Administration a grant application for a

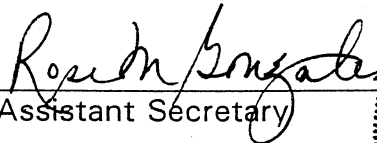
full funding grant agreement for the Regional Bus Plan program of projects. Included in this authorization is the authority to conduct a public hearing and undertake all other reasonable and necessary administrative actions necessary for the preparation and submission of said grant application.

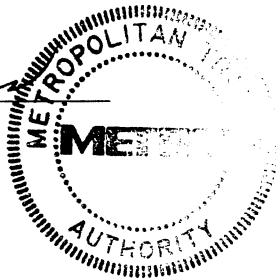
Section 2. The General Manager be and here is hereby further authorized and directed to execute a full funding grant agreement for the Regional Bus Plan program of projects.

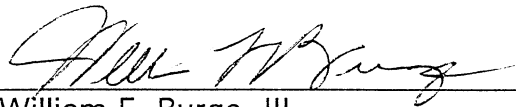
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

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 BRUCE G. WILLGRUBS TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized the General Manager to enter into an agreement with Bruce G. Willgrubs to provide technical assistance in the development of the next generation bus; and

WHEREAS, the initial agreement with Bruce G. Willgrubs provided that METRO may, at its option, extend the performance period of the agreement for an additional year; and

WHEREAS, the Board is evaluating the desirability of continuing the contract with Bruce G. Willgrubs and is of the opinion that the contract should be extended until that evaluation is complete;

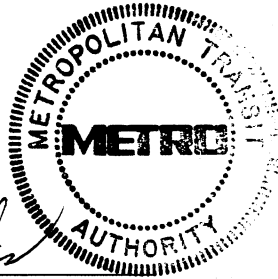
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the contract with Bruce G. Willgrubs to provide technical assistance in the development of the next generation bus by extending the performance period of the contract through May 1994 and increasing the maximum authorized expenditures under the contract accordingly.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:



Rosetta Gonzales
Assistant Secretary

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

A RESOLUTION

APPROVING AND ADOPTING A SPECIAL EVENT TRANSIT SERVICE POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided special event transit service for such events as the annual Houston Livestock Show & Rodeo, the Wings over Houston Air Show, the Houston Oilers and Houston Astros games, the International Festival and other similar community events; and

WHEREAS, the request for and level of activity of special events transit services increases the Board of Directors is of the opinion that it is appropriate to formally adopt a policy on how such service will be provided and a statement of cost recovery principal;

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

Section 1. The Board of Directors hereby approves and adopts a special event transit service policy as set out in Exhibit A attached hereto.

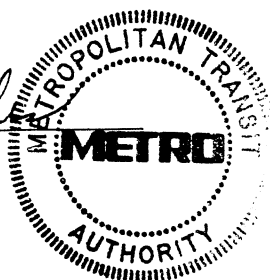
Section 2. The General Manager be and he is hereby authorized and directed to conduct special event transit services in accordance with the policy adopted herein.

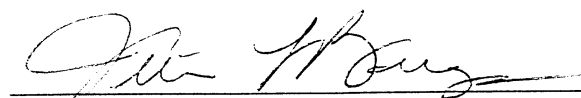
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

April 20, 1994

SPECIAL EVENT TRANSIT SERVICE POLICYDefinition of Special Event Transit Services

Special Event Transit Services are transit services specifically designed to support community events and activities that are open to the general public. All services are available to the general public at the designated fare for the service.

This policy does not apply to Charter Services. Charter Services are designed to meet the needs of a specific organization and patronage is restricted to those designated by that organization. The Federal Transit Administration has issued regulations that restrict the operation of charters by public transit agencies and require recovery of fully-allocated total costs when charters are operated.

Criteria for operation of Special Event Transit Services

In order for METRO to provide Special Event Transit Services, an event must meet all of the following criteria:

- . The event must be open to and of general interest to the citizens of the METRO service area.
- . The service must originate and terminate in the METRO service area.
- . The event must have anticipated attendance of at least 10,000 persons per day and/or the event must have either limited parking or anticipated related traffic congestion.
- . The event must be reasonably expected to generate sufficient ridership and revenues to cover the percentage of costs as outlined below.
- . Any exceptions to these criteria must be approved by the General Manager.

Fares/cost recovery

Community and special events are recreational/social activities typically sponsored by a public or private entity. METRO is legally prohibited from making charitable contributions to non-profit agencies. Further, METRO does not desire to expend public tax dollars to the benefit of specific for-profit entities.

Therefore, Special Event Transit Services will be priced so that passenger fares and/or sponsor reimbursements (if any) cover 100% of the direct cost of operating the service. METRO will not charge any management allocation, indirect costs, capital costs or traffic management costs to the service for fare/ cost recovery purposes.

April 20, 1994

Fare discounts will be consistent with METRO fare policy for fixed-route service. The established public fare will be charged to all patrons 12 years of age or older. Children between ages 5 and 11 inclusive, Elderly/Handicapped and Student discount cardholders will be charged one-half the adult fare. Children under 5 and Freedom Passport holders will ride free of charge. METRO employee passes, patron monthly passes, etc. are not honored on Special Event Services.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICE CONTRACT WITH SWEE LENG RAPATZ TO SERVE AS A GRAPHIC/DATABASE ANALYST; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the service of a trained and experienced person to assist METRO staff in the implementation of several advanced technology projects currently under contract or planned; and

WHEREAS, the requirements of the position were advertised with Swee Leng Rapatz being evaluated as the best qualified respondent;

NOW, THEREFORE, BE IT RESOLVED BY 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 contract with Swee Leng Rapatz to serve as a Graphic/Database Analyst for a two (2) year period. The contract amount shall not exceed \$108,000.

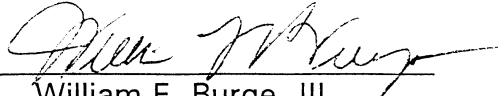
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1994
APPROVED this 25th day of April, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF CARTER & BURGESS, INC., AND S&B ENGINEERS INFRASTRUCTURE LTD., FOR THE PROVISION OF MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES AS REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO periodically requires the services of architectural/ engineering firms to provide general mechanical, electrical and plumbing services on an as needed basis; and

WHEREAS, METRO reviewed the qualifications of firms to provide these services and determined that the firms of Carter & Burgess, Inc. and S&B Engineers Infrastructure Ltd. are the most qualified to provide the required mechanical, electrical and plumbing engineering services;

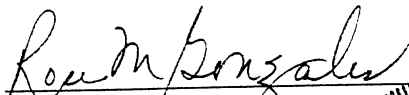
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

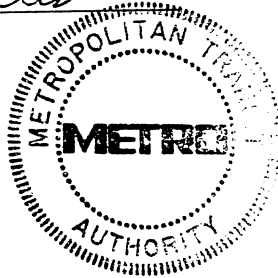
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver agreements with the firms of Carter & Burgess Inc. and S&B Engineers Infrastructure Ltd. for the provision of mechanical, electrical and plumbing engineering services on an as needed basis for a period of two years with each contract not to exceed \$250,000.

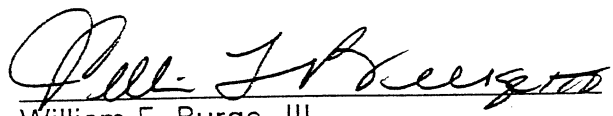
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCT PUBLIC SECTOR, INC. FOR THE PURCHASE AND INSTALLATION OF A PAYROLL/HUMAN RESOURCES INFORMATION SOFTWARE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids for the purchase, installation and maintenance of a Payroll/Human Resources information software system; and

WHEREAS, the firm of SCT Public Sector, Inc. submitted the lowest responsive and responsible;

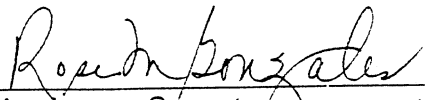
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCT Public Sector, Inc. for the purchase installation and maintenance of a Payroll/Human Resources information software system at a cost not to exceed \$276,631.00.

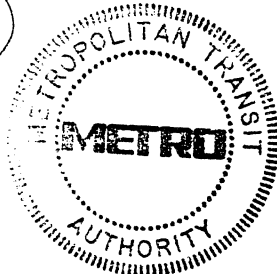
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

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 CH2M HILL, INC. FOR THE PROVISION OF SOCIAL, ECONOMIC AND ENVIRONMENTAL IMPACT ANALYSIS SERVICES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged the firm of CH2M Hill, Inc. to perform social, economic and environmental impact analysis services in support of METRO's Regional Bus Plan and to comply with the requirements of National Environmental Policy Act; and

WHEREAS, a greater than anticipated workload has resulted from consideration of a larger number of alternatives for several projects including the Downtown Transit Center; and

WHEREAS, in order to timely complete the supplemental environmental assessment for the Downtown Transit Center and maintain the schedule for other Regional Bus Plan environmental analyses it is appropriate to increase the maximum authorized expenditures under the existing contract with CH2M Hill, Inc. so they may continue their services on these projects;

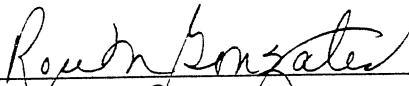
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with CH2M Hill, Inc. to increase the maximum authorized expenditures under the contract by \$120,000.

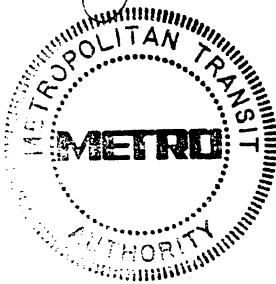
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

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

WHEREAS, METRO invited bids to construct accessibility improvements along one of METRO's bus routes; and

WHEREAS, the firm of Dreyfus Construction Company submitted the lowest responsive and responsible bid;

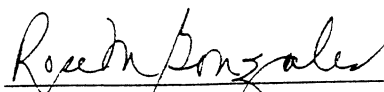
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

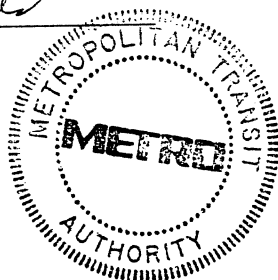
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Dreyfus Construction Company for the construction of accessibility improvements along a METRO bus route at a cost not to exceed \$230,753.06.

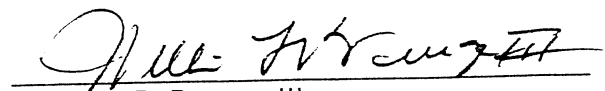
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HAY MANAGEMENT CONSULTANTS TO PROVIDE COMPENSATION CONSULTING SERVICE AND THE PLANNING, DESIGN, DEVELOPMENT AND THE IMPLEMENTATION OF A GROUP INCENTIVE PAY PLAN FOR METRO'S SALARIED EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has received and considered a staff recommendation to proceed with implementing an incentive pay plan for METRO's salaried employees; and

WHEREAS, proposals were invited for firms to provide planning, design, development and implementation service for such an incentive pay plan; and

WHEREAS, the Hay Management Consultants submitted the most satisfactory proposal to perform these services;

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

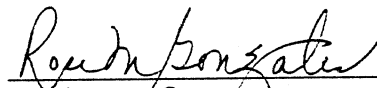
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Hay Management Consultants to provide compensation consulting services in the planning, design, development and implementation of a group incentive plan for METRO's salaried employees if a satisfactory fee for these services can be negotiated.

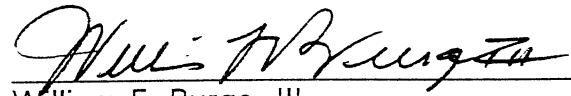
Section 2. In the event that negotiations are unsuccessful with the Hay Management Consultants, the General Manager is hereby authorized to negotiate, execute and deliver a contract to William Mercer, Inc. for these services.

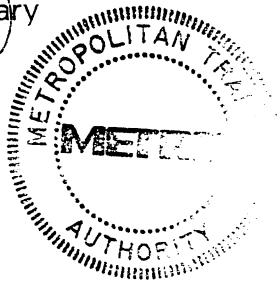
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF A PORTION OF WEST LAKE HOUSTON PARKWAY BETWEEN BELTWAY 8 AND THE HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH NO. G103-15-00; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has previously approved of METRO's participation in the construction of West Lake Houston Parkway under the condition that all right-of-way be provided; and

WHEREAS, all right-of-way now has been provided and bids have been invited for construction for the first 1.8 mile segment of the overall 6.4 miles of West Lake Houston Parkway, the first segment extending between Beltway 8 and Harris County Flood Control District ditch No. G103-15-00; and

WHEREAS, the firm of Beyer Construction Company, Inc. submitted the lowest responsive and responsible bid for construction of this portion of West Lake Houston Parkway;

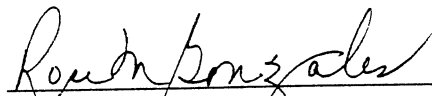
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

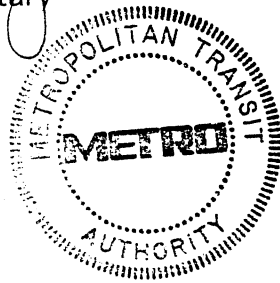
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Beyer Construction Company, Inc. for the construction of a portion of West Lake Houston Parkway at a cost not to exceed \$4,488,656.07.

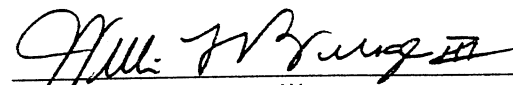
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BACA LANDATA, INC. FOR A DIGITAL MAP OF THE METRO SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for proposals to provide a digital geographic information system map of the METRO service area that would meet the needs of METRO's users; and

WHEREAS, the firm of Baca Landata, Inc. submitted the only satisfactory proposal; and

WHEREAS, as evaluation of the technical capability of Baca Landata, Inc. has been performed;

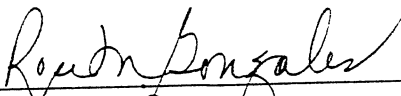
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

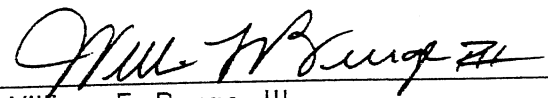
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a time and materials type contract with Baca Landata, Inc. for acquisition of a digital map of METRO's service area with the contract amount not to exceed \$202,500.

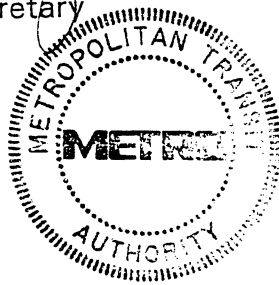
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

APPROVING AN INCREASE METRO'S FUNDING CONTRIBUTION TO THE RECONSTRUCTION OF THE FONDREN ROAD BRIDGE OVER BUFFALO BAYOU; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the General Mobility Capital Improvement Program adopted on January 25, 1991 included METRO funding of \$130,000 toward the cost of replacing the Fondren Road bridge over Buffalo Bayou with the Texas Department of Transportation providing the balance of funds; and

WHEREAS, final design of the bridge replacement has resulted in an increased estimated construction cost with the maximum METRO funding required increasing from \$130,000 to \$149,000; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the previously authorized METRO contribution to funding the replacement of the Fondren Road bridge over Buffalo Bayou from \$130,000 to \$149,000;

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

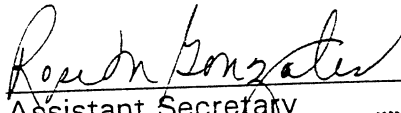
Section 1. The maximum authorized METRO funding for the Fondren Road bridge over Buffalo Bayou is hereby increased from \$130,00 to \$149,000.

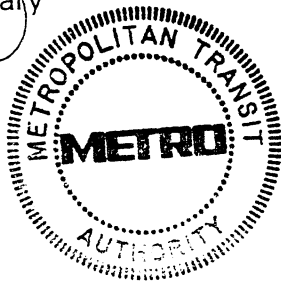
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate amendments to the inter-governmental agreements involved in order to accomplish this increased METRO funding participation.

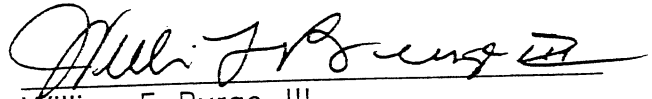
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH CONSTRUCTION OF THE FIRST PHASE OF THE NEIGHBORHOOD TRANSIT STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously approved of a neighborhood transit streets reconstruction program which is intended to repair or replace certain identified streets with high volume bus usage to promote improved local transit service; and

WHEREAS, it was originally intended for the neighborhood transit streets program to be part of the Regional Bus Plan and receive federal funding support; and

WHEREAS, the Federal Transit Administration has determined that the neighborhood transit streets project is not eligible for federal funding because it is not exclusively utilized by transit vehicles; and

WHEREAS, the Board of Directors is of the opinion that in spite of the Federal Transit Administration's, determination the neighborhood transit streets reconstruction program offers significantly improved transit service and should proceed with local funding;

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


Section 1. The Board hereby approves of accelerating the neighborhood transit streets reconstruction program from the currently anticipated funding in fiscal years 1998 and 1999 to fiscal years 1995 and 1996 with \$8 million worth of projects funded in fiscal year 1995 and \$18 million worth of projects funded in fiscal year 1996;

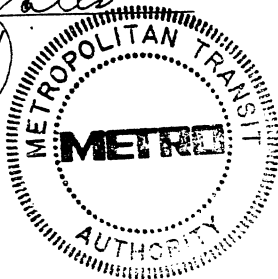
Section 2. The General Manager be and he is hereby authorized and directed to proceed to construct the neighborhood transit streets projects in accordance with the schedule approved herein and to take all other actions reasonable and necessary to accomplish the neighborhood transit streets project.

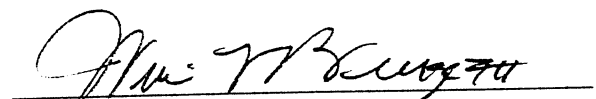
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

TRANSIT STREET RECONSTRUCTION

	PROJECT DESCRIPTION (Neighborhood Name)	COUNCIL DISTRICT	INSIDE LOOP YES / NO	ESTIMATED CONSTRUCTION COST	ESTIMATED PROJECT COST	CUMULATIVE PROJECT COST
1.	Canal-CBD to 65th Street (Milby/Navigation)	H&I	Y	\$3,360,000.00	\$4,032,000.00	\$4,032,000.00
2.	Dulcimer- Fairland to Airport (Sugar Valley)	D	N	\$336,000.00	\$403,200.00	\$4,435,200.00
3.	Poe- Buffum to Fairland (Sugar Valley)	D	N	\$120,000.00	\$144,000.00	\$4,579,200.00
4.	Buffum- Akard to Poe (Sugar Valley)	D	N	\$576,000.00	\$691,200.00	\$5,270,400.00
5.	Sunnydale- Buffum to Dulcimer (Sugar Valley)	D	N	\$64,000.00	\$76,800.00	\$5,347,200.00
6.	Harrisburg Ph 1- CBD to 70th (Milby/Navigation)	I	Y	\$1,500,000.00	\$1,800,000.00	\$7,147,200.00
7.	N. MacGregor Way- Riverside to N. MacGregor (Riverside)	D	Y	\$205,000.00	\$246,000.00	\$7,393,200.00
8.	N. MacGregor- S.Fwy. to former RR ROW (Riverside)	D	Y	\$350,000.00	\$420,000.00	\$7,813,200.00
9.	Harrisburg Ph 2- 70th to Broadway (Milby/Navigation)	I	Y	\$1,500,000.00	\$1,800,000.00	\$9,613,200.00
10.	Dacca- Cullen to Leirim (South Acres)	D	N	\$223,650.00	\$268,380.00	\$9,881,580.00
11.	Donegal- Mowery to Madden (Cloverland)	D	N	\$136,500.00	\$163,800.00	\$10,045,380.00
12.	Mowery- Leirim to Cullen (Cloverland)	D	N	\$195,000.00	\$234,000.00	\$10,279,380.00
13.	Leirim- Airport to Mowery (South Acres)	D	N	\$760,000.00	\$912,000.00	\$11,191,380.00

TRANSIT STREET RECONSTRUCTION

	PROJECT DESCRIPTION (Neighborhood Name)	COUNCIL DISTRICT	INSIDE LOOP YES / NO	ESTIMATED CONSTRUCTION COST	ESTIMATED PROJECT COST	CUMULATIVE PROJECT COST
14.	West Gray- CBD (Wilson) to Shepherd (Avondale)	D	Y	\$3,360,000.00	\$4,032,000.00	\$15,223,380.00
15.	Demaree Guinevere to Munn (Pleasantville)	B	Y	\$65,000.00	\$78,000.00	\$15,301,380.00
16.	Pleasantville- Tilgham to MP RR (Pleasantville)	B	Y	\$152,000.00	\$182,400.00	\$15,483,780.00
17.	Gelhorn- Guinevere to Bucroft (Pleasantville)	B	Y	\$122,000.00	\$146,400.00	\$15,630,180.00
18.	Ledwicke- Tilgham to Guinevere (Pleasantville)	B	Y	\$285,000.00	\$342,000.00	\$15,972,180.00
19.	Hillcroft- Bellaire to Bissonnet (Gulfton)	C&F	N	\$400,000.00	\$480,000.00	\$16,452,180.00
20.	Glenhollow- South Acres to Selinsky (Crestmont Park)	D	N	\$195,000.00	\$234,000.00	\$16,686,180.00
21.	Tierwester- Cleburne to Blodgett (Tierwester/TSU)	D	Y	\$48,000.00	\$57,600.00	\$16,743,780.00
22.	South Acres- Cullen to Mykawa (Crestmont Park)	D	N	\$1,172,000.00	\$1,406,400.00	\$18,150,180.00
23.	Cleburne- Scott to South Fwy. (Tierwester/TSU)	D	Y	\$390,000.00	\$468,000.00	\$18,618,180.00
24.	Chapman- Quitman to Brooks (Near Northside)	H	Y	\$452,000.00	\$542,400.00	\$19,160,580.00
25.	Lockwood- MKT RR to Gulf Fwy. (Eastwood)	H&I	Y	\$992,000.00	\$1,190,400.00	\$20,350,980.00
26.	Hogan/Lorraine- IH 45 to Maury (Near Northside)	H	Y	\$999,000.00	\$1,198,800.00	\$21,549,780.00

TRANSIT STREET RECONSTRUCTION

	PROJECT DESCRIPTION (Neighborhood Name)	COUNCIL DISTRICT	INSIDE LOOP YES / NO	ESTIMATED CONSTRUCTION COST	ESTIMATED PROJECT COST	CUMULATIVE PROJECT COST
27.	Benson- Lyons to Market -	B	Y	\$144,000.00	\$172,800.00	\$21,722,580.00
28.	Mississippi- IH 610 to Clinton -	B	Y	\$150,000.00	\$180,000.00	\$21,902,580.00
29.	West Clay- McDuffie to Woodhead -	D	Y	\$162,200.00	\$194,640.00	\$22,097,220.00
30.	Woodhead- West Clay to West Gray -	D	Y	\$148,700.00	\$178,440.00	\$22,275,660.00
31.	McDuffie- West Gray to Shepherd -	D	Y	\$232,000.00	\$278,400.00	\$22,554,060.00
32.	Corder- Springhill to Tierwester -	D	Y	\$100,000.00	\$120,000.00	\$22,674,060.00
33.	Bowling Green- Dixie to MacGregor -	D	Y	\$95,000.00	\$114,000.00	\$22,788,060.00
34.	Del Rio- MacGregor to OST -	D	Y	\$490,000.00	\$588,000.00	\$23,376,060.00
35.	Hutchins- Elgin to Cleburne -	I	Y	\$520,000.00	\$624,000.00	\$24,000,060.00
36.	Pierce- Dowling to Crawford -	I	Y	\$390,000.00	\$468,000.00	\$24,468,060.00
37.	Wilburforce- Carver to Wheatley -	B	N	\$165,000.00	\$198,000.00	\$24,666,060.00
38.	Wheatley- Dewalt to North Victory -	B	N	\$370,000.00	\$444,000.00	\$25,110,060.00
39.	Calgary- Homestead to Hirsch -	B	N	\$306,000.00	\$367,200.00	\$26,077,260.00

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH HARRIS COUNTY FOR THE JONES ROAD PROJECT TO INCLUDE THE CONSTRUCTION OF SIDEWALKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors, by way of Resolution No. 88-164, authorized METRO's participation in the construction of Jones Road through the Northchester subdivision and the Lakewood Forest subdivision as a METRO-managed general mobility project; and

WHEREAS, the scope of the original agreement did not include the provision of sidewalks as part of the project; and

WHEREAS, it appears that the public would be better served by the inclusion of sidewalks in this road construction project consistent with METRO's usual custom and practice; and

WHEREAS, funds are available in the budget for the Jones Road construction project to provide for sidewalks on 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 Transportation Improvement Agreement with Harris County for the construction of Jones Road to include the

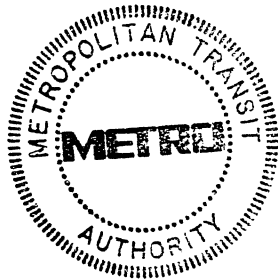
provision of sidewalks as part of the project. No additional budget is required to construct these sidewalks and no additional funds for this project are authorized by this resolution.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

RECOGNIZING THE IMPORTANCE OF PUBLIC ART AND URBAN DESIGN IN METRO PROJECTS AS CONTRIBUTING TO THE ENRICHMENT OF THE METRO REGION.

WHEREAS, METRO's Regional Bus Plan contains a number of construction projects throughout the region; and

WHEREAS, the integration and acceptance of METRO's facilities into the neighborhoods in which they are located may be enhanced by incorporation of public art and urban design principles; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to encourage METRO's inclusion of public art and urban design concepts into its facilities;

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

Section 1. The Board of Directors recognizes the importance of public art and urban design to the cultural, economic and educational enrichment of the METRO region.

Section 2. The Board of Directors is of the opinion that the public and private sectors should be encouraged to work together to integrate public art and urban design into major capital project planning and projects involving construction renovation.

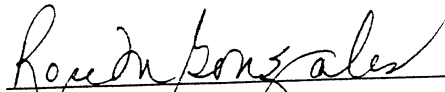
Section 3. Nothing contained in this resolution shall be constructed to either require or prohibit the expenditure of public or private funds to integrate the arts into

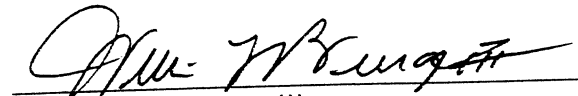
capital project planning or construction and renovation projects, but it is merely a statement, at this time, of the Board's support of the arts.

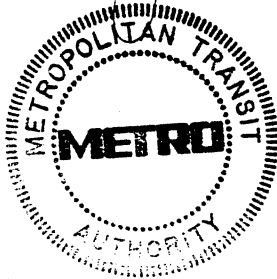
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON AND/OR THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING A PORTION OF THE COSTS OF DEVELOPMENT OF CERTAIN SPECIFIED HIKE AND BIKE TRAIL PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved of METRO's participation in the local funding match required for receipt of funding from the Texas Department of Transportation for development of sidewalk/hike and bike trails under the State's Transportation Enhancement Program; and

WHEREAS, the Texas Department of Transportation has notified the city of Houston that a portion of its application for construction for hike and bike trails under the Transportation Enhancement Program has been approved; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into appropriate agreements with the city of Houston and/or the Texas Department of Transportation to provide the local funding required for those approved hike and bike trail 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 an agreement or agreements with the city of Houston and/or the Texas Department of Transportation for participation in the construction of the West White Oak Bayou Trail, the East Brays Bayou Trail, the West

Brays Bayou Trail, the Sunset and Harrisburg Trails, the Central Business District on street bikeways, and the Medical Center Greenway Plaza/Galleria area on street bikeways under the Texas Department of Transportation's Transportation Enhancement Program with METRO's funding being limited to 20% of the project cost or a total of \$4.845 million.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rosendo Gonzales
Assistant Secretary

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE CONSTRUCTION OF A REGIONAL CENTRAL CONTROL CENTER AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the city of Houston has requested certification as an eligible project for expenditure of expanded base sales tax revenue funds the funding of the city of Houston's portion of the construction of the Regional Transportation Management Program Central Control Facility; and

WHEREAS, the Board of Directors is of the opinion that this is an appropriate project for utilization of expanded base sales tax revenue funds;

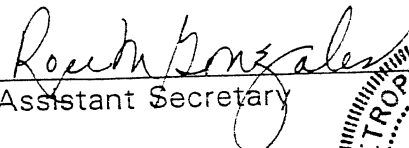
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

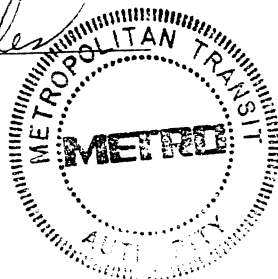
Section 1. The city of Houston's request for application of expanded base sales tax revenue funds to fund the city of Houston's portion of the cost of the Regional Transportation Management Programs Central Control Facility is hereby approved.

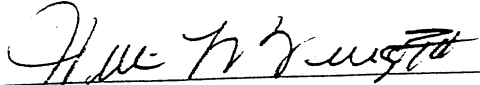
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE RESURFACING OF CERTAIN SPECIFIED STREETS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the city of Houston has requested certification as an eligible project for expenditure of expanded base sales tax revenue funds the resurfacing of certain streets as specified herein; and

WHEREAS, the streets proposed for resurfacing have been reviewed and such resurfacing appears to be an appropriate form of rehabilitation; and

WHEREAS, the Board of Directors is of the opinion that this is an appropriate project for utilization of expanded base sales tax revenue funds;

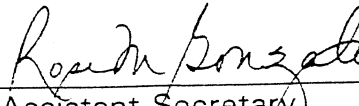
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

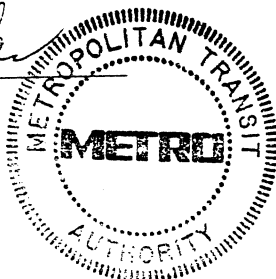
Section 1. The city of Houston's request for application of expanded base sales tax revenue funds to the resurfacing of the streets described on Exhibit A attached hereto and incorporated herein is hereby approved.

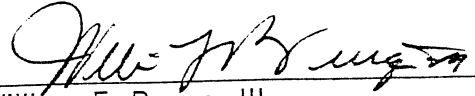
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

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 HOUSTON-GALVESTON AREA COUNCIL TO CONDUCT A TRANSIT RIDER ORIGIN/DESTINATION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council is conducting a number of transportation related surveys; and

WHEREAS, METRO has a continuing requirement for accurate origin and destination information in order to plan its transit services; and

WHEREAS, it appears that a more efficient and less expensive origin/destination survey could be conducted as part of the Houston-Galveston Area Council's overall surveying activities;

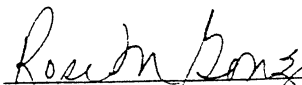
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

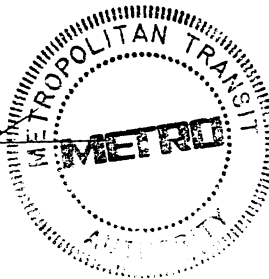
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an inter-governmental agreement with the Houston-Galveston Area Council for the Houston-Galveston Area Council to conduct a transit rider origin/destination survey on METRO's behalf with METRO to participate in one-half of the cost of the survey up to a maximum of \$150,000.

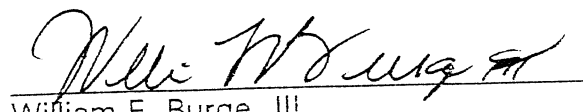
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

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 BRUCE G. WILLGRUBS TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized the General Manager to enter into an agreement with Bruce G. Willgrubs to provide technical assistance in the development of the next generation bus; and

WHEREAS, the initial agreement with Bruce G. Willgrubs provided that METRO may, at its option, extend the performance period of the agreement for an additional year; and

WHEREAS, the Board is evaluating the desirability of continuing the contract with Bruce G. Willgrubs and is of the opinion that the contract should be extended until that evaluation is complete;

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

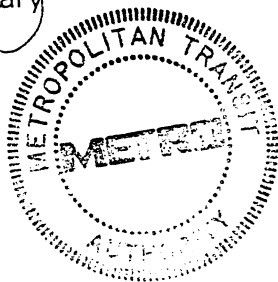
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the contract with Bruce G. Willgrubs to provide technical assistance in the development of the next generation bus by extending the performance period of the contract through May 1994 and increasing the maximum authorized expenditures under the contract accordingly.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

ATTEST:

Rose M. Gonzales
Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE LEASE AGREEMENT WITH HOUSTON LIGHTING AND POWER COMPANY FOR PARKING SPACE AT THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a lease agreement with the Houston Lighting and Power Company for patron parking on a portion of the Hillcroft Transit Center site on property owned by the Houston Lighting and Power Company; and

WHEREAS, the Houston Lighting and Power Company is willing to renew the lease for an additional five years; and

WHEREAS, the Board of Directors is of the opinion that it is in the best interest of METRO and its patrons to continue to lease parking space at the Hillcroft Transit Center site from Houston Lighting and Power Company;

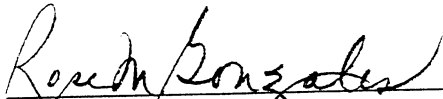
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

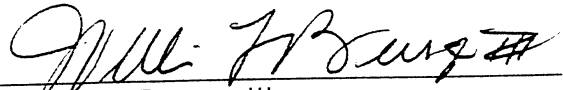
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a continuation of the lease with Houston Lighting and Power Company for patron parking space at the Hillcroft Transit Center site for a five year period with the lease rate being \$41,385.76 annually.

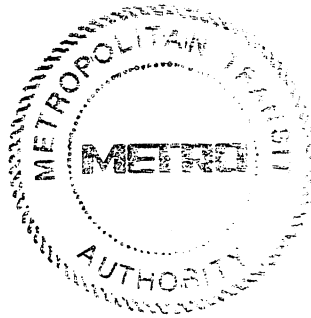
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1994
APPROVED this 26th day of May, 1994

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 AMERICAN MEDICAL LABORATORIES, INC. TO PROVIDE DRUG AND ALCOHOL TESTING 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, the Board of Directors authorized a contract with American Medical Laboratories, Inc. for performance of drug and alcohol testing services with the initial performance period of one year with the option to extend the performance period for two additional one-year periods; and

WHEREAS, American Medical Laboratories, Inc. has satisfactorily performed during the first year of the contract; 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 of American Medical Laboratories, Inc. 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 American Medical Laboratories, Inc. to provide alcohol and drug testing services by extending the performance period for one year and increasing the maximum authorized expenditures under the contract by \$180,000.

RESOLUTION NO. 94-71

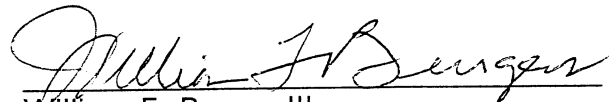
Section 2. This resolution is effective immediately upon passage.



PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELECOM, INC. FOR THE SUPPLY AND INSTALLATION OF A TELEPHONE SYSTEM AT THE BUFFALO BAYOU FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and installation of a telephone system at METRO's Buffalo Bayou facility now under construction; and

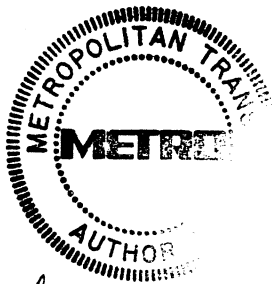
WHEREAS, Southwestern Bell Telecom, Inc. submitted the lowest responsive and responsible bid in response to METRO's invitation;

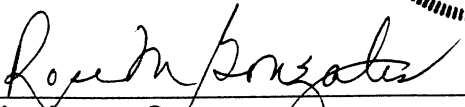
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southwestern Bell Telecom, Inc. for the supply and installation of a telephone system at the Buffalo Bayou facility with the contract amount not to exceed \$316,141.53.

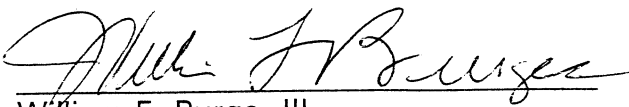
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ENTEX, INC. FOR RELOCATION OF GAS UTILITY FACILITIES TO ACCOMMODATE CONSTRUCTION OF METRO'S GESSNER PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, construction of a Park & Ride facility adjacent to the Westpark High Occupancy Vehicle Lane is part of METRO's Regional Bus Plan; and

WHEREAS, Entex, Inc. has two gas main facilities that require relocation in order for METRO to construct its Gessner Park & Ride lot; and

WHEREAS, in accordance with the provisions of Section 6(e) of Article 1118x, Texas Revised Civil Statute, METRO is required to compensate Entex, Inc. for the relocation of its gas utility facility;

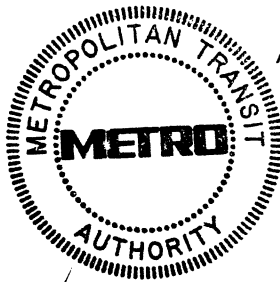
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Entex, Inc. for the cost of relocating two gas main facilities in order to accommodate the construction of the Gessner Park & Ride lot. The cost of these relocation activities shall not exceed \$232,150.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:



Rosendo Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO UTILITY RELOCATION AGREEMENTS WITH MID-CON TEXAS PIPELINE CORPORATION AND EXXON PIPELINE COMPANY FOR UTILITY RELOCATION IN CONJUNCTION WITH RECONSTRUCTION OF FANNIN STREET FROM HOLMES ROAD TO FELDMAN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is reconstructing Fannin Street between Holmes Road and Feldman Street as a General Mobility Transportation improvement project; and

WHEREAS, as part of the reconstruction it will be necessary to relocate certain pipeline facilities of the Mid-Con Texas Pipeline Corporation and the Exxon Pipeline Company; and

WHEREAS, both Mid-Con Texas Pipeline Corporation and Exxon Pipeline Company have agreed to perform the relocation activities utilizing a competitive bidding process consistent with METRO's requirement;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Mid-Con Texas Pipeline Corporation for the cost of relocating pipeline facilities to accommodate METRO's construction of Fannin Street from Holmes Road to Feldman Street at a cost not to exceed \$210,000.

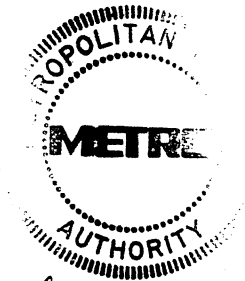
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Exxon Pipeline

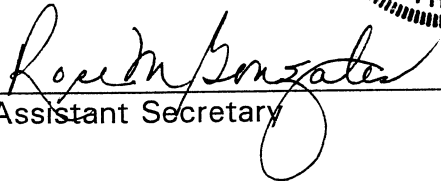
Company for the cost of relocating pipeline facilities to accommodate METRO's reconstruction of Fannin Street from Holmes Road to Feldman Street at a cost not to exceed \$167,530.

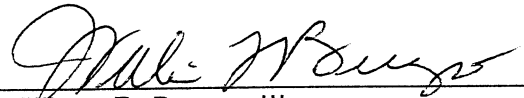
Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAKO CONSTRUCTION, INC. FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG SEVEN (7) METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has undertaken to make its regular route bus system accessible to persons with disabilities; and

WHEREAS, in furtherance of that program METRO has invited bids for the construction of accessibility improvements along seven bus routes; and

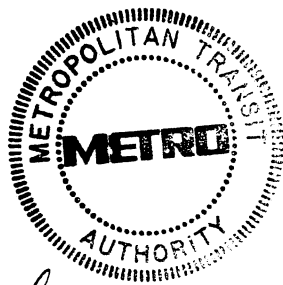
WHEREAS, Bako Construction, Inc. submitted the lowest responsive and responsible for the construction of these accessibility improvements;

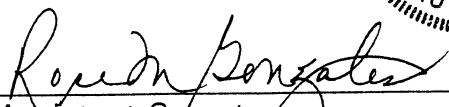
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bako Construction, Inc. for the construction of accessibility improvements along seven (7) METRO bus routes at a cost not to exceed \$496,127.00.

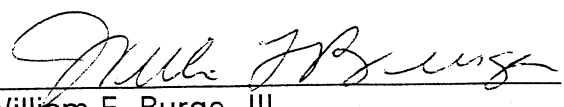
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTH COAST CONSTRUCTION, INC. FOR RECONSTRUCTION OF BISSONNET STREET BETWEEN MAPLERIDGE AND IH-610; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Bissonnet Street between Mapleridge Street and Academy is a Board approved METRO General Mobility Project in conjunction with the cities of Bellaire and West University Place; and

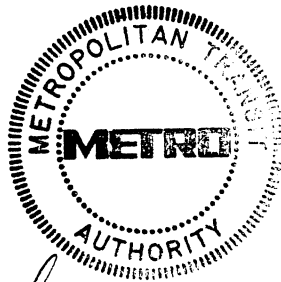
WHEREAS, METRO has invited bids for the portion of this General Mobility Project between Mapleridge and IH-610 with the firm of South Coast Construction, Inc. submitting the lowest responsive and responsible bid;

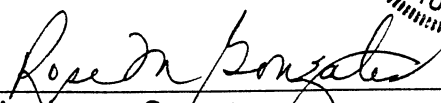
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with South Coast Construction, Inc. for the reconstruction of Bissonnet Street between Mapleridge and IH-610 at a cost not to exceed \$2,146,933.70.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH O'BRIEN-KRIETZBERG & ASSOCIATES, INC. FOR PROGRAM CONTROL SERVICES FOR VARIOUS CAPITAL PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's capital program requires program control services for effective management; and

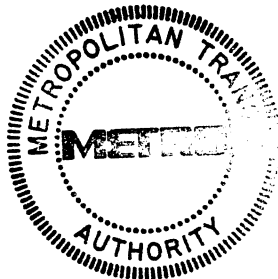
WHEREAS, METRO has reviewed the qualifications of firms to provide appropriate program control services and determined that the firm of O'Brien-Krietzberg & Associates, Inc. is the most qualified to provide these services;

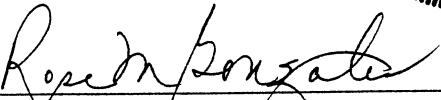
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of O'Brien-Krietzberg & Associates, Inc. for program control services for a two-year period with individual work authorizations issued on an as required basis with the contract not to exceed \$250,000.00.

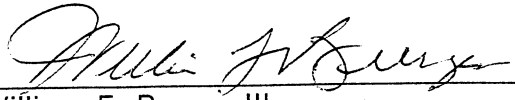
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GELB CONSULTING TO DEVELOP AND IMPLEMENT A CONSUMER SATISFACTION TRACKING PROCESS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, effective response to customer needs is facilitated by the ability to measure and track customer satisfaction among current METRO patrons; and

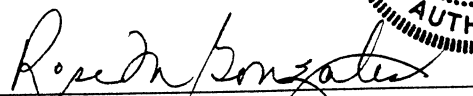
WHEREAS, METRO invited proposals to develop and implement a research base program designed to measure and track customer satisfaction with the firm of Gelb Consulting submitting the most satisfactory response;

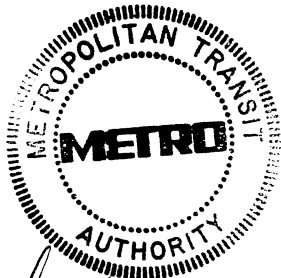
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Gelb Consulting to develop and implement a research based customer satisfaction tracking process at a cost not to exceed \$80,000.

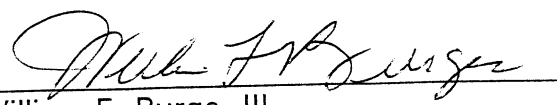
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CRAWFORD TECHNICAL SERVICES FOR METROLIFT TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided METROLift transportation services at a rate greater than originally anticipated when it entered into the contract with Crawford Technical Services to operate and maintain the METROLift services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase maximum authorized expenditures under the Crawford Technical Services contract to continue to provide the increased level of METROLift services;

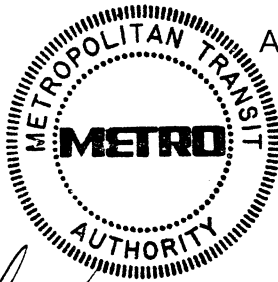
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Crawford Technical Services for the operation and maintenance of the METROLift Transportation services by extending the period of performance through December 31, 1994 and increasing the maximum authorized expenditures under the contract to \$12,663,328.00, an increase of \$2,539,320.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:



Ronald Gonzales
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 THE FLXIBLE CORPORATION TO PROVIDE DELCO REMY STATORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a continuing supply of stators for its Delco Remy alternators on its transit fleet; and

WHEREAS, the Flxible Corporation submitted the lowest responsive and responsible bid for a three year contract to supply Delco Remy approved stators;

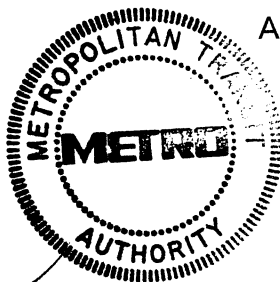
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

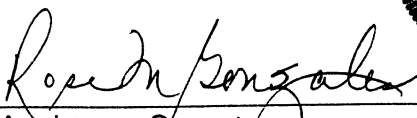
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Flxible Corporation to provide original equipment manufacture specification Delco Remy stators for a three year period as required by METRO at a cost not to exceed \$543,110.00.

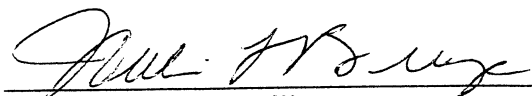
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GDE SYSTEMS FOR SUPPLY AND DELIVERY OF A RIDESHARE MATCHING COMPUTER SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in support of the recent efforts to meet the air quality requirements of the Federal Clean Air Act, METRO is updating and enhancing its RideShare matching capability; and

WHEREAS, METRO invited bids for the provision of a RideShare matching computer system with the firm of GDE System 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 GDE Systems for procurement of a RideShare matching computer system at a cost not to exceed \$249,833.41.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RICHMOND PRINTING COMPANY FOR THE PRINTING OF METRO'S PUBLIC GUIDES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Richmond Printing Company was the lowest responsive and responsible bidder to provide public guides (schedules) to METRO for a one-year period; and

WHEREAS, schedule and design changes during the past year have resulted in increased demand for public guides beyond that originally anticipated; and

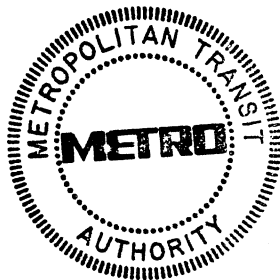
WHEREAS, in order to provide timely and accurate information to the public on METRO's transit services it is appropriate to have the capability to print additional public guides;

NOW, THEREFORE, BE IT RESOLVED BY 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 Richmond Printing Company for the printing of public guides by extending the performance period of the contract through September 30, 1994 and increasing the maximum authorized expenditure under the contract to \$397,290.02.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rosendo Gonzalez
Assistant Secretary

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

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

A RESOLUTION

AMENDING BOARD OF DIRECTORS RESOLUTIONS NUMBERS 88-28 AND 88-29; REDEFINING THE ELIGIBILITY CRITERIA FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS; REDEFINING THE PROCEDURE FOR FUNDING OF PROJECTS USING EXPANDED BASE SALES TAX REVENUES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1988 the Board of Directors enacted several resolutions dealing with the distribution of funds derived from expansion of the items subject to sales tax by the 70th session of the Texas Legislature, including Resolution Nos. 88-28 and 88-29; and

WHEREAS, subsequent to the adoption of these resolutions in 1988 defining the eligible projects for use of expanded base sales tax revenue and the procedure for METRO's approval of those projects, METRO's authority to perform transportation related construction and maintenance activities has been expanded by the Legislature and METRO has adopted a Transportation Infrastructure Improvement program with participation by Harris County and the 15 cities within the METRO service area; and

WHEREAS, in view of the expanded authority to perform transportation related activities and the success of the Transportation Infrastructure Improvement program, the Board of Directors is of the opinion that it is appropriate to modify the Expanded Base Sales Tax Revenue program with respect to which projects are eligible under this program and make the program consistent with the Transportation Infrastructure Improvement program in its administration;

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

Section 1. Board of Directors Resolution No. 88-28 enacted on March 4, 1988 is hereby amended to included as "Eligible Projects" all activities which METRO is authorized to perform itself under the provisions of Article 1118x, Texas Revised Civil Statutes.


Section 2. Board of Directors Resolution No. 88-29 enacted on March 4, 1988 is hereby amended to delete the requirement that the entities receiving Expanded Base Sales Tax Revenues obtain the METRO Board of Directors certification of eligibility for expenditure of Expanded Base Sales Tax Revenues prior to expenditure of those revenues. Entities receiving Expanded Base Sales Tax Revenues shall continue to report to METRO on expenditure of Expanded Base Sales Tax Revenue funds as provided in Resolution No. 88-29.

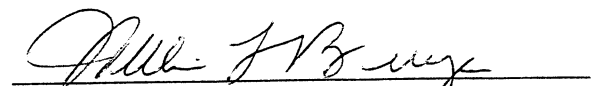
Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTER-GOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE HARRIS COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF HOUSTON FOR CONTINUED OPERATION OF 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, the City of Houston, the Houston Automobile Dealers Association and the Houston Cellular Telephone Company to improve freeway traffic flow by minimizing the impact of incidents on the freeway through use of the Motorist Assistance Program; and

WHEREAS, the Motorist Assistance Program is funded on an annual basis by the various parties involved; and

WHEREAS, the Board of Directors is of the opinion that it is worthwhile to continue this program for an additional year;

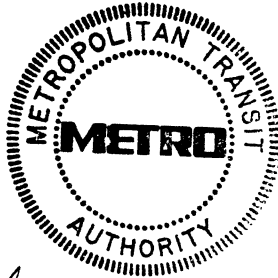
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

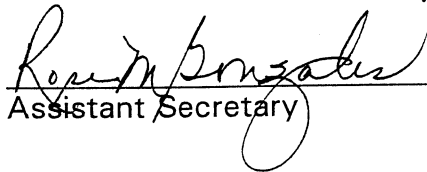
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the Inter-Governmental Agreement for the Motorist Assistance Program to extend the performance of the program for an additional year and to authorize METRO's contribution to the cost of the program for an additional year in an amount not to exceed \$820,000.

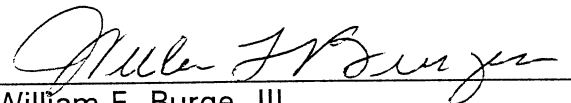
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

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 TEXAS DEPARTMENT OF TRANSPORTATION FOR THE HOUSTON SMART COMMUTER PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has received a grant from the Federal Transit Administration for participation in the Houston area Smart Commuter Project as part of an Intelligent Vehicle Highway Systems operational test; and

WHEREAS, the Houston Smart Commuter Project is a cooperative effort among METRO, the Texas Department of Transportation, the Federal Transit Administration and the Federal Highway Administration; and

WHEREAS, in order to accomplish the Houston Smart Commuter Project it is appropriate to enter into an Intergovernmental Agreement with the Texas Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED BY 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 the Texas Department of Transportation for the Houston Smart Commuter project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of June, 1994
APPROVED this 30th day of June, 1994

ATTEST:



Rosendo Gonzalez
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 WORKER' UNIONS 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 21, 1994; 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 succeed the current agreement; and

WHEREAS, if no satisfactory agreement can be reached before the July 31, 1994 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, 1994 if no satisfactory agreement is reached with Local 260 on a labor agreement to succeed the current labor agreement expiring on July 31, 1994.

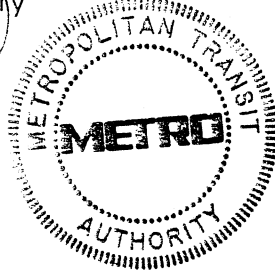
Section 2. This resolution is effective immediately upon passage.

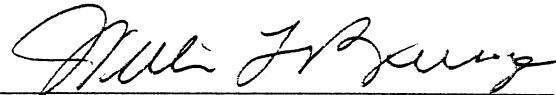
PASSED this 14th day of July, 1994
APPROVED this 14th day of July, 1994

ATTEST:



Assistant Secretary





William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING MODIFICATIONS TO THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously entered into an employment agreement with Robert G. MacLennan to serve as METRO's General Manager; and

WHEREAS, that employment agreement provides for an annual review of the General Manager's performance; and

WHEREAS, the Board of Directors is of the opinion that the General Manager has performed in an exemplary manner; and

WHEREAS, in recognition of the General Manager's performance and certain unanticipated consequences of revisions to the federal income tax laws the Board of Directors is of the opinion that it is appropriate to extend the term of the General Manager's employment agreement, clarify the termination provisions and modify, the pension provisions;

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

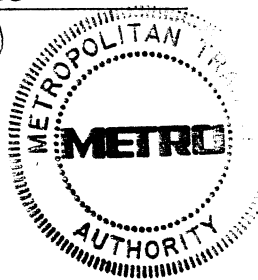
Section 1. The employment agreement with the General Manager, Robert G. MacLennan, is amended to extend the performance period by two (2) years. The agreement is further modified to provide pension benefits consistent with the original intent of the General Manager's employment agreement and to clarify the termination provisions as set out in Exhibit A attached hereto.

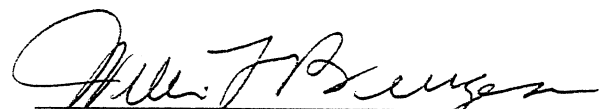
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of July, 1994
APPROVED this 14th day of July, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECTURAL AND ENGINEERING CONTRACTS AS SPECIFIED HEREIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a requirement for architectural and engineering design services to support further development of the downtown/midtown and Main Street transit street projects; design of general mobility projects; and support on an as-needed basis to perform civil and structural engineering services; and

WHEREAS, METRO reviewed the qualifications of firms to provide these architectural and engineering services; 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 agreements with the architectural and engineering firms identified herein for the projects specified herein;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for the design of downtown/midtown and Main St. transit street projects with the amount of each contract to be consistent with the budget for that particular project:

Smith St.	(Franklin to Spur 527)	S & B Infrastructure, Ltd.
Louisiana St.	(Franklin to Spur 527)	Dannenbaum Engineering Corporation
Milam St.	(Commerce to Pierce)	Walter P. Moore & Associates, Inc.
Travis St.	(Commerce to Pierce)	Georgia A. Wilson & Associates, Inc.
Main St.	(Commerce to Pierce)	Lockwood, Andrews & Newnam, Inc.
Fannin St.	(Commerce to Pierce)	Steffek & Van De Weile Incorporated
San Jacinto St.	(Commerce to Pierce)	Turner Collie & Braden Inc.
Milam St.	(Pierce to Spur 527)	Omega Engineers, Inc.
Travis St.	(Pierce to Spur 527)	
Congress St.	(Smith to Jackson)	Brown & Root, Inc.
Preston St.	(Smith to Chenevert)	
McKinney St.	(Bagby to La Branch)	Pate Engineers, Inc.
Lamar St.	(Bagby to La Branch)	
Jefferson St.	(Brazos to Jackson)	Epsilon Engineering, Inc.
Calhoun St.	(Brazos to Jackson)	
McGowan St.	(Fannin to Hamilton)	Klotz Associates, Inc.
Webster St.	(Baldwin to Main)	
Gray St.	(Baldwin to Fannin)	
LaBranch St.	(Pierce to Southmore)	
Crawford St.	(Pierce to Alabama)	
Almeda Rd.	(Alabama to Herman)	
Holman St.	(Fannin to Crawford)	
Southmore St.	(LaBranch to SH 288)	
Main St.	(Pierce to Holman)	Kenneth Balk & Associates, Inc.
Main St.	(Holman to Calumet)	Epsy Houston & Associates, Inc.
Fannin St.	(Pierce to Holman)	Nathelyne A. Kennedy & Assoc.
Fannin St.	(Holman to Calumet)	TSC Engineering Company
San Jacinto St.	(Pierce to Holman)	Carter & Burgess, Inc.
San Jacinto St.	(Holman to Calumet)	Brown & Gay Engineers, Inc.

In addition, the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver agreements with the following architectural firms for the tasks specified:

North CBD Area - Generally including the Market Square area and the Harris County Courts and administrative complex.

Rey de la Reza Architects

West CBD Area - Generally including the Theater District facilities, City Hall and the municipal complex and the West side office building core.

Slaney Santana Group

East CBD Area - Generally including Houston Center, the Park, and the Fannin and San Jacinto office and commercial buildings.

Ferro-Saylors, Inc.

South CBD Area - Generally including Cullen Center, Exxon, St. Joseph Hospital complex, and office buildings on Jefferson.

Llewelyn-Davies Sahni, Inc.

The Midtown Area - The designated transit streets located in the Midtown area.

Vietta Group

provided, however, that the contracts for these Regional Bus Plan transit street projects cannot be executed until METRO enters into a Full Funding Grant Agreement with the Federal Transit Administration.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for the design of the following general mobility projects with the amount of the design contract to be consistent with the budget for the particular project:

Piney Point Rd.	(Soldiers Creek to Memorial Dr.)	H. Platt Thompson Engineering Co., Inc.
Cravens Rd.	(South Gessner to U.S. Hwy. 90A)	JNS Consulting Engineers, Inc.

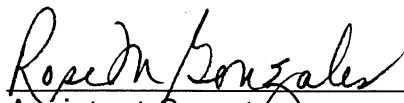
Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver agreements with the firms of Raytheon Engineers & Constructors, Inc. EBASCO Division and Rust Lichliter/Jameson to provide civil/structural engineering support services on an as-needed basis for a two (2) year period with each contract not to exceed \$400,000.00; provided, however, that the contracts for these engineering services shall not be executed until the existing contracts for these services approach full utilization.

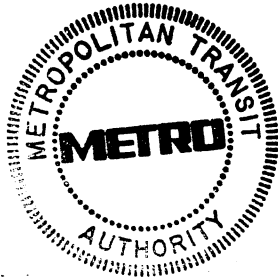
Section 4. The General Manager may adjust the work assignments specified herein if such adjustments become necessary in the opinion of the General Manager as the projects develop.

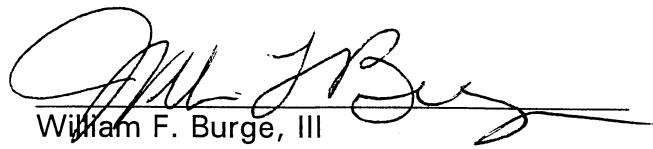
Section 5. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GENSLER & ASSOCIATES ARCHITECTS AND SCIENCETECH ARCHITECT/ENGINEERS FOR THE PROVISION OF ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR DEALING WITH METRO'S INDUSTRIAL FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO periodically requires the services of architectural/engineering firms to assist in the design of improvements and modifications to its industrial facilities; and

WHEREAS, METRO reviewed the qualifications of firms to provide these services and identified the firms of Gensler & Associates Architects and Sciencetech Architect/Engineers as the most qualified;

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

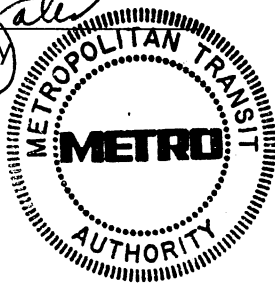
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for general architectural services on an as-needed basis for a period of two (2) years with the firms of Gensler & Associates Architects and Sciencetech Architect/Engineers with each contract not to exceed \$250,000.00.

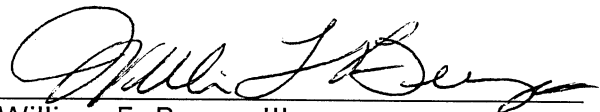
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

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 KIMLEY-HORN AND ASSOCIATES FOR DETAIL DESIGN AND ENGINEERING FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of a Regional Computerized Traffic Signal System is a project included within the Regional Bus Plan; and

WHEREAS, METRO has previously entered into a contract with the firm Kimley-horn and Associates for preliminary engineering for the Regional Computerized Traffic Signal System; and

WHEREAS, Kimley-Horn and Associates have performed satisfactorily on the project to this point and it is appropriate to modify the contract with Kimley-Horn and Associates to authorize that firm to proceed into detail design of these Regional Traffic Signal System projects;

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

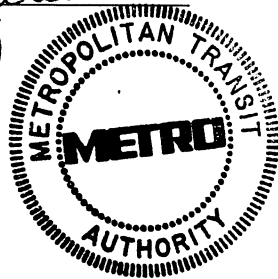
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Kimley-Horn and Associates for detail engineering and design of the Regional Computerized Traffic Signal System with the contract amount to be consistent with the budget provided for this project.

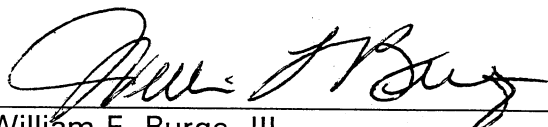
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO requires an insurance agent of record to market, write and place insurance with acceptable insurance markets, and provide loss control and risk identification and analysis in support of METRO's Risk Management division; and

WHEREAS, METRO has reviewed the responses to the its request for proposals to provide these insurance agent of record services and identified the firm of John L. Wortham & Son, L.L.P. as the most qualified to provide the necessary services;

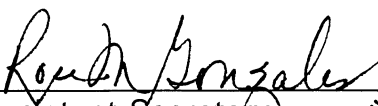
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

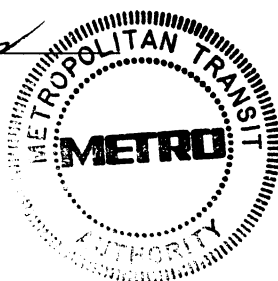
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with John L. Wortham & Son, L.L.P. to provide insurance agent of record services for a one year period at a cost not to exceed \$40,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

SCHEDULE OF INSURANCE AS OF JUNE 1994

TYPE COVERAGE		POLICY NO.	POLICY TERM	EXPIRATION DATE	INSURER
ALL RISK PROPERTY BOILER & MACHINERY (All Facilities except Park & Ride Lots and Transit Centers)	517701-94	1 YEAR	01-Jan-95	PROTECTION MUTUAL INSURA	
	517701-94	1 YEAR	01-Jan-95	PROTECTION MUTUAL INSURA	
GENERAL LIABILITY (LEASED PREMISES - Ride Stores) EXCESS GENERAL LIABILITY (LEASED PREMISES - Ride Stores)	61YECJX3322	1 YEAR	12-Jun-95	HARTFORD CASUALTY INSURAI	
	XSO-1000558	1 YEAR	12-Jun-95	INTERSTATE FIRE & CASUALTY (LONDON AMERICAN RISK SPEI	
AUTOMOBILE LIABILITY HIRED CAR ONLY AUTOMOBILITY LIABILITY GENERAL MANAGER'S AUTO	61UECRP8772	1 YEAR	12-Jun-94	TWIN CITY FIRE INSURANCE CO	
	61UECRP8765	1 YEAR	12-Jun-94	TWIN CITY FIRE INSURANCE CO	

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with the University of Texas Health Science Center at Houston to provide employee assistance program services for a one-year period with two one-year options; and

WHEREAS, the University of Texas Health Science Center at Houston has performed satisfactorily during the initial contract term and a first option year and it is the opinion of the Board of Directors that it is appropriate to exercise the second option for a third year of service;

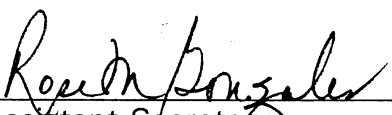
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

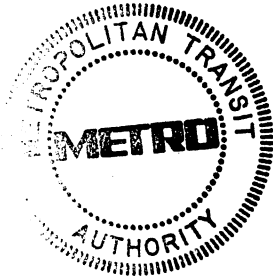
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the University of Texas Health Science Center at Houston to provide employee assistance program services by extending the performance period for one-year and increasing the maximum authorized expenditures under the contract by \$63,800.

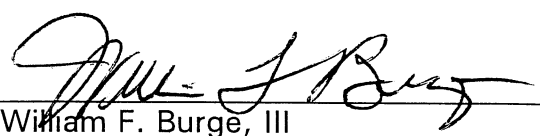
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. TO SUPPLY AND INSTALL AN EMERGENCY ELECTRICAL GENERATOR SYSTEM AT METRO'S BUFFALO BAYOU FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, with the addition of the METRO Police Headquarters activity at the Buffalo Bayou Facility it is necessary to insure an uninterrupted electrical power supply for the facility; and

WHEREAS, bids were invited to supply and install an emergency electrical generator system at the Buffalo Bayou Facility with the firm of Bill Hagerman Electric, Inc. submitting the lowest responsive and responsible bid;

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

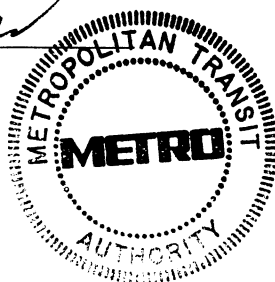
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bill Hagerman Electric, Inc. for the supply and installation of an emergency electrical generator system at METRO's Buffalo Bayou Facility at a cost not to exceed \$224,600.

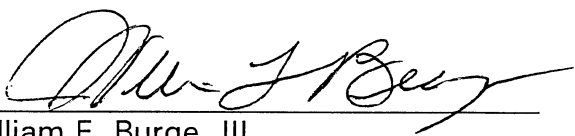
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TO PROVIDE CATERPILLAR ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply of Caterpillar diesel engine parts;
and

WHEREAS, Bayou City Ford submitted the lowest responsive and responsible
bid;

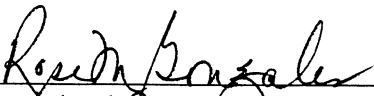
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bayou City Ford for the supply and delivery of Caterpillar engine parts for a two (2) year period at a cost not to exceed \$790,000.00.

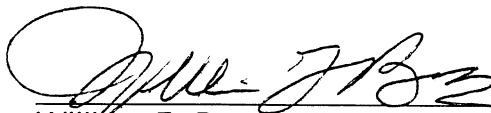
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH POWER SYSTEMS ASSOCIATES FOR THE PURCHASE OF TWO CATERPILLAR ENGINES MODIFIED TO OPERATE ON LIQUEFIED NATURAL GAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has committed to equip its bus fleet with liquefied natural gas engines; and

WHEREAS, METRO's procurement of buses with liquefied natural gas engines will be facilitated if there is more than one supplier of such engines; and

WHEREAS, the General Manager has submitted a recommendation that METRO acquire from Power Systems Associates two (2) Caterpillar engines modified to operate on liquefied natural gas as a test in order to determine if they perform satisfactorily;

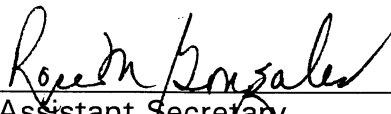
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Power Systems Associates to acquire two Caterpillar Model 3176B engines modified to operate on liquefied natural gas fuel in order to test the performance and operating characteristics of these engines. The contract is not to exceed \$70,000.00.

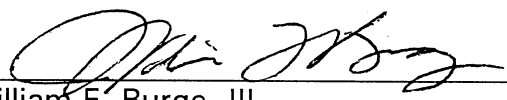
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH AIRTOUCH TELETRAC FOR CONTINUED USE OF THEIR VEHICLE POSITIONING SYSTEM IN METRO'S METROLIFT FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1993 METRO entered into an agreement with PacTel for the use of Pactel's vehicle positioning service as an experiment in vehicle location for METRO'S METROLift fleet; and

WHEREAS, that experiment has been successful and the Board of Directors is of the opinion that it is appropriate to continue the program for an additional year; and

WHEREAS, Pactel's vehicle positioning system services now known as Air Touch Teletrac;

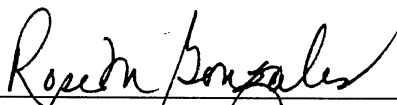
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

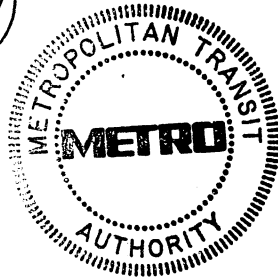
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with AirTouch Teletrac for continued use of their vehicle positioning service for a one (1) year period at a cost not to exceed \$125,000.00.

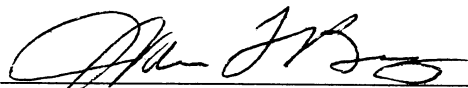
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

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 MAREK BROS. LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS METRO FACILITIES 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 competitively bid contract with Marek Bros. Landscape, Inc. to provide landscape maintenance services at twenty-four (24) METRO facilities with the option to extend the contract for two (2) additional one-year periods; and

WHEREAS, Marek Bros. Landscape, Inc. has performed satisfactorily and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance for an additional year;

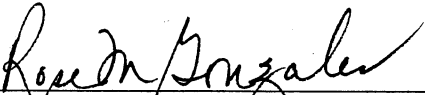
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

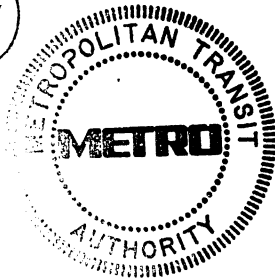
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Marek Bros. Landscape, Inc. for landscape maintenance services by extending the performance period by one (1) year and increasing the maximum authorized expenditures under the contract by \$248,820.00.

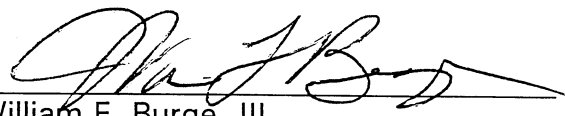
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

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 SAL ESPARZA FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS METRO FACILITIES 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 competitively bid contract with Sal Esparza to provide landscape maintenance services at fourteen (14) METRO facilities with the option to extend the contract for two (2) additional one-year periods; and

WHEREAS, Sal Esparza has performed satisfactorily and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance for an additional year;

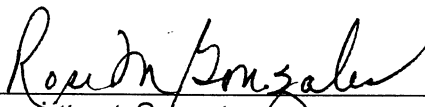
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Sal Esparza for landscape maintenance services by extending the performance period by one (1) year and increasing the maximum authorized expenditures under the contract by \$124,296.84.

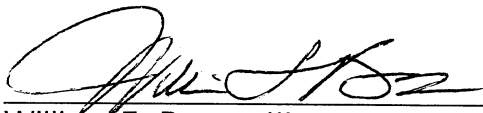
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

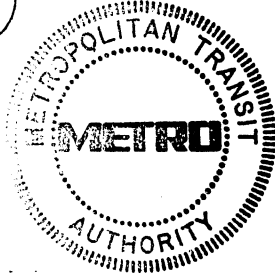
ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT 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;

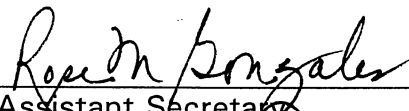
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

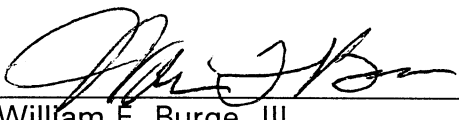
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a personal services agreement with Barry Silverman to provide advertising/media relations consulting services in support of METRO's transit services program for a twelve (12) month period at a cost not to exceed \$96,000.00.

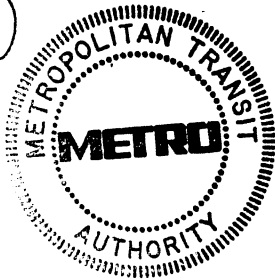
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

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 PIERCE GOODWIN ALEXANDER AND LINVILLE, INC. FOR ARCHITECTURAL AND DESIGN DEVELOPMENT AND SUPPORT SERVICES IN CONJUNCTION WITH THE DOWNTOWN/MIDTOWN AND MAIN STREET TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contact with the firm of Pierce Goodwin Alexander and Linville for preliminary architectural design for the downtown/midtown and Main Street Transit Street Projects; and

WHEREAS, METRO staff proposes to utilize the services of Pierce Goodwin Alexander and Linville as the general architectural consultant to provide design development, architectural oversight, detail design and design support services for the downtown/midtown and Main Street Transit Street Projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage the firm of Pierce Goodwin Alexander and Linville to provide these general architectural consultant services and to coordinate the efforts of the various individual design firms performing services for the specific downtown/midtown and Main Street Transit Street Projects;

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

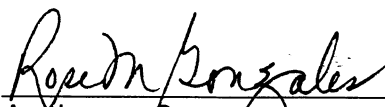
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Pierce Goodwin

Alexander and Linville to provide architectural design development and support services for the downtown/midtown and Main Street Transit Street Projects by increasing the maximum authorized expenditures under the contract by \$1.1 million; provided, however, that no modification to the contract may be executed until additional budgetary authority is provided by the Federal Transit Administration and a Full Funding Grant Agreement including the downtown/midtown and Main Street Transit Street Projects is executed with the Federal Transit Administration.

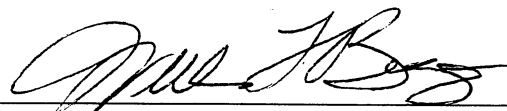
Section 2. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

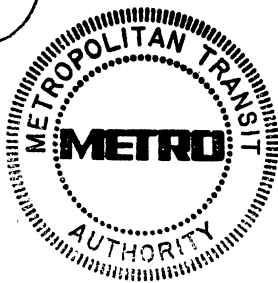
ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

CERTIFYING THE UNAVAILABILITY OF ADEQUATE ALTERNATIVE FUEL AND FUELING FACILITIES FOR METRO'S NON-REVENUE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 14c, (1) Article 1118x, Texas Revised Civil Statutes, provides that the Board may not purchase or lease after September 1, 1991 any motor vehicle unless that vehicle is capable of using compressed natural gas or other alternative fuels; and

WHEREAS, said statutory enactment provides that the Board may make an exception to the alternative fuel requirement if the Board certifies that the vehicles will be operating primarily in an area in which neither the authority nor a supplier has or can reasonably be expected to establish a central fueling station for compressed natural gas or other alternative fuel or the authority is unable to acquire or to provide equipment for a fueling facility necessary to operate vehicles using compressed natural gas or other alternative fuels; and

WHEREAS, both conditions cited as exceptions to the requirement for acquisition of alternative fuel vehicles apply to METRO's non-revenue vehicle fleet acquisitions;

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 alternative fueling facilities are not available to serve METRO's non-revenue vehicle fleet, and

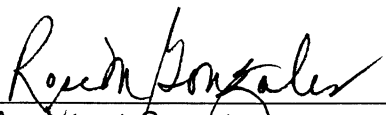
further, that METRO is unable to acquire or be provided equipment for a fueling facility necessary to operate alternative fuel non-revenue vehicles at a cost that is reasonably expected to result in no greater net cost compared to continued use of traditional gasoline and diesel fuel vehicles. The Board hereby certifies the above findings and declarations as true and correct.

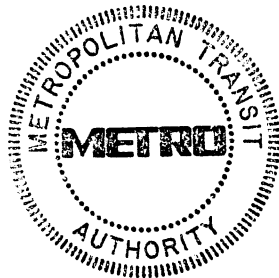
Section 2. The General Manager be and he is hereby authorized to procure those non-revenue vehicles provided for in METRO's fiscal year 1995 budget with traditional gasoline or diesel fueled power plants as appropriate.

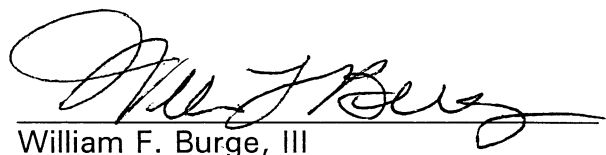
Section 3. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING METRO'S FISCAL YEAR 1995 SECTION 9 PROGRAM OF PROJECTS; APPROVING AND ADOPTING A TENTATIVE SECTION 9 PROGRAM OF PROJECTS FOR FISCAL YEARS 1996 AND 1997; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO receives funding from the Federal Transit Administration under Section 9 of the Federal Transit Act for support of its capital development programs; and

WHEREAS, these formula grant funds are provided in response to METRO's submission and approval of a one (1) year program of projects and identification of an anticipated program of projects for the two (2) subsequent fiscal years; and

WHEREAS, the Board of Directors has reviewed the proposed program of projects for fiscal year 1995 and the anticipated program of projects for fiscal years 1996 and 1997 and believes that they should be approved and adopted and the General Manager authorized to submit appropriate grant applications and execute subsequent grant contracts;

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 METRO's fiscal year 1995 Section 9 Program of Projects those projects identified in Attachment I hereto. The General Manager be and he is hereby authorized and directed to submit to the Federal Transit Administration a grant application for Section 9 funding for these

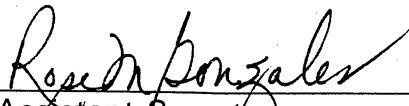
projects and to execute any resulting grant agreement. The General Manager further be and he is hereby authorized and directed to take all administrative actions reasonable and necessary to prepare and submit the grant application.

Section 2. The Board of Directors hereby approves and adopts as its anticipated program of projects for fiscal years 1996 and 1997 those projects identified in Attachment II hereto.

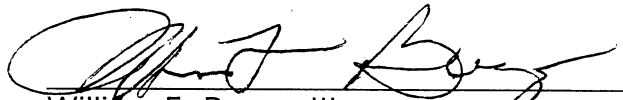
Section 3. This resolution is effective immediately upon passage.

PASSED this 3rd day of August, 1994
APPROVED this 3rd day of August, 1994

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 MORRIS ARCHITECTS, INC. FOR DESIGN OF THE GREATER HOUSTON TRANSPORTATION AND EMERGENCY MANAGEMENT CENTER AND DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF SAID FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, under the terms of the inter-governmental agreement between the Texas Department of Transportation, Harris County, the City of Houston and METRO, METRO is responsible for the design of the Greater Houston Transportation and Emergency Management Center (formerly known as the Central Control Facility); and

WHEREAS, pursuant to Board authorization METRO entered into a contract with Morris Architects, Inc. for design of the Central Control Facility; and

WHEREAS, the desire of the City of Houston and Harris County to incorporate the emergency management function into the Central Control Facility has required the architects to modify the design of the facility to incorporate this new function as well as make other miscellaneous design modifications that have arisen during the course of design review;

NOW, THEREFORE, BE IT RESOLVED BY 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 Morris Architects, Inc. for the design of the Greater Houston Transportation and Emergency

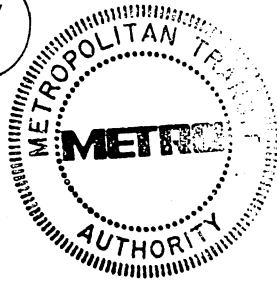
Management Center to incorporate the emergency management function and other design changes and to provide additional funding for design support services during construction to accommodate the increased scope of activities to be incorporated within the facility. This modification shall not exceed \$200,000.00.

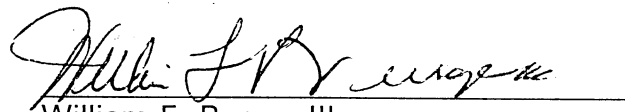
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 THE COMPUTING SERVICES CENTER OF TEXAS A&M UNIVERSITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has utilized the Computing Services Center facilities of Texas A&M University in order to run certain transportation demand models using a computer program that is compatible with the Texas Department of Transportation and other transportation planning agencies; and

WHEREAS, a continued requirement exists for use of the transportation demand model and the services of the Computing Services Center;

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

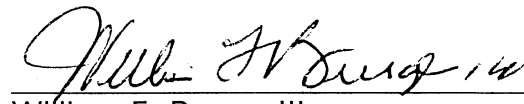
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Computing Services Center of Texas A&M University for continued use of the Computing Services Center facilities for transportation demand modeling by increasing the maximum authorized expenditures under the contract by \$75,000.00 and extending the performance period through September, 1995.

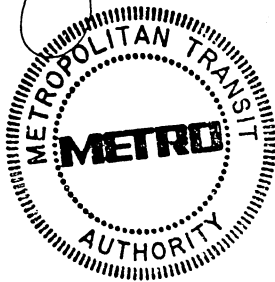
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR THE RECONSTRUCTION OF HARRISBURG BLVD. BETWEEN DOWLING AND 70TH STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Harrisburg Blvd. is a designated transit street reconstruction project funded entirely by METRO; and

WHEREAS, bids were invited for the reconstruction of Harrisburg Blvd. between Dowling and 70th Street with the firm of Walter A. Smith Paving Contractors, Inc. submitting the lowest responsive and responsible bid;

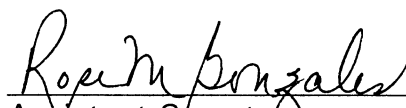
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

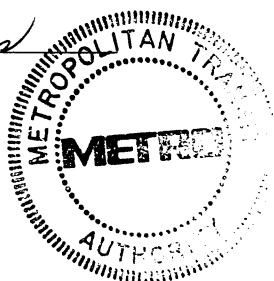
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the reconstruction of Harrisburg Blvd. from Dowling to 70th Street at a cost not to exceed \$2,292,929.65.

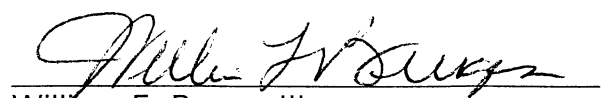
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 BROWN & ROOT, INC. FOR THE RECONSTRUCTION OF FULTON STREET BETWEEN QUITMAN AND IRVINGTON TO INCLUDE THE REPLACEMENT OF A SANITARY SEWER LINE ON BEHALF OF THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is reconstructing Fulton Street between Quitman and Irvington as a General Mobility Improvement Project; and

WHEREAS, the City of Houston has requested that replacement of a sanitary sewer line be included as part of the reconstruction project with the cost for this sewer line replacement to be paid by the City of Houston;

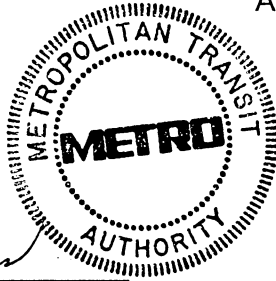
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root, Inc. for the reconstruction of Fulton Street between Quitman and Irvington to include the replacement of a sanitary sewer line with the contract modification not to exceed \$200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:



Rose M. Gonzalez
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 UNISYS CORPORATION FOR SOFTWARE LICENSE FEES AND HARDWARE MAINTENANCE AND REPAIR SERVICES FOR METRO'S UNISYS 2200/400S COMPUTER SYSTEM AND PERIPHERAL EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in September of 1993 the Board authorized METRO to acquire a Unisys 2200/400S computer system and associated peripheral equipment for interim use as METRO's new management information system was brought on line; and

WHEREAS, METRO has a continuing need for the use of this computer system; and

WHEREAS, in order to continue to use the Unisys 2200/400S computer system it will be necessary to extend the software license agreements and provide for hardware maintenance and repair 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 modification to the contract with Unisys Corporation for continuation of software license fees and hardware maintenance and repair services for METRO's Unisys 2200/400S computer system and peripheral equipment. The modification shall not exceed \$107,400.00.

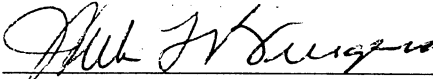
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 EAKINS & ASSOCIATES AND DCA ENTERPRISES FOR CLAIM AND LITIGATION SUPPORT ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the processing of claims and litigation periodically requires the support of private investigators and specialized damage appraisal services; and

WHEREAS, a greater than projected requirement for private investigation services has resulted in a need to increase the amount of the current contract with Eakins & Associates; and

WHEREAS, there is only one qualified bus damage appraisal service available in the Houston area and METRO continues to require the services of this firm;

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

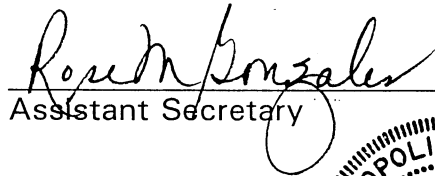
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Eakins & Associates for private investigation services associated with METRO's claim and litigation activities by increasing the contract amount to \$60,000.

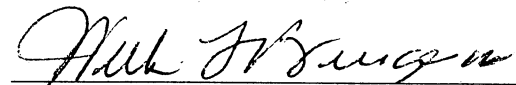
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with DCA Enterprises for bus damage appraisal services by increasing the contract amount to \$50,000 and extending the period of performance through December 1994.

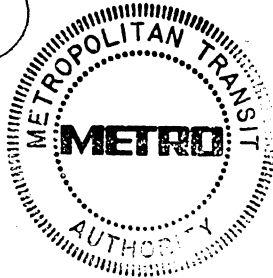
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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. TO PROVIDE SECURITY SERVICES AT A NUMBER OF METRO FACILITIES 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 competitively procured security guard services last year with the firm of Security Guard Services, Inc. submitting the lowest responsive and responsible bid; and

WHEREAS, the contract provides an option to extend the performance period for two additional one-year periods; and

WHEREAS, the firm of Security Guard Services, Inc. has performed satisfactorily during the first year of services and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period for an additional year;

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

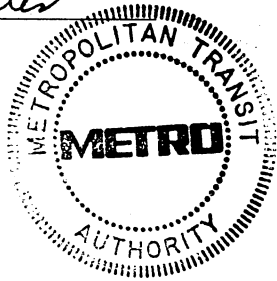
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Security Guard Services, Inc. for the provision of security guard services at a number of METRO facilities by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract to \$1,617.667.20.

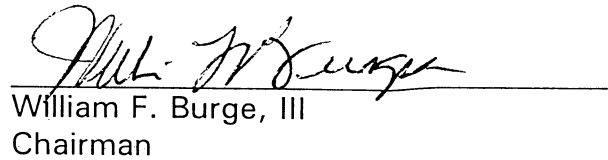
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES M. VANDERPLOEG, M.D. HEALTH/SCIENCE MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

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

WHEREAS, James M. Vanderploeg, M.D. Health/Science Medical Group, P.A. submitted the most satisfactory proposal;

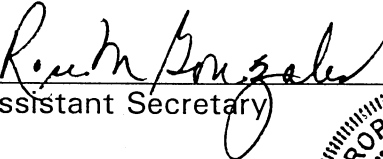
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

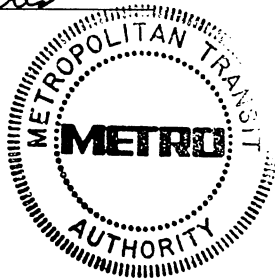
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with James M. Vanderploeg, M.D. Health/Science Medical Group, P.A. for medical consulting services for a three year period at a cost not to exceed \$183,000.

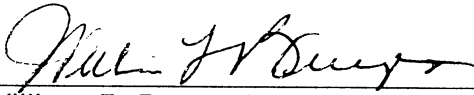
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON PETERBILT, INC. FOR THE PURCHASE OF ONE HEAVY DUTY UNDERLIFT WRECKER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of a heavy duty underlift wrecker capable of towing METRO's buses; and

WHEREAS, Houston Peterbilt, Inc. submitted the lowest responsive and responsible bid to provide this vehicle;

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

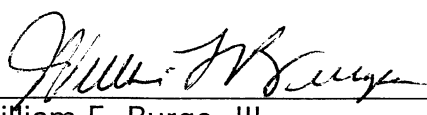
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Houston Peterbilt, Inc. for the supply and delivery of one heavy duty underlift wrecker at a cost not to exceed \$181,028.

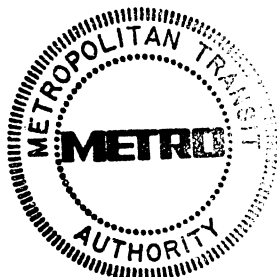
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary


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 SUPPLY OF DETROIT DIESEL ENGINE PARTS FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Detroit Diesel Engine parts for a three year period; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of these engine parts;

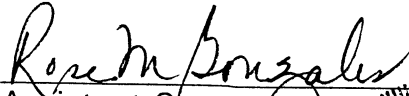
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

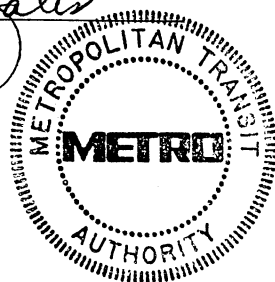
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Service, Inc. for the supply and delivery of Detroit Diesel engine parts for a three year period at a cost not to exceed \$5,493,000.

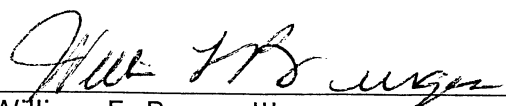
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary




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 SUPPLY OF ALLISON TRANSMISSION PARTS FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Allison Transmission parts for a three year period; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of these transmission parts;

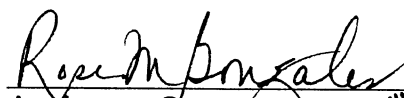
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

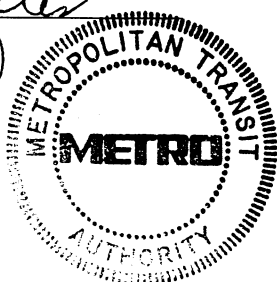
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Service, Inc. for the supply and delivery of Allison Transmission parts for a three year period at a cost not to exceed \$1,986,000.

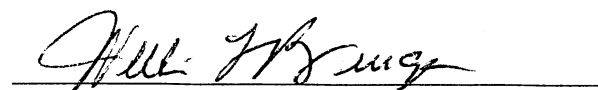
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary




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 SUPPLY OF THERMO KING AIR CONDITIONING PARTS FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Thermo King air conditioning parts for a three year period; and

WHEREAS, Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of these air conditioning parts;

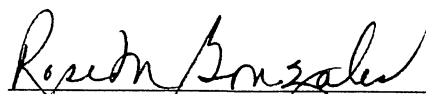
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

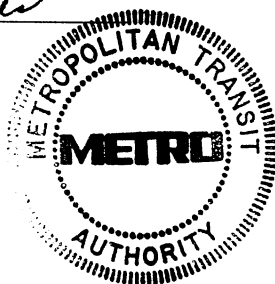
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the supply and delivery of Thermo King air conditioning parts for a three year period at a cost not to exceed \$825,260.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE INSTRUCTORS AND OTHER SERVICES IN SUPPORT OF METRO'S MAINTENANCE TRAINING ACTIVITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO began a maintenance training program in 1984 to train mechanics on all aspects of bus maintenance; and

WHEREAS, the Houston Community College system has a program available to provide instructors and other necessary materials to support METRO's maintenance training activities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue METRO's maintenance training program for an additional year;

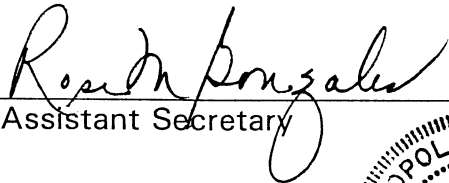
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an Intergovernmental Agreement with the Houston Community College System to provide instructors and educational materials in support of METRO's maintenance training program. The agreement shall provide compensation at the rate of 55¢ per student hour.

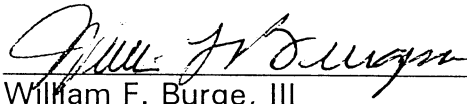
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 ATE MANAGEMENT AND SERVICE COMPANY, INC. FOR THE PROVISION OF PARK & RIDE COMMUTER BUS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has analyzed current and proposed service requirements for its park & ride service and determined that these requirements can be more efficiently met by adjusting the services provided by METRO and by ATE Management and Service Company, Inc.; and

WHEREAS, the necessary adjustments will result in an increase in the number of service hours being provided by ATE Management and Service Company, Inc.;

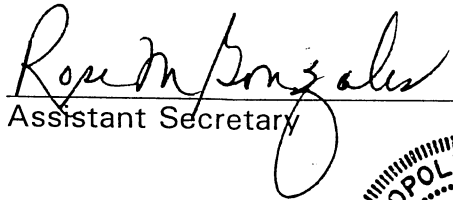
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

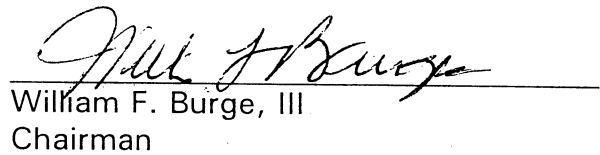
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with ATE Management and Service Company, Inc. for the provision of park & ride bus services by adjusting the service hours provided and increasing the maximum authorized expenditures under the contract by \$601,244.

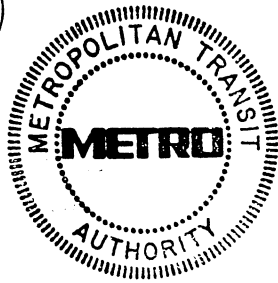
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DESIGN ELECTRIC, INC. FOR SUPPLY, DELIVERING AND INSTALLING EQUIPMENT TO UPGRADE THE INTERIOR LIGHTING THROUGHOUT THE POLK STREET BUS OPERATING FACILITY MAINTENANCE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the interior lighting in the maintenance building at the Polk Street bus operating facility is below desirable level; and

WHEREAS, METRO invited bids to upgrade the existing interior lighting system at this facility with the firm of Design Electric, Inc. submitting the lowest responsive and responsible bid;

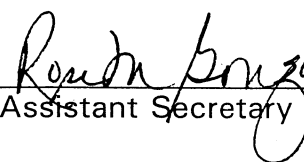
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

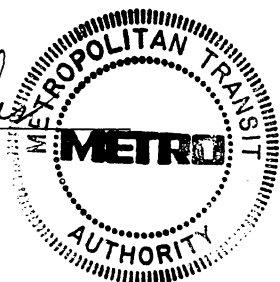
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Design Electric, Inc. for the supply, delivery and installation of equipment to upgrade the existing interior lighting system throughout the maintenance building at the Polk Street bus operating facility at a cost not to exceed \$350,474.

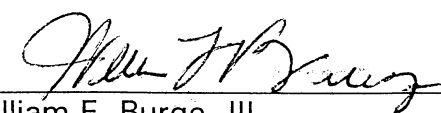
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 THE ORACLE CORPORATION TO PROVIDE FOR THE TRANSFER OF SOFTWARE LICENSE AGREEMENTS FOR METRO'S MANAGEMENT INFORMATION SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently holds software license agreements with the Oracle Corporation for a number of software programs; and

WHEREAS, as METRO's Management Information Systems are developed it is reasonable and necessary to transfer certain of these programs to other hardware necessitating a transfer fee;

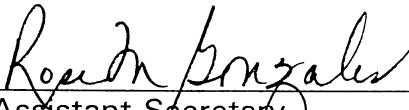
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

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 Oracle Corporation to provide for the transfer of appropriate software license agreements to the computer hardware for the Payroll/Human Resources' computer system and other computer systems not currently in use with the cost of the transfer fee not to exceed \$220,000.00.

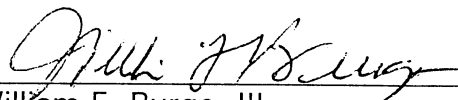
Section 2. This resolution is effective immediately upon passage.

PASSED this 25 day of August, 1994
APPROVED this 25 day of August, 1994

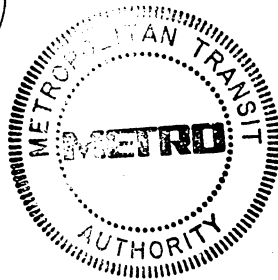
ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

APPROVING AND ADOPTING OF TRANSPORTATION CONTROL MEASURES TO BE IMPLEMENTED AND OPERATED BY METRO THROUGH THE YEAR 2010; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Transportation Control Measures are necessary to reduce emissions within the eight-county region included within the Houston-Galveston Area Council Metropolitan Planning Organization jurisdiction; and

WHEREAS, METRO's community transportation planning includes a number of transportation control measures appropriate for inclusion in the State Implementation Plan submitted by the State of Texas to the Federal Environmental Protection Agency as required by the Federal Clean Air Act Amendments of 1990; and

WHEREAS, the Board of Directors has reviewed the proposed Transportation Control Measures to be undertaken by METRO and believes it is appropriate to commit to these Transportation Control Measures as part of the region's contribution to reduction of air pollution emissions;

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

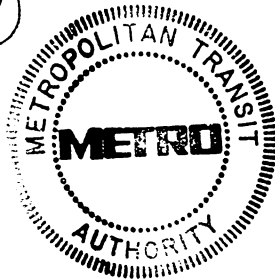
Section 1. The Board of Directors hereby approves, adopts and commits to the Transportation Control Measures for inclusion in the State Implementation Plan as set out in Attachment A.

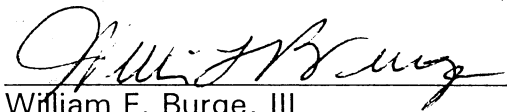
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of August, 1994
APPROVED this 25th day of August, 1994

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 TURNER, COLLIE & BRADEN, INC. FOR ADDITIONAL DESIGN SERVICES AND ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE NORTH FREEWAY HIGH OCCUPANCY VEHICLE LANE INTERCHANGE AT FM-1960; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO engaged the firm of Turner, Collie & Braden, Inc. to perform engineering design of the North Freeway High Occupancy Vehicle lane interchange at FM-1960 which work was performed in 1990; and

WHEREAS, the Texas Department of Transportation has required some modifications to the original design as prepared in 1990 prior to inviting bids for the construction of this interchange; and

WHEREAS, it is necessary to adjust the compensation to Turner, Collie & Braden, Inc. to provide for the additional design services required by the Texas Department of Transportation and to provide adequate funding for engineering support during construction of this facility;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Turner, Collie & Braden, Inc. for additional design activities and for engineering support services during

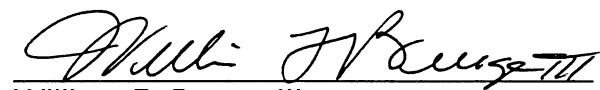
construction of the North Freeway High Occupancy Vehicle Lane interchange at FM-1960 by increasing the maximum authorized expenditure under the contract by \$60,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

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 DEMOPULOS & FERGUSON, INC. FOR ADDITIONAL DESIGN SERVICES AND ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE NORTH FREEWAY HIGH OCCUPANCY VEHICLE LANE INTERCHANGE AT KUYKENDAHL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Demopulos & Ferguson, Inc. to design the North Freeway High Occupancy Vehicle lane interchange at Kuykendahl; and

WHEREAS, this design was essentially complete in 1990; and

WHEREAS, the Texas Department of Transportation has required certain revisions to the design in preparation for inviting bids for construction of this interchange; and

WHEREAS, Demopulos & Ferguson, Inc. is entitled to additional compensation to accommodate the design changes required by the Texas Department of Transportation and to provide for adequate engineering support services during construction of this facility;

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

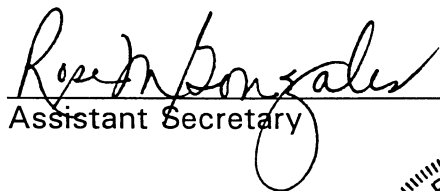
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Demopulos &


Ferguson, Inc. for additional design services and engineering support services during construction of the North Freeway High Occupancy Vehicle lane interchange at Kuykendahl by increasing the maximum authorized expenditures under the contract by \$80,000.

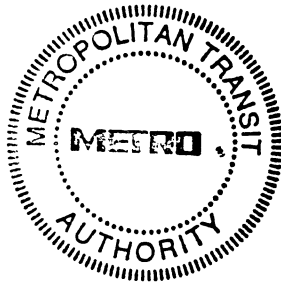
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TONY'S ENTERPRISES, INC. FOR THE CONSTRUCTION OF PASSENGER SHELTERS FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of passenger shelter foundations throughout the METRO service area; and

WHEREAS, the firm of Tony's Enterprises, Inc. submitted the lowest responsive and responsible bid;

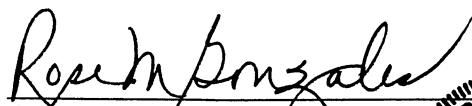
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

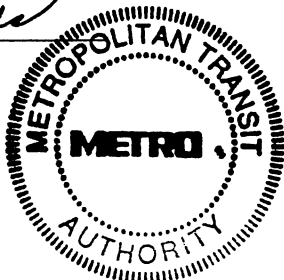
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Tony's Enterprises, Inc. for the construction of passenger shelter foundations throughout the METRO service area at a cost not to exceed \$392,295.00.

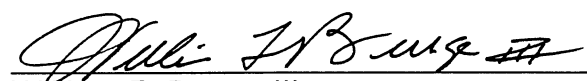
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAKO CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG NINE (9) METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is continuing its program to make its fixed route bus system fully accessible to persons with disabilities; and

WHEREAS, in furtherance of that program METRO has invited bids for the construction of accessibility improvements along nine (9) METRO bus routes; and

WHEREAS, the firm of Bako Construction, Inc. submitted the lowest responsive and responsible bid for the construction of these accessibility improvements;

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

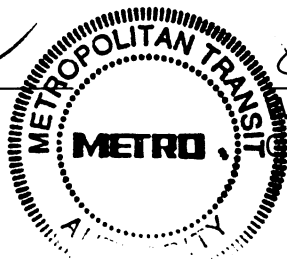
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bako Construction, Inc. for the construction of accessibility improvements along nine (9) METRO bus routes at a cost not to exceed \$257,798.50.

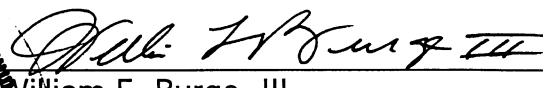
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

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 THE CONSTRUCTION OF IMPROVEMENTS TO BISSONNET STREET BETWEEN IH-610 AND ACADEMY STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of improvements to Bissonnet Street between Mapleridge street and Academy Street is a designated general mobility project to be constructed in conjunction with the cities of Bellaire and West University Place; and

WHEREAS, METRO invited bids for the construction of improvements to Bissonnet Street between IH-610 and Academy Street as a portion of the Bissonnet Street reconstruction project; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid;

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

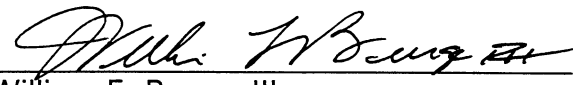
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for the construction of improvements to Bissonnet Street between IH-610 and Academy Street at a cost not to exceed \$2,650,000.00 subject to receipt of funds from the cities of Bellaire and West University Place and the execution of a full funding grant agreement with the Federal Transit Administration for the traffic signals portion of this project.

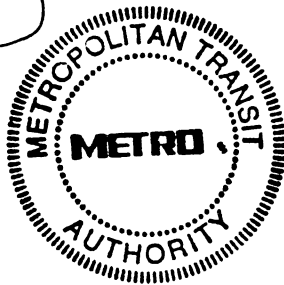
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

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

WHEREAS, the reconstruction of Fannin Street from IH-610 to Almeda is a designated general mobility project in conjunction with the City of Houston; and

WHEREAS, METRO invited bids for the construction of the portion of this project from Holmes Road to Reed Road; and

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

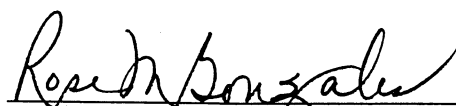
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

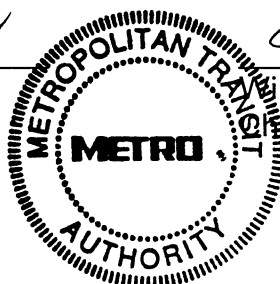
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the construction of improvements to Fannin Street from Holmes Road to Reed Road at a cost not to exceed \$1,423,945.00.

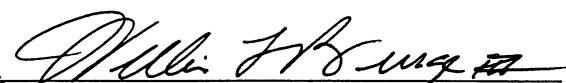
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLXIBLE CORPORATION TO PROVIDE ROCKWELL BRAKE AND CHASSIS PARTS ON AN AS NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide Rockwell brake and chassis parts for a three year period on an as needed basis; and

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

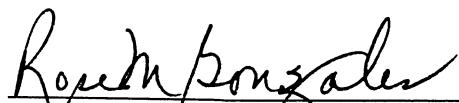
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a with Flxible Corporation for the provision of Rockwell brake and chassis parts on an as needed basis for a three year basis with the contract amount not to exceed \$1,846,590.

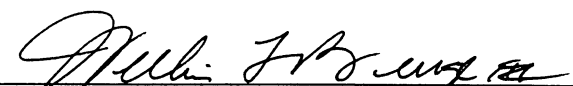
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

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 BINDING SERVICES FOR METRO'S BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide printing and binding services for its bus schedules for a period of two years; and

WHEREAS, the firm of 4-N International Corporation submitted the lowest responsive and responsible bid for these services;

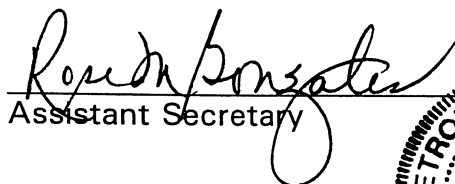
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

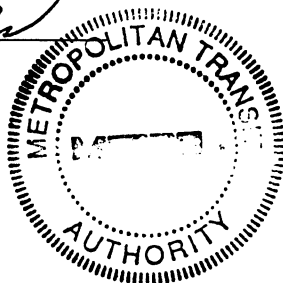
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with 4-N International Corporation for offset and binding services for METRO bus schedules for a two year period with the contract amount not to exceed \$506,206.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

ADOPTING AN AMENDED FIVE-YEAR TRANSIT SERVICES PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 93-145 the Board of Directors adopted a Five-Year Transit Services Program for fiscal years 1994 through 1998 and Marketing Program for fiscal years 1994 through 1998; and

WHEREAS, METRO has examined economic forecasts for population and employment growth within the metropolitan area to identify future transit needs and adjustments needed to the Five-Year Transit Service Program; and

WHEREAS, METRO has developed an amended Five-Year Transit Services Program which addresses anticipated service needs for fiscal years 1995 through 1999; and

WHEREAS, the Board is of the opinion that adoption of an amended Five-Year Transit Services Program is appropriate;

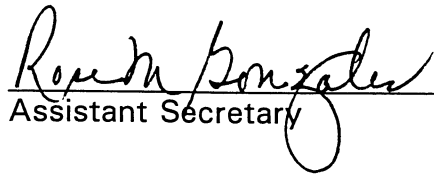
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

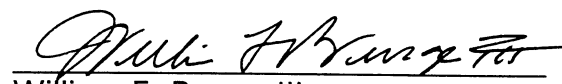
Section 1. The Board of Directors hereby adopts the Five-Year Transit Services Program for addressing future transit needs for fiscal years 1995 through 1999 as set out in Exhibit A attached hereto.

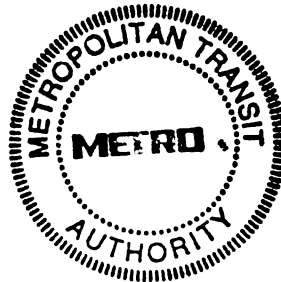
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

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 modest fare increase in local, express and commuter fares is warranted while fares for senior citizens, students and METROLift patrons should remain at current levels; and

WHEREAS, the Board is also of the opinion that the quantity fare discounts proposed by METRO staff be adopted;

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 I attached hereto is hereby adopted to be effective October 1, 1994.

Section 2. Effective on October 1, 1994, the fares, rates and charges for METRO transit services shall be as set out in Exhibit II attached hereto and incorporated herein.

Section 3. No further fare adjustments will take effect in fiscal year 1995 and fiscal year 1996.

Section 4. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to implement the revised fare structure.

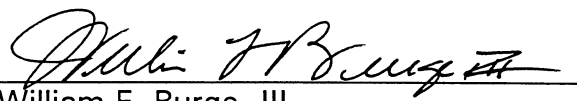
Section 5. Except as amended herein, the fare policies and practices established by Resolution 85-18 shall remain in full force and effect.

Section 6. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



FARE STRUCTURE

A. Local Fares

1. Base Fare - The base fare for all local routes shall be set at a flat rate.
2. Express Service - A premium fare equal to 1.5 times the base fare shall be set for express service routes. Express service is defined as those routes which operate at least six miles on a freeway or a major thoroughfare, and have no more than two stops in that six-mile portion.
3. Pass and Ticket-Book Pricing - Monthly passes for local and express service shall be priced at 47 (rides) times the base fare, less a 25% discount, rounded down to the nearest 50 cents. Weekly passes for local service shall be priced at slightly more than one-fourth the monthly pass rate. Annual passes for local and express service shall be priced at 12 (months) times the monthly pass price, less a 25% discount. Ten-ride ticket books for express service shall be priced at a 10% discount from cash.
4. Token Pricing - Ten-token packs for local service shall be priced at a 20% discount from cash. Individual discounts as identified in Section D will not apply to tokens.

B. Commuter Fares

1. Base Fare - The base fare for commuter service shall be set for premium (point-to-point) service, with a route length of up to ten miles. The commuter base fare will start at twice the local base fare. Patrons who ride express and/or park and ride service midday, evenings, weekends and in the off-peak direction during rush hours pay only the local fare.
2. Incremental Fares - The fare for commuter routes over ten miles in length shall be set according to the number of successive five-mile intervals over which the route length extends. Each five-mile length (beyond the first ten miles) will add another increment to the commuter base fare. For those commuter routes servicing two major activity centers which are more than five miles apart, two sets of fares may be charged as appropriate to the distances traveled. (See Exhibit II for fare increment pricing.)

EXHIBIT I

3. Pass & Ticket Book Pricing - Monthly passes for commuter service shall be priced at 42 (rides) times the appropriate base cash fare, less approximately a 25% discount, rounded down to the nearest 50 cents. Annual passes for commuter service shall be priced at 12 (months) times the monthly pass price, less a 25% discount. Forty-ride ticket books shall be priced at a 10% discount from cash, with ten-ride ticket books priced at slightly more than one-fourth of the forty-ride ticketbook price.
- C. Charter Rates - METRO shall price its charter bus services so that the Authority shall recover all of its fully-loaded costs from any charter engagement. Charter rates will be reviewed and updated at least annually, as appropriate.
- D. Transfers - All transfers from one METRO route to another of equal or lower fare shall be free. METRO drivers shall issue a transfer slip to any passenger upon receipt of cash, ticket or token fare payment. The transfer is valid for local service only unless punched by the driver to reflect additional fare paid. The transfer is punched and issued according to current operating instructions.
- E. Individual Discounts - The following general principles apply to discounted fares for patrons who are senior citizens, disabled, students and children. (See Exhibit II for fare increment pricing.)
 1. Senior Citizens & Disabled - The fare for senior citizens (persons over 62 years of age) presenting a valid identification card shall be approximately 0.5 times the regular fare. Disabled persons presenting a valid identification card plus a Freedom Passport shall ride free on fixed route service. Disabled persons who do not present a Freedom Passport shall pay half fare.
 2. Students - The fare for junior high and high school students presenting a valid identification card shall be approximately 0.5 times the regular fare.
 3. Children - Children between the ages of 5 and 11 shall ride for a rate of approximately 0.3 times the regular fare. Children under 5 years of age may ride free when accompanied by a fare-paying passenger.
- F. METROLift Fares - The METROLift fare shall be set within the requirements established by the Americans with Disabilities Act governing paratransit as a complement to fixed route service.

G. Distribution Discounts

1. Ticket Outlets - Ticket outlets that sell a minimum of \$500 of METRO fare scrip monthly will be allowed the following discounts:

	FARE SCRIP TRANSFERRED TO TICKET OUTLET AT:	
	<u>METRO OFFICE</u>	<u>TICKET OUTLET'S LOCATION</u>
Ticket Outlet pays when next issue of fare scrip is received	6%	4%
Ticket Outlet pays according to normal ten-day terms	4%	2%

Ticket Outlets having ten or more separate locations, but having a common delivery to one location, will receive the next higher discount level.

2. RideSponsors - RideSponsors (employers) who, on a monthly basis, purchase 25 passes and/or quantities of ticketbooks equivalent to 25 monthly passes, will be allowed the following discounts:

	FARE SCRIP TRANSFERRED TO RIDESPONSOR AT:	
	<u>METRO OFFICE</u>	<u>RIDESPONSOR'S LOCATION</u>
RideSponsor pays when unsold fare scrip is returned	10%	7% (payment by check required)
RideSponsor pays according to normal ten-day terms	7%	5%

3. Community Service Agencies - Non-profit community service agencies who purchase at least 250 tokens, or 250 tickets or 5 passes, or 5 ticketbooks monthly will be allowed an additional 10% discount from the price of the ten-token packs and from the face value of passes and tickets. Furthermore, where tokens are purchased in quantities of 25,000 (2,500 10-token packets), an additional 5% discount will be allowed. Payment must be made to METRO at the time the fare media is released.

METRO

FARE SCHEDULE

EXHIBIT II

PAGE 1

FARE TYPE		FARE (\$)
LOCAL		
SINGLE		1.00
TEN-RIDE (TOKENS) NOTE 1		8.00
WEEKLY PASS		9.00
MONTHLY PASS		35.00
ANNUAL PASS		315.00
EXPRESS		
SINGLE		1.50
TEN-RIDE (TICKETS)		13.00
MONTHLY PASS		50.00
ANNUAL PASS		459.00
PARK & RIDE		
BLUE		
SINGLE		2.00
TEN-RIDE		18.00
FORTY-RIDE		71.00
MONTHLY PASS		63.00
ANNUAL PASS		567.00
GREEN		
SINGLE		2.50
TEN-RIDE		22.00
FORTY-RIDE		87.00
MONTHLY PASS		78.00
ANNUAL PASS		702.00
RED		
SINGLE		3.00
TEN-RIDE		26.00
FORTY-RIDE		103.00
MONTHLY PASS		94.00
ANNUAL PASS		846.00
ORANGE		
SINGLE		3.50
TEN-RIDE		29.00
FORTY-RIDE		115.00
MONTHLY PASS		110.00
ANNUAL PASS		990.00
YELLOW		
SINGLE		4.00
TEN-RIDE		33.00
FORTY-RIDE		131.00
MONTHLY PASS		126.00
ANNUAL PASS		1,134.00
SENIOR CITIZENS	NOTE 2	0.40
STUDENTS (JR. & SR. HIGH)	NOTE 2	0.40
DISABLED	NOTES 5&6	0.40
YOUTH (5 TO 11)	NOTE 3	0.25
TEXAS SPECIAL		0.25
METROLIFT NOTE 4		
SINGLE		1.15
TEN-RIDE		9.75
MONTHLY PASS		38.60
ANNUAL PASS		347.00
FREEDOM PASSPORT	NOTES 5&6	0.00

NOTE 1: Tokens, purchased in packs of ten, can be used on local routes only. Because they may be purchased and used by any patron, tokens are only available in packs of ten at the ten-ride price. No other discounts apply to tokens.

NOTE 2: For patrons with a METRO ID, the local service fares for Senior Citizens and Junior and Senior High School Students are as stated above. Other fares for these patrons are shown on Exhibit III.

NOTE 3: The local fares for 5-11 year old patrons are as stated above. Other fares for these patrons are shown on Exhibit III. Children under the age of 5 ride free.

NOTE 4: Registered METROLift patrons purchase METROLift tickets in advance. A METROLift fare includes a free ride for a patron's companion, if necessary.

NOTE 5: When using the Freedom Passport along with the METROLift ID, the fares are free on fixed-route service for both the patron and a companion, if necessary.

NOTE 6: The difference between Disabled half fares and METROLift fares is that Disabled half fares are intended for those patrons whose condition does not qualify them for METROLift. Only METROLift participants are eligible for the Freedom Passport.

NOTE 7: Base fares increase in \$.50 increments for each progressively higher fare level.

METRO

FARE SCHEDULE -- SENIORS(*)/STUDENTS/ DISABLED/YOUTH (5 to 11 Years)

EXHIBIT II PAGE 2

FARE TYPE		FARE (\$)	
LOCAL		SR/ST/DI	Youth
	SINGLE	0.40	0.25
	WEEKLY PASS	4.50	2.70
	MONTHLY PASS	15.00	9.00
	ANNUAL PASS	135.00	81.00
EXPRESS			
	SINGLE	0.60	0.35
	TEN-RIDE (TICKETS)	5.15	3.05
	MONTHLY PASS	21.15	12.65
	ANNUAL PASS	190.00	113.00
PARK & RIDE			
BLUE			
	SINGLE	0.90	0.50
	TEN-RIDE	7.65	4.55
	FORTY-RIDE	30.60	18.35
	MONTHLY PASS	30.25	18.15
	ANNUAL PASS	272.00	163.00
GREEN			
	SINGLE	1.10	0.65
	TEN-RIDE	9.35	5.60
	FORTY-RIDE	37.40	22.40
	MONTHLY PASS	36.95	22.15
	ANNUAL PASS	332.00	199.00
RED			
	SINGLE	1.25	0.75
	TEN-RIDE	10.85	6.50
	FORTY-RIDE	43.35	26.00
	MONTHLY PASS	42.85	25.70
	ANNUAL PASS	385.00	231.00
ORANGE			
	SINGLE	1.45	0.85
	TEN-RIDE	12.30	7.35
	FORTY-RIDE	49.30	29.55
	MONTHLY PASS	48.70	29.20
	ANNUAL PASS	438.00	262.00
YELLOW			
	SINGLE	1.65	0.95
	TEN-RIDE	14.00	8.40
	FORTY-RIDE	56.10	33.65
	MONTHLY PASS	55.45	33.25
	ANNUAL PASS	499.00	299.00
TEXAS SPECIAL		0.15	0.05

(*) Seniors age 65 and above can purchase an annual pass for \$52 good for unlimited rides on the fixed-route system.

A RESOLUTION

APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995-2004; 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 1995 through 2004 and believes it should be adopted;

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

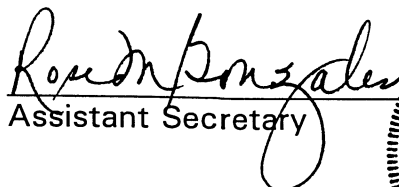
Section 1. The General Mobility Capital Improvement Program for Fiscal Years 1995 through 2004 attached hereto as Exhibit A is hereby approved and adopted.

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.

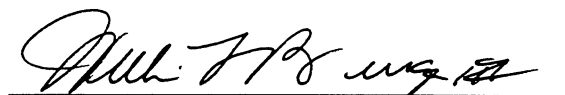
Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's capital improvements are programmed in both the transit development and general mobility areas; and

WHEREAS, the transit services capital improvement program is designed to implement the capital portions of the Regional Bus Plan which has been adopted as METRO's locally preferred alternative for its fixed-guideway new start development project; and

WHEREAS, the Board has previously adopted a revised General Mobility Capital Improvement Program for fiscal years 1995 through 2004; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to incorporate into a single Capital Improvement Program the Regional Bus Plan Capital Improvement Program and the General Mobility Capital Improvement Program;

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 1995 through 2004 attached hereto as Exhibit A is hereby approved and adopted.

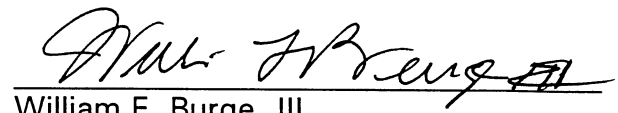
Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the Capital Improvement Program as herein adopted.

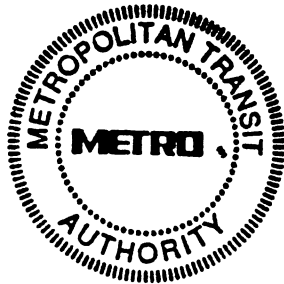
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1995 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statutes, 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 1995; and

WHEREAS, the recommended budgets have been reviewed by the Board of Directors; and

WHEREAS, the public hearing regarding the recommended budget 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 1995 with total expenditures authorized being:

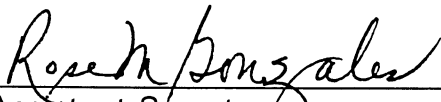
Operating Budget	-	\$208,407,000
Capital Budget	-	\$360,675,000

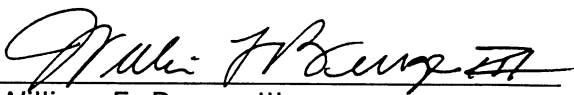
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

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 DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM FOR FISCAL YEAR 1995; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Department of Transportation has funds available to provide for increased traffic law enforcement relating to excessive speed, occupancy protection and tracer computer tracking program; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize METRO to enter into an agreement with Texas Department of Transportation for funding of this 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 the funding of the selective traffic enforcement program for Fiscal Year 1995 with METRO to receive \$425,000.00 to fund increased traffic management activities under this program.

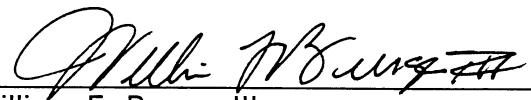
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1994
APPROVED this 22nd day of September, 1994

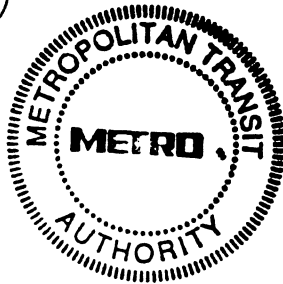
ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF N. MAC GREGOR DRIVE BETWEEN STATE HIGHWAY 288 AND THE RRROW AND N. MAC GREGOR WAY BETWEEN RIVERSIDE DRIVE AND N. MAC GREGOR DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has designated the reconstruction of N. Mac Gregor Drive between State Highway 288 and RRROW and N. Mac Gregor Way between Riverside Drive and N. Mac Gregor Drive as neighborhood transit streets to be reconstructed to facilitate bus movements; and

WHEREAS, bids were invited for the reconstruction of these two transit streets; and

WHEREAS, the firm of Conrad Construction, Inc. submitted the lowest responsive and responsible bid for the reconstruction of these two neighborhood transit streets;

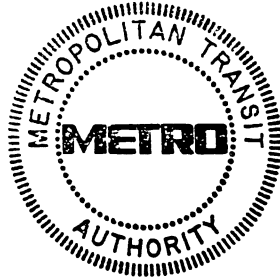
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction, Inc. for the reconstruction of N. Mac Gregor Drive and N. Mac Gregor Way under the neighborhood transit street reconstruction program with the contract amount not to exceed \$456,458.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994

ATTEST:



Rosendo Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, construction of a bus operating facility in the northern portion of METRO's service area is part of METRO's Regional Bus Plan; and

WHEREAS, bids were invited for the construction of the Fallbrook Bus Operating facility with the Manhattan Construction Company submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Manhattan Construction Company for the construction of the Fallbrook Bus Operating facility at a cost not to exceed \$35,993,000.

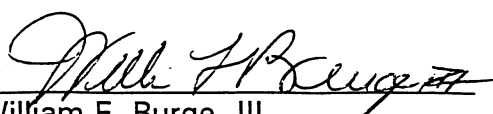
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE RECONSTRUCTION OF SIDEWALKS WITHIN THE METRO SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with Separation Systems Consultants, Inc. to reconstruct a number of sidewalks and provide accessibility modifications as part of its mobility enhancement program; and

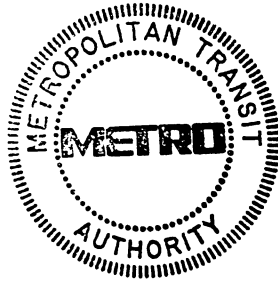
WHEREAS, a number of site conditions were encountered which required increases in quantities for sidewalk reconstruction and the installation of additional handicapped access ramps resulting in the contractor being entitled to additional compensation;

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 a modification to the contract with Separation Systems Consultants, Inc. to increase the amount of the contract by \$24,351.42 in order to accommodate changes required during the reconstruction of sidewalks performed under the contract.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.W. LEAS AND ASSOCIATES, INC. TO CONTINUE ASSISTING METRO IN THE TESTING, INSTALLATION, EVALUATION AND SYSTEM REPORTING OF THE ELECTRONIC REGISTERING FAREBOXES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Cubic Precision, Inc. to supply, deliver and install electronic registering fareboxes; and

WHEREAS, METRO has also entered into a contract with the firm of J.W. Leas and Associates to assist METRO in the testing, installation, evaluation and system reporting requirements associated with the acquisition of the electronic registering fareboxes; and

WHEREAS, the supply and delivery of the electronic registering fareboxes by Cubic Precision, Inc. has extended beyond the time originally contemplated within the contract; and

WHEREAS, METRO requires the continued assistance of J.W. Leas and Associates, Inc. until the electronic registering fareboxes are successfully installed and operating;

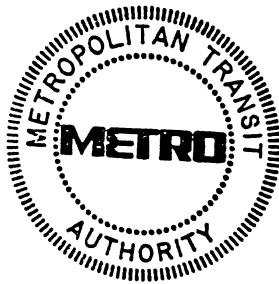
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with J.W. Leas and Associates, Inc. to extend the performance period of the contract to September 30,

1995 and to increase the maximum authorized expenditures under the contract to \$235,000 an increase of \$55,000.

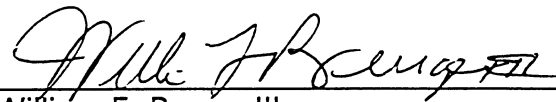
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TECHNOLOGY RESOLUTIONS COMPANY FOR THE ACQUISITION OF DIGITAL EQUIPMENT CORPORATION ALPHA COMPUTER SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of METRO's developing long-range management information system plan METRO is replacing its main-frame computer equipment; and

WHEREAS, since this program began, the emergence of a new computer system compatible with METRO's current digital equipment corporation equipment has become available which will better serve METRO's needs at a lower overall cost; and

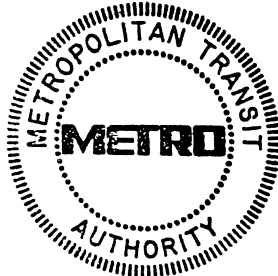
WHEREAS, METRO invited bids to acquire digital equipment corporation alpha computer systems with the firm of Technology Resolutions Company submitting the lowest responsive and responsible bid;


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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Technology Resolutions Company for the acquisition of digital equipment corporation alpha computer systems including peripheral equipment, hardware licenses, operating systems, layered products licenses, and warranty maintenance for three years at a cost not to exceed \$394,181.00.

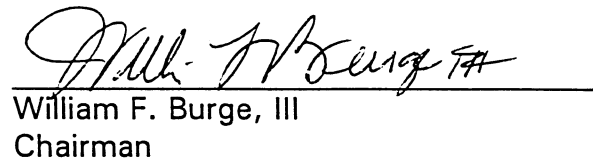
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE BATTERY OF HOUSTON, INC. FOR THE PURCHASE OF BATTERIES FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for the replacement of type "31" 12 volt batteries for its buses; and

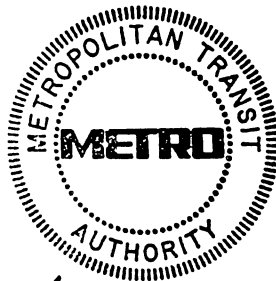
WHEREAS, bids were invited for the supply and delivery of these batteries for a three year period with Nationwide Battery of Houston, Inc. submitting the lowest responsive and responsible bid;

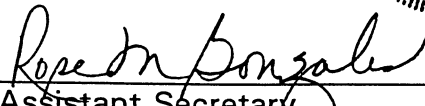
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Nationwide Battery of Houston, Inc. for the purchase of type "31" 12 volts batteries for use in METRO buses for a three year period at a cost not to exceed \$256,608.00.

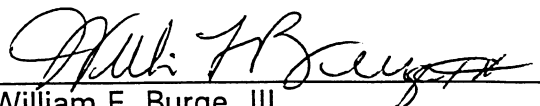
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO has a continuing need for replacement parts for its AMEREX fire suppression systems installed on its liquified natural gas fuel buses; and

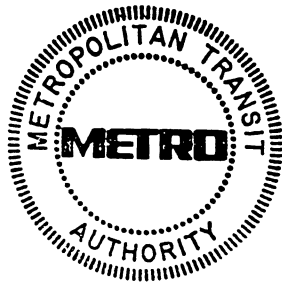
WHEREAS, the firm of Industrial Fire Equipment, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of these fire suppression system parts for a three year period;

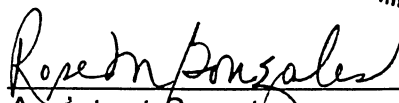
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Industrial Fire Equipment Company for the purchase of AMEREX fire suppression system parts for use on METRO's liquified natural gas fueled buses for a three year period at a cost not to exceed \$297,334.00.

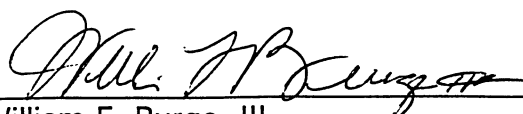
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SIDNEY HILL TO PROVIDE WARRANTY COORDINATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged the services of Mr. Sidney Hill to assist in coordinating its warranty program; and

WHEREAS, with METRO's continuing new vehicle acquisition program a continuing need exists for these services;

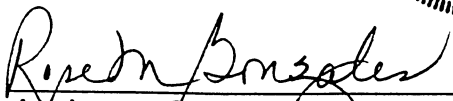
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an amendment to the contract with Sidney Hill to extend the performance period for two years and increase the maximum authorized expenditures under the contract by \$100,000.

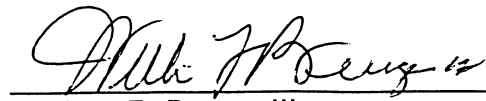
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TOPIQUE CONSTRUCTION COMPANY FOR THE RENOVATION OF THE SECOND FLOOR ADMINISTRATION BUILDING AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, changes and relocations in the personnel assigned to the administration building at the Kashmere Bus Operating Facility have necessitated renovation and remodeling of a portion of the second floor of the administration building; and

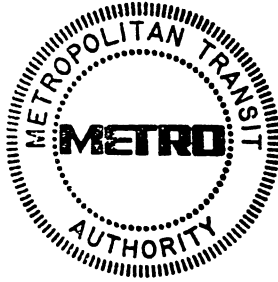
WHEREAS, the firm of Topique Construction Company submitted the lowest responsive and responsible bid for this work;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Topique Construction Company for the renovation and remodeling of a portion of the second floor of the administration building at the Kashmere Bus Operating Facility with the contract amount not to exceed \$230,000.

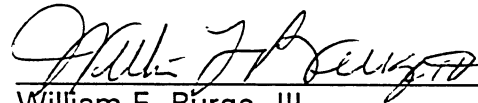
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH T&L OMEGA CORPORATION FOR THE MAINTENANCE OF UNDERGROUND STORAGE TANK MONITORING SYSTEM AT METRO'S BUS OPERATING FACILITIES AND THE FIELD SERVICE CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the continued maintenance of its underground storage tank monitoring systems to insure that the monitoring systems are performing satisfactorily; and

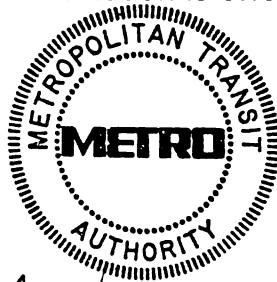
WHEREAS, the firm of T&L Omega Corporation submitted the lowest responsive and responsible bid for the performance of this maintenance work;

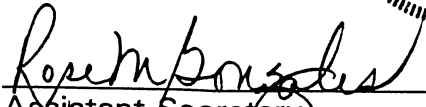
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with T&L Omega Corporation for the maintenance of the underground storage tank monitoring systems and METRO's bus operating facilities and the Field Service Center for a three year period at a cost not to exceed \$165,240.

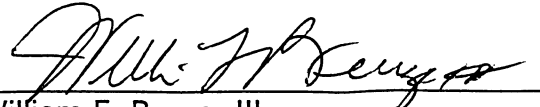
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR OPERATION AND MAINTENANCE OF METROLIFT SERVICES WITH LARSON TRANSPORTATION COMPANY FOR A FOUR-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for proposals to provide the operation of METROLift services for a four-year period with the option to extend the contract to two additional one-year periods with the further option for the contractor to provide scheduling, reservation and dispatching services; and

WHEREAS, an evaluation of the proposals received and through competitive negotiations with the responsive proposers, it was determined that the most cost-effective approach was for METRO to contract for operation and maintenance of METROLift services and to provide the scheduling, reservations and dispatching functions using in-house METRO staff; and

WHEREAS, Larson Transportation Company offered the most favorable proposal for providing operations and maintenance of METROLift 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 Larson Transportation Company for the provision of operation and maintenance of METROLift transportation services for a four-year period with the option to extend the contract for two additional one-year periods with the four year contract not to exceed \$27,173,433.

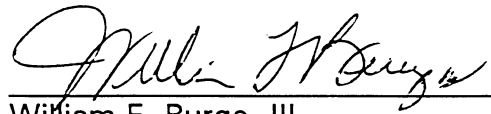
Section 2. This resolution is effective immediately upon passage.



ATTEST:

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO entered into a contract with Brown & Root Services Corporation to provide construction and construction management services for facility maintenance repair upgrades and minor construction projects on an as needed basis; and

WHEREAS, this contract contains an option to extend the performance period; and

WHEREAS, Brown & Root Services Corporation has satisfactorily performed during the initial one-year term of the contract and the first one-year extension; 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 contract for one additional year;

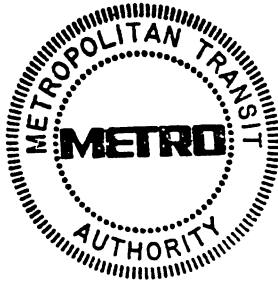
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the Fast Track construction contract with Brown & Root Services Corporation to extend the performance period by one-year and increase the maximum authorized expenditures under the contract by \$3,000,000.

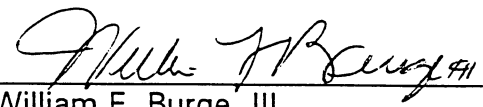
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM PRODUCTS, INC. FOR THE SUPPLY AND DELIVERY OF DEXTRON III AUTOMATIC TRANSMISSION FLUID; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply of Dextron III automatic transmission fluid for use in its transit vehicles; and

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

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

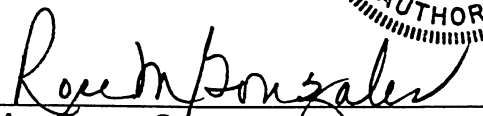
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with O'Rourke Petroleum Products, Inc. for the supply and delivery of Dextron III automatic transmission fluid for a three year period at a cost not to exceed \$305,520.00.

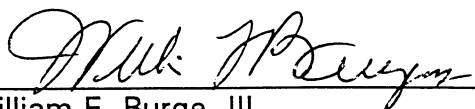
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE TWO PARCELS OF LAND NEEDED FOR THE CONSTRUCTION OF THE WILL CLAYTON ACCESS RAMP TO THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of METRO's regional bus plan a high occupancy vehicle lane will be constructed in the median of the Eastex Freeway from the Houston Central Business District to the vicinity of the Kingwood development; and

WHEREAS, one element of this Eastex Freeway High Occupancy Vehicle Lane will be an access ramp in the vicinity of Will Clayton Blvd.; and

WHEREAS, in conformance with the requirements of Article 1118x, TEX. REV. CIVIL STAT. a public hearing has been held on the issue of the public necessity for METRO to acquire the land necessary for the construction of this Will Clayton access ramp; and

WHEREAS, having reviewed the record of the public hearing the Board of Directors is of the opinion that it is appropriate to find that public necessity exists for METRO to acquire the parcels described herein for construction of the Will Clayton Ramp to the Eastex Freeway High Occupancy Vehicle Lane;

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

Section 1. The Board hereby finds and declares that public necessity for METRO to acquire the parcels of real property identified in Attachments 1 and 2 to

this resolution for use in development of the Will Clayton Access Ramp to the Eastex Freeway High Occupancy Vehicle Lane.

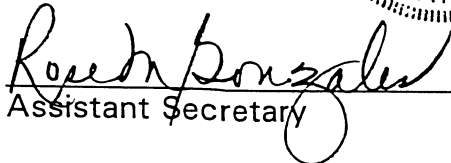
Section 2. The General Manager be and he is hereby authorized and directed to acquire the subject parcels by exercising the power of eminent domain if, in the General Manager's opinion, negotiations for the purchase of these parcels cannot be successfully concluded.

Section 3. The General Manager be and he is hereby authorized and directed to take all other reasonable and necessary administrative actions to acquire said parcels of real property.

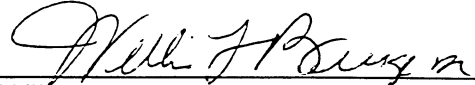
Section 4. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 28th day of October, 1994
APPROVED this 28th day of October, 1994


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BDSS HOUSTON TO PROVIDE PERSONAL COMPUTER SOFTWARE TRAINING SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively negotiated contract with BDSS Houston to provide personal computer software training services in calendar year 1994; and

WHEREAS, METRO has a continuing need for personal computer software training services; and

WHEREAS, the contract with BDSS Houston contains an option to extend the performance period for an additional year; 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 BDSS Houston for computer training services for an additional year;

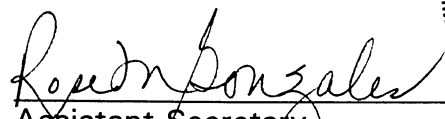
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with BDSS Houston for personal computer software training services on an as needed basis for a period of one year and to increase the maximum authorized expenditures under the contract by \$30,000.

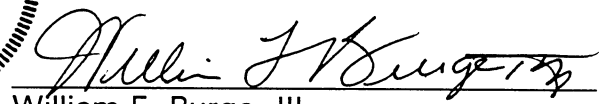
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

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 HOUSTON LIGHTING & POWER COMPANY FOR THE PROCUREMENT OF LONG LEAD TIME MATERIALS NECESSARY FOR THE RELOCATION OF ELECTRIC FACILITIES IN ORDER TO CONSTRUCT THE KATY FREEWAY/CENTRAL BUSINESS DISTRICT HIGH OCCUPANCY VEHICLE LANE RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, construction of the Katy Freeway/Central Business District High Occupancy Vehicle lane ramp will require the relocation of certain Houston Lighting & Power Company facilities; and

WHEREAS, the relocation of Houston Lighting & Power Company facilities involves the relocation of certain transmission lines which utilize non-standard steel poles; and

WHEREAS, in order to avoid unnecessary construction delays the Board of Directors is of the opinion that it is appropriate to authorize the procurement of the steel poles which require eighteen (18) months to acquire;

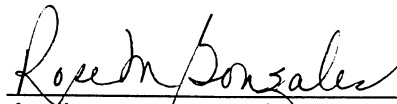
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

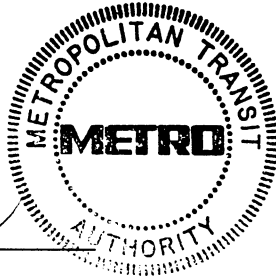
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Lighting & Power Company for the procurement of long lead time materials necessary for the relocation of utilities for the construction of the Katy Freeway/Central Business District High Occupancy Vehicle lane ramp project. This authorization shall not exceed the amount of \$232,183.

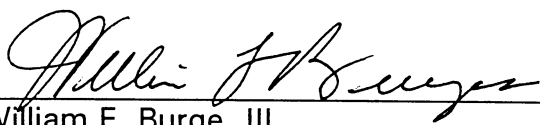
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

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 GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1993 METRO entered into a contract with GTE Customer Networks to provide telephone maintenance services for a one-year period with the option to extend the contract for up to two additional one-year periods; and

WHEREAS, GTE Customer Networks has satisfactorily performed under the contract to this point and 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 for these services;

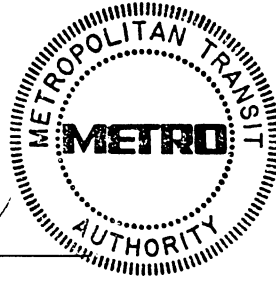
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

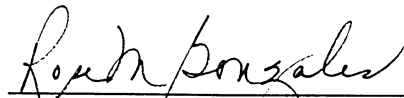
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with GTE Customer Networks to provide telephone maintenance services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$200,773.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FACSIMILE FOR ARCHITECTURAL MODEL BUILDING SERVICES ON AN AS-NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO periodically needs the services of a firm for the building of scale models of proposed and/or existing METRO facilities for use at public meetings and other purposes; and

WHEREAS, METRO issued a request for proposals and determined that the firm of Facsimile offered the most satisfactory response to METRO's invitation;

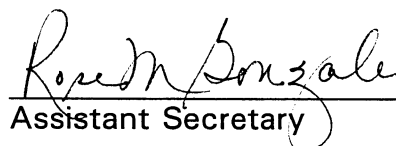
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

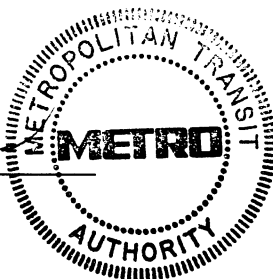
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Facsimile for the construction of architectural models on an as-needed basis for a period of one year with the maximum amount of the contract not to exceed \$100,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PPG INDUSTRIES, INC. FOR THE SUPPLY OF PAINT AND PAINT RELATED PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires paint and paint related products for the maintenance of its buses and other vehicles; and

WHEREAS, PPG Industries, Inc. submitted the lowest responsive and responsible bid to provide paint and paint related products;

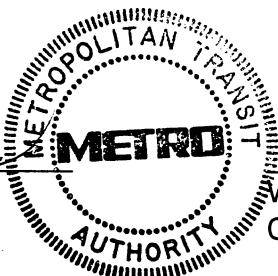
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with PPG Industries, Inc. for the supply of paint and paint related products at a cost not to exceed \$323,482.86.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Ruben Gonzalez 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 KINSEL INDUSTRIES, INC. TO PROVIDE URETHANE FLOOR COVERING AT VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO initially entered into a contract with Kinsel Industries, Inc. to install non-skid epoxy floor covering at the Hiram Clarke, Polk, Northwest and Kashmere bus operating facilities; and

WHEREAS, subsequent testing is indicated that an urethane finish is more desirable to meet METRO's needs; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the contract with Kinsel Industries to provide for an urethane floor covering at the Hiram Clarke, Polk, Northwest and Kashmere bus operating facilities;

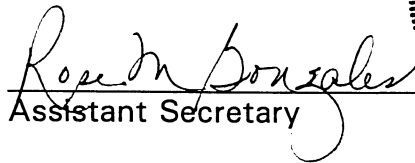
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

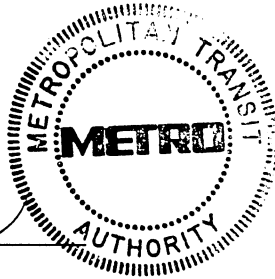
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Kinsel Industries, Inc. to provide urethane floor coverings at the Hiram Clarke, Polk, Northwest and Kashmere bus operating facilities and to increase the maximum authorized expenditures under the contract by \$179,377.34.

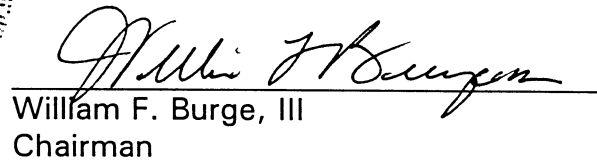
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO DO A MARKET RESEARCH STUDY IN THE LOCAL ASIAN COMMUNITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Asians constitute a significant percentage of residents within METRO's service area; and

WHEREAS, a market survey among the Asian community is desirable to identify means to increase transit utilization among local Asian residents; and

WHEREAS, METRO reviewed proposals to conduct an Asian based market research study with the firm of Telesurveys of Texas, Inc. submitting the most satisfactory proposal;

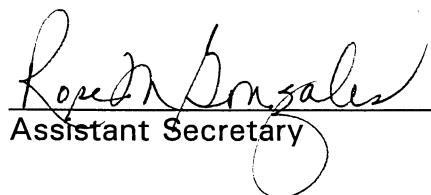
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Telesurveys of Texas, Inc. to perform a market research study directed toward the Asian residents within METRO's service area at a cost not to exceed \$60,000.

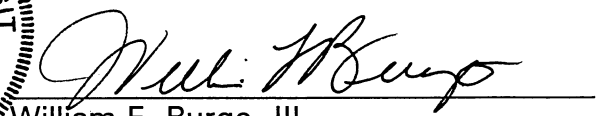
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LTD FOR THE FABRICATION AND DELIVERY OF 30 LOW-FLOOR FORTY-FOOT (40') TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and delivery of 30 low-floor forty-foot alternatively fueled transit buses and associated spare parts; and

WHEREAS, New Flyer Industries Ltd. submitted the lowest responsive and responsible bid for these vehicles;

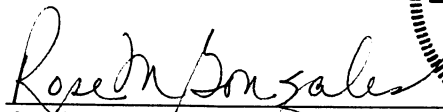
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

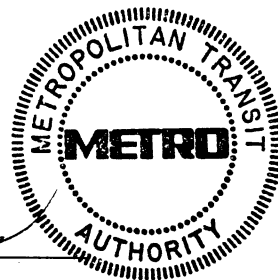
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with New Flyer Industries, Ltd. for the manufacturer and delivery of 30 low-floor forty-foot alternatively fueled transit buses and associated spare parts at a total cost not to exceed \$9,523,216.

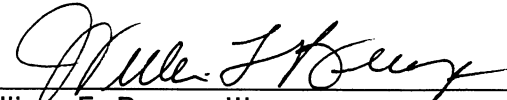
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE AGREEMENTS WITH CRITERION INVESTMENT MANAGEMENT COMPANY AND SMITH GRAHAM & COMPANY TO EXTEND THE PERFORMANCE PERIOD OF THEIR CONTRACTS TO MANAGE CERTAIN METRO INVESTMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into competitively negotiated agreements with Criterion Investment Management Company and Smith Graham & Company to manage a portion of METRO's investment portfolio; and

WHEREAS, the agreements provide an option for METRO to extend the performance period of those investment management agreements; and

WHEREAS, Criterion Investment Management Company and Smith Graham & Company have satisfactorily performed during the previous performance period and the Board of Directors is of the opinion that it is appropriate to extend the performance period of these agreements by 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 modifications to the agreements with Criterion Investment Management Company and Smith Graham & Company to manage capital accounts by extending the performance period for one year and increasing the maximum authorized fees to be paid under the agreements by appropriate amounts.

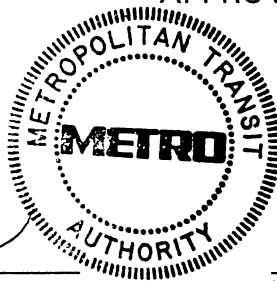
Section 2. The General Manager be and he is hereby authorized, with the concurrence of the Finance and Administration Committee to assign funds to the specified investment management firms in such manner as he determines to be most advantageous to METRO.

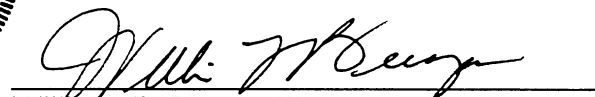
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENT NO. 8 TO METRO'S NON-UNION PENSION PLAN & TRUST; AUTHORIZING THE GENERAL MANAGER TO EXECUTE A RESTATEMENT OF METRO'S NON-UNION PENSION PLAN & TRUST INCORPORATING AMENDMENT NO. 8; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has provided a retirement plan for METRO's eligible salaried employees known as the Metropolitan Transit Authority Non-Union Pension Plan and Trust; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend the plan to permit designation of the beneficiary other than a spouse and to make other technical amendments necessary to conform to statutory enactments;

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

Section 1. The Board hereby approves and adopts Amendment No. 8 to the Metropolitan Transit Authority Non-Union Pension Plan & Trust as set out in Attachment A hereto.

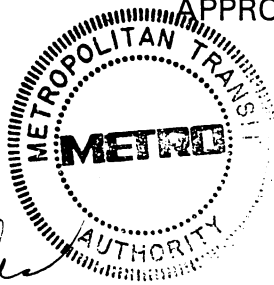
Section 2. The General Manager be and he is hereby authorized and directed to execute on behalf of the Metropolitan Transit Authority a restatement of the Metropolitan Transit Authority Non-Union Pension Plan & Trust incorporating Amendment No. 8.

Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994

APPROVED this 18th day of November, 1994

ATTEST:



Roxanne Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH METROTRANS CORPORATION FOR THE FABRICATION AND DELIVERY OF 100 WHEELCHAIR LIFT-EQUIPPED VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and delivery of 100 wheelchair lift-equipped paratransit vans; and

WHEREAS, METROTRANS Corporation submitted the lowest responsive and responsible bid for fabrication and delivery of these vehicles;

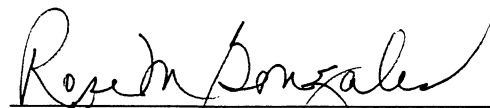
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

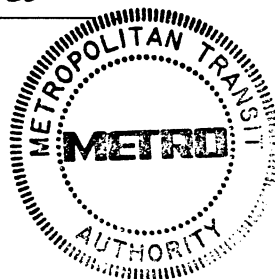
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with METROTRANS Corporation for the fabrication and delivery of 100 wheelchair lift-equipped paratransit vans for use in METRO's METROLift service at a cost not to exceed \$4,298,300.

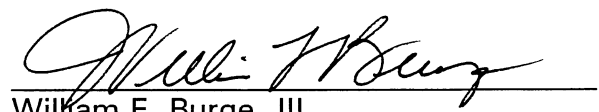
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

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 AEC DATA SYSTEMS, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with AEC Data Systems, Inc. for use of computer software and technical support to operate the Fast Track Construction Program; and

WHEREAS, the procurement provided for options for METRO to extend the contract in one-year increments; and

WHEREAS, METRO's use of the AEC Data Systems, Inc.-provided software has been successful and the need to continue this service exists;

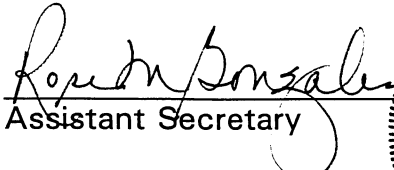
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

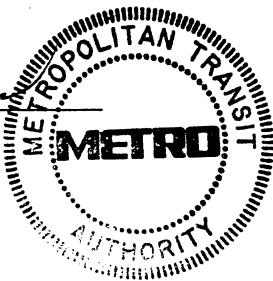
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with AEC Data Systems, Inc. to extend the period of performance of the contract for one year and to increase the maximum authorized expenditures under the contract by \$8,250.00.

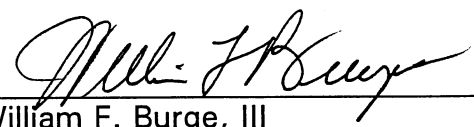
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1994
APPROVED this 18th day of November, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

COMMENDING THE SERVICE OF **GUNTER W. KOETTER**

WHEREAS, Gunter W. Koetter has the distinction of having been appointed to serve on the METRO Board of Directors at two different times by two different City of Houston mayors; and

WHEREAS, during each period of his service on the METRO Board of Directors Gunter W. Koetter has provided the Board with the benefit of his extensive experience in the development of public works projects; and

WHEREAS, Gunter W. Koetter has been instrumental in the planning and implementation of METRO's capital program through his service as Chairman of the Board's Future Programs Committee; and

WHEREAS, even though retired from a distinguished architectural career, Gunter W. Koetter has worked tirelessly to advance METRO's programs and services particularly through his liaison with the local architectural and engineering community and local, state and federal elected officials; and

WHEREAS, Gunter W. Koetter has demonstrated vision and creativity in supporting the broadening of METRO's role as a comprehensive manager of regional mobility during his tenure on the METRO Board of Directors; and

WHEREAS, as Gunter W. Koetter's service on the METRO Board of Directors draws to a close, we, his colleagues on the Board, wish to honor him for his service and to express our appreciation for his efforts in making METRO a world-class public transportation agency;

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

Section 1. The Board of Directors hereby commends Gunter W. Koetter for his years of dedicated and productive service as a member of the Board of Directors, as Vice Chairman of the Board of Directors and as Chairman of the Future Programs Committee.

Section 2. The members of the Board of Directors individually and collectively thank Gunter W. Koetter for his support and friendship during his service as their colleague and wish him every success and happiness in the future.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December 1994.
APPROVED this 19th day of December 1994.

William F. Burge, III, Chairman

P.J. Lionetti, Secretary

Don R. Caggins

Newton J. Calvin, Jr.

W.W. Thorne

Marcia Johnson

Rafael Acosta

O. Holcombe Crosswell

METRO



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYTHEON INFRASTRUCTURE SERVICES, INC. FOR PROGRAM CONTROL SERVICES ON AN AS NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has reassessed its requirements for contractor support of its program control activities for METRO's capital projects and determined that an additional contractor is needed to meet the work level demand; and

WHEREAS, Raytheon Infrastructure Services, Inc. has been evaluated as the most satisfactory firm to provide these program control services;

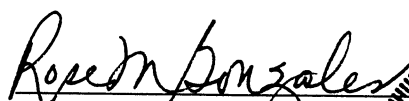
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

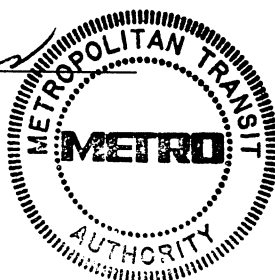
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Raytheon Infrastructure Services, Inc. to provide program control services associated with various METRO capital projects on an as needed basis for a two year period with the amount of the contract not to exceed \$250,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES WITH THE FIRMS OF KENNETH BALK & ASSOCIATES, INC.; JONES & CARTER, INC; LOCKWOOD, ANDREWS & NEWNAM; MENENDEZ-DONNEL & ASSOCIATES, INC. AND BRIAN SMITH CONSTRUCTION INSPECTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO traditionally has utilized private firms to assist it in its management and inspection of construction projects; and

WHEREAS, METRO has reviewed the qualifications of firms to provide these services and has identified the firms of Kenneth Balk & Associates, Inc.; Jones & Carter, Inc.; Lockwood, Andrews & Newnam; Menendez-Donnel & Associates, Inc. and Brian Smith Construction Inspection as the most qualified firms to provide construction management and inspection services on METRO's behalf for a two year period on an as required basis;

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

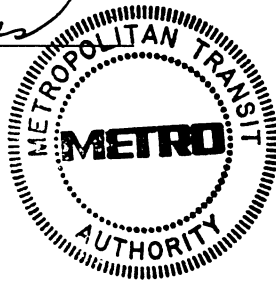
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Kenneth Balk & Associates, Inc.; Jones & Carter, Inc.; Lockwood, Andrews & Newnam; Menendez-Donnel & Associates, Inc. and Brian Smith Construction Inspection for the provision of construction management and inspection services on METRO's behalf for a two year period with each contract not to exceed \$600,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 GLOBE TICKET & LABEL COMPANY FOR THE PRINTING OF FARE MEDIA 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 has entered into a competitively bid contract with Globe Ticket & Label Company for the printing of tickets and ticket book fare media; and

WHEREAS, METRO's deferred implementation of the electronic registering fare boxes necessitates continued use of the tickets and ticket books printed under the subject contract; and

WHEREAS, the contract provides for an option to extend the performance period by an additional three months at the competitively bid price;

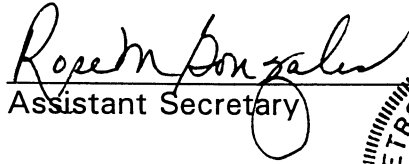
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

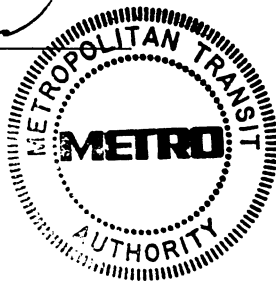
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Globe Ticket & Label Company for the printing of ticket and ticket book fare media by extending the performance period for three months and increasing the maximum expenditures under the contract by \$23,519.10.

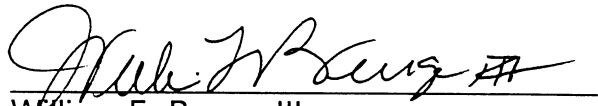
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NORPRINT USA, INC. TO PROVIDE MAGNETICALLY ENCODED FARE MEDIA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's electronic registering fareboxes require magnetically encoded fare media; and

WHEREAS, METRO invited bids to provide magnetically encoded fare media for a three year period with the firm of Norprint USA, Inc. submitting the lowest responsive and responsible bid;

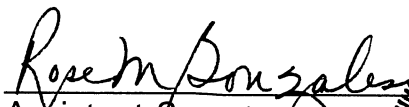
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

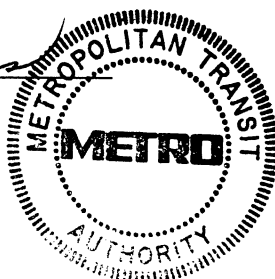
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Norprint USA, Inc. for the printing of magnetically encoded fare media for a three year period at a cost not to exceed \$116,957.76.

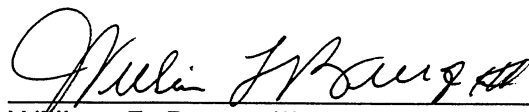
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 ADPLEX, INC. FOR PRINTING OF METRO NEWS BROCHURES 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 has entered into a contract with Adplex, Inc. to provide offset printing services to print the METRO News brochures; and

WHEREAS, the contract contains the option to extend the performance period for two one-year periods; and

WHEREAS, Adplex, Inc. has satisfactorily performed during the first two years of this contract and it has been determined that the option year price is competitive in the current market;

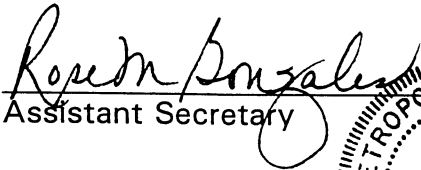
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

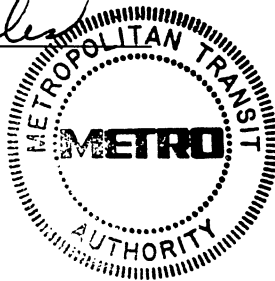
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Adplex, Inc. for the provision of offset printing services to print the METRO News brochure by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract by \$69,308.

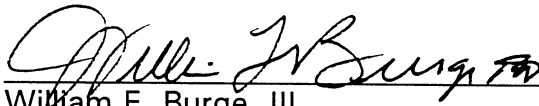
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 FABRICATION, DELIVERY AND INSTALLATION OF BUS PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication, delivery and installation of two-hundred (200) bus passenger shelters; and

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

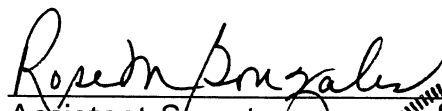
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

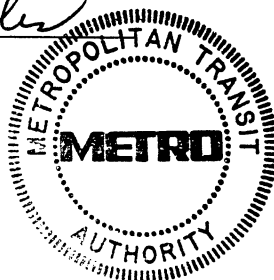
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation for the fabrication, delivery and installation of two-hundred (200) passenger shelters at a cost not to exceed \$707,845.00.

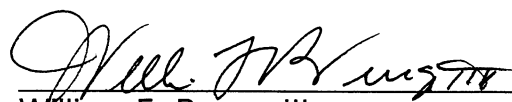
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 RECONSTRUCTION OF WEST BELLFORT AVENUE FROM CHIMNEY ROCK ROAD TO HILLCROFT ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an inter-governmental agreement with the city of Houston for the reconstruction of West Bellfort Avenue from South Post Oak Road to Hillcroft Road under METRO's General Mobility Program; and

WHEREAS, METRO invited bids for the second phase of this street reconstruction project extending between Chimney Rock Road and Hillcroft Road; and

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

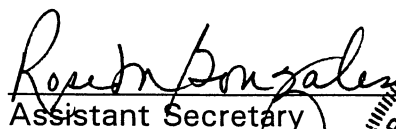
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

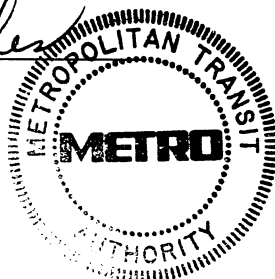
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the reconstruction of West Bellfort Avenue between Chimney Rock Road and Hillcroft Road at a cost not to exceed \$4,550,290.35.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 THE RECONSTRUCTION OF CAMPBELL ROAD FROM IH-10 TO WESTVIEW; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an inter-governmental agreement with the City of Spring Valley to reconstruct Campbell Road from its intersection with IH-10 to Westview; and

WHEREAS, METRO invited bids for the reconstruction of Campbell Road 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:

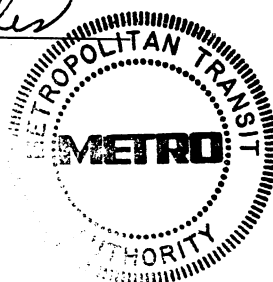
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for the reconstruction of Campbell Road from IH-10 to Westview at a cost not to exceed \$3,712,183.37.

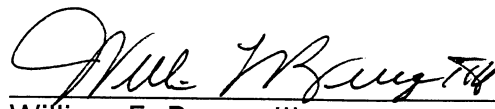
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WEBER'S WHITE TRUCKS, INC. TO SUPPLY AND DELIVER CUMMINS ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to supply and deliver Cummins engine parts as required by METRO for a three year period; and

WHEREAS, Weber's White Trucks, Inc. submitted the lowest responsive and responsible bid to provide these engine parts;

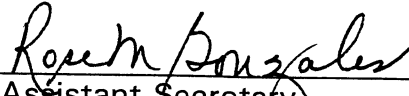
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

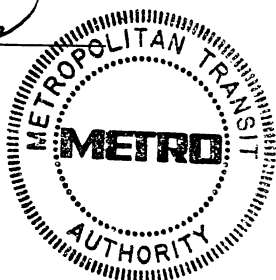
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Weber's White Trucks, Inc. for the supply and delivery of Cummins engine parts as required for a three year period with the total authorized expenditures under the contract not to exceed \$430,000.

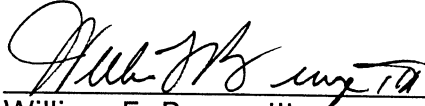
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ALTERNATOR SERVICES, INC. TO PROVIDE C.E. NIEHOFF ALTERNATORS, REGULATORS AND RELATED SPARE PARTS ON AN AS REQUIRED BASIS FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the supply and delivery of C.E. Niehoff alternators, regulators and related spare parts in order to maintain its bus fleet; and

WHEREAS, METRO invited bids for the supply and delivery of these parts with the firm of Alternator Services, Inc. submitting the lowest responsive and responsible bid;

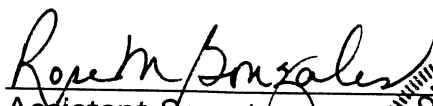
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Alternator Services, Inc. to provide C.E. Neihoff alternators, regulators and related spare parts on an as required basis for a three year period with the total authorized expenditures under the contract not to exceed \$335,100.

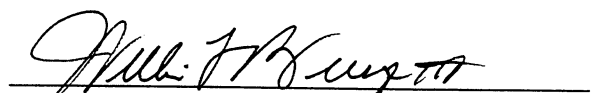
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT JNS CONSULTING ENGINEERS, INC. FOR DESIGN OF INDEPENDENCE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of METRO Board Resolution 94-88, the General Manger was authorized to negotiate, execute and deliver a contract with JNS Consulting Engineers, Inc. for design of Cravens Road from South Gessner to U.S. Highway 90A; and

WHEREAS, by way of METRO Board Resolution 94-130, Cravens Road was deleted from METRO's General Mobility Capital Improvement Program and replaced with Independence Boulevard as a General Mobility project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver a contract with JNS Engineers, Inc. for design of Independence Boulevard;

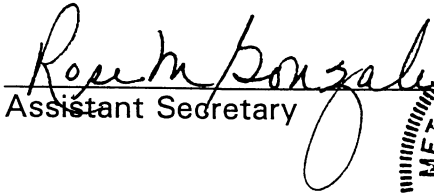
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

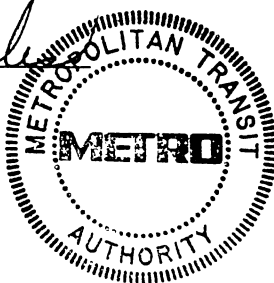
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with JNS Consulting Engineers, Inc. for the design of Independence Boulevard from FM 2334 to FM 1092.

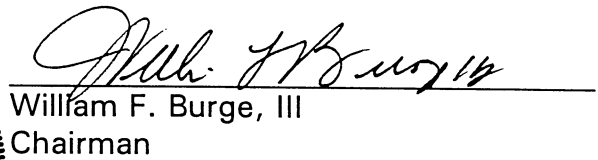
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 TEXAS DEPARTMENT OF HUMAN SERVICES FOR SALE OF FARE MEDIA BY EXTENDING THE PERFORMANCE PERIOD FOR ONE YEAR AND MODIFYING THE FARE MEDIA PRICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into an agreement with the Texas Department of Human Services to provide tickets, tokens and passes to be used in a federally funded JOBS training program with METRO to receive reimbursement for the cost of these tickets, tokens and passes from the federal government through the Texas Department of Human Services; and

WHEREAS, the Texas Department of Human Services wishes to continue the program for an additional year; and

WHEREAS, effective October 1, 1994 the Board of Directors revised METRO's fare structure which necessitates a revision to the agreement with the Texas Department of Human Resources;

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

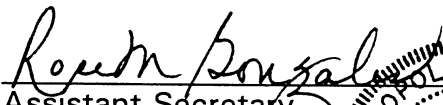
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the agreement with the Texas Department of Human Services for the provision of fare media to the department for use by federally funded jobs program recipients by extending the performance period

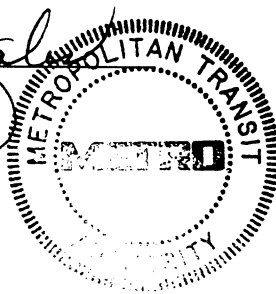
of the contract by one year and modifying the fares to reflect the Board adopted change in fare structure effective October 1, 1994.

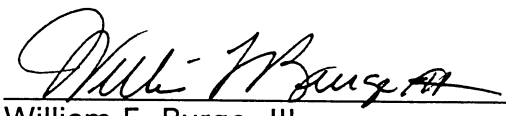
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A GAINSHARING EMPLOYEE COMPENSATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continuously strives to increase the efficiency and cost effectiveness of its operation; and

WHEREAS, the Board has engaged the Hay Management Consultants to consult with METRO on the development of an employee incentive compensation program to enhance efficiency and cost effectiveness of METRO through a sharing of cost savings, commonly known as a gainsharing program; and

WHEREAS, the Board of Directors has reviewed a proposed gainsharing program recommended by the Hay Management Consultants and METRO staff and is of the opinion that it is appropriate to authorize its implementation;

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


Section 1. The Board hereby approves and adopts an employee incentive compensation program (gainsharing program) in the general form as described in the attachment hereto.

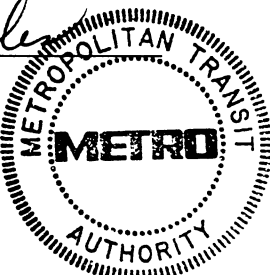
Section 2. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to implement the gainsharing program adopted herein.

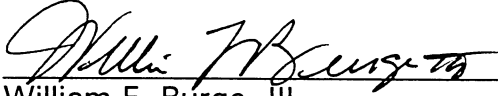
Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

Metropolitan Transit Authority

M O V E Gainsharing Plan

I. GENERAL DESCRIPTION

METRO'S Making Opportunity for Value Enhancement (MOVE) Gainsharing Plan is a program whereby salaried and non-represented hourly employees are given a financial incentive to find new ways to save operating costs through improved work processes and fiscal and operational management. Savings in dollar terms will be determined for a given fiscal year and defined as a gain to be shared between the agency and the employees whose efforts brought about the savings.

The plan is being introduced as of January 1, 1995 with the initial performance period for payout purposes being measured from October 1, 1994 to September 30, 1995. If the program reaches its goals, the first payout from the MOVE Gainsharing Plan will be made in December 1995. In Fiscal Year 1996 and subsequent years, performance will be measured on a fiscal year basis, from October 1 to September 30.

II. ELIGIBILITY

All regular, permanent salaried and non-represented hourly employees who have been employed at least six (6) months and who are on the payroll as of September 30 of each fiscal year are eligible to participate in the MOVE Gainshare Plan.

Payouts for new employees with more than six (6) months employment will be prorated based on the length of employment.

Employees who leave METRO employment before September 30 of a fiscal year will not receive a payout. Eligible employees (or their beneficiary) who separate because of death, disability or retirement will be eligible for a prorated MOVE Gainshare payout.

III. BASIS OF DETERMINATION OF GAIN AND DISTRIBUTION

Payout from the plan will be determined by METRO's overall performance relative to predetermined cost and performance objectives each fiscal year. In Fiscal Year 1995, eligible employees will have the opportunity to earn a payout based on METRO's performance for the period from October 1, 1994 to September 30, 1995.

MOVE is a group incentive plan that rewards all eligible participants equally for their collective efforts. Payouts as a flat dollar amount will be the same for all employees.

Payout will be made if total expenses at the end of a fiscal year are less than budgeted Total Operating Expenses, excluding contingency. Fifty percent (50%) of the savings will be shared with eligible employees and fifty percent (50%) will remain in the METRO budget. Of the half that is distributed to eligible employees, forty percent (40%) will be distributed directly on a per capita basis. The remaining sixty percent (60%) of the budget savings will be distributed, also on a per capita basis, based on the achievement of ridership goals.

If cost savings below budgeted Total Operating Expenses are not achieved there will be no plan payout. There is no maximum payout from the plan.

IV. PERFORMANCE MEASUREMENT

The following measurements will be used to determine plan performance and payout levels for Fiscal Year 1995.

1. Total Operating Expenses (TOE)
Total Operating Expenses (TOE) for plan purposes are defined as the sum of the total Operating Budget, excluding contingency, and Salaries and Administrative Expenses that are capitalized in the Capital Budget. For FY1995 this total is \$232,681,496.

2. Ridership
Threshold - 59,645,000 passenger trips. Total Ridership below this level will not earn a payout of the ridership portion of the plan.

Target - 60,267,000 passenger trips. Ridership at this level will earn 100% payout of the ridership portion of the plan.

Ridership between the threshold and target level will be paid on a sliding scale of 0% to 100%. Payment will be capped at 100% of the Fiscal Year ridership target.

For subsequent Fiscal Years new TOE, ridership objectives or other performance measures will be established. This performance objective process will continue each year that the MOVE Gainshare Plan is in effect.

V. DISPOSITION OF UNDISTRIBUTED GAINS

In the event that ridership goals are not attained and a full distribution of the sixty percent (60%) ridership portion is not made, those funds shall remain with the agency and will not be carried forward to be made eligible for future distribution.

VI. PAYMENTS

If plan cost savings are achieved, payments will be made by December following the end of each Fiscal Year. Payments are taxable as ordinary income.

VII. IMPACT ON BENEFITS

MOVE Gainsharing awards will not affect other benefits such as pension plan, life insurance, sick pay or disability benefits; these plans are impacted by base salary only.

VIII. ADMINISTRATION

The Plan will be administered by the MOVE Gainsharing Task Force. The Task Force will report to METRO's General Manager through an Executive Steering Committee appointed by the General Manager.

The MOVE Gainshare Plan may be changed, modified or cancelled at anytime by METRO's General Manager or the Board of Directors.

A RESOLUTION

APPROVING AND ADOPTING A MISSION STATEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the nature and scope of METRO's activities have evolved over the years from serving purely as a provider of public mass transportation services to one in which METRO performs a more comprehensive role in managing and promoting regional mobility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to clarify and concisely state METRO's mission as it currently exists;

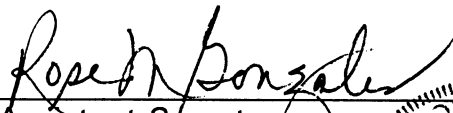
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

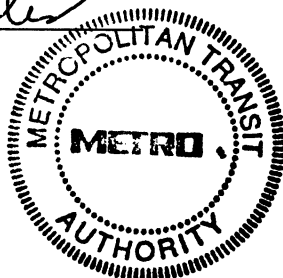
Section 1. The Board hereby approves and adopts as a Mission Statement for the Metropolitan Transit Authority of Harris County, Texas the mission as set out on Attachment A hereto.


Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY GUIDELINE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IMPLEMENT THE REVISED POLICY GUIDELINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, By way of Resolution No. 88-187 METRO adopted a drug and alcohol policy guideline in conformance with the then existing Urban Mass Transportation policy; and

WHEREAS, the Federal Transit Administration, the successor to the Urban Mass Transportation Administration, has revised its drug and alcohol regulation, particularly with regard to alcohol use and testing for alcohol abuse; and

WHEREAS, METRO's Board of Directors wishes to conform METRO's policy to the new Federal Transit Administration policy effective January 1, 1995;

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

Section 1. The drug and alcohol policy adopted by way of Resolution No. 88-187 is hereby rescinded.

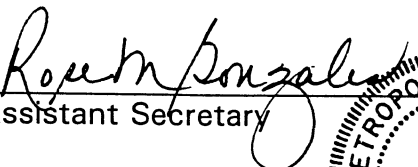
Section 2. The drug and alcohol abuse policy guideline attached hereto as Exhibit A is hereby adopted as a policy of the Metropolitan Transit Authority.

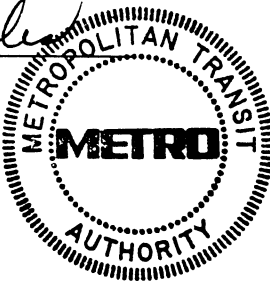
Section 3. The General Manager be and he is hereby authorized and directed to undertake all steps reasonable and necessary to implement the drug and alcohol abuse policy adopted herein.

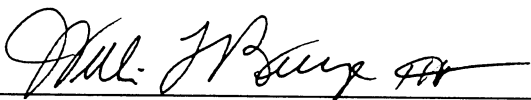
Section 4. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING OF THE THIRD ANNUAL UPDATE TO METRO'S PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT THE THIRD ANNUAL UPDATE TO THE FEDERAL TRANSIT ADMINISTRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as a grantee of the Federal Transit Administration, METRO is required to update its original submittal for a five year program for compliance with the Americans with Disabilities Act of 1990; and

WHEREAS, METRO staff has prepared and submitted to the Board a proposed third annual update for METRO's program which the Board has reviewed and is of the opinion that it should be adopted; and

WHEREAS, the Board wishes to approve of the third annual update and authorize the General Manager to submit it to the Federal Transit Administration for its review and approval;

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

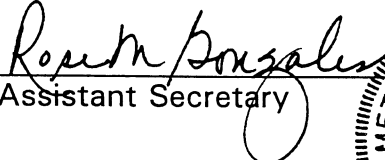
Section 1. The Board of Directors hereby approves and adopts the third annual update to METRO's program for compliance with the Americans with Disabilities Acts of 1990 as set out in the attachment hereto.

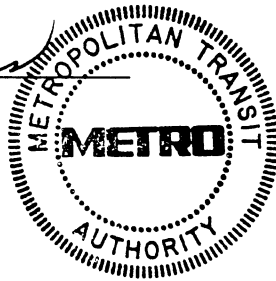
Section 2. The General Manager be and he is hereby authorized and directed to submit the third annual update to the Federal Transit Administration has METRO's program for compliance with the Americans with Disabilities Act of 1990.

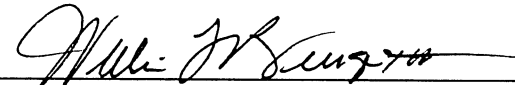
Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

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 NORTH HOUSTON ASSOCIATION FOR PARTICIPATION IN AN EXPERIMENTAL SUBSCRIPTION BUS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has explored ways to provide efficient and cost effective service to those persons requiring suburb to suburb trips; and

WHEREAS, METRO has been working with the North Houston Association to provide commuter park & ride bus service between METRO's Kingwood Park & Ride lot and the Greenspoint Employment center under an arrangement where METRO would pay a subsidy to the North Houston Association for the provision of commuter bus service on an experimental basis for a one year period;

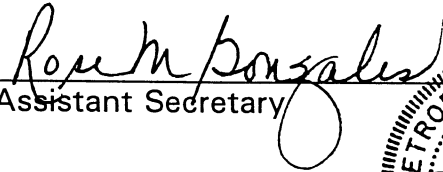
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

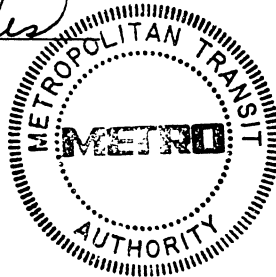
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the North Houston Association for the provision of subscription bus service between METRO's Kingwood Park & Ride lot and the Greenspoint Employment center for a one year period on an experimental basis with METRO providing a subsidy of up to \$2.50 per passenger trip with the maximum subsidy provided by METRO not to exceed \$223,125.

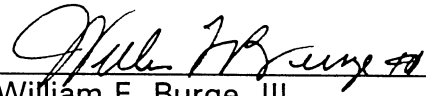
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING OF AN AMENDMENT TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995-2004; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, on September 22, 1994 the Board of Directors adopted a revised General Mobility Capital Improvement program for fiscal years 1995-2004; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend that Capital Improvement program to add two additional projects and to reschedule a third project;

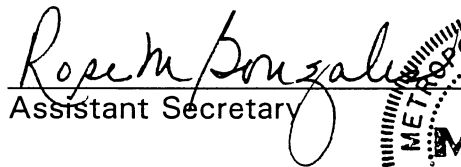
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

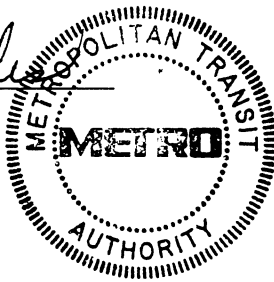
Section 1. The Board hereby approves and adopts an amendment to the General Mobility Capital Improvement program for fiscal years 1995-2004 to reschedule \$585,000 of funding from Project No. G-61, Grand Parkway: IH-10 to US 290, to place those funds into fiscal year 1995 from fiscal year 2002 in order to complete preliminary engineering work on this project; adding a project for the reconstruction of Strey Lane from Memorial Drive to Taylorcrest at a total project cost of \$250,000 to be undertaken in fiscal year 1996-1997; and adding a new project to reconstruct Voss Road from the Katy Freeway to Westview at a project cost of \$150,000 and to place this project in fiscal year 1995.

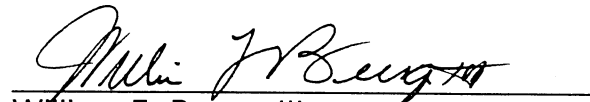
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1994
APPROVED this 19th day of December, 1994

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman