

A RESOLUTION COMMENDING
JOHN T. CATER
FOR HIS SERVICE TO THE BOARD OF DIRECTORS
OF THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

WHEREAS, John T. Cater was appointed by the city of Houston to the Metropolitan Transit Authority Board of Directors on August 30, 1990; and

WHEREAS, John T. Cater was appointed to serve as chairman of the METRO Finance and Administration Committee; and

WHEREAS, during his service to METRO, John T. Cater was instrumental in the Board's analysis of METRO's long-term plan for enhanced transportation service and in directing METRO toward appropriate implementation administrative and financial decision to implement that plan; and

WHEREAS, as a METRO Board member John T. Cater has given unselfishly of his broad knowledge and business acumen to improve METRO's public operations and transportation in the greater Houston area; and

WHEREAS, upon the occasion of his departure from the Board, his fellow Board members wish to acknowledge and commend the extraordinary level of public service provided by John T. Cater;

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

The dedication and experience of John T. Cater to improve public transportation and traffic mobility in the Houston metropolitan area are hereby acknowledged by the METRO Board of Directors and the Board commends John T. Cater for his distinguished public service to METRO and to the city of Houston.

ADOPTED this 23rd day of January, 1992

William F. Burge

P.J. Lionetti

Alfonso Matta

Newton J. Calvin

Don R. Caggins

W. W. "Bill" Thorne

Rafael Acosta

Marcia Johnson

Gunter Koetter

A RESOLUTION COMMENDING
CHARLES W. DUNCAN, JR.
FOR HIS SERVICE TO THE BOARD OF DIRECTORS
OF THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

WHEREAS, Charles W. Duncan, Jr. was appointed by the city of Houston to the Metropolitan Transit Authority Board of Directors on August 30, 1990; and

WHEREAS, Charles W. Duncan, Jr. was appointed to serve as chairman of the METRO Future Programs Committee; and

WHEREAS, during his service to METRO, Charles W. Duncan, Jr. was instrumental in leading the Board's analysis of METRO's long-term planning to enhance transportation services and in directing METRO toward the appropriate implementation of the Agency's capital program; and

WHEREAS, as a METRO Board member, Charles W. Duncan, Jr. has given unselfishly of his time, expertise and good judgment in business and government affairs to improve public transportation and enhance overall mobility in the greater Houston area; and

WHEREAS, upon the occasion of his departure from the Board, his fellow Board members wish to acknowledge and commend the extraordinary level of public service provided by Charles W. Duncan, Jr.;

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

The dedication and tireless efforts of Charles W. Duncan, Jr. to improve public transportation and traffic mobility in the Houston metropolitan area are hereby acknowledged and the METRO

Board of Directors commends and honors Charles W. Duncan, Jr. for his many contributions as a member of the METRO Board of Directors and for his years of distinguished service to his community and his nation.

ADOPTED this 23rd day of January, 1992

William F. Burge

P.J. Lionetti

Alfonso Matta

Newton J. Calvin

Don R. Caggins

W. W. "Bill" Thorne

Rafael Acosta

Marcia Johnson

Gunter Koetter

A RESOLUTION COMMENDING
ANTHONY W. HALL, JR.
FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

WHEREAS, Anthony W. Hall, Jr. was appointed to the METRO Board of Directors in January, 1990, and was elected Chairman of the Board by his fellow Board members at that time; and

WHEREAS, in his two years as Chairman, Anthony W. Hall, Jr. has worked tirelessly and at great personal sacrifice to advance METRO's programs; and

WHEREAS, Anthony W. Hall, Jr. has demonstrated a high sense of public purpose in addressing the many difficult issues before METRO; and

WHEREAS, upon the occasion of Anthony W. Hall, Jr. completing his service as Chairman of the Board, his fellow Board members wish to express their gratitude for his service and leadership;

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

Anthony W. Hall, Jr. is hereby commended for his two years of vigorous leadership of this Board of Directors and for his selfless commitment to improving public transportation, general mobility and the quality of life in this region; and be it further RESOLVED that the members of this Board of Directors extend to Anthony W. Hall, Jr. their appreciation and gratitude for his efforts and offer their very best wishes for his future endeavors.

ADOPTED this 23rd day of January, 1992

William F. Burge

P.J. Lionetti

Alfonso Matta

Newton J. Calvin

Don R. Caggins

W. W. "Bill" Thorne

Rafael Acosta

Marcia Johnson

Gunter Koetter

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR RECONSTRUCTION OF IMPROVEMENTS TO ROGERDALE ROAD BETWEEN HARWIN AND WESTPARK DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved as a general mobility project the reconstruction of Rogerdale Road between Harwin and Westpark Drive to widen the road to a four lane divided concrete roadway with curbs, gutters and storm sewers; and

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

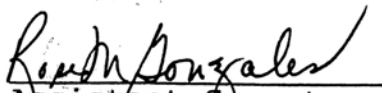
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Rogerdale Road between Harwin and Westpark Drive at cost not to exceed \$2,194,902.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT FOR RECONSTRUCTION OF HOLMES ROAD BETWEEN SH-288 AND IH-610; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated the reconstruction of Holmes Road between Kirby Drive and IH-610 as a METRO managed general mobility project; and

WHEREAS, METRO has invited bids for the construction of the first phase of this project from SH-288 to IH-610 with the firm of Brown & Root submitting the lowest responsive and responsible bid;

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

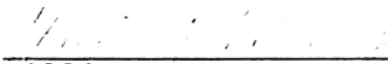
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root for the reconstruction of Holmes Road between SH-288 and IH-610 in an amount not to exceed \$2,831,638.95.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY INC. FOR CONSTRUCTION OF THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes construction of a transit center in the southwest portion of METRO's service area; and

WHEREAS, the firm of Jerdon Construction Company, Inc. submitted the lowest responsive and responsible bid for construction of the Hillcroft Transit Center in the northwest portion of METRO's service 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 contract with Jerdon Construction Company, Inc. for construction of the Hillcroft Transit Center at a cost not to exceed \$7,211,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TD MECHANICAL COMPANY TO INSTALL A DYNAMOMETER COOLING WATER SYSTEM AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the installation of a water cooling system for the dynamometer test operations at the Kashmere Bus Operating Facility will increase the efficiency of the dynamometer operation and permit the recovery of cooling water at a significant cost savings; and

WHEREAS, METRO invited bids for the construction and installation of the dynamometer cooling water system at the Kashmere Bus Operating Facility with the firm of TD Mechanical 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 TD Mechanical Company to construct and install a dynamometer cooling water system at the Kashmere Bus Operating Facility at a cost not to exceed \$197,990.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-FOUR (34) POLICE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for thirty-four (34) police vehicles; and

WHEREAS, Knapp Chevrolet 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 Knapp Chevrolet for the purchase of thirty-four (34) police vehicles in an amount not to exceed \$406,431.

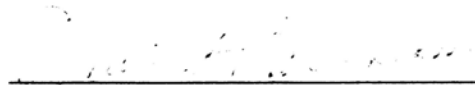
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION METRO'S PROPOSED PROGRAM FOR PARATRANSIT SERVICES IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Americans with Disabilities Act prohibits discrimination against the disabled in such areas as employment, public services and transportation, public accommodations and access to networks for communications; and

WHEREAS, the Americans with Disabilities Act also requires that transit agencies develop plans for complimentary paratransit services and submit such plans to the Federal Transit Administration for approval; and

WHEREAS, METRO has developed a plan for paratransit services which meets or exceeds the requirements of the Americans with Disabilities Act;

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

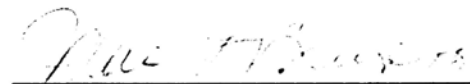
Section 1. The General Manager be and he is hereby authorized to submit to the Federal Transit Administration METRO's proposed program for complimentary paratransit services in compliance with the provisions of the Americans with Disabilities Act.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RSM SERVICES TO PROVIDE ENHANCEMENTS TO METRO'S INTEGRATED FINANCIAL MODEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously developed an integrated financial model for use in financial planning activities in conjunction with RSM Services; and

WHEREAS, the utility and efficiency of the model would be improved by undertaking a number of program enhancements; and

WHEREAS, RSM Services is uniquely qualified to perform the enhancements;


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

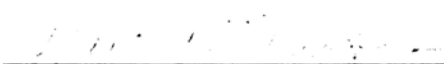
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with RSM Services to provide enhancements to METRO's integrated financial model at a cost not to exceed \$72,800.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SOFTWARE SOLUTIONS UNLIMITED, INC. FOR THE PURCHASE OF EXTENDED SOFTWARE MAINTENANCE WARRANTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a contract with Software Solutions Unlimited, Inc. for transit operations software; and

WHEREAS, the contract with Software Solutions Unlimited, Inc., contains an option for METRO to purchase extended software maintenance warranties; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to purchase the extended warranties;

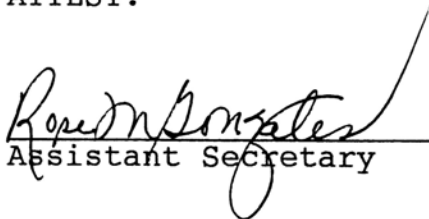
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Software Solutions Unlimited, Inc. for extended software maintenance warranties in an amount not to exceed \$109,326.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

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 HARRIS COUNTY PRIVATE INDUSTRY COUNCIL FOR A DISADVANTAGED YOUTH SUMMER EMPLOYMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harris County Private Industry Council administers Job Training Partnership Act funds which are available to provide employment training experiences to disadvantaged youths; and

WHEREAS, METRO has participated in the Harris County Private Industry Council Summer Youth Employment Program for several years with satisfactory results; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to continue its participation in this program and to authorize the General Manager to seek grant funds through the Harris County Private Industry Council to defray the cost of this summer youth employment activity;

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

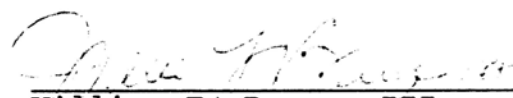
Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Harris County Private Industry Council to fund a summer youth employment program to employ disadvantaged youths in the METRO maintenance department. The General Manager further, is authorized to provide all necessary certifications and representations and to execute any resulting grant agreement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RESCINDING RESOLUTION NOS. 91-27, 91-28, 91-29 AND 91-30; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP A REVISED TRANSIT PLAN AND TO SEEK PUBLIC COMMENT ON THAT PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the United States Department of Transportation's Urban Mass Transportation Administration [now the Federal Transit Administration ("FTA")] in February 1991 issued an Alternatives Analysis/Draft Environmental Impact Statement ("AA/DEIS") for what was described as the Priority Corridor for development of a high-capacity mass transit system; and

WHEREAS, by way of Resolution No. 91-27, the Board of Directors adopted what was characterized in the AA/DEIS report as the "fixed-guideway" alternative as the locally-preferred alternative and directed the General Manager to seek FTA approval to undertake preliminary engineering for this alternative; and

WHEREAS, by way of Resolution No. 91-28, the Board of Directors specified the fixed-guideway alignment and alignment options; and

WHEREAS, the selection of the fixed-guideway alternative and, in particular, monorail technology as designated in Resolution No. 91-29 generated considerable debate and dissension within the community and on the part of local elected officials holding city, county, state and federal representative positions; and

WHEREAS, by way of Resolution No. 91-30, the Board of Directors authorized the General Manager to negotiate a preliminary engineering agreement with the Houston Monorail Team; and

WHEREAS, the Board of Directors is of the opinion that the prevailing view within the community is that the monorail technology fixed-guideway, locally-preferred alternative should be withdrawn in favor of an alternative having broader-based public support;

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

Section 1. Resolution No. 91-27 designating the "fixed-guideway" alternative as the locally-preferred alternative for the Priority Corridor as defined in the Alternative Analysis/Draft Environmental Impact Statement report dated February 1991, Resolution No. 91-28, specifying the fixed-guideway alignment and alignment options, Resolution No. 91-29 selecting monorail technology for the fixed-guideway alternative and Resolution No. 91-30 authorizing and directing the General Manager to negotiate a preliminary engineering agreement with the Houston Monorail Team are hereby rescinded.

Section 2. The General Manager be and he is hereby directed to cancel all activities with respect to the monorail technology fixed-guideway alternative and to terminate the procurement process for this alternative.

Section 3. The General Manager be and he is hereby authorized and directed to prepare a revised transit plan consisting of a track-sharing rail component, an enhanced bus service component and a transitway component, and to seek and obtain public comment on such a plan so that the Board may select a locally-preferred alternative at the regular February Board meeting.

In preparing this revised transit plan, the General Manager shall give special attention to the issues of patron safety and security as identified in the recently-completed security needs assessment. Further, the General Manager shall ensure that the plan recognizes the special transit needs of the inner-city and addresses the need for enhanced bus services in the inner-city.


The General Manager also shall give special attention to improving air quality through use of innovative technology and aggressive implementation of air quality improvement programs and projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE PROVISION OF TRACK-SHARING COMMUTER RAIL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has determined that track sharing commuter rail is a feasible transit alternative in a number of travel corridors within the METRO service area; and

WHEREAS, the Board of Directors has previously directed the General Manager to prepare a regional transit plan that includes further investigation of the use of track-sharing commuter rail; and

WHEREAS, the Union Pacific Railroad has submitted a proposal to METRO to provide track sharing commuter rail services between the Houston Central Business District and the City of Katy and the Clear Lake City area; and

WHEREAS, the Board of Directors believes that it is appropriate to further evaluate the Union Pacific track-sharing commuter rail proposal as a demonstration of this mode of mass 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 with the Union Pacific Railroad Company on the terms and conditions for the Union Pacific Railroad Company

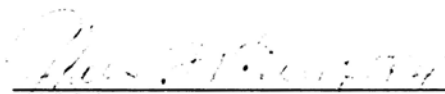
to operate track-sharing commuter rail services on one or more of its rail lines within the Houston metropolitan area. The General Manager shall include in any such negotiations the acquisition or use of that portion of the Union Pacific's property in the southeast portion of Houston known as the "Columbia Tap".

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING REVISIONS TO THE METRO GENERAL MOBILITY PROGRAM TO ACCELERATE AND ENHANCE REGIONAL MOBILITY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IDENTIFY SPECIFIC ACTIVITIES AND PROJECTS TO CARRY OUT THE ACCELERATED AND ENHANCED PROGRAM; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, from its inception METRO has been committed to the principle of enhancing mobility in the METRO region through development and operation of a comprehensive regional mass transportation system and, by way of cooperative arrangements with the State of Texas and local governments within METRO, through construction of street and road improvements intended to benefit all users; and

WHEREAS, METRO's commitment to general mobility improvements was reiterated in 1987 by the Board's adoption of the Phase 2 Regional Mobility Plan and was confirmed in the January 1988 referendum on the Phase 2 Plan; and

WHEREAS, recent amendments to the federal Clean Air Act impose more stringent air quality improvement standards on the Houston region; and

WHEREAS, the fiscal demands on county and city governments within the METRO region make it increasingly more difficult for them to adequately fund transportation maintenance and construction activities at levels necessary to significantly improve mobility while responding to urgent needs in law enforcement and criminal justice administration; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to accelerate and enhance the existing METRO General Mobility Program to assume some mobility-related activities currently performed by county and city governments within the METRO region and to increase METRO's level of general mobility improvement activities;

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

Section 1. The Board of Directors expresses its intent for METRO to accelerate and enhance its General Mobility Program in the METRO region to include a street network maintenance project with the objective of providing rapid response to street maintenance problems (such as providing seventy-two-hour pothole repair) and systematizing street maintenance and repair through a comprehensive continuing street condition inventory and maintenance project.

Section 2. The Board of Directors further expresses its intent to broaden METRO's General Mobility Program in the METRO region by increasing the emphasis on traffic management activities, including comprehensive signalization and traffic operations such as signal maintenance and installation activity as well as traffic signs and markings; by improving safety and mobility for the area's residents through construction of sidewalks and hike and bike trails; and by improving mobility and quality of life through increased emphasis on neighborhood transportation infrastructure improvements so as to serve as a catalyst for other neighborhood improvements.

Section 3. The General Manager be and he is hereby authorized and directed to develop specific programs and projects to carry out the accelerated and enhanced General Mobility Program described above which programs and projects shall be of a scope and nature to measurably enhance mobility in the METRO region while being reasonable in relation to the region's mass transit needs and METRO's resources and to present his recommendations to the Board for the Board's review and approval as soon as possible.

Section 4. The General Mobility Capital Improvement Program is hereby amended by adding a project as set out in Attachment A hereto.

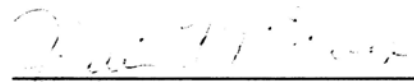
Section 5. The General Manager be and he is hereby authorized and directed to negotiate appropriate agreements for the Board's review and approval with the city of Houston, Harris County and the other cities within the METRO region to carry out the accelerated and enhanced General Mobility Program.

Section 6. This resolution is effective immediately upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

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 CITY OF HOUSTON FOR STREET MAINTENANCE AND TRAFFIC SIGNAL OPERATIONS ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously approved and adopted an enhanced and accelerated General Mobility Program intended to increase METRO's general mobility activities in the areas of street maintenance and traffic management within the METRO region; and

WHEREAS, in furtherance of that enhanced and accelerated General Mobility Program, the General Manager has presented to the Board of Directors a program for METRO to participate in the city of Houston's street maintenance and traffic operations;

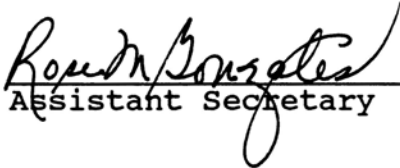
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

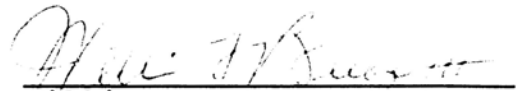
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an inter-governmental agreement with the city of Houston for METRO to fund the street maintenance and traffic operations activities of the city of Houston through December 1993 as identified in Exhibit A attached hereto in an amount not to exceed \$71,660,563.

Section 2. This resolution is effective upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A POLICY WITH REGARD TO TRAFFIC AND TRANSPORTATION MANAGEMENT AND RELATED LAW ENFORCEMENT ACTIVITIES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE OTHER MUNICIPALITIES WITHIN THE METRO REGION TO IMPLEMENT THIS TRAFFIC AND TRANSPORTATION MANAGEMENT AND LAW ENFORCEMENT POLICY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ESTABLISH A TRAFFIC AND TRANSPORTATION MANAGEMENT ACTIVITY WITHIN METRO AND TO APPROPRIATELY STAFF THIS ACTIVITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, comprehensive, effective and efficient management of traffic and vehicular transportation will greatly enhance the utilization of the METRO region's street and road network and significantly improve regional mobility; and

WHEREAS, traffic and transportation law enforcement activities promote increased safety for the area's motorists and pedestrians and improve mobility for all users of the region's streets and highways; and

WHEREAS, the success of the METRO-supported Motorists' Assistance Program illustrates the benefits to mobility and safety resulting from increased emphasis in patrolling the area's freeways; and

WHEREAS, the Board of Directors is of the opinion that significant benefits to METRO's bus patrons, motorists and pedestrians would accrue from METRO's assuming a greater role in traffic management and traffic-related law enforcement activities;

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

Section 1. It is the policy of the Metropolitan Transit Authority to cooperate with the constituent jurisdictions within the METRO region to promote increased safety and mobility by METRO assuming a major role in the management of traffic and transportation and enforcement of traffic-related laws.

Section 2. The General Manager be and he is hereby authorized to negotiate appropriate agreements with the governments within the METRO region for METRO to assume such traffic and transportation management and enforcement responsibilities as may be mutually agreed upon. The General Manager shall obtain Board of Directors' review and concurrence before executing any such agreements.

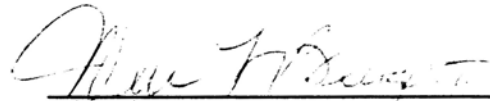
Section 3. The General Manager be and he is hereby further authorized and directed to develop a program for Board approval of reasonable and necessary administrative actions to accomplish the increased traffic and transportation management and related law enforcement activities envisioned by this resolution, including the establishment of a traffic and transportation organizational unit, the staffing of such a unit, the transfer of funds between operating and capital budget accounts to fund the activities of the unit, the engagement of additional METRO Transit Police officers and the acquisition of necessary facilities and equipment.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 1.8415 ACRES OF LAND TO EXPAND THE POLK STREET BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified the need for additional vehicle parking space at the Polk Street Bus Operating facility to accommodate increased bus operations and the installation of liquified natural gas fueling facility; and

WHEREAS, approximately 1.8415 acres of land owned by the Hughes Employees Credit Union immediately adjacent to the Polk Street Bus Operating facility located between the existing facility and the existing employee parking lot is available for purchase; and

WHEREAS, the Board of Directors believes it is appropriate to proceed to purchase this property in order to accommodate METRO's operating requirements at the Polk Street Bus Operating Facility;

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

Section 1. The General Manager be and he is hereby authorized and directed negotiate, execute and deliver an appropriate agreement or agreements to purchase approximately 1.8415 acres of land owned by the Hughes Employees Credit Union for expansion of the Polk Street Bus Operating facility with a purchase amount not to exceed \$210,000.

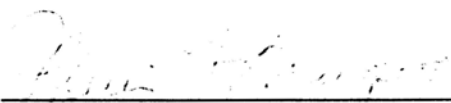
Section 2. The General Manager or his authorized designee be and he is hereby authorized to execute all contracts, deeds and other documents reasonable and necessary to accomplish the purchase of this property on behalf of METRO.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

RESOLUTION OF COMMENDATION FOR ALFONSO MATTA

A RESOLUTION

APPROVING THE COMMUNITY TRANSPORTATION PROGRAM; ADOPTING THE REGIONAL BUS PLAN ALTERNATIVE AS THE LOCALLY-PREFERRED ALTERNATIVE FOR THE METRO REGION; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has evaluated the Alternative Analysis/Draft Environmental Impact Statement ("AA/DEIS") dated February 1991 for the METRO region; and

WHEREAS, the Board of Directors directed the General Manager to prepare and circulate for public comment a region-wide community transportation program including the Regional Bus Plan component and further evaluation of track-sharing rail possibilities; and

WHEREAS, the Board of Directors has considered the public comments regarding the AA/DEIS and the public comments offered during the seventeen community consensus meetings; and

WHEREAS, the Board of Directors is of the opinion that the Regional Bus Plan alternative as part of the Community Transportation Program is the preferable alternative for meeting the immediately foreseeable mass transportation needs within the METRO region as a whole in the most effective and environmentally-sensitive manner and that further evaluation of track-sharing rail possibilities is desirable to identify where and under what conditions this form of mass transportation is warranted;

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 Community Transportation Program as described in Exhibit A including the Regional Bus Plan component as the next phase of development of a comprehensive regional transportation program.

Section 2. The Board of Directors hereby specifically adopts as the locally-preferred alternative, as defined in the AA/DEIS dated February 1991, the Regional Bus Plan alternative.

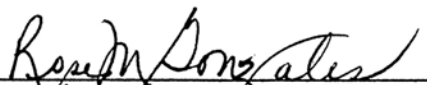
Section 3. The General Manager be and he is hereby authorized and directed to prepare and submit a report to the Federal Transit Administration on the locally-preferred alternative as adopted herein and to undertake such other activities as are reasonable and necessary to proceed into preliminary engineering for the Regional Bus Plan alternative including the preparation and submission of a grant application or applications and the execution of any resulting grant agreements.

Section 4. The Board of Directors further directs the General Manager to continue to evaluate possible implementation of a track-sharing rail component as part of a comprehensive regional transportation program.

Section 5. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

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 IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN HARWIN AND KIRKWOOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to widen Alief-Clodine Road between Harwin and Kirkwood; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid for this street improvement project.

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for construction of improvements on Alief-Clodine Road between Harwin and Kirkwood at a cost not to exceed \$2,092,347.45.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of accessibility improvements on seven bus routes; and

WHEREAS, the firm of Bencon Management and General Contracting Corporation submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corporation for the construction of accessibility improvements on METRO bus routes in an amount not to exceed \$332,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM PARK VILLAGE DRIVE TO EAST OREM DRIVE AND FOR CONSTRUCTION OF EAST OREM DRIVE FROM MARTIN LUTHER KING BOULEVARD TO ROCKFORD DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 87-40, the Board of Directors designated reconstruction of Martin Luther King Boulevard from Park Village Drive to Alameda-Genoa Road and Orem Drive from Telephone Road to Alameda-Genoa Road as a joint project with the city of Houston and Harris County; and

WHEREAS, METRO has invited bids for construction of improvements on Martin Luther King Boulevard from Park Village Drive to East Orem Drive and for construction improvements on East Orem Drive from Martin Luther King Boulevard to Rockford Drive with the firm of Hubco, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a contract with Hubco, Inc. for construction of those portions of Martin Luther King Boulevard and East Orem Drive as specified above at a cost not to exceed \$997,032.62.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A-ROCKET MOVING AND STORAGE, INC. FOR PROVISION OF MOVING SERVICES TO METRO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of A-Rocket Moving and Storage, Inc. was awarded a competitively-bid contract for a one-year period in 1991 with the option to extend the contract for an additional year; and

WHEREAS, A-Rocket Moving and Storage, Inc. has satisfactorily performed during the first year of its contract and its bid price for the second year of the contract is below current market prices for these services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of the contract with A-Rocket Moving and Storage, 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 A-Rocket Moving and Storage, Inc. to extend the performance period of the contract for moving services for an additional year and to increase the maximum expenditures authorized under the contract by \$38,000.

RESOLUTION NO. 92-24 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A.C. COLLINS FORD FOR THE SUPPLY AND DELIVERY OF TWO LIGHT-DUTY WHEEL-LIFT WRECKERS AND TWO LIGHT-DUTY CAR CARRIERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the supply and delivery of a number of specially-equipped support vehicles for use in METRO's maintenance and transit operations; and

WHEREAS, the firm of A.C. Collins Ford submitted the lowest responsive and responsible bid for the supply and delivery of two light-duty wheel-lift wreckers and two light-duty car carriers;

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

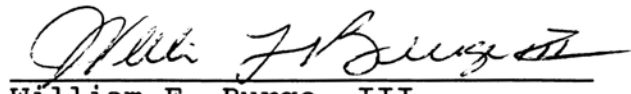
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A.C. Collins Ford for the supply and delivery of two light-duty wheel-lift wreckers and two light-duty car carriers at a cost not to exceed \$142,064.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MUNDAY PONTIAC, INC. FOR THE SUPPLY AND DELIVERY OF THREE COMMUNICATIONS VANS AND SIX ONE-TON SERVICE BODY TRUCKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the supply and delivery of a number of specially-equipped support vehicles for use in METRO's maintenance and transit operations; and

WHEREAS, the firm of Bill Munday Pontiac, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of three communications vans and six one-ton service body trucks;


NOW, THEREFORE, BE IT RESOLVED BY 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 Munday Pontiac, Inc. for the supply and delivery of three communications vans and six one-ton service body trucks at a cost not to exceed \$184,356.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

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 MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF NO. TWO DIESEL FUEL BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Major Brand Oil of Houston, Inc. was afforded a contract for supply and delivery of No. two diesel fuel as a result of its being the low bidder under a one-year contract with the option to extend the contract for two additional one-year periods; and

WHEREAS, Major Brand Oil of Houston, Inc. has satisfactorily performed under the first year of its contract and its price bid for the second year of No. two diesel fuel supply is below the current market price; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to exercise the option to extend the performance period of the contract with Major Brand Oil of Houston, 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 Major Brand Oil of Houston, Inc. for the supply and delivery of No. two diesel fuel by extending the performance period of the

RESOLUTION NO. 92-27 (Page 2)

contract by one year and increasing the maximum authorized expenditures under the contract by \$8 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

REDEFINING AND MODIFYING THE SCOPE OF GENERAL MOBILITY PROJECT G-56 ENTITLED NORTHWEST COMPUTER-CONTROLLED TRAFFIC SIGNAL SYSTEM AND G-59 ENTITLED NORTHWEST MOBILITY INTERSECTION IMPROVEMENTS; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-83, the Board of Directors designated as general mobility projects the Northwest Computer-Controlled Traffic Control System (General Mobility Project G-56) and the Northwest Mobility Intersection Improvements Program (General Mobility Project G-59) as a pilot program to undertake traffic signal installation and modernization in one sector of METRO's service area; and

WHEREAS, under this pilot program several projects were initiated which have proved the effectiveness of such signal improvements; however, they have expended only a small portion of the total funds allocated; and

WHEREAS, it now appears that it would be more effective to incorporate these programs into METRO's broader area-wide regional computerized traffic signal system project (General Mobility Project G-76);

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

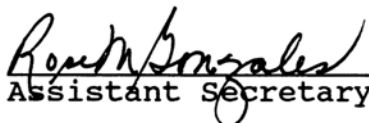
Section 1. The General Mobility Capital Improvement Program is hereby amended to terminate the work under General Mobility Projects G-56 (Northwest Computer-Controlled Traffic Signal System) and G-59 (Northwest Mobility Intersection Improvements) and to reallocate the available funds in those projects to General Mobility Project G-76 (Regional Computerized Traffic Signal System) to accomplish traffic signal and intersection improvements as specified in Attachment A.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all reasonable and necessary administrative actions and adjust any applicable intergovernmental agreements to effectuate the purposes of this resolution.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AEC SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE AND TRAINING ASSISTANCE IN IMPLEMENTING A FAST-TRACK CONSTRUCTION CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, maintenance of METRO's physical plant can be made more efficient by the availability of a general contractor to perform those repair and minor modifications which are beyond the capability of METRO's in-house forces; and

WHEREAS, the United States military has developed a program that utilizes an "on-call" general construction contractor on an "as-needed" basis with the work competitively bid and awarded at fixed unit prices for various tasks and activities; and

WHEREAS, the firm of AEC Systems, Inc. has provided the most satisfactory response to METRO's request for proposals for the software program and technical support to implement such a fast-track construction contracting program;

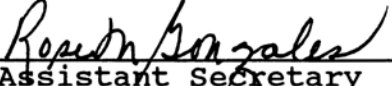
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with AEC Systems, Inc. to provide project management methodology and software for a fast-track contracting program and necessary technical support with the amount of the contract not to exceed \$80,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A PROGRAM FOR INCREASED METRO PARTICIPATION IN TRAFFIC AND TRANSPORTATION MANAGEMENT LAW ENFORCEMENT ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-17, the Board of Directors directed the General Manager to prepare and submit for Board review and approval a program to increase METRO's participation in traffic and transportation management law enforcement activities; and

WHEREAS, the Board of Directors has reviewed the program submitted by the General Manager and believes that it is appropriate to approve and adopt this program;

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

Section 1. The program for increased METRO participation in traffic management and traffic law enforcement activities set out in Attachment A hereto is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized to make appropriate budget adjustments and fund transfers between accounts to initiate this program.

Section 3. The General Manager be and he is hereby directed to analyze and recommend to the Board such budget increases to the Fiscal Year 1992 Operating and Capital Budgets as may be necessary to fully fund the program for Fiscal Year 1992 at such time as it becomes apparent that such budget adjustments are necessary.

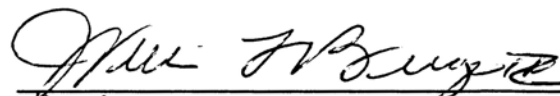
RESOLUTION NO. 92-30 (Page 2)

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SNAP-ON TOOLS CORPORATION FOR THE PURCHASE OF TWENTY-FOUR (24) TOOL SETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Mechanic Apprentice Training program provides tools to its participants which are, in turn, purchased by the participants as they proceed through the program on a payroll-deduction basis; and

WHEREAS, the Snap-on Tools Corporation has a unique program for providing tools to student mechanics which tools are fully satisfactory for their later use in the work environment; and

WHEREAS, the General Manager has submitted a sole-source justification for the purchase of such mechanics' tools from the Snap-on Tools Corporation for use in METRO's mechanics' training program;

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

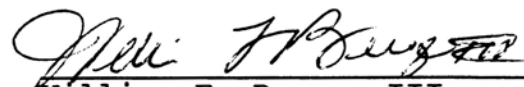
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with Snap-on Tools Corporation for the purchase of twenty-four (24) sets of mechanics' tools for use in the Maintenance Apprentice Training program, with the total cost not to exceed \$81,791.28.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

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 THE PERSONS OR FIRMS SPECIFIED HEREIN FOR CONTINUED SUPPORT OF THE PRELIMINARY ENGINEERING/FINAL ENVIRONMENTAL IMPACT STATEMENT PREPARATION WORK FOR METRO'S LOCALLY-PREFERRED ALTERNATIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated an enhanced regional bus plan as its locally-preferred alternative and directed that the General Manager seek approval from the Federal Transit Administration to proceed into preliminary engineering and preparation of the Final Environmental Impact Statement for this alternative; and

WHEREAS, METRO has utilized the services of a number of firms in the preparation of the Alternatives Analysis/Draft Environmental Impact Statement; and

WHEREAS, it is the opinion of the Board of Directors that it is appropriate to continue the use of these firms in the Preliminary Engineering/Final Environmental Impact Statement phase of project development;

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

Section 1. The General Manager be and he is hereby authorized and directed to modify the contracts with those firms providing technical support to METRO in the preparation of Preliminary Engineering/Final Environmental Impact Statement for the locally-

preferred alternative for the period of time until METRO receives a Record of Decision from the Federal Transit Administration as follows:

| <u>Consultant</u> | <u>Funding</u> |
|--|--|
| <u>General Design Consultants (GDC) & Peer Group</u> | |
| Lockwood, Andrews & Newnam (fixed facilities GDC) | No increase needed. Balance available for the two GDCs and Peer Group from prior authorizations is \$2.7 million. |
| LTK Engineering Services (transit systems & related equipment GDC) | |
| Daniel Brand Charles River Associates (peer group & ridership forecasting) | |
| James H. Graebner (peer review) | |
| Herbert S. Levinson (peer review) | |
| James F. O'Leary (peer review) | |
| Dennis Christiansen (peer review) | |
| John Bonsall (peer review) | |
| <u>Environmental Consultants</u> | |
| Applied Meteorology, Inc. (air quality emissions) | Balance available, \$39,500. Add \$10,500 to increase available funds to \$50,000. |

Harris Miller Miller and Hanson
(noise and vibration)

Balance available,
\$116,500. Add \$18,500
to increase available
funds to \$135,000.

Myra L. Frank Associates, Inc.
(archeological and historic)

No increase needed.
Balance available,
\$97,000.

Demand Analysis Consultant

KPMG Peat Marwick
(travel demand and network
development)

Balance available,
\$0.00. Increase
available funds to
\$100,000.

Section 2. If the General Manager determines during the Preliminary Engineering/Final Environmental Impact Statement phase of the work that one or more additional Peer Review Group members are desirable, particularly as it relates to the greater emphasis on bus operations, the General Manager be and he is hereby authorized to engage such additional Peer Review Group members as he determines appropriate within the expenditure limits previously authorized.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ALLOCATE CREDIT ACCRUED BY METRO DURING THE NORTH FREEWAY RECONSTRUCTION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 91-171, the Board of Directors approved of the allocation of credits due METRO from the Texas Department of Transportation for costs incurred during the North Freeway reconstruction project and authorized the General Manager to negotiate appropriate agreements with the Texas Department of Transportation to credit the funding imbalance against various existing METRO obligations to the Texas Department of Transportation; and

WHEREAS, the General Manager has negotiated such agreements and submitted them to the Board for its approval; and

WHEREAS, the Board is of the opinion that the agreements are satisfactory and should be executed on behalf of METRO;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver agreements with the Texas Department of Transportation to allocate credits due METRO from the Texas Department of Transportation for costs incurred during the North Freeway reconstruction project, specifically, the General Manager is authorized to execute and deliver an agreement for

funding contributions for construction of Connector "L," an agreement for construction of surveillance, communication and control systems for segments of the North Freeway, Gulf Freeway, Katy Freeway and Northwest Freeway HOV lanes, and an agreement for funding contributions for construction of the Eastex Freeway HOV lane.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL STREET, ROAD AND BRIDGE MAINTENANCE AGREEMENT WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved and adopted an enhanced and accelerated general mobility program intended to increase METRO's general mobility activities in the areas of street maintenance and traffic management in the METRO region; and

WHEREAS, in furtherance of that enhanced and accelerated general mobility program, Harris County has proposed a program of street, road and bridge maintenance activities for its participation in this enhanced general mobility program; and

WHEREAS, the Board of Directors is of the opinion that the program proposed by Harris County is appropriate for participation in the enhanced and accelerated general mobility program;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with Harris County for METRO to fund certain street, road and bridge maintenance activities of Harris County during calendar year 1992 and 1993 in an amount not to exceed \$20,475,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT WITH NEOPLAN USA, INC. FOR THE PURCHASE OF FORTY-ONE (41) FORTY-FIVE (45') SUBURBAN BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the purchase of forty-one (41) forty-five foot (45') suburban buses; and

WHEREAS, Neoplan USA, Inc. submitted the only bid; and

WHEREAS, the bid submitted by Neoplan USA has been evaluated and determined to be 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 Neoplan USA, Inc. for forty-one (41) forty-five foot (45') suburban buses, including spare components, manuals and training, for an amount not to exceed \$14,592,782.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-EIGHT (38) POLICE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for thirty-eight (38) police vehicles; and

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

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

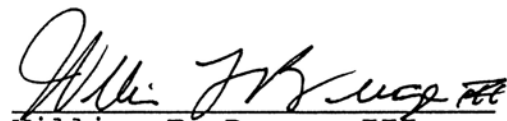
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Knapp Chevrolet for the purchase of thirty-eight (38) police vehicles in an amount not to exceed \$746,153.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DCI/HOUSTON FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional office space is needed at the Kashmere Bus Operating Facility to accommodate increased personnel needs for the Liquefied Natural Gas Program and alleviate overcrowding; and

WHEREAS, METRO has issued invitations for bid for the construction of additional office space; and

WHEREAS, DCI/Houston 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 DCI/Houston for the construction of additional office space at the Kashmere Bus Operating Facility at a cost not to exceed \$271,621.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF SATURN LANE FROM BAY AREA BOULEVARD TO NASA ROAD ONE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Saturn Lane from Bay Area Boulevard to NASA Road One has been designated a METRO-managed general mobility project with the city of Houston; and

WHEREAS, Hubco, Inc. has submitted the lowest responsive and responsible bid for the work;

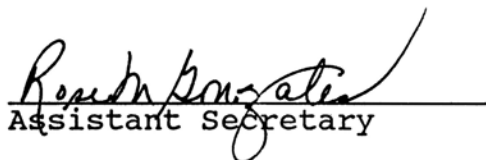
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the construction of Saturn Lane from Bay Area Boulevard to NASA Road One in an amount not to exceed \$3,997,645.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF GESSNER ROAD FROM US290 NORTH TO THE OAK HOLLOW SUBDIVISION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution No. 89-83, the Board designated improvements to Gessner Road from U.S. 290 to West Road as a METRO-managed general mobility project with Harris County;

WHEREAS, the parties are ready to proceed with the construction of that portion of the project from US290 north to the Oak Hollow Subdivision;

WHEREAS, Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for the work;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for the construction of Gessner Road from US290 north to the Oak Hollow Subdivision in an amount not to exceed \$1,608,416.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MCDONALD CONSTRUCTION, INC. FOR MODIFICATIONS AND RELATED IMPROVEMENTS TO THE KINGWOOD PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Kingwood Park & Ride lot is in need of additional parking spaces and pavement rehabilitation to meet increased patron usage; and

WHEREAS, METRO invited bids for performance of the work with the firm of Bill McDonald 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 Bill McDonald Construction, Inc. for construction of modifications and improvements to the Kingwood Park & Ride lot in an amount not to exceed \$137,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. TO CONSTRUCT ACCESSIBILITY MODIFICATIONS ALONG FIVE (5) METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, infrastructure improvements are necessary along designated bus routes to enhance accessibility for disabled patrons; and

WHEREAS, METRO has issued invitations for bid for the construction of accessibility improvements along five (5) designated bus routes; and

WHEREAS, SCR Construction Company, Inc. 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:

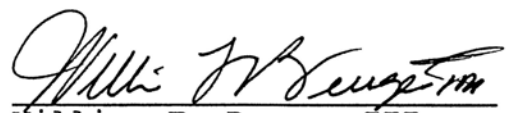
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Co., Inc. for the construction of accessibility improvements along five (5) designated bus routes at a cost not to exceed \$234,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Johnson Controls, Inc. for heating, ventilating and air-conditioning inspection and repair services with said contract containing two one-year options for renewal; and

WHEREAS, Johnson controls, Inc. has satisfactorily performed all services during the initial contract term and one-year extension; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option for an additional 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 Johnson Controls, Inc. by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$49,044.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INFORMATION HANDLING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Information Handling Services for subscription services for engineering standards, specifications and vendor data with said contract containing three one-year options for renewal; and

WHEREAS, Information Handling Services has satisfactorily performed all services during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the first option for an additional year of service.

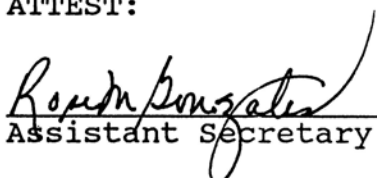
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

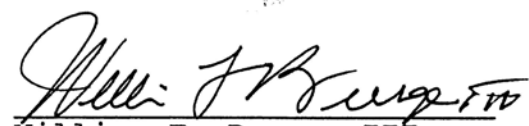
Section 1. The General Manager be and he is hereby authorized and to execute and deliver a modification to the contract with Information Handling Services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$26,771.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEST PAK DISPOSAL, INC. DBA REM WASTE CONTROL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Best Pak Disposal, Inc., dba Rem Waste Control, for waste disposal services; and

WHEREAS, a contract modification is sought to provide for additional trash pick-up services and regulatory tax increases;

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

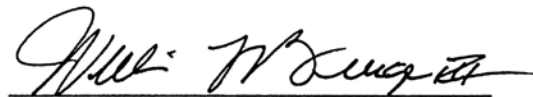
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Best Pak Disposal, Inc., dba Rem Waste Control, to provide for additional trash pick-up services and regulatory tax increases and increasing the maximum authorized expenditures under the contract by \$37,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH IKARUS USA, INC. FOR LIQUEFIED NATURAL GAS-FUELED ENGINES AND RELATED HARDWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Ikarus USA, Inc. for the purchase of forty-foot (40') transit buses powered with diesel engines; and

WHEREAS, two hundred and nine (209) of the buses have been delivered to METRO; and

WHEREAS, the installation of Detroit Diesel dual-fuel engines and liquefied natural gas systems in sixty (60) of the remaining buses will decrease in harmful exhaust emissions;

NOW, THEREFORE, BE IT RESOLVED BY 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 Ikarus USA, Inc. to install Detroit Diesel dual-fuel engines and liquefied natural gas systems in sixty (60) transit buses for a total cost not to exceed \$4,440,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III

A RESOLUTION

CERTIFYING DESIGNATED BRIDGE IMPROVEMENT PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Spring Valley has requested certification of certain bridge reconstruction projects; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board;

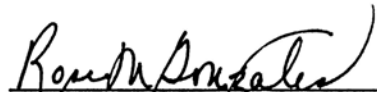
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Spring Valley improvements to Campbell Road Bridge over Briar Branch, Fries Road Bridge over Briar Branch, Adkins Road Bridge over Briar Branch and Tammy Lane Bridge over Briar Branch.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of march, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

CITY OF HOUSTON
Expanded Sales Tax Program

Request for METRO Board Project Certification
March 26, 1992

| <u>PROJECT NAME</u> | <u>FROM</u> | <u>TO</u> | <u>LANE MILES</u> |
|--------------------------------|---------------|---------------|-----------------------|
| <u>ASPHALT OVERLAY:</u> | | | |
| Bassoon Drive | S. Loop West | Lymbar | 0.78 |
| Calhoun | Perry | Griggs | 0.93 |
| Conley | Mainer | OST | 2.93 |
| Dixie | Calhoun | Cullen | 0.40 |
| Donegal Way | Madden | Mowery | 0.51 |
| Eastwood | Perry | Yellowstone | 0.72 |
| Goforth | Porter | Dreyfus | 2.05 |
| Perry | Weston | Beekman | 0.85 |
| St. Augustine | Du Pont | D/E Dreyfus | 2.69 |
| Willowbrook | Calhoun | Cullen | 0.40 |
| Lawndale | RR Tracks | Allen-Genoa | 5.94 |
| High Star | Kirkwood | Carnelian | 0.49 |
| Keegan | Bissonnet | West Bellfort | 2.25 |
| S. Pinesap | Alief Clodine | High Star | 0.44 |
| S. Rice Avenue | Beechnut | N. Braeswood | 1.72 |
| S. Rice Avenue | N. Braeswood | Jason | 0.66 |
| Inverness | Willock | Willowick | 0.96 |
| Stanmore | Sharp Place | Kirby | 1.15 |
| Caperton | Cochran | Helmers | 1.03 |
| Henke | Laredo | East Freeway | 0.80 |
| Majestic | Hillsboro | East Freeway | 0.69 |
| Port | Lyons | Wallisville | 1.47 |
| Sakowitz | Lyons | Wallisville | 1.46 |
| Shotwell | East Freeway | Alderson | 1.63 |
| Woolworth | Wallisville | East Freeway | 1.70 |
| TOTAL LANE MILES | | | 34.65 |

RUBBERIZED ASPHALTIC OVERLAY:

| | | | |
|------------|--------------|--------------------|------|
| Appleton | Plymouth | D/E Off Comile | 0.54 |
| Appleton | Crosstimbers | Plymouth | 0.52 |
| Basswood | Roswell | Fulton | 0.74 |
| Bauman | Bennington | Weisenberger | 0.70 |
| Bennington | Helmers | Bauman | 0.67 |
| Bennington | Irvington | Cochran | 0.38 |
| Cochran | Crosstimbers | D/E Off Bennington | 0.78 |
| Comile | Helmers | Appleton | 0.24 |
| Dogwood | Helmers | Appleton | 0.25 |
| Donlen | Bennington | Lindale | 0.44 |

CITY OF HOUSTON
Expanded Sales Tax Program

Request for METRO Board Project Certification
March 26, 1992

| <u>PROJECT NAME</u> | <u>FROM</u> | <u>TO</u> | <u>LANE MILES</u> |
|--|-------------|-----------------|-------------------|
| <u>RUBBERIZED ASPHALTIC OVERLAY (Cont'd):</u> | | | |
| Dorchester | Helmers | Cochran | 0.74 |
| Farnsworth | Basswood | Crosstimbers | 0.42 |
| Littleton | Appleton | Roswell | 0.21 |
| Neyland | Bauman | Fulton | 0.57 |
| Plymouth | Helmers | Bauman | 0.69 |
| Post | Appleton | D/E Off Cochran | 0.97 |
| Roswell | Donlen | Crosstimbers | 1.29 |
| Wainwright | Appleton | Cochran | 0.95 |
| Weisenberger | Bauman | Fulton | 0.53 |
| Westford | Appleton | Cochran | 0.75 |
| Yorkshire | Appleton | D/E Off Cochran | 1.00 |
| TOTAL LANE MILES | | | 13.38 |

CHIP SEAL:

| | | | |
|--------------|--------------|-------------------|------|
| Creekmont | Antoine | 5200 Ella | 4.77 |
| Del Norte | Covington | Burt | 1.24 |
| Lehman | Ella | Covington | 1.26 |
| Brookfield | Caradine | S. Post Oak | 1.65 |
| Grapevine | S. Post Oak | Rockwell | 2.34 |
| Brooklea | Maudlin | S. Wayside | 0.31 |
| Cavalier | S. Wayside | Maudlin | 0.36 |
| Cherryhill | S. Wayside | Ridgemont | 0.19 |
| Clover Ridge | S. Wayside | Maudlin | 0.31 |
| Culmore | Weslow | D/E West | 0.41 |
| Eppes | Weslow | D/E West | 0.45 |
| Gammage | Weslow | D/E West | 0.54 |
| Glenmore | Maudlin | S. Wayside | 0.35 |
| Iron Rock | S. Wayside | Maudlin | 0.33 |
| Sunnycrest | Maudlin | S. Wayside | 0.33 |
| Weslow | Winfree | Fairway | 0.47 |
| Willowdale | S. Wayside | Maudlin | 0.39 |
| Winfree | Broad | D/E West | 0.36 |
| Ashbrook | Rice | Chimney Rock | 1.00 |
| Beverly Hill | Chimney Rock | 6345 Beverly Hill | 1.97 |
| Dolores | Chimney Rock | Fountainview | 0.79 |
| Fairdale | Chimney Rock | Greenridge | 1.37 |
| Schumacher | Fountainview | Chimney Rock | 0.83 |
| Star Lane | Chimney Rock | Fountainview | 0.84 |
| Briarcliff | Goldcrest | Bauman | 0.83 |
| E. Avenue K | Waller | 97th | 1.10 |
| E. Avenue L | Concrete | 97th | 1.17 |
| E. Avenue N | Concrete | D/E 96th | 0.12 |

CITY OF HOUSTON
Expanded Sales Tax Program

Request for METRO Board Project Certification
March 26, 1992

| <u>PROJECT NAME</u> | <u>FROM</u> | <u>TO</u> | <u>LANE MILES</u> |
|----------------------------|-------------|-----------------|-----------------------|
| <u>CHIP SEAL (Cont'd):</u> | | | |
| Caplin | Fulton | D/E Off Frisco | 1.48 |
| Chapman | Frisco | North Loop EAS | 0.22 |
| Cochran | Frisco | North Loop EAS | 0.42 |
| Frisco | Reid | D/E Off Helmers | 1.36 |
| King | Fulton | Frisco | 1.30 |
| Lazares | Frisco | Caplin | 0.33 |
| Lindale | Donlen | Frisco | 1.34 |
| Lloyd | Frisco | Caplin | 0.33 |
| Melbourne | Chapman | Enid | 1.75 |
| Reid | Frisco | Fulton | 1.43 |
| Trumbell | Frisco | Caplin | 0.33 |
| Winchell | Frisco | Caplin | 0.31 |
| TOTAL LANE MILES | | | 36.68 |

A RESOLUTION

CERTIFYING DESIGNATED STREET PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of various projects consisting of street reconstruction and asphalt overlays; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Houston those projects listed on the attached document marked Attachment A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A PROGRAM FOR THE CONSTRUCTION OF SIDEWALKS, ACCESSIBILITY MODIFICATIONS AND HIKE AND BIKE TRAILS; ALLOCATING FUNDS THROUGH THE YEAR FY94; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-15, METRO has broadened and enhanced its General Mobility Program to include pedestrian and non-motorized transportation improvements; and

WHEREAS, safety and mobility is enhanced for area residents through construction of sidewalks, accessibility modifications and hike and bike trails; and

WHEREAS, the Board instructed staff to develop a program which complements area transit needs and provides for the identification of appropriate projects for the construction of sidewalks, accessibility modifications, and hike and bike trails; and

WHEREAS, staff has submitted a program that meets the criteria specified by the Board; and

WHEREAS, the Board is of the opinion that the program should be adopted.

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

Section 1. The Board hereby adopts the attached program for the construction of sidewalks, accessibility modifications, hike and bike trails; and

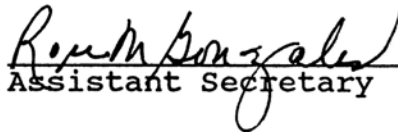
Section 2. The Board hereby allocates \$17.0 million through

the first quarter of FY 1994 for projects identified under this program.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DESIGNATING THE REPAIR OF POTHOLES ALONG MAJOR THOROUGHFARES, COLLECTOR STREETS AND BUS ROUTES AS A GENERAL MOBILITY PROJECT; ALLOCATING FUNDS FOR POTHOLE REPAIR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-15, METRO has enhanced its General Mobility Program by assuming some mobility-related activities currently performed by county and city governments within the METRO region and increasing its level of general mobility improvement activities; and

WHEREAS, general mobility is enhanced by timely street maintenance and pothole repair; and

WHEREAS, it is appropriate that METRO assist local governmental entities within its jurisdiction by providing secondary support for repair of potholes along major thoroughfares, collector streets and bus routes; and

WHEREAS, METRO can best assist local governmental entities by contracting with private firms for necessary pothole repair;

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

Section 1. The Board hereby designates as a General Mobility project the repair of potholes within METRO's jurisdiction which lie along major thoroughfares, collector streets and bus routes.

Section 2. The Board hereby amends the General Mobility Capital Improvement Program to provide \$1 million in FY92 and \$1 million in FY93 to contract with private firms to perform the work.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE REAL PROPERTY OR INTERESTS IN REAL PROPERTY WHICH DO NOT EXCEED \$250,000 IN COSTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution 83-13, the Board authorized the General Manager to acquire real property or interests in real property in amounts up to \$100,000 without specific Board of Directors authorization; and

WHEREAS, METRO's General Mobility Program will involve the acquisition of a number of parcels of real property or interests in real property, many of which will be acquired at a cost of less than \$250,000; and

WHEREAS, the Board of Directors is of the opinion that the General Managers' authority to acquire real property or real property interests should be increased in order to expedite acquisition of smaller parcels of land;

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

Section 1. The General Manager is hereby authorized and directed to acquire real property or interests in real property at a cost not to exceed \$250,000 per parcel without specific authorization from the Board of Directors for those General Mobility Program projects which have been approved by the Board.

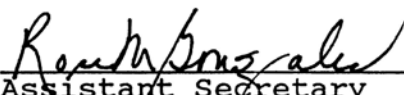
Section 2. The Authority delegated by this resolution shall be exercised in conformance with any statutory requirements for the

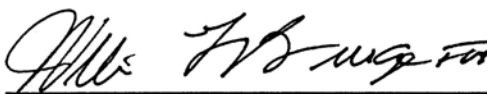
acquisition of real property, within approved budgetary limitations as may be adopted by the Board from time to time and for those acquisitions in excess of \$100,000 the Chairman of the Board shall concur in the acquisition.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDED PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1992; 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 operating budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the Board of Directors, by way of Resolution No. 91-129, did approve and adopt a fiscal year 1992 operating and capital budget on September 26, 1991; and

WHEREAS, subsequent to approval and adoption of the fiscal year 1992 program and budget, the Board of Directors has authorized an accelerated and enhanced general mobility program, authorized an enhanced traffic management and traffic law enforcement program and adopted the regional bus plan as its revised locally-preferred alternative; and

WHEREAS, the additional programs and projects authorized by the Board of Directors require adjustment and amendment of the previously-adopted program and budget; and

WHEREAS, in view of the revised programs and projects, the Board of Directors is of the opinion that it is appropriate and desirable to recast the program and budget into three categories:

transit operations, transit capital and general mobility and traffic management; and

WHEREAS, the General Manager has prepared and submitted a recommended amended transit operating, transit capital and general mobility and traffic law management budget for fiscal year 1992; and

WHEREAS, the recommended budget has been reviewed by the Board of Directors; and

WHEREAS, the public hearing regarding the recommended amended 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 amended budget is hereby adopted for fiscal year 1992 with total expenditures authorized being:

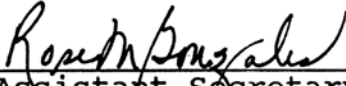
| | | |
|--|---|---------------|
| Transit Operating Expenses | - | \$169,745,000 |
| Transit Capital Expenditures | - | \$ 95,214,000 |
| General Mobility and Traffic Management Expenditures | - | \$111,130,000 |

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

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

RESOLUTION NO. 92-52

A RESOLUTION

APPROVING AND ADOPTING AN ALLOCATION FORMULA FOR DISTRIBUTION OF THE MULTI-CITIES' TRANSPORTATION INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE SUPPORT PROGRAM FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE MULTI-CITIES TO EFFECTUATE THE DISTRIBUTION OF THESE FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors Resolution No. 92-15, the Board of Directors adopted as accelerated and enhanced General Mobility Program that included a transportation infrastructure construction and maintenance support program; and

WHEREAS, under the amended General Mobility Program \$5,118,000.00 was allocated to the Multi-cities for calendar years 1992 and 1993 for the transportation infrastructure construction and maintenance support program; and

WHEREAS, the Mayors or their representatives of the Multi-cities have recommended that the transportation infrastructure construction and maintenance support program funds for the Multi-cities be distributed in the same fashion as the expanded base sales tax revenue funds; and

WHEREAS, the Board of Directors believes it is appropriate to honor the recommendation of the Multi-cities Mayors and to authorize the General Manager to enter into intergovernmental agreements to distribute these funds;

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

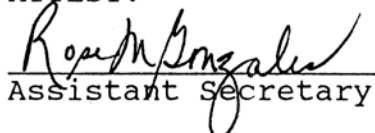
Section 1. The Board hereby approves and adopts as the allocation formula for distribution of the transportation infrastructure construction and maintenance support program funds for calendar years 1992 and 1993 for the Multi-cities the formula previously approved and adopted by the Board of Directors for distribution of expanded base sales tax revenue funds to the Multi-cities.

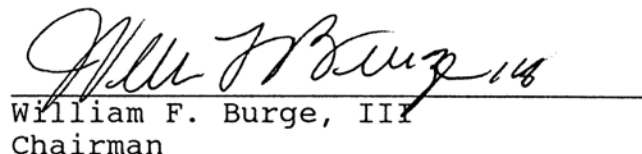
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate intergovernmental agreements with each of the Multi-cities to effectuate the distribution of the transportation infrastructure construction and maintenance support program funds in accordance with the formula adopted herein with said intergovernmental agreements being generally in the form and containing the terms and conditions as those agreements previously approved by the Board of Directors for Harris County and the City of Houston; provided, however, that the General Manager may agree to provide payment of these funds to the Multi-cities on a schedule other than quarterly if such schedule is requested by a Multi-city and serves to simplify the administration of this program for METRO.

Section 3. This resolution is effective immediately on passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANIXTER HOUSTON FOR THE SUPPLY AND DELIVERY OF NETWORK CABLING AND ASSOCIATED HARDWARE FOR A LOCAL AREA NETWORK COMPUTER SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bid was issued for the supply and delivery of network cabling and associated hardware for a local area network computer system; and

WHEREAS, Anixter Houston 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 to execute and deliver a contract with Anixter Houston for the supply and delivery of network cabling and associated hardware for a local area network computer system in an amount not to exceed \$153,187.98.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LIQUID CARBONIC INDUSTRIES FOR LIQUEFIED NATURAL GAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in July 1991, METRO issued a Request for Technical Proposals for the supply of liquefied natural gas; and

WHEREAS, twelve (12) vendors responded to the solicitation; and

WHEREAS, following an evaluation of each proposal and oral presentations, an invitation for bid was issued to the four (4) most qualified firms; and

WHEREAS, Liquid Carbonic Industries 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 to negotiate, execute and deliver a contract with Liquid Carbonic Industries for the supply of liquefied natural gas in an amount not to exceed \$31,645,260. The contract shall be for a seven-year term with two one-year options.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOHN M. WELCH COMPANY FOR THE CONSTRUCTION OF TWO (2) LIQUEFIED NATURAL GAS-FUELING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the construction of two fueling facilities to provide fueling for buses powered by liquefied natural gas (LNG); and

WHEREAS, METRO issued an invitation for bid for the construction of an LNG-fueling facility at the Kashmere Bus Operating Facility and at the West Bus Operating Facility; and

WHEREAS, John M. Welch 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 to execute and deliver a contract with John M. Welch Company for construction of an LNG-fueling facility at the Kashmere Bus Operating Facility and the West Bus Operating Facility for an amount not to exceed \$1,393,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO issued an invitation for bids for the operation and maintenance of METRO-owned lift-equipped vans used for METROLift services and

WHEREAS, the firm of Crawford Technical Services, Inc. submitted the lowest responsive and responsible bid;

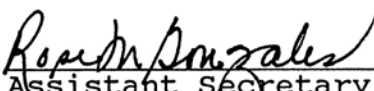
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

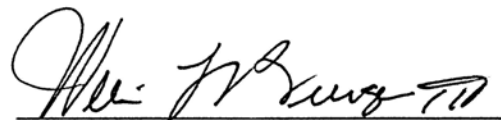
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with Crawford Technical Services, Inc. for METROLift services for an amount not to exceed \$10,124,008.80. The contract shall be for a term of twenty-seven (27) months.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT W.A. SMITH PAVING CONTRACTORS, INC. FOR THE REHABILITATION OF HEDWIG ROAD FROM BEINHORN ROAD TO GREENBAY DRIVE IN THE CITY OF PINEY POINT VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rehabilitation of Hedwig Road from Beinhorn Road to Greenbay Drive in the city of Piney Point Village; and

WHEREAS, the firm of W.A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for this street improvement 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 to execute and deliver a contract with W.A. Smith Paving Contractors, Inc. for the rehabilitation of Hedwig Road from Beinhorn Road to Greenbay Drive in the city of Piney Point Village at a cost not to exceed \$252,460.85.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE RECONSTRUCTION AND ASPHALT OVERLAY OF HEDWIG ROAD FROM BEINHORN ROAD TO GREENBAY DRIVE AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF PINEY POINT VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Piney Point Village has requested certification of the reconstruction and asphalt overlay of Hedwig Road from Beinhorn Road to Greenbay Drive;

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

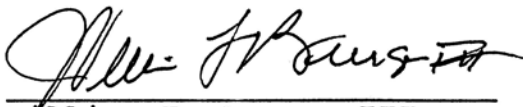
Section 1. The reconstruction and asphalt overlay of Hedwig Road from Beinhorn Road to Greenbay Drive is hereby certified as a project eligible for expenditure of expanded base sales tax revenue by the city of Piney Point.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM PARK VILLAGE TO OREM DRIVE AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated the construction of Martin Luther King Boulevard from Park Village to Orem Drive as a Joint Project with the city of Houston and Harris County; and

WHEREAS, Harris County has requested that expanded sales tax base revenue funds be used to finance its share of project costs; and

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the construction of Martin Luther King Boulevard from Park Village to Orem Drive is an eligible project for expenditure of expanded base sales tax revenue funds by Harris County.

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

Section 1. The construction of Martin Luther King Boulevard from Park Village to Orem Drive is hereby certified as a project eligible for expenditure of expanded base sales tax revenue by Harris County.


Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM BY DESIGNATING THE RECONSTRUCTION AND WIDENING OF CARTWRIGHT ROAD (FM3345) FROM FM1092 TO FM2234 AS A GENERAL MOBILITY PROJECT; DESIGNATING THE RECONSTRUCTION OF THE ELYSIAN VIADUCT FROM THE CENTRAL BUSINESS DISTRICT TO THE HARDY TOLL ROAD AS A GENERAL MOBILITY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has established criteria for evaluating projects proposed for inclusion in METRO's General Mobility Capital Improvements Program;

WHEREAS, the city of Missouri City has requested that the reconstruction and widening of Cartwright Road (FM3345) from FM1092 to FM2234 be designated as a General Mobility project; and

WHEREAS, the reconstruction of the Elysian Viaduct between the Houston Central Business District and the Hardy Toll Road will significantly enhance access to and from the Central Business District; and

WHEREAS, it has been determined that these projects meet the criteria for designation as a General Mobility projects;

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

Section 1. The Board hereby designates the reconstruction and widening of Cartwright Road (FM3345) from FM1092 to FM2234 as a General Mobility project and approves funding up to \$1.5 million as METRO's contribution to the cost of this project.

Section 2. The Board hereby designates the reconstruction of the Elysian Viaduct between the Houston Central Business District and the Hardy Toll Road as a General Mobility project and approves of funding up to \$40 million as METRO's contribution to the cost of this project. Further, the Board directs the METRO staff to identify sources of funding for the remaining costs of this project.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

METRO

1991 - 2000 CAPITAL IMPROVEMENT PROGRAM

REV. 0

04/21/92

| | | | | | | | | | | | | | |
|---|--|-----------------------|-----------------------------------|------|-------|--------|--------|--------|--|--|------|--------|--------|
| G.M. C.I.P. NO. G114 | PROJECT: MAURY STREET EXPRESSWAY: CENTRAL BUSINESS DISTRICT TO HARDY TOLLWAY | | | | | | | | MANAGING AGENCY: METRO | PROJECT NUMBER: XX-XX-XXX | | | |
| DESCRIPTION: NEW FOUR LANE DIVIDED ROADWAY WITH LIMITED ACCESS, GRADE SEPARATION AT MAJOR CROSS-STREETS AND EXPANSION SPACE PROVIDED FOR FUTURE TRANSIT FACILITY WITHIN MEDIAN BETWEEN THE HARDY TOLL ROAD AND CBD. THIS INCLUDES THE REPLACEMENT OF THE EXISTING ELYSIAN VIADUCT. PROJECT LENGTH 4.6 MILES. METRO WILL SEEK TO REDUCE IT'S PARTICIPATION TO AS LOW AS \$25 MILLION THROUGH PARTICIPATION BY OTHER AGENCIES. | | | | | | | | | LOCATION: U.S. REP DIST: STATE SENATE DIST: STATE REP DIST: COUNTY PRECINCT: CITY COUNCIL DIST: | HOUSTON 18 13 148 1, 2 B, I | | | |
| PROJECT CATEGORIES | | EXPENDED THRU FY90 | PLANNED EXPENDITURES (\$ X 1,000) | | | | | | | | | | |
| | | | FY91 | FY92 | FY93 | FY94 | FY95 | FY96 | FY97 | FY98 | FY99 | FY2000 | TOTAL |
| RIGHT OF WAY ACQUISITION | | | | | | | | | | | | | |
| DESIGN | | | | | | | | | | | | | |
| CONSTRUCTION | | | | | | | | | | | | | |
| OTHER | | | | | 1,000 | 10,000 | 29,000 | 30,000 | | | | | 70,000 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| TOTAL EXPENDITURES | | | | | 1,000 | 10,000 | 29,000 | 30,000 | | | | | 70,000 |
| SOURCE OF FUNDS | | | | | | | | | | | | | |
| METRO | | | | | 1,000 | 10,000 | 14,000 | 15,000 | | | | | 40,000 |
| HCTRA | | | | | | | 7,500 | 7,500 | | | | | 15,000 |
| OTHER | | | | | | | 7,500 | 7,500 | | | | | 15,000 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| TOTAL FUNDS | | | | | 1,000 | 10,000 | 29,000 | 30,000 | | | | | 70,000 |

METRO

1991 - 2000 CAPITAL IMPROVEMENT PROGRAM

REV. 0
04/02/92

| G.M. C.I.P. NO. G113 | | PROJECT: CARTWRIGHT ROAD: FM 1092 to FM 2234 | | | | | | | MANAGING AGENCY: Tx DOT | | PROJECT NUMBER: XX-XX-XXX | |
|--|-----------------------|---|-------|-------|-------|------|------|------|---|------|--|-------|
| DESCRIPTION: WIDEN 2 LANE ASPHALT ROADWAY TO A 4 LANE DIVIDED CONCRETE CURB & GUTTER ROADWAY WITH SIDEWALKS - PROJECT LENGTH 2.3 MILES. METRO'S PARTICIPATION IS FOR MISSOURI CITY LOCAL MATCH FUNDING. | | | | | | | | | LOCATION: U.S. REP DIST: STATE SENATE DIST: STATE REP DIST: COUNTY PRECINCT: CITY COUNCIL DIST: | | MISSOURI CITY 22, 25 13 26 FT. BEND CO. 2, 3, 4 MISSOURI CITY DIST. C | |
| PROJECT CATEGORIES | EXPENDED THRU FY90 | PLANNED EXPENDITURES (\$ X 1,000) | | | | | | | | | | |
| | | FY91 | FY92 | FY93 | FY94 | FY95 | FY96 | FY97 | FY98 | FY99 | FY2000 | TOTAL |
| RIGHT OF WAY ACQUISITION | | | | | | | | | | | | |
| DESIGN | | | | | | | | | | | | |
| CONSTRUCTION | | | 4,700 | 2,000 | 3,000 | | | | | | | 9,700 |
| OTHER | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| TOTAL EXPENDITURES | | | 4,700 | 2,000 | 3,000 | | | | | | | 9,700 |
| SOURCE OF FUNDS | | | | | | | | | | | | |
| METRO | | | 1,500 | | | | | | | | | 1,500 |
| MISSOURI CITY | | | 900 | | | | | | | | | 900 |
| FT. BEND COUNTY | | | 300 | | | | | | | | | 300 |
| Tx DOT | | | 2,000 | 2,000 | 3,000 | | | | | | | 7,000 |
| | | | | | | | | | | | | |
| TOTAL FUNDS | | | 4,700 | 2,000 | 3,000 | | | | | | | 9,700 |

A RESOLUTION

ESTABLISHING A REVISED FARE STRUCTURE AND PRICES FOR OFF-PEAK DIRECTION TRIPS ON PARK AND RIDE SERVICE; DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE AND PRICES; AND MAKING FINDINGS AND PROVISION RELATIVE TO THE SUBJECT.

WHEREAS, in November 1991, METRO implemented a program to test the feasibility of reduced fares for off-peak service at designated park & ride lots; and

WHEREAS, the reduced fares have contributed to increased ridership with minimal loss of revenues; and

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

WHEREAS, the Board is of the opinion that it is appropriate to continue the reduced fares for off-peak service at designated park & ride lots;

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

Section 1. The revised fare structure and price for off-peak direction trips on park & ride service as set out in Attachment A is hereby adopted to be effective May 1, 1992.

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

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BROWN & ROOT, INC.; JONES & CARTER; MENENDEZ-DONNELL; EBASCO INFRASTRUCTURE; KENNETH BALK & ASSOCIATES; AND LOCKWOOD, ANDREWS & NEWNAM, INC. FOR INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of construction management firms to perform inspection services for construction projects have been reviewed; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver contracts with the firms specified below;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts for inspection services of selected construction projects on an "as needed" basis with the firms of Brown & Root, Inc.; Jones & Carter; Menendez-Donnell; Ebasco Infrastructure; Kenneth Balk & Associates; and Lockwood, Andrews & Newnam, Inc. with each contract not to exceed the amount of \$500,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR DESIGN AND CIVIL ENGINEERING SERVICES WITH THE FIRMS OF OMEGA ENGINEERING, INC.; CENTURY ENGINEERING, INC.; AMERICAN ENGINEERING, INC.; AND JNS CONSULTING ENGINEERS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously solicited Qualification Statements and Letters of Interest for design and engineering services for the FY92 General Mobility Projects; and

WHEREAS, nine firms were selected to perform the work; and

WHEREAS, additional design and engineering services are needed in support of METRO's sidewalk/hike and bike trail program; and

WHEREAS, staff has reviewed the qualifications of firms that responded to the previous solicitation and the firms of Omega Engineering, Inc.; Century Engineering, Inc.; American Engineering, Inc.; and JNS Consulting Engineers, Inc. are considered 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 contracts with the firms of Omega Engineering, Inc.; Century Engineering, Inc.; American Engineering, Inc.; and JNS Consulting Engineers, Inc. for design and civil engineering support services on an "as needed" basis with each contract in an amount not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING METRO'S PARTICIPATION IN THE DEVELOPMENT OF A BUS DEMONSTRATION PROGRAM; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FOR THE BUS DEMONSTRATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration has requested METRO's participation in the development of a bus demonstration program for a prototype transit vehicle; and

WHEREAS, the new bus will be powered by liquefied natural gas and provide greater accessibility and lower-cost maintenance; and

WHEREAS, federal funding is available for eighty percent (80%) of the program costs with METRO to provide remaining funding; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO participate in the development of a bus demonstration program;

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

Section 1. The Board of Directors hereby approves METRO's participation with the Federal Transit Administration in the development of a bus demonstration program for a new transit vehicle.

Section 2. The General Manager be and he is hereby authorized to hold and undertake all reasonable and necessary administrative actions to prepare and submit a grant application to the Federal Transit Administration in accordance with this resolution.

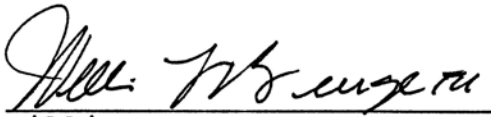
Section 3. The General Manager is further authorized and directed to execute any resulting agreement(s) with the Federal Transit Administration in support of this program.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH THE PORT OF HOUSTON AUTHORITY FOR THE LEASE OF THE PORT COMMISSION BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional facilities are needed to accommodate the recent expansion of Transit Police operations until completion of the Downtown Multi-use Facility; and

WHEREAS, staff has examined available area vacancies and has recommended the Port of Houston Authority's Port Commission Building as an appropriate site for the lease of space for use by the Transit Police; and

WHEREAS, the Board concurs with staff's recommendation;

NOW, THEREFORE, BE IT RESOLVED BY 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 a one-year lease agreement with four (4) six-month options with the Port of Houston Authority for the leasing of the Port Commission building at Crawford and Capitol Streets at a cost not to exceed \$270,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE WITH OSLIN NATION, REALSOURCE SERVICES, INC. FOR A RIDESTORE AT 405 MAIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently operates a RideStore at Capitol and Fannin Streets near the Harris County Courthouse; and

WHEREAS, the area generates significant patron support; and

WHEREAS, larger facilities are needed to provide better service for patrons and support for expanded transit police patrols; and

WHEREAS, Staff has examined available area vacancies and has recommended that the RideStore at Capitol and Fannin be relocated to 405 Main Street;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a ten-year lease agreement with Oslin Nation, REALSOURCE SERVICES, INC. for the leasing of space for a RideStore to be located at 405 Main Street, including structural modifications and operating costs, for a total amount not to exceed \$426,570.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF AMERICAN CUSTOMS MAPS AND MICHAEL HERTZ ASSOCIATION TO DESIGN A NEW TRANSIT SYSTEM MAP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for the design of a new transit system map; and

WHEREAS, six (6) firms responded to the solicitation; and

WHEREAS, following an evaluation of each proposal and oral presentations, an invitation for bid was issued to the most qualified firms; and

WHEREAS, the Joint Venture of American Customs Maps and Michael Hertz Association submitted the lowest responsive and responsible bid;

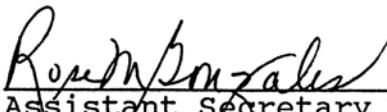
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with the Joint Venture of American Customs Maps and Michael Hertz Association for the design of a new transit system map at a cost not to exceed \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

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 CONSTRUCTION OF IMPROVEMENTS FOR THE SUNNYSIDE STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements for the Sunnyside Street Projects; and

WHEREAS, the firm of Abbey Enterprises, Inc. submitted the lowest responsive and responsible bid for this street improvement project.

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Abbey Enterprises, Inc. for construction of improvements for the Sunnyside Street Projects at a cost not to exceed \$971,381.56.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXTENSION TO AIRPORT BOULEVARD BETWEEN ITS INTERSECTIONS WITH MARTIN LUTHER KING BOULEVARD AND LINNET LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the extension of Airport Boulevard between its intersections with Martin Luther King Boulevard and Linnet Lane as a four-lane divided boulevard with curbs and gutters is a METRO-managed joint project with the city of Houston; and

WHEREAS, bids were invited for the construction of this joint transportation improvement project with the firm of Calco Constructors, 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 Calco Constructors, Inc. for construction of the extension of Airport Boulevard between its intersections with Martin Luther King Boulevard and Linnet Lane with the contract not to exceed \$2,752,841.68.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING BRIDGE AND BRIDGE APPROACH IMPROVEMENT PROJECTS AND PAVEMENT MANAGEMENT ACTIVITIES AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of various projects consisting of ten bridge reconstructions and three bridge approach improvements; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under to the criteria established by the Board;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Houston the ten bridge replacements and three bridge approach improvements and pavement management activities listed in Attachment A.

RESOLUTION NO. 92-71 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

CITY OF HOUSTON
Expanded Sales Tax Program

Request for METRO Board Project Certification
May 28, 1992

BRIDGE REPLACEMENT:

1. Del Norte, south of Pinemont
2. West 17th at drainage ditch, east of Beall
3. West 15th at drainage ditch, east of Beall
4. Lavender at Denmark
5. Banyan at Kirkpatrick
6. Jutland at South Wind
7. Allison at Kier
8. Karbach, south of Ramus
9. Maywood at Drakestone
10. Corsair, south of Maywood

BRIDGE APPROACH REPAIRS:

1. Creekmont, west of Cebra
2. Enid at Little White Oak Bayou
3. Lawndale at Brays Bayou

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of the Gulf Freeway High-Occupancy Vehicle Lane Project, the Texas Department of Transportation will construct a park & ride facility at Fuqua and the Gulf Freeway; and

WHEREAS, METRO's agreement with the Texas Department of Transportation is that METRO will provide the design of this facility and the Texas Department of Transportation will fund and manage its construction; and

WHEREAS, the qualifications of firms to design the Fuqua Park & Ride Facility have been reviewed and the firm of Turner Collie & Braden, Inc. has been determined to be 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 a contract with Turner Collie & Braden, Inc. for design of the Fuqua Park & Ride Facility.


RESOLUTION NO. 92-72 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT OR AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF VARIOUS ELEMENTS OF THE REGIONAL BUS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board-adopted Regional Bus Plan contains a number of elements that are primarily high-occupancy vehicle facilities in Texas Department of Transportation right-of-way; and

WHEREAS, further development of these facilities is contingent upon an agreement with the Texas Department of Transportation for the design, construction, operation and maintenance of these facilities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver an appropriate agreement or agreements with the Texas Department of Transportation for further development of these facilities;

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

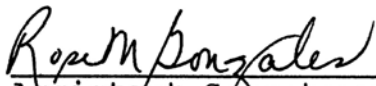
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement or agreements with the Texas Department of Transportation for design, construction, operation and maintenance of the following elements of the Regional Bus Plan:

Inner Southwest Freeway Slip Ramp
Greenway Plaza Ramp(s)
Outer Westpark High-occupancy Vehicle Lane Facilities
Northwest Transit Center-to-Inner Katy Freeway Connector
Relocated Gessner Slip Ramp
Eastex Freeway High-occupancy Vehicle Lane Extension to
Kingwood
Townsen Park & Ride Facility
Eastex Freeway High-occupancy Vehicle Lane Wishbone Ramp
Central Control Facility.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING THE REPLACEMENT OF SIX LOW-CAPACITY BRIDGES AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution no. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, Harris County has requested certification of the replacement of six low-capacity bridges with reinforced concrete structures; and

WHEREAS, these projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

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

Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by Harris County the replacement of the following bridges with reinforced concrete structures:

1. Kermier Road Bridge over Harris County Flood Control District #120;
2. Juergen Road Bridge over Willow Creek and Harris County Flood Control District #M100;
3. Telge Road Bridge over Cypress Creek and Harris County Flood Control District #L100;

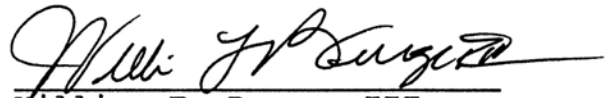
4. Mueschke Road Bridge over Little Cypress Creek at Harris County Flood Control District #L100;
5. Morton Road Bridge over the Cane Island branch of Buffalo Bayou at Harris County Flood Control District #T100;
6. Hegar Road Bridge over Harris County Flood Control District #L120.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AN INCREASE IN THE MAXIMUM ACCOUNT BALANCE FOR THE IMPREST REFUND ACCOUNT AT GUARANTY FEDERAL SAVINGS & LOAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-52, the Board of Directors authorized the establishment of a bank account with a deposit limit of \$1,000 with Guaranty Federal Savings and Loan for the purpose of issuing small refunds; and

WHEREAS, experience has indicated that the \$1,000 maximum requires frequent replenishment of the account; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the maximum authorized deposit amount in this fund in order to improve the administration of the account;

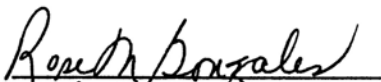
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The maximum account balance for the imprest refund account at Guaranty Federal Savings & Loan authorized by way of Resolution No. 91-52 is hereby increased from \$1,000 to \$4,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DECLARING AN EMERGENCY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS AND CONTRACT MODIFICATIONS FOR THE IMMEDIATE ACQUISITION OF NINETY-NINE (99) SUBURBAN BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, ATE Management Services Inc. currently provides commuter bus services at selected park and ride lots pursuant to contract with METRO; and

WHEREAS, the initial contract period will expire in November, 1992 and the parties have been unable to reach agreement for continued commuter bus services under the contract's option for an extension of services; and

WHEREAS, commuter bus services will be severely curtailed unless METRO obtains approximately ninety-nine (99) additional buses to replace those vehicles that will be lost by the expiration of the contract with ATE Management Services, Inc.; and

WHEREAS, buses currently being manufactured under existing contracts will not be available by November, 1992; and

WHEREAS, there exists an emergency for the immediate acquisition of suburban buses in order to avoid a curtailment of services;

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

Section 1. There exists an emergency for the immediate acquisition of approximately ninety-nine (99) suburban buses due

to the expiration of the contract with ATE Management Services, Inc. for commuter bus services.

Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Stewart and Stevenson Services, Inc. for the acquisition of ten 40-foot suburban buses powered with alternatively fueled engines in an amount not to exceed \$3,000,000.

Section 3. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with Ikarus, USA to install suburban bus modifications in up to thirty new Ikarus transit vehicles at a cost not to exceed \$17,500 per bus.

Section 4. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Ikarus, USA and/or other vendors to convert up to thirty (30) existing Ikarus 40-foot transit buses to suburban bus configuration at a cost not to exceed \$17,500 per bus.

Section 5. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Ikarus, USA and/or other vendors to subsequently convert up to sixty (60) Ikarus 40-foot buses suburban buses back to standard transit buses, at a cost not to exceed \$10,000 per bus, upon delivery of the new suburban buses as provided under existing contracts.

Section 6. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts with selected firms for

the lease of up to ninety-nine (99) 40-foot commuter buses at a monthly rate not to exceed \$3,000 per bus for an amount not to exceed \$3,564,000 per year.

Section 7. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

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 CONTRACT WITH STEWART & SERVICES, INC. FOR THE SUPPLY AND DELIVERY OF 85 MINI-BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contract No. W10245C for supply and delivery of 85 mini-buses by the firm of Stewart & Stevenson Services, Inc.; and

WHEREAS, during the course of construction of these mini-buses, METRO has directed the installation of a modified liquefied natural gas fuel tank system; and

WHEREAS, the modified liquefied natural gas fuel tank system is more costly than that originally bid by Stewart & Stevenson, Inc.; and

WHEREAS, the Board of Directors believes that it is appropriate to modify the contract with Stewart & Stevenson, Inc. to provide compensation for the increased costs for the modified fuel tank system;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Stewart & Stevenson Services, Inc. for the supply and delivery of 85 mini-buses to increase the maximum expenditures authorized under the contract by an amount not to exceed \$375,000 to provide compensation for a METRO-directed modification to the fuel tank system.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 6.35 ACRES OF LAND FOR EXPANSION OF THE NORTHWEST STATION PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, patron demand at the Northwest Station Park & Ride Facility has resulted in significant overcrowding; and

WHEREAS, to accommodate ridership growth, it is necessary to expand the Northwest Station Park & Ride Facility; and

WHEREAS, METRO has negotiated an agreement with Collecting Bank, N.A. to acquire approximately 6.35 acres of land adjacent to the Northwest Station Park & Ride Facility to accommodate expansion of the parking facilities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement or agreements with Collecting Bank, N.A. to acquire approximately 6.35 acres of land in order to expand the parking facilities at the Northwest Station Park & Ride Facility with the purchase price not to exceed \$650,000.

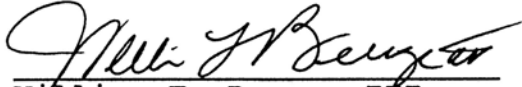
Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to accomplish this land acquisition in accordance with this resolution.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 92-72 WHICH AUTHORIZED THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-72, the Board of Directors authorized and directed the General Manager to negotiate, execute and deliver a contract with the firm of Turner Collie & Braden, Inc. for design of the Fuqua Park & Ride facility in conjunction with development by the State of Texas of the Gulf Freeway High-occupancy Vehicle Lane; and

WHEREAS, two members of the Board of Directors who participated in the vote adopting Resolution No. 92-72 have indicated that they have business interests with property holdings in the vicinity of the park & ride lot development; and

WHEREAS, while these Board members do not believe that their vote on the engineering design contract constitutes a conflict of interest under METRO's Code of Ethics or other statutory provisions, in the interest of full disclosure and avoiding even the appearance of impropriety, these Board members have requested that the Board rescind its earlier action and reconsider this matter at a future date; and

WHEREAS, the Board of Directors believes that it is appropriate to accede to the wishes of those Board members who have business holdings in the general vicinity of the proposed park & ride facility;

RESOLUTION 92-79 (Page 2)

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

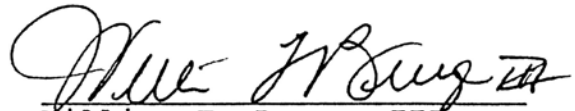
Section 1. Board of Directors Resolution No. 92-72 adopted on May 28, 1992 is hereby rescinded.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of June, 1992
APPROVED this 4th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DELAYING CONSIDERATION OF THE DESIGN OF THE FUQUA PARK & RIDE FACILITY PENDING FURTHER EVALUATION OF ITS IMPACT ON SURROUNDING TRANSIT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as a part of the Gulf Freeway High-occupancy Vehicle Lane Project, METRO and the Texas Department of Transportation have proposed to construct a park and ride facility at Fuqua and the Gulf Freeway; and

WHEREAS, issues have been raised regarding the impact of the Fuqua Park & Ride Facility on the projected use of commuter rail and other transit facilities along the Gulf Freeway Corridor; and

WHEREAS, it is appropriate to evaluate the relationship between the Fuqua Park & Ride Facility and other transit facilities along the Gulf Freeway Corridor, including commuter rail, before proceeding with design and construction in order to assess overall transit benefits;

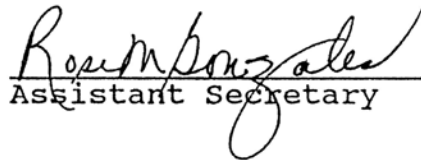
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

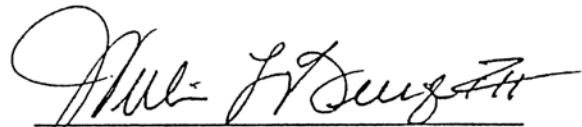
Section 1. Consideration of the design of the Fuqua Park & Ride Facility is hereby delayed pending further evaluation of the relationship of the Fuqua Park & Ride Facility with other transit facilities along the Gulf Freeway Corridor, including commuter rail.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of June, 1992
APPROVED this 4th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the purchase of an annual supply of unleaded gasoline; and

WHEREAS, Paris Petroleum Corporation submitted the lowest responsive and responsible bid;

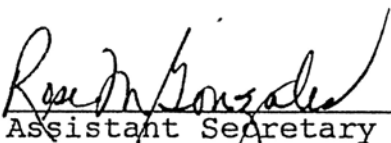
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Paris Petroleum Corporation for the supply of an annual requirement of unleaded gasoline at a cost not to exceed \$641,640.00. The contract shall be for a one-year period with two one-year options for additional services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR POTHOLE REPAIR ALONG DESIGNATED BUS ROUTES: AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the repair of potholes along designated bus routes; and

WHEREAS, BENCON MANAGEMENT and GENERAL CONTRACTING CORPORATION submitted the lowest responsible and responsive 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 to execute and deliver a contract with BENCON MANAGEMENT and GENERAL CONTRACTING CORPORATION for the repair of potholes along designated bus routes for an amount not to exceed \$260,950.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH AMERICAN MEDICAL LABORATORIES, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with American Medical Laboratories, Inc., for drug and alcohol testing, for a one year period with two one-year options for extended services; and

WHEREAS, American Medical Laboratories, Inc., has satisfactorily performed all services during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the first option for an additional 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 American Medical Laboratories, Inc. for drug and alcohol testing services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$150,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH UNIVERSAL FIELD SERVICES AND COATES FIELD SERVICES TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 91-84, METRO entered into contracts with Universal Field Services and Coates Field Services for real estate services; and

WHEREAS, each contract is for a term of one year with the option to extend the contract for two additional one-year periods; and

WHEREAS, Universal Field Services and Coates Field Services have performed satisfactorily during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the options for an additional 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 modifications to the contracts with Universal Field Services to extend the performance period under each contract for one year and increase the maximum authorized expenditures under each contract by \$300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT WITH ENSR CONSULTING AND ENGINEERING AND WITH ERM-SOUTHWEST, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the staff has reviewed the qualifications of firms for the performance of environmental engineering and assessment services; and

WHEREAS, staff has presented the Board with a short list of the most qualified firms; and

WHEREAS, it is appropriate that the General Manager be authorized to negotiate, execute and deliver contracts with ENSR Consulting and Engineering and with ERM-Southwest, Inc. for performance of the work;

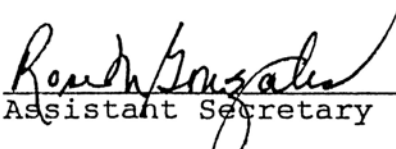
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts with ENSR Consulting and Engineering and with ERM-Southwest, Inc. for environmental engineering and assessment services, on an "as needed" basis, with each contract not to exceed the amount of \$250,000.

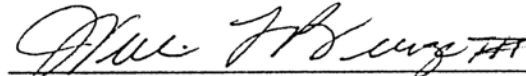
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has solicited Qualification Statements and Letters of Interest for general engineering services for the Regional Computerized Traffic Signal System; and

WHEREAS, staff has carefully evaluated the firms that responded to the solicitation; and

WHEREAS, it has been determined Kimley-Horn and Associates is most qualified to do the work;

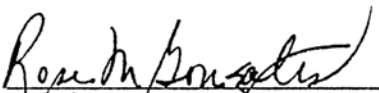
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

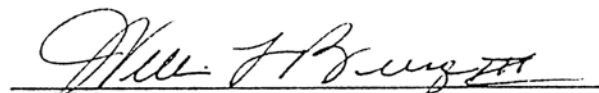
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Kimley-Horn and Associates for engineering services for the Regional Computerized Traffic Signal System

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS, INC. FOR THE DESIGN OF ACCESSIBILITY IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Qualification Statements and Letters of Interests to architectural and engineering firms for the design of accessibility modifications; and

WHEREAS, the professional team headed by S&B Engineers, Inc. is most qualified to do the work;

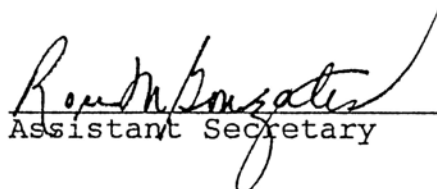
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with S&B Engineers, Inc. for design of accessibility modifications.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A FIVE-YEAR SERVICE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has examined economic forecasts for population and employment growth within the metropolitan area to identify future transit needs; and

WHEREAS, METRO has developed a Five-Year Service Program which addresses service needs for fiscal years 1993; and

WHEREAS, the Board is of the opinion that adoption of the Five-Year Service Program is appropriate;


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

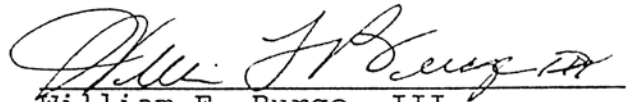
Section 1. The Board of Directors hereby adopts the Five-Year Service Program for addressing future transit needs for fiscal years 1993 through 1997.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING ADDITIONAL PROJECTS FOR INCLUSION IN THE REGIONAL BUS PLAN PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-20, the METRO Board of Directors adopted the Regional Bus Plan as the Locally Preferred Alternative as a part of the Community Transportation Program; and

WHEREAS, the Regional Bus Plan includes capital projects and operating improvement; and

WHEREAS, additional projects have been identified for inclusion in the Regional Bus Plan which will enhance area mobility and increase operating efficiency;

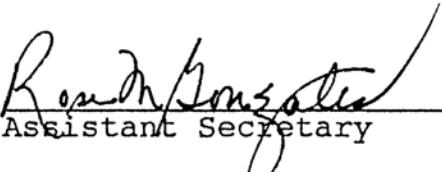
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves the projects described in Attachment A to be included in the Regional Bus Plan program of projects.


Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

ATTACHMENT "A"

METROPOLITAN TRANSIT AUTHORITY
REGIONAL BUS PLAN, PER RESOLUTION 92-20
SECTION 3 GRANT PROJECTS

| <u>PROJECT</u> | <u>DAY-OF-EXPENDITURE</u> <u>\$ - IN MILLIONS</u> |
|--|--|
| <u>PRELIMINARY ENGINEERING/ENVIRONMENTAL</u> | 8.0 |
| <u>DOWNTOWN/MIDTOWN LEG</u> | |
| - MAIN STREET MALL | 19.6 |
| - DOWNTOWN/MIDTOWN STREET IMPROVEMENTS | 160.2 |
| - ELGIN (DOWNTOWN) TRANSIT CENTER | 17.4 |
| SUBTOTAL | 197.2 |
| <u>INNER SOUTHWEST LEG</u> | |
| - INNER SW WISHBONE RAMP | 18.4 |
| - GREENWAY PLAZA T-RAMP | 21.0 |
| SUBTOTAL | 39.4 |
| <u>WESTPARK LEG</u> | |
| - WESTPARK HOV & ASSOCIATED FACILITIES | 159.2 |
| - MISSION BEND P&R - PHASE 2 | 3.2 |
| SUBTOTAL | 162.4 |
| <u>POST OAK LEG</u> | |
| - POST OAK BUS LANES | 58.3 |
| - SW HOV RAMP TO RICHMOND/POST OAK | 11.6 |
| - LINEAR TRANSIT CENTERS | 1.7 |
| - NWTC RAMP TO N. POST OAK ROAD | 5.6 |
| SUBTOTAL | 77.2 |

ATTACHMENT "A"

METROPOLITAN TRANSIT AUTHORITY REGIONAL BUS PLAN, PER RESOLUTION 92-20 SECTION 3 GRANT PROJECTS

| <u>PROJECT</u> | <u>DAY-OF-EXPENDITURE</u> <u>\$ - IN MILLIONS</u> |
|--|--|
| <u>INNER KATY LEG</u> | |
| - NWTC - INNER KATY CONNECTION | 8.0 |
| - KATY - CBD RAMP | 28.0 |
| - SHEPHERD/DURHAM TRANSIT CENTER | 12.5 |
| SUBTOTAL | 48.5 |
| <u>1991 DEIS NON-CORRIDOR FACILITIES</u> | |
| - CENTRAL CONTROL FACILITY | 3.3 |
| - EASTEX HOV WISHBONE RAMP | 20.0 |
| - RELOCATE GESSNER SLIP RAMP | 0.7 |
| - SOUTH MAIN TRANSIT CENTER | 13.1 |
| - LOUETTA PARK & RIDE LOT | 7.3 |
| - TOWNSEN PARK & RIDE LOT | 5.2 |
| - BUS OPERATING FACILITY #1 | 49.7 |
| SUBTOTAL | 99.3 |
| TOTAL | <u>632.0</u> |

ATTACHMENT "B"

DESCRIPTION OF PROJECTS TO BE ADDED

REGIONAL BUS PLAN

| PROJECT | DESCRIPTION |
|--|---|
| Gulf HOV Ramp to US 59 South | One way reversible ramp connecting the Gulf Transitway with the mainlanes of the Southwest Freeway (US 59 South). |
| Special Shelters and Other Amenities (CBD) | Due to limited sidewalk and passenger waiting areas in the CBD, specially designed passenger shelters and amenities are required. These include free standing shelters and canvas awnings. Other amenities include such items as seating and trash receptacles. |
| Bus Operating Facility #2 | Construction of a new Bus Operating Facility (location and size to be determined). |
| Facilities Evaluation | Evaluation and subsequent upgrade of existing METRO facilities to accommodate the Regional Bus Plan service. |
| Buses | Additional buses needed for service increases identified in the Regional Bus Plan. |

ATTACHMENT "B"

DESCRIPTION OF PROJECTS TO BE ADDED

REGIONAL BUS PLAN

| PROJECT | DESCRIPTION |
|------------------------------------|---|
| LNG Facilities | The existing Polk Street, Hiram Clarke and Northwest Bus Operating facilities will be equipped with Liquefied Natural Gas (LNG) fueling facilities for the bus fleet. In future years (FY1994-2000) storage capacity at five garages will be upgraded from 20,000 gals. to 70,000 gals. |
| LNG Manufacturing Plant | On a site to be determined in future studies, METRO will construct a Liquefied Natural Gas plant to provide production facilities for LNG fleet use. |
| LNG Conversion On All Buses | The <u>incremental</u> cost associated with Liquefied Natural Gas (LNG) engines on revenue vehicles. This cost is easily identifiable from the "base" cost of a standard diesel engine-equipped bus. |
| Automatic Passenger Counters | Electronic system to automatically count bus boardings and alightings. |
| RideShare Computer | Purchase computer and software to update existing antiquated system to meet regional HOV demand. |
| Advanced Transit Scheduling System | Automated telephone system for schedule and route information and patron complaints. |
| Automatic Vehicle Locator | Fleet tracking system with GIS base. |
| GIS Acquisition | Purchase hardware and purchase or modify shared software for geographic information system. Scope of undertaking to be defined following completion of study which is to be funded by UPWP. |

ATTACHMENT "B"

DESCRIPTION OF PROJECTS TO BE ADDED

REGIONAL BUS PLAN

| PROJECT | DESCRIPTION |
|---|--|
| Regional Traffic Control Signalization System | System(s) to optimize signal timing and signal operations monitoring. Includes signal preemption for buses. |
| Transit Street Reconstruction | Reconstruction of deteriorated transit streets on which bus traffic is dominant. |
| South Main Transit Street Improvements | Reconstruction of deteriorated transit streets in South Main/Texas Medical Center area on which bus traffic is dominant. |
| Westpark HOV Extension | Extension of one-lane reversible transitway from West Bus Operating Facility to Mission Bend Park & Ride Lot, approximately 4 miles. |
| Eastex HOV Extension to Kingwood | Extension of the Eastex Freeway Transitway from Will Clayton Parkway to Kingwood, approximately 5 miles. |
| Northwest HOV Extension to Fairfield | Extension of the existing Northwest Freeway Transitway approximately 5 miles north of FM 1960 and construction of a new Fairfield Park & Ride Lot. |
| Katy HOV Extension to Mason Road | Extension of existing Katy Freeway Transitway from Highway 6 to Mason Road, approximately 5 miles. |
| North Shepherd Park & Ride T-Ramp | Two-way ramp from North Freeway Transitway to North Shepherd Park & Ride Lot. |

ATTACHMENT "B"

DESCRIPTION OF PROJECTS TO BE ADDED

REGIONAL BUS PLAN

| PROJECT | DESCRIPTION |
|--|---|
| Gulf HOV Ramp to US 59 South | One way reversible ramp connecting the Gulf Transitway with the mainlanes of the Southwest Freeway (US 59 South). |
| Special Shelters and Other Amenities (CBD) | Due to limited sidewalk and passenger waiting areas in the CBD, specially designed passenger shelters and amenities are required. These include free standing shelters and canvas awnings. Other amenities include such items as seating and trash receptacles. |
| Bus Operating Facility #2 | Construction of a new Bus Operating Facility (location and size to be determined. |
| Facilities Evaluation | Evaluation and subsequent upgrade of existing METRO facilities to accommodate the Regional Bus Plan service. |
| Buses | Additional buses needed for service increases identified in the Regional Bus Plan. |

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MORRIS * ARCHITECTS, INC. FOR DESIGN OF THE CENTRAL CONTROL FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Requests for Qualifications to architectural and engineering firms for the design of the Central Control Facility which will house the Regional Computerized Transportation Management System; and

WHEREAS, staff carefully reviewed the qualifications of those firms that responded to the Request for Qualifications in accordance with METRO's selection procedures; and

WHEREAS, the design team of Morris * Architects, Inc. is most qualified to do the work.

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

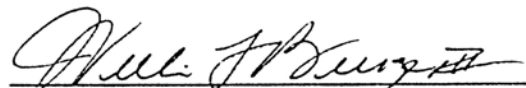
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Morris * Architects, Inc. for design of the Central Control Facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AMOCO PIPELINE COMPANY FOR RELOCATION OF PIPELINE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and Harris County have entered into an agreement for the reconstruction of T.C. Jester with METRO providing necessary funding and contract administration; and

WHEREAS, the reconstruction of T.C. Jester crosses a pipeline easement owned by Amoco Pipeline Company; and

WHEREAS, Amoco Pipeline Company is willing to relocate the pipeline; and

WHEREAS, Amoco Pipeline Company is entitled to full reimbursement for the cost of relocating the pipeline;


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

Section 1. The General Manager be and he is hereby authorized to enter into an agreement to reimburse Amoco Pipeline Company for the relocation of pipeline facilities at T.C. Jester in an amount not to exceed \$143,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON AND THE HOUSTON HOST COMMITTEE TO PROVIDE TRANSPORTATION SERVICES DURING THE REPUBLICAN NATIONAL CONVENTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Republican National Convention will be held in Houston in August 1992; and

WHEREAS, transportation services are needed to transport convention participants to and from their hotels and the various convention activities; and

WHEREAS, the city of Houston and the Houston Host Committee have requested METRO's assistance in providing transportation services; and

WHEREAS, METRO is willing to provide the necessary services at its cost;

NOW, THEREFORE, BE IT RESOLVED BY 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 city of Houston and the Houston Host Committee to provide transportation services during the Republican National Convention with METRO to recover its costs through sale of tickets and passes and subsidy provided by the city of Houston.

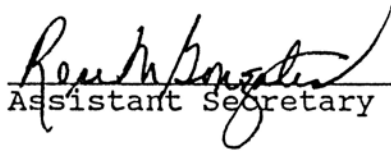
Section 2. The General Manager is further authorized and directed to proceed with all reasonable and necessary steps,

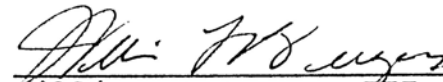
including the execution of appropriate agreements, to plan, market, schedule, supervise and operate the transportation services for the Republican National Convention.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of June 1992
APPROVED this 25th day of June 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, AND EXECUTE AN EXTENSION TO THE LEASE WITH SHARPSTOWN CENTER ASSOCIATES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a lease agreement with the Sharpstown Center Associates for office space during construction of the Southwest Freeway/HOV Lane Project; and

WHEREAS, the office space is also used by the Texas Department of Transportation for construction management activities; and

WHEREAS, the term of the lease will expire on December 31, 1992; and

WHEREAS, the Texas Department of Transportation has requested that METRO exercise an option to extend the lease term an additional six months so that it may complete project closeout and other related activities; and

WHEREAS, the Texas Department of Transportation is willing to reimburse METRO for all costs related to the extension of the lease term;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, and execute a six month extension to the lease with Sharpstown Center Associates.

Section 2. The General manager is further authorized to negotiate and execute and amendment to the agreement with the Texas Department of Transportation for construction of the Southwest Freeway HOV Lane to provide for METRO's reimbursement for the costs of the extension of the lease.

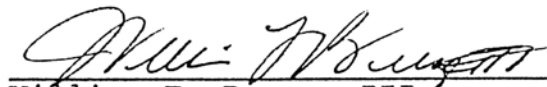
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman