

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR AN EMPLOYEE ASSISTANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided an Employee Assistance Program to its employees and their dependents since 1987; and

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

WHEREAS, proposals were requested from firms to conduct the Employee Assistance Program on behalf of METRO with the University of Texas Health Science Center submitting the most satisfactory proposal;

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

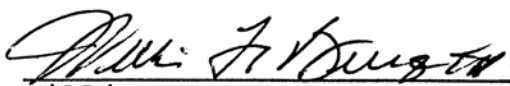
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the University of Texas Health Science Center to provide an Employee Assistance Program for METRO at a cost not to exceed \$63,800 for a one-year period.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 RECONSTRUCTION OF WESTPARK DRIVE FROM SOUTH GESSNER ROAD TO BELTWAY 8; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to reconstruct Westpark Drive between South Gessner Road and Beltway 8 from a four-lane to a six-lane road with signal upgrades; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid for this General Mobility Street Reconstruction 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 the reconstruction of Westpark Drive from South Gessner Road to Beltway 8 at a cost not to exceed \$2,366,951.56.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 ALEXANDER AND ALEXANDER OF TEXAS, INC. FOR AGENT OF RECORD SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Alexander and Alexander of Texas, Inc. for insurance agent of record services with said contract containing an option to extend the performance for up to two additional one-year periods; and

WHEREAS, the firm has satisfactorily performed under and second years of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract for one additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract Alexander and Alexander of Texas, Inc. for insurance agent of record services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$42,000.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A FIVE-YEAR MARKETING PROGRAM FOR FISCAL YEARS 1993 THROUGH 1997; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has developed a five-year marketing program for fiscal years 1993 through 1997 which identifies goals, objectives and strategies for expanding service and addressing community needs; and

WHEREAS, the Board has reviewed the program and is of the opinion that it is appropriate to adopt said program;

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

Section 1. The five-year marketing program attached hereto as Attachment A is hereby approved and adopted.

Section 2. The General Manager is hereby authorized and directed to implement the five-year marketing program subject to review and approval of the annual elements of the program by way of the annual operating budget.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 BOOZ-ALLEN & HAMILTON, INC. TO CONDUCT A PERFORMANCE AUDIT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 12D of Article 1118x, Texas Revised Civil Statutes, requires that METRO conduct a performance audit at least once every four years in accordance with the terms and provisions of the statute; and

WHEREAS, the METRO Board of Directors is of the opinion that it is appropriate to expand the statutorily-required scope of the performance audit to examine the organization and function of METRO, particularly as it relates to METRO's expanding role as a regional transportation agency; and

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

WHEREAS, the Board of Directors is of the opinion that the firm of Booz-Allen & Hamilton, Inc. is the most qualified to perform the performance audit;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Booz-Allen & Hamilton, Inc. to conduct a performance audit of METRO as specified in the Request for Proposal.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 COOPERS & LYBRAND TO PERFORM FINANCIAL AUDIT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 12B of Article 1118x, Texas Revised Civil Statutes, requires that METRO have performed at least once each year a financial audit of the affairs of METRO by an independent certified public accounting firm; and

WHEREAS, METRO has solicited proposals for the performance of this independent financial audit; and

WHEREAS, the Board of Directors is of the opinion that the firm of Coopers & Lybrand is the most qualified to perform the annual financial audit;

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

Section 1. The General Manager be and he is hereby authorized and directed to seek the approval of the State Auditor for the firm of Coopers & Lybrand to perform the independent financial audit of METRO's affairs.

Section 2. Subject to the approval of the State Auditor, the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Coopers

& Lybrand to perform the independent financial audit of Authority's affairs for a one-year period with the option to renew the contract for up to four additional one-year periods.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING AMENDMENTS TO THE CODE OF ETHICS OF THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors adopted a Code of Ethics applicable to the Board of Directors members and certain management employees on November 21, 1988; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt several amendments to that Code of Ethics, principally to provide for disclosure of Board member real property interests;

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

Section 1. The Board of Directors hereby amends the Code of Ethics previously adopted on November 21, 1988 as provided in Attachment A hereto.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all acting reasonable and necessary to implement and enforce the amendments to the Code of Ethics adopted herein.

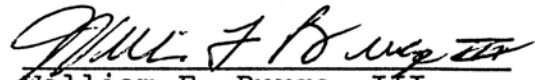
RESOLUTION NO. 92-100. (Page 2)

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, the Board of Directors has previously committed to funding street and road improvement projects within the METRO service area through dedication of one quarter of METRO's sales tax revenues received between February 1988 and September 2000; and

WHEREAS, a General Mobility Capital Improvement Program has been developed which designates projects and project funding levels for fiscal years 1991 through 2000; and

WHEREAS, funding levels have been revised for certain projects and additional projects have been recommended for inclusion and;

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend the General Mobility Capital Improvement Program for fiscal years 1992 through 2000.

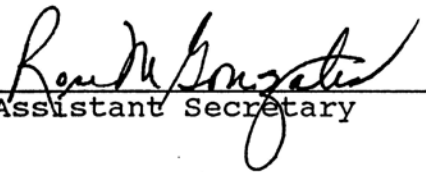
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

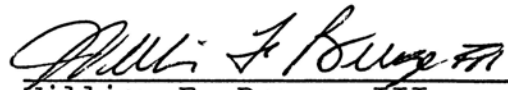
Section 1. The amended General Mobility Capital Improvement Program for fiscal years 1992 through 2000 attached hereto as Attachment A is hereby approved and adopted.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 Stuebner-Airline Road with METRO providing necessary funding and contract administration; and

WHEREAS, the reconstruction of Stuebner-Airline Road 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:

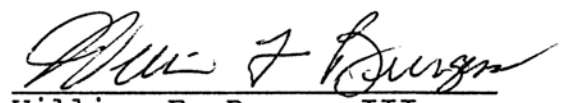
Section 1. The General Manager be and he is hereby authorized to enter into an agreement to reimburse Amoco Pipeline Company for the relocation of pipeline facilities at Stuebner-Airline Road in an amount not to exceed \$197,873.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RATIFYING AN AMENDMENT TO THE CONTRACT WITH UNITED LIFT SERVICES COMPANY, INC.; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO SAID CONTRACT FOR ADDITIONAL WORK REQUIRED TO REPLACE A BUS LIFT AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with United Lift Services Company, Inc. for the replacement of a leaking rear jack in one of the bus bays at the Kashmere Bus Operating Facility; and

WHEREAS, during the performance of this contract previously unidentified site conditions required more extensive concrete removal than originally anticipated; and

WHEREAS, METRO staff made the decision to proceed with the work in order not to unduly interfere with the work at the Kashmere Bus Operating Facility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to ratify the action of the METRO staff in performing additional work;

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 ratifies the direction to United Lift Services Company, Inc. to perform additional work in order to overcome unanticipated site conditions in the repair and replacement of a leaking bus lift at the Kashmere Bus Operating Facility.

Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with United Life Services Company, Inc. for additional work in replacing a leaking bus jack at the Kashmere Bus Operating Facility with the modification not to exceed \$14,901.56.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO CONTINUE METRO'S PARTICIPATION FOR AN ADDITIONAL YEAR AND INCREASE THE MAXIMUM AUTHORIZED CONTRIBUTION TO THIS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors authorized METRO's participation in a Motorist Assistance Program in conjunction with the Texas Department of Transportation, the Harris County Sheriff's Department and the Houston Automobile Dealer's Association; and

WHEREAS, the operation of this program has been successful; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to continue to participate in the Motorist Assistance Program and to expand the 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 amendment to the Motorist Assistance Program interagency agreement to continue and expand METRO's participation in the Motorist Assistance Program through July, 1993 and to increase the maximum authorized contribution to this program by \$1,191,521; provided, however, that if the Texas Department of Transportation's and Harris County Sheriff's Department's anticipated increases in funding are not forthcoming, then METRO's contribution for the coming year shall be at the same level as for the past year.

RESOLUTION NO. 92-104 (Page 2)

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING THE FISCAL YEAR 1993 PROGRAM OF PROJECTS FOR SECTION 9 OF THE FEDERAL TRANSIT ADMINISTRATION'S GRANT PROGRAM; IDENTIFYING A TENTATIVE PROGRAM OF PROJECTS FOR FISCAL YEARS 1994 AND 1995; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 9 of the Federal Transit Act of 1964 provides for grant funding in support of METRO's mass transit activities by way of a formula program; and

WHEREAS, the Board of Directors has reviewed the Program of Projects proposed for fiscal year 1993 for use of the Section 9 formula grant funds and is of the opinion that this Program of Projects should be implemented and funded in part with the Section 9 funds; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 requires identification of a tentative two-year program beyond the annual Program of Projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for fiscal year 1993 Section 9 formula funds and to execute the resulting grant agreement;

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

Section 1. The Program of Projects for fiscal year 1993 set out in Attachment 1 is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Urban Mass Transportation Administration for fiscal year 1993 Section 9 formula funds based on the Program of Projects adopted herein. The General Manager further is authorized and directed to undertake such administrative actions as are reasonable and necessary to prepare and file this grant application.

Section 3. The General Manager further is hereby authorized and directed to execute any grant agreement with the Federal Transit Administration resulting from the application authorized herein.

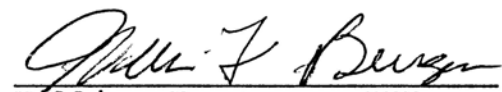
Section 4. The tentative program for fiscal years 1994 and 1995 as set out in Attachment 2 is hereby approved and adopted.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 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 THE TEXAS TRANSPORTATION INSTITUTE FOR TRAFFIC AND TRANSPORTATION ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Transportation Institute, a department of the Texas A & M University system, is a non-profit entity that has assisted METRO since 1983 in a development and operational analyses of many of METRO's traffic and transit-related activities; and

WHEREAS, METRO continues to require the services of the Texas Transportation Institute in its further development of its traffic management and transit activities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Texas Transportation Institute for support in performing traffic and transportation analyses for a one-year period at a cost not to exceed \$100,000. The General Manager is further authorized to provide for an option to extend the contract for two additional one-year periods.

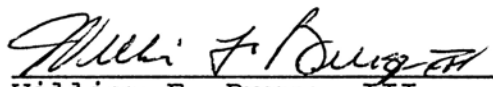
RESOLUTION NO. 92-106 (Page 2)

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER LEASE AGREEMENTS WITH RICE UNIVERSITY AND OTHER PROPERTY OWNERS FOR METRO'S USE OF PARKING FACILITIES DURING THE REPUBLICAN NATIONAL CONVENTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified a need for additional remote parking facilities for use in conjunction with METRO's services during the Republican National Convention; and

WHEREAS, Rice University is willing to make its Stadium parking lot available to METRO for this purpose at no cost to METRO provided that METRO agrees to hold Rice University harmless and indemnify it for this use; and

WHEREAS, METRO may require the use of other such parking facilities as the transportation requirements of the Convention become better defined; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into appropriate lease agreements with Rice University and others as may be necessary including hold harmless and indemnification provisions;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a lease agreement with Rice University and other property owners as may be necessary for use of parking facilities during the Republican National

Convention. The General Manager, further, is authorized to include in said lease agreements a provision to hold the property owner harmless and indemnify the property owner for METRO's use of the parking facilities.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO has entered into a labor agreement with Local 260, Transport Workers' Union of America, which agreement expires on July 31, 1992; and

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

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

WHEREAS, if no satisfactory agreement can be reached before the July 31, 1992 expiration of the current labor agreement, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to develop and submit a last and best offer to Local 260 as provided for in the impasse procedures of the current labor agreement.

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

RESOLUTION NO.92-108 (Page 2)

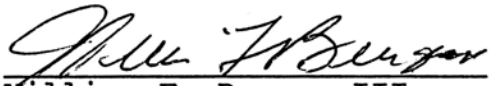
Section 1. The General Manager be and he is hereby authorized and directed to develop and submit a last and best offer to Local 260, Transport Workers' Union of America, on or before July 31, 1992 if no satisfactory agreement is reached with Local 260 on a labor agreement to succeed the current labor agreement expiring on July 31, 1992.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH COMPUTER SERVICES CENTER OF TEXAS A & M UNIVERSITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Computer Services Center of Texas A & M University for data processing for travel forecasting highway analysis and regional transportation planning projects; and

WHEREAS, the contract term will expire September 30, 1992; and

WHEREAS, a modification is sought to extend the term of the contract so that METRO can proceed with additional transportation analyses and complete on-going studies;

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

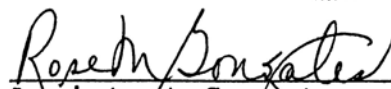
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification with the Computer Services Center of Texas A & M University extending the contract term to September 30, 1993 and increasing the maximum authorized expenditures by an amount not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH YOLANDA RICHARDSON FOR DEVELOPMENT OF WORKERS COMPENSATION PROCEDURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Risk Management Division is currently updating its Workers Compensation claims procedure to comply with recent statutory changes; and

WHEREAS, Yolanda Richardson has been engaged to develop appropriate procedures; and

WHEREAS, the General Manager has recommended continuing the services of Yolanda Richardson to complete the development of the procedures; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue such services on the basis of a personal services contract;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the personal services contract with Yolanda Richardson for development of Workers Compensation claims procedures by extending the contract term an additional six (6) months and increasing the maximum authorized expenditures to an amount not to exceed \$52,000.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT ~~WADE~~ ^{with} REGAS CONTRACTING, INC., FOR CONSTRUCTION OF WEST OREM DRIVE FROM SOUTH POST OAK ROAD TO HILLCROFT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-164, the Board of Directors designated construction of West Orem Drive from South Post Oak Road to Hillcroft as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of West Orem Drive from South Post Oak Road to Hillcroft with the firm of Wade Regas Contracting Inc. submitting the lowest responsive and responsible bid;

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

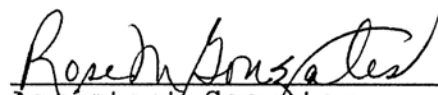
Section 1. The General Manager be and he is hereby authorized and directed to execute a contract with Wade Regas contracting Inc. for construction of West Orem Drive as specified above at a cost not to exceed \$2,801,288.60.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


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 BENNINGTON ROAD FROM HOFFMAN TO HOMESTEAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 90-75 the Board of Directors designated reconstruction of Bennington Road from Hoffman to Homestead as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of improvements on Bennington Road from Hoffman to Homestead 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 Bennington Road as specified above at a cost not to exceed \$746,213.10.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF ADKINS ROAD FROM OLD KATY ROAD TO WESTVIEW; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 91-102, the Board of Directors designated reconstruction of Adkins Road from Old Katy Road to Westview as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of improvements on Adkins Road from Old Katy Road to Westview with the firm of Walter A. Smith Paving Contractors Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a contract with Walter A. Smith Paving Contractors, Inc. for reconstruction of Adkins Road as specified above at a cost not to exceed \$157,047.30.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Ronald Bongales
Assistant Secretary

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

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF MOLINA AND ASSOCIATES FOR DESIGN OF THE SOUTH FREEWAY TRANSIT CENTER AND A CONTRACT WITH THE VITETTA GROUP FOR THE TOWNSEN PARK AND RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction of a transit center with parking adjacent to the South Freeway at Airport Blvd. and a park and ride lot adjacent to the Eastex Freeway at Townsen Drive; and

WHEREAS, METRO has reviewed the qualification of architectural/ engineering firm to provide the design of these two regional bus plan transit facilities; and

WHEREAS, the Board of Directors is of the opinion that the firm of Molina and Associates is the most qualified firm to design the South Freeway Transit Center and The Vitetta Group is the most qualified firm to design the Townsen Park and Ride lot;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Molina and Associates for design of the South Freeway Transit Center.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with The Vitetta Group for the design of the Townsen Park and Ride lot.

Section 3. This resolution is effective immediately upon passage.

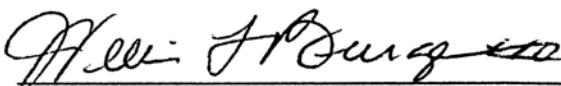


ATTEST:

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



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONSTRUCTION CORPORATION FOR CONSTRUCTION OF PHASE 6 ACCESSIBILITY MODIFICATIONS ALONG DESIGNATED BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of Phase 6 Accessibility modifications along designated bus routes; and

WHEREAS, Bencon Management and General Construction 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 Construction Corporation for construction of Phase 6 accessibility modifications along designated bus routes at a cost not to exceed \$190,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BUSINESS EQUIPMENT OF HOUSTON FOR THE LEASE OF SMALL COPIERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease of small copiers;
and

WHEREAS, Business Equipment of Houston submitted the lowest responsive and responsible bid;

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

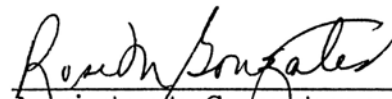
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Business Equipment of Houston for the lease of forty-three (43) small copiers, for a period of 3 years, for a total amount not to exceed \$455,000.

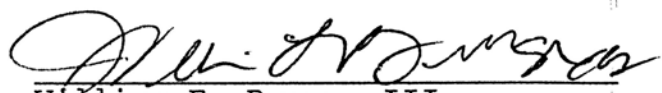
Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH XEROX CORPORATION AND EASTMAN KODAK CORPORATION FOR THE LEASE OF HIGH-SPEED DUPLICATING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease of high-speed duplicating equipment; and

WHEREAS, Xerox Corporation submitted the lowest responsive and responsible bid for the lease of high-volume, high-speed duplicators; and

WHEREAS, Eastman Kodak Corporation submitted the lowest responsive and responsible bid for low-volume, high-speed duplicators;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Xerox corporation for the lease of two high-volume, high-speed duplicators for an amount not to exceed \$530,000 and a contract with Eastman Kodak Corporation for the lease of one low-volume, high-speed duplicator for an amount not to exceed \$190,000. Each contract shall be for a period of three (3) years.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH ALMEDA CLINIC, UNIVERSITY MEDICAL GROUP, CHRISTOPHER CORPORATION, KELSEY-SEYBOLD AND MILBY MEDICAL GROUP FOR PRE-EMPLOYMENT, PERIODIC AND RETURN TO WORK PHYSICAL EXAMINATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-123 the Board of Directors authorized the General Manager to enter into contract with five medical clinics to provide physical examination services; and

WHEREAS, the contracts with the five clinics provide an option to extend the performance period of each of the contracts for up to three one-year terms; and

WHEREAS, the clinics have performed satisfactorily and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period for each of the contracts for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with the following medical clinics for the provision of physical examination services by extending the performance period for one year and increasing the value of each of the contracts by

\$34,000.00. The contracts are to be extended with the Alameda Clinic, University Medical Group, Christopher Corp., Kelsey-Seybold Clinic and Milby Group.

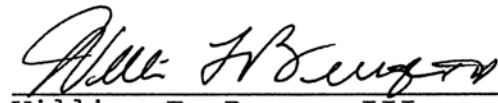
Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES N. VANDERPLOEG, M.D./LIFE SCIENCES MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require the services of a medical review officer for its drug and alcohol testing program and a medical consultant for its physical examination and wellness programs; and

WHEREAS, the practice of Dr. James N. Vanderploeg, M.D./ Life Sciences Medical Group, P.A. has satisfactorily performed these medical review and medical consultant services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period for these services for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract for consultant services with James N. Vanderploeg, M.D./Life Sciences Medical Group, P.A. by extending the contract for an additional one year and increasing the maximum authorized expenditures under the contract by \$61,000.00.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:

Ronald Bourzates
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILLIAM M. MERCER, INC. FOR BENEFITS CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of a benefits consultant to evaluate, develop and implement a more cost-effective health care program for salaried employees; and

WHEREAS, the firm of William M. Mercer, Inc. has been determined to be the most qualified to provide these services;

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

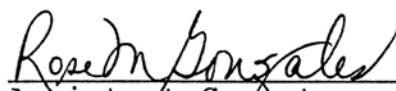
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract for benefits consultant services with William M. Mercer, Inc. for a one year period with the option to extend the contract for two additional one year periods. The first year contract cost shall be in an amount not to exceed \$70,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO entered into a contract with The Hively agency in October 1991 to provide advertising, marketing and public information services; and

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

WHEREAS, The Hively Agency has satisfactorily performed during the first and second years of the contract and the Board of Directors is of the opinion that it is in the best interest of METRO to exercise the option to extend the performance period of the contract by an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with The Hively Agency for advertising, marketing and public information services by extending the performance period of the contract by one year and by increasing the maximum authorized expenditure under the contract by an amount consistent with the approved fiscal year 1993 operating budget for these services.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

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


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT & SERVICE, INC. FOR QUALITY ASSURANCE AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has executed contracts with several bus manufacturers for the manufacture and delivery of over 400 transit buses; and

WHEREAS, the buses will be manufactured in different geographic locations, including Europe and South America; and

WHEREAS, METRO requires quality assurance and inspection services to monitor the manufacture of these buses; and

WHEREAS, the firm of ATE Management & Service, Inc. has been determined to be the most qualified firm to provide the necessary services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with ATE Management & Service, Inc. for quality assurance and inspection services for a one year period, with an option to extend the contract for two additional one-year terms for a total amount not to exceed \$950,000.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HAR-CON CORPORATION TO FURNISH, INSTALL AND TEST A DUST COLLECTION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid to furnish, install and test a dust collection system for the body shop at the Kashmere bus operating facility; and

WHEREAS, Har-Con 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 Har-Con Corporation to furnish, install and test a dust collection system for the body shop at the Kashmere bus operating facility for an amount not to exceed \$192,900.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Ronald M. Gonzales
Assistant Secretary

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

William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, Pinkerton, Inc. provides contract security guard services at METRO's park and ride lots and transit centers; and

WHEREAS, the contract contains an option for additional services for two one-year periods; and

WHEREAS, services have been satisfactory during the initial contract term and during the first one-year option period; and

WHEREAS, it is in METRO's best interest to exercise the second option and extend the contract term for one 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 Pinkerton Inc for security guard services to extend the contract term for one additional year and increase the maximum authorized expenditures under the contract by \$873,852.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:

Ronald Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY LIGHTS COMPANY, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and installation of traffic signs along high-occupancy vehicle lane corridors; and

WHEREAS, Safety Lights Company, Inc. issued the lowest responsive and responsible id;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF 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 Safety Lights Company, Inc. for fabrication and installation of traffic signs along high-occupancy vehicle lane corridors for an amount not to exceed \$309,966.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rosendo Gonzalez
Assistant Secretary

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

William F. Burge
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THREE ARCHITECT-ENGINEER CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed architect-engineering contracts with Nathelyne A. Kennedy & Associates for design of the Richmond Avenue widening; with Bernard Johnson, Inc. for design of the Westheimer Road widening; and, with Georgia A. Wilson & Associates for design of the Post Oak Lane widening; and

WHEREAS, subsequent investigations and preliminary engineering have made it necessary to revise the scope of these General Mobility projects; and

WHEREAS, it is appropriate that the architect-engineering contracts be modified to include the additional costs of services made necessary by the revised project scopes;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS 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 Nathelyne A. Kennedy & Associates for additional architect-engineering services for design of the widening of Richmond Avenue.

Section 2. The General manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bernard Johnson, Inc. for additional architect-engineering services for design of the widening of Westheimer Road.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Georgia A. Wilson & Associates for additional architect-engineering services for design of the widening of Post Oak Lane.

Section 4. The total value of the three contracts is hereby increased by \$220,000.

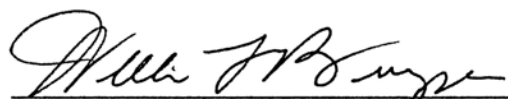
Section 5. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, METRO entered into contract with Quality Janitorial, Inc. for janitorial services at eight (8) METRO facilities; and

WHEREAS, the contract contains an option to extend the performance period for up to two one-year terms; and

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

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Quality Janitorial, Inc. for janitorial services by extending the performance period for one year and increasing the maximum authorized expenditures by \$262,202.28.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE TO PROVIDE ADULT CONTINUING EDUCATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has participated in the Adult Continuing Education Program of the Houston Community College System (HCCS) for METRO's apprentice, journeyman mechanic, and journeyman facility maintenance programs; and

WHEREAS, it is appropriate that METRO execute an intergovernmental agreement with HCCS for the continuation of education and training for METRO personnel;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute an intergovernmental agreement with the Houston Community College System to provide adult continuing education for a one-year period at a cost not to exceed \$225,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Ramon Gonzalez
Assistant Secretary

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

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE CONSTRUCTION OF ADDITIONAL IMPROVEMENTS AS PART OF THE SUNNYSIDE STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-103 the Board of Directors designated certain street improvements in the Sunnyside area as a General Mobility project; and

WHEREAS, by way of Resolution No. 92-69 the Board of Directors authorized and directed the General Manager to enter into a contract with Abbey Enterprises, Inc. for construction of the Sunnyside streets project; and

WHEREAS, following the execution of the contract with Abbey Enterprises, Inc. the city of Houston has further defined its neighborhood rehabilitation program and has recommended additional street lighting and sidewalk construction, including additional handicapped access features; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to incorporate the additional street lighting and sidewalk recommendations into the existing Sunnyside streets project and to modify the contract with Abbey Enterprises, Inc. to construct these additional improvements;

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

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

contract with Abbey Enterprises, Inc. to include additional improvements in the construction contract for the Sunnyside streets project to add additional conduit for street lights, construct additional handicapped accessibility structures and construct additional new and replacement sidewalks with the total cost of the modification not to exceed \$223,200.


Section 2. This resolution is effective immediately upon passage.



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

ATTEST:


Assistant Secretary


William F. Burge, II
Chairman

A RESOLUTION

AMENDING RESOLUTION NO. 91-164 TO AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KLOTZ ASSOCIATES, INC. FOR DESIGN OF CAMPBELL ROAD AND BINGLE ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 91-164, the Board of Directors authorized the General Manager to negotiate, execute and deliver a contract with Klotz Associates, Inc. for design of the construction of Reed Road from Crestmont to Mykawa; and

WHEREAS, work has not begun for the construction of Reed Road from Crestmont to Mykawa; and

WHEREAS, METRO is ready to proceed with the widening of Campbell Road from the Katy Freeway to Westview and Bingle Road from the Katy Freeway to Spring Branch Creek; and

WHEREAS, Klotz Associates, Inc. is qualified to perform the necessary design services for these projects; and

WHEREAS, it is appropriate to substitute the design of Campbell Road and Bingle Road for Reed Road;

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

Section 1. Resolution 91-164 is hereby amended to authorize and direct the General Manager to negotiate, execute and deliver a contract, within the authorized design, budget with Klotz

Associates, Inc. for design of the widening of Campbell Road from the Katy Freeway to Westview and Bingle Road from the Katy Freeway to Spring Branch Creek. Another firm will be recommended at a later time for design of Reed Road from Crestmont to Mykawa.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

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

Ronald Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRY GOLEMON ARCHITECTS, INC. FOR DESIGN OF THE NORTH BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's regional bus plan provides for construction of a Bus Operating facility in the northern portion of METRO's service area; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for design of the facility; and

WHEREAS, seventeen firms responded to the solicitation; and

WHEREAS, the firm of Harry Golemon Architects, Inc. is the 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 Harry Golemon Architects, Inc. for design of the North Bus Operating Facility.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzalez
Assistant Secretary

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

William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING RECONSTRUCTION OF SUFFOLK DRIVE AS A PROJECT 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 resolution, the Board has established the basis and procedures 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 reconstruction of Suffolk Drive as a project eligible for expenditure of these expanded base sales tax revenues; and

WHEREAS, the project has 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 a project eligible for expenditure of expanded base sales tax revenue by the city of Houston the reconstruction of Suffolk Drive from San Felipe to Westheimer.

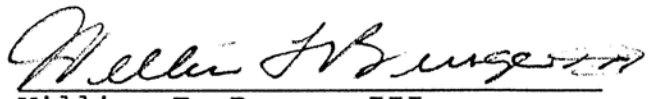
Section 2. This resolution is effective immediately upon passage.



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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF KATY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the city of Katy has requested certification of certain street repair or reconstruction projects; and

WHEREAS, the projects has 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:

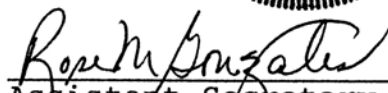
Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Katy the repair or reconstruction of those streets designated in Exhibit A attached hereto.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DESIGNATING STREETS FOR REPAIR OR RECONSTRUCTION AS PART OF THE TRANSIT STREET RECONSTRUCTION COMPONENT OF THE REGIONAL BUS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors' Resolution No. 92-88, the Board of Directors included within the Regional Bus Plan a Transit Street Reconstruction project consisting of the resurfacing and reconstruction of a number of streets heavily utilized by transit vehicles; and

WHEREAS, METRO staff has identified major thoroughfares, collector streets and neighborhood transit streets with heavy transit usage which are in need of major reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to designate these high-priority streets for reconstruction as the first phase of the Transit Street Reconstruction project;

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

Section 1. The Board hereby designates the streets set out on Exhibit A attached hereto as streets to be reconstructed under the Transit Street Reconstruction project component of the Regional Bus Plan.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with affected jurisdiction for reconstruction of these transit

streets and to undertake the appropriate studies, community coordination and design activities required to advance the development of this phase of the Transit Street Reconstruction project.

Section 3. This resolution is effective immediately upon passage.



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

ATTEST:

Ron M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE NEGOTIATIONS WITH OPERATORS OF HOUSTON AREA RAILROADS TO DEVELOP PRELIMINARY COST AND PERFORMANCE GOALS FOR COMMUTER RAIL SERVICE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR A TURNKEY COMMUTER RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Houston area railroad companies have presented proposals to the Board of Directors for the implementation of commuter rail service along selected corridors; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable to pursue further development of these established transportation corridors as the area's growth and travel demand warrant; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to proceed with negotiations to develop commuter rail service in such corridors where it may be effectively utilized;

NOW, THEREFORE, BE IT RESOLVED BY THE 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 Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt and Terminal Railroads to establish performance goals, establish capital and operating cost limitations and define the cost and scope of preliminary engineering efforts.

Section 2. The General Manager further be and he is hereby authorized and directed to submit a grant application to the U.S. Department of Transportation's Federal Transit Administration for a turnkey commuter rail line project and to take any and all administrative actions reasonable and necessary to effectuate such grant application and to execute any resulting grant agreement.

Section 3. The General Manager be and he is hereby authorized and directed to proceed with appropriate environmental analyses and the acquisition of linear rights-of-way for transit use.

Section 4. This resolution is effective immediately upon passage.



ATTEST:

Ronald Gonzales
Assistant Secretary

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

William F. Burge, III
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 90-07 WHICH DECLARED APPROXIMATELY 25.525 ACRES OF LAND LOCATED ON FALLBROOK DRIVE AS SURPLUS PROPERTY AND AUTHORIZED ITS SALE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired approximately 25.525 acres of land located on Fallbrook Drive near its intersection with the North Freeway (the "Property") for the purpose of constructing a bus operating facility; and

WHEREAS, service requirements later showed that an operating facility was not necessary; and

WHEREAS, by way of Resolution No. 90-07, the Property was declared as surplus property and the Board of Directors authorized its sale; and

WHEREAS, the present Regional Bus Plan identifies a need for a bus operating facility in the northern portion of METRO's service area; and

WHEREAS, the Board of Directors is of the opinion that the Property on Fallbrook Drive is an appropriate site for the bus operating facility;

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

Section 1. Board of Directors Resolution No. 90-07 adopted on January 25, 1990 is hereby rescinded.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:

Ronald Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE APPROPRIATE AGREEMENTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR THE ACQUISITION OF RIGHT OF WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's long-range plans include the acquisition of right-of-way for future transit development; and

WHEREAS, METRO has identified certain right-of-way along the Southwest Freeway which could be used for the development of this corridor; and

WHEREAS, the right-of-way is owned by Houston Lighting and Power Company; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to commence negotiations for the acquisition of the right-of-way;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate appropriate agreements with Houston Lighting and Power Company for the acquisition of right-of-way extending from Dunlavy Street east to Greeley Street and adjacent to the Southwest Freeway.

Section 2. This resolution is effective immediately upon passage.



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

ATTEST:

Ron M. Gonzales

Assistant Secretary

William F. Burge, III

William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO AND A RESTATEMENT OF THE EMPLOYMENT AGREEMENT WITH ROBERT G. MACLENNAN TO SERVE AS METRO'S GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the employment agreement with Mr. MacLennan with respect to the contract term and certain benefits available to Mr. MacLennan under the contract;

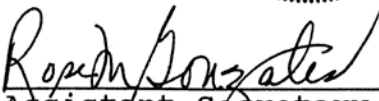
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby approves, adopts and authorizes the Chairman of the Board to execute the amended and restated employment agreement with Robert G. MacLennan to serve as METRO's General Manager as set out in Exhibit A attached hereto.

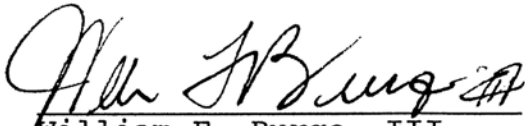
Section 2. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

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


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE GALLUP ORGANIZATION, INC. FOR A RIDER ATTRITION STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the number of actual transit users in the METRO service area decreased by 2.8% during fiscal year 1992; and

WHEREAS, it is appropriate that an in-depth analysis be conducted to determine the contributing factors for this decrease in ridership and develop strategies to minimize rider attrition; and

WHEREAS, the qualifications of firms have been carefully reviewed, and the Board is of the opinion that The Gallup Organization, Inc. is most qualified to perform the work;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with The Gallup Organization, Inc. for a rider attrition study for an amount not to exceed operating budget appropriations.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Dennis C. Burdick
Assistant Secretary.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 91-141, METRO entered into a contract with Rinaldi Design Associates, Inc. for consulting and design services in conjunction with METRO's graphics program; and

WHEREAS, Board authorization was given to extend performance for up to two additional one-year periods; and

WHEREAS, the firm has satisfactorily performed during the initial term of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract for one additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Rinaldi Design Associates, Inc. for consulting and design services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$25,000.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

Dennis C. Gardner
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PIERCE GOODWIN ALEXANDER & LINVILLE FOR THE PRELIMINARY ARCHITECTURAL/ ENGINEERING DESIGN OF DOWNTOWN TRANSIT STREETS AND TRANSIT MALL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in July, METRO solicited qualification statements and letters of interest from firms for the preliminary architectural/ engineering design of the Downtown Transit Streets and Transit Mall; and

WHEREAS, the professional team headed by Pierce Goodwin Alexander & Linville 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 Pierce Goodwin Alexander & Linville for preliminary architectural/engineering design of the Downtown Transit Streets and Transit Mall at a cost not to exceed capital budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:



Dennis C. Gardner
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING CORPORATION FOR THE REPAIR OF POTHOLES ALONG MAJOR THOROUGHFARES, COLLECTOR STREETS AND BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the repair of potholes along major thoroughfares, collector streets and bus routes has been designated a General Mobility project; and

WHEREAS, METRO issued an invitation for bid for certain pothole repairs; and


WHEREAS, Bencon Management & 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:

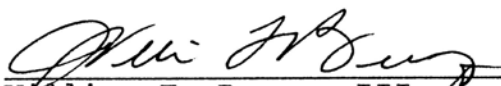
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Bencon Management & General Contracting Corporation for the repair of potholes along designated thoroughfares, collector streets and bus routes in an amount not to exceed \$452,500.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

A circular seal with a double-lined border. The outer ring contains the text "METROPOLITAN TRANSIT AUTHORITY" in a sans-serif font. The inner circle contains the word "METRO" in a stylized, bold font.
Dennis C. Gardner
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

A handwritten signature in dark ink, appearing to read "William F. Burge, III".
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR THE RECONSTRUCTION OF FULTON STREET FROM DELANEY TO EVELYN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Fulton Street from Delaney to Evelyn; and

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

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

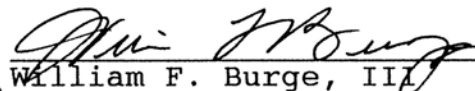
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Fulton Street from Delaney to Evelyn at a cost not to exceed \$2,634,400.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COBB, FENDLEY AND ASSOCIATES FOR ENGINEERING AND ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has accumulated considerable data for the development of design of the Regional Bus Plan, transit streets and METRO facilities; and

WHEREAS, it is necessary that the data be converted to a format that will enhance data utilization and accessibility for the various METRO departments; and

WHEREAS, conversion to an interactive graphics system for engineering and electronic data storage, retrieval, drafting and mapping services will enhance data accessibility and utilization; and

WHEREAS, the qualifications of firms to provide the necessary services have been reviewed; and

WHEREAS, the firm of Cobb, Fendley 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 and directed to negotiate, execute and deliver a contract with Cobb, Fendley and Associates for engineering and electronic data

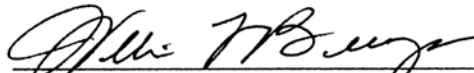
storage, retrieval, drafting, mapping and related services on an interactive graphic system for an amount not to exceed \$225,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. AND WITH KENNETH BALK AND ASSOCIATES, INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER/INNER KATY CONNECTOR AND THE EASTEX HOV INTERCHANGE NEAR QUITMAN STREET RESPECTIVELY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has proposed construction of a Northwest Transit Center/Inner Katy Connector and an Eastex HOV interchange near Quitman Street; and

WHEREAS, METRO has reviewed the qualifications of firms for architect/engineer services; and

WHEREAS, the firm of Brown & Root, Inc. is most qualified to perform architect/engineer services for design of the Northwest Transit Center/Inner Katy Connector; and

WHEREAS, the firm of Kenneth Balk and Associates, Inc. is most qualified to perform architect/engineer services for design of the Eastex HOV Interchange near Quitman 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 contract with Brown & Root, Inc. for architect/engineer services for design of the Northwest Transit Center/Inner Katy Connector in an amount not to exceed \$_____.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Kenneth Balk and Associates, Inc. for architect/engineer services

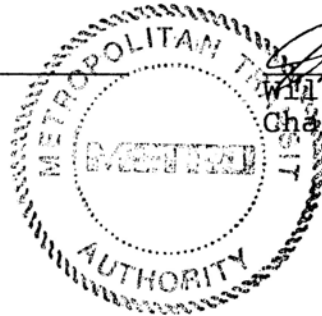
for design of the Eastex HOV Interchange near Quitman Street in an amount not to exceed \$_____.

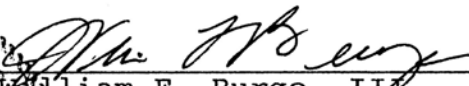
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MENENDEZ-DONNELL AND ASSOCIATES FOR FURNISHING AND INSTALLING A PARTS CLEANING FURNACE SYSTEM AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current method of cleaning rebuilt parts uses a chemical process which often causes production delays and environmental problems; and

WHEREAS, a new parts cleaning method has been developed which complies with environmental regulations by using a high-temperature furnace; and

WHEREAS, METRO invited bids to furnish and install a parts cleaning furnace system at the Kashmere Bus Operating Facility; and

WHEREAS, the firm of Menendez-Donnell and Associates submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Menendez-Donnell and Associates to furnish and install a parts cleaning furnace system at the Kashmere Bus Operating Facility at a cost not to exceed \$178,782.

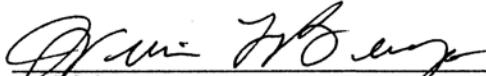
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH D-III CONSTRUCTION, INC. FOR UPGRADE OF THE BUS WASHER, AND CONSTRUCTION OF A NEW SERVICE AND CLEAN OFFICE AND STORAGE BUILDING AT THE POLK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for upgrade of the bus washer and construction of a new service and clean office and storage building at the Polk Bus Operating Facility; and

WHEREAS, D-III Construction, Inc. issued the lowest responsive and responsible bid;

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

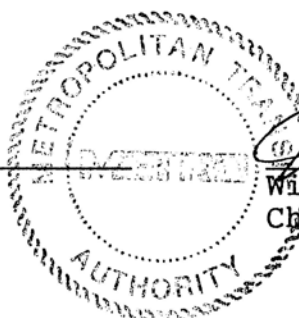
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with D-III Construction, Inc. for upgrade of the bus washer and construction of a new storage and clean office and storage building at the Polk Bus Operating facility at a cost not to exceed \$485,111.

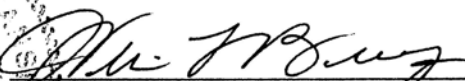
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE OPTIONS FOR THE PURCHASE OF ADDITIONAL BUSES UNDER TWO EXISTING CONTRACTS WITH NEOPLAN, USA, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contracts with Neoplan USA, Inc. for the purchase of forty-one suburban buses and thirty-six articulated buses; and

WHEREAS, the contracts contain options for the purchase of additional buses; and

WHEREAS, the acquisition of additional buses under the existing contracts will provide METRO with lower costs per vehicle, and avoid the extra costs for additional inventory and training; and

WHEREAS, it is appropriate that METRO exercise the contract options for the purchase of additional buses;

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

Section 1. The General Manager be and he is hereby authorized and directed to exercise the option under contract number W20178C with Neoplan USA, Inc. for the purchase of up to twenty additional suburban buses at a unit cost of \$351,584.

Section 2. The General Manager be and he is hereby authorized and directed to exercise the option under contract number W20060C with Neoplan USA, Inc. for the purchase of up to eighteen additional articulated buses at a unit cost of \$363,123.

Section 3. The General Manager is further authorized and directed to request Letters of No Prejudice from the Federal Transit Administration for the additional buses purchased under the contract options.

Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY, TEXAS - HOUSTON FOR BANKING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 88-126, METRO entered into contract with First City, Texas - Houston for banking services; and

WHEREAS, the contract contains an option to extend the period of performance for three additional one-year periods; and

WHEREAS, it is in METRO's best interest to exercise the final option for one 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 negotiate, execute and deliver a modification to the contract with First City, Texas - Houston for banking services by extending the period of performance for one additional year and increasing the maximum authorized expenditures under the contract by \$130,000.

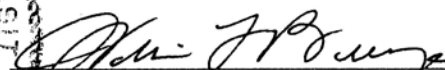
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYGEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 90-69, METRO entered into a contract with Payden & Rygel to manage METRO's capital fund account; and

WHEREAS, the contract contains an option to extend the period of performance for two additional one-year periods; and

WHEREAS, Payden & Rygel has performed satisfactorily during the initial contract term and during the first option period; and

WHEREAS, it is in METRO's best interest to exercise the final option for additional services;

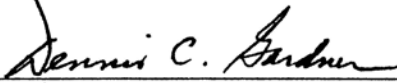
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

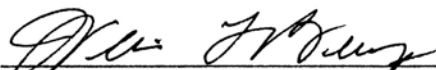
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Payden & Rygel for management of METRO's capital fund account by extending the period of performance for an additional one-year period and increasing the maximum authorized expenditures under the contract by \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT UNISYS CORPORATION FOR SOFTWARE LICENSE FEES AND HARDWARE MAINTENANCE AND REPAIR SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently uses a Unisys Computer system for its hardware and software needs; and

WHEREAS, system software is proprietary to Unisys Corporation; and

WHEREAS, Unisys Corporation can provide the most reliable maintenance support and repair of system hardware; and

WHEREAS, it is in the best interest of METRO to obtain appropriate software licenses and maintenance support from Unisys Corporation;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Unisys Corporation for software license fees and hardware maintenance and repair services for an amount not to exceed \$652,600.00. The contract shall be for a one-year period with two six-month options for additional service.

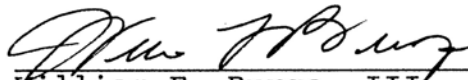
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH BROWN & ROOT SERVICES, CORPORATION FOR THE FAST TRACK CONSTRUCTION CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has developed a Fast Track Construction Contracting Program to accelerate general maintenance, repair, upgrade, renovation and minor construction of its facilities by using the services of a general construction contractor on an "as needed basis"; and

WHEREAS, thirteen firms responded to METRO's Request for Technical Proposals for performance of the work; and

WHEREAS, five firms qualified for participation in the procurement and were issued invitations for bid; and

WHEREAS, Brown & Root Services 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 Brown & Root Services Corporation to perform facility maintenance, repair, upgrade, renovation, and new minor construction projects on an "as needed" basis, as a part of METRO's Fast Track Construction Contracting Program, at a cost not to exceed \$3,000,000. The contract shall be for a one-year period with an option to extend performance for up to two additional one-year periods.

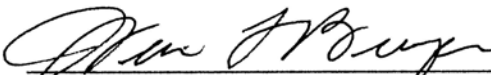
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC - PRECISION SYSTEMS DIVISION FOR AN AUTOMATED FARE COLLECTION AND VERIFICATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's existing manual fareboxes have become difficult to maintain and operate; and

WHEREAS, new technology has improved fare collection with an automated system which provides better accountability, reduced labor and handling, and more accurate ridership data; and

WHEREAS, METRO issued a Request for Technical Proposals for an automated fare collection and verification system; and

WHEREAS, the proposals were carefully reviewed and three vendors were invited to submit bids; and

WHEREAS, CUBIC - Precision Systems 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 CUBIC - Precision Systems Division for an automatic fare collection and verification system for an amount not to exceed \$12,925,454.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Norris C. Gardner
Assistant Secretary

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



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REY DE LA REZA AIA ARCHITECTS FOR DESIGN OF THE DOWNTOWN TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes construction of a Downtown Transit Center; and

WHEREAS, the qualifications of firms to design the Downtown Transit Center have been reviewed and the firm of Rey de la Reza, AIA Architects has been determined to be the most qualified;

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

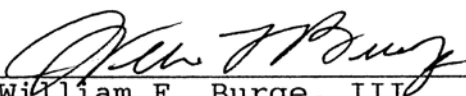
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Rey de la Reza, AIA Architects for architect/engineer services or design of the Downtown Transit Center.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

CERTIFYING THE INSTALLATION OF TRAFFIC SIGNALS AT DESIGNATED INTERSECTIONS AS ELIGIBLE PROJECTS 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 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 installation of traffic signals at the intersections of Beamer Road and South Fork, Beamer Road and Astoria Blvd., and West Bay Area Blvd. and the Baybrook Mall West entrance; and

WHEREAS, these projects are 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 installation of traffic signals at the intersections of Beamer Road and South Fork, Beamer Road and Astoria Blvd., and West Bay Area Blvd. and the Baybrook Mall West entrance are hereby certified as projects eligible for expenditure of expanded base sales tax revenue by Harris County.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, the Metropolitan Transit Authority/Transport Workers Union Pension Plan currently requires that retirement benefits be suspended for persons who are rehired after retirement; and

WHEREAS, more retired persons are seeking part-time employment as a means of supplementing their income and remaining in the job market; and

WHEREAS, it is appropriate that Pension Plan provisions be amended to allow for a continuation of benefits for retired persons who wish to pursue part-time employment.

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 Fifth Amendment to the Metropolitan Transit Authority/Transport Workers Union Pension Plan to allow a continuation of pension benefits to retirees who obtain work after retirement, provided that such retirees work less than 1,000 hours during the fiscal year of the plan.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

RESCINDING RESOLUTION NO. 91-9; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE THERETO.

WHEREAS, TEX.REV.CIV.STAT.ANN. ann. 1118x §12(g) authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

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

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

WHEREAS, TEX.REV.CIV.STAT.ANN. art. 1118x §12(d) authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state of national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of funds of counties of the State of Texas and it,

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

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

WHEREAS, the Board previously enacted Resolution No. 91-9 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 91-9 due to personnel changes;

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

Section 1. Resolution No. 91-9 is hereby rescinded.

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

Contracts if they act in accordance with said Contracts and, further, that METRO assumes full responsibility for any and all payments made by the said Banks in reliance upon the facsimile signature of any person or persons named in the Addendum and agrees to indemnify and hold harmless the said Banks against any and all loss, cost, damage or expense suffered or incurred by the said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

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

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

transactions).

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

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

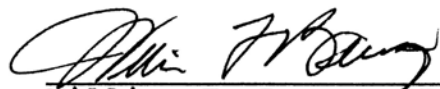
Section 7. Effective Date. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS

DATED: SEPTEMBER 24, 1992

Page 1

I. AUTHORIZED PERSONNEL TO APPROVE WITHDRAWALS

ACCOUNT NUMBER ACCOUNT NAME BANK	AUTHORIZED LIMIT	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	UNDER \$5,000 ANY SIGNATURE 1-6	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$100,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-6	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$100,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-5	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
001-90-0608-7 MTA PAYROLL ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	UNDER \$5,000 ANY SIGNATURE 1-6	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$100,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-6	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$100,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-5	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
0010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	UNDER \$1,500 ANY SIGNATURE 1-7	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	UNDER \$5,000 ANY SIGNATURE 1-5	2 SOLBERT L. BARTH	AGM/FINANCE	N
	FROM \$5,000-\$50,000	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	ANY TWO SIGNATURES 1-5	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	OVER \$50,000	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
	ANY TWO SIGNATURES 1,2,4 OR 5	6 TIM KRINER	MANAGER/CLAIMS	N
		7 DEANNA HESS	MANAGER/RISK MANAGEMENT	N
414-01-7167-0 MTA CLAIMS ACCOUNT - HEALTH BENEFITS (NATIONSBANK TEXAS)	UNDER \$5,000 ANY SIGNATURE 1-6	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$25,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-6	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$25,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-5	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
3131003398 MTA REFUNDS ACCOUNT (GUARANTY FEDERAL SAVINGS)	MAXIMUM CHECK ALLOWED \$500	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	ANY SIGNATURE 1-5	2 SOLBERT L. BARTH	AGM/FINANCE	N
		3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
		4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
		5 GERRY R. LINGTON	MANAGER OF FARE REVENUE	N

II. INTRA-BANK TRANSFERS

ACCOUNT NUMBER ACCOUNT NAME BANK	SIGNATURES REQUIRED AUTHORIZED LIMITS	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y or N
001-90-0627-3 MTA MMS ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	1	SOLBERT L. BARTH	AGM/FINANCE	N
	SIGNATURE	RICHARD C. TEBO	DIRECTOR/TREASURY	N
	REQUIRED -	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	UNLIMITED	JAMES B. MONCUR	SR. INVESTMENT ANALYST	N
	AUTHORIZED	JAMES P. BRYSCH	SR. FINANCIAL ANALYST	N
001-90-0190-5 MTA MASTER INVESTMENT ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	1 SIGNATURE REQUIRED - UNLIMITED AUTHORIZED LIMITS	<u>PAYDEN & RYGEL PERSONNEL</u>		
		SCOTT KING	VICE PRESIDENT	N
		DAVE BALLENTINE	TRADER	N
		LAURIE MATTHAIS	TRADER	N
		KRISTEN B. TO WNSEND	TRADER	N
		<u>METRO PERSONNEL</u>		
		JAMES B. MONCUR	SR. FINANCIAL ANALYST	N
		JAMES P. BRYSCH	SR. FINANCIAL ANALYST	N

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

DATED: SEPTEMBER 24, 1992

Page 2

III. INVESTMENT TRANSACTIONS

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
001-90-0605-2 MTA REVENUE ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
	RICHARD C. TEBO	DIRECTOR/TREASURY	RICHARD C. TEBO	DIRECTOR/TREASURY
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	JAMES B. MONCUR	SR. INVESTMENT ANALYST	MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT
	JAMES P. BRYSCH	SR. FINANCIAL ANALYST	***** (2 SIGNATURES REQUIRED) *****	
001-90-0188-3 MTA INVESTMENT ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	PAYDEN & RYGEL PERSONNEL			
	SCOTT KING	VICE PRESIDENT	SCOTT KING	VICE PRESIDENT
	DAVE BALLENTINE	TRADER	DAVE BALLENTINE	TRADER
	LAURIE MATTHAIS	TRADER	LAURIE MATTHAIS	TRADER
	KRISTEN B. TOWNSEND	TRADER	KRISTEN B. TOWNSEND	TRADER
	METRO PERSONNEL			
	JAMES B. MONCUR	SR. INVESTMENT ANALYST	SOLBERT L. BARTH	AGM/FINANCE
	JAMES P. BRYSCH	SR. FINANCIAL ANALYST	RICHARD C. TEBO	DIRECTOR/TREASURY
			CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
			***** (2 SIGNATURES REQUIRED) *****	

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

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS-HOUSTON)	ROBERT G. MACLENNAN	GENERAL MANAGER		
	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
	RICHARD C. TEBO	DIRECTOR/TREASURY	RICHARD C. TEBO	DIRECTOR/TREASURY
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	JAMES B. MONCUR	SR. INVESTMENT ANALYST		
	JAMES P. BRYSCH	SR. FINANCIAL ANALYST		

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO INCREASE EXPENDITURES FOR BUILDOUT OF THE PORT COMMISSION BUILDING FOR USE BY TRANSIT POLICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 92-66, the Board of Directors authorized the lease of the Port Commission Building for use by METRO's transit police; and

WHEREAS, additional renovations and construction have increased the cost of buildout to \$99,755; and

WHEREAS, it is necessary to increase the expenditures for buildout to accommodate these additional costs;

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

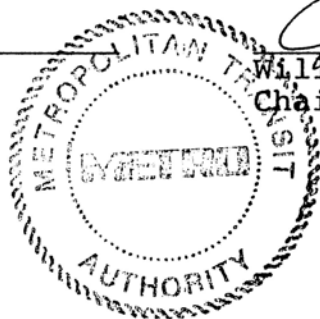
Section 1. The General Manager be and he is hereby authorized to increase the expenditures for buildout of the Port Commission Building to an amount not to exceed \$99,755.

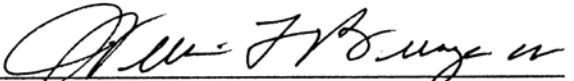
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1993; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended budget for fiscal year 1993; and

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

WHEREAS, the public hearing regarding the recommended budget has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budget is hereby adopted for fiscal year 1993 with total expenditures authorized being:

Operating Expenses	-	\$173,952,000
General Mobility & Traffic Management Expenses	-	\$156,191,000
Capital Expenditures	-	\$198,500,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget, General Mobility & Traffic Management budget and the

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.

capital budget, including the transfer funds between budget accounts as may be necessary

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Dennis C. Gardner
Assistant Secretary

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



A RESOLUTION

AMENDING CERTAIN PROVISIONS OF RESOLUTION NO. 87-110 RELATING TO THE ELEMENT OF THE PHASE II REGIONAL TRANSIT PLAN CONCERNING GENERAL MOBILITY IMPROVEMENTS; PROVIDING FOR THE EXTENSION OF THE TERM OF SUCH ELEMENT; ADOPTING A POLICY REGARDING THE PROGRAMING OF GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Resolution No. 87-110, dated October 22, 1987, the METRO Board of Directors adopted a program for the development of Phase II (years 1988 through 2000) of METRO's Regional Transit Plan (the "Plan"); and

WHEREAS, one element of the Plan relates to General Mobility improvements, auto and transit, and includes joint governmental street and road improvement projects, including grade separations, traffic signal upgrades and other related street improvements; and

WHEREAS, it is the desire of the Board of Directors to extend the General Mobility improvements element of the Plan beyond the fiscal year ending September 30, 2000 and to increase program efficiency by planning for project schedule adjustments;

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

Section 1. Paragraph 2 of the "Principles for the Establishment and Administration of the General Mobility Fund" contained in Exhibit B to Resolution No. 87-110 is hereby amended to read as follows:

2. Twenty-five percent (25%) of sales taxes retained (excluding therefrom any sales taxes remitted to the political subdivisions that comprise METRO under the expanded sales tax base) shall be deposited monthly into the GMF through the fiscal year ending September 30, 2002; provided that at the conclusion of the fiscal year ending September 30, 1993 and of each fiscal year thereafter, the term of the foregoing deposit commitment shall be extended for one additional fiscal year.

Section 2. It is the policy of the Board of Directors to include in the General Mobility Capital Improvement Program projects with estimated costs totaling approximately 130% of the estimated resources available in order to recognize that historically a number of projects will either not be accomplished under the General Mobility Program or will experience schedule delays beyond the control of METRO.

Section 3. This resolution is effective immediately upon passage.



ATTEST:

Dennis C. Sarden
Assistant Secretary

PASSED this 24th day of September
APPROVED this 24th day of September

William F. Burge, III
Chairman

A RESOLUTION

APPROVING OF AN AMENDMENT TO THE TRANSITWAY VEHICLE ACCESS POLICIES UNDER THE MASTER TRANSITWAY OPERATIONS AND MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERMIT MOTORCYCLES ACCESS TO THE HIGH-OCCUPANCY VEHICLE LANES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Transitway Master Operations and Maintenance Agreement between the Texas Department of Transportation and METRO provides that the METRO Board of Directors and the State shall concur in the definition of vehicles authorized to use the transitways, also known as high-occupancy vehicle lanes, operated by METRO and the State; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 contains a provision mandating that motorcycles be provided access to high-occupancy vehicle lane facilities; and

WHEREAS, the Board of Directors is of the opinion that access by single-occupant vehicles is contrary to the purposes for which high-occupancy lanes were developed and operated; and

WHEREAS, in spite of its reservations about the wisdom of the public policy permitting access by certain single-occupant vehicles to high-occupancy vehicle lanes, the Board of Directors is prepared to comply with the statutory directive;

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

Section 1. The Board of Directors hereby approves of an amendment to the operating policies for the area's high-occupancy vehicle lanes to permit access by motorcycles.

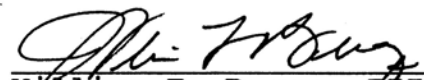
Section 2. The Board of Directors hereby authorizes and directs the General Manager to undertake a study of the impact of access by motorcycles on the safety and effectiveness of the high-occupancy vehicle lanes and to report the results of such study to appropriate officials so that the results may be considered in future legislative action.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE AN EASEMENT ADJACENT TO THE SOUTHWEST FREEWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's regional transportation plan includes further development of the Southwest Freeway corridor; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO acquire, for future development, a 20-foot easement, containing approximately 2.06 acres of land, adjacent to the Southwest Freeway between Dunlavy Street and Greeley 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 an agreement or agreements with Houston Lighting & Power Company to acquire a 20-foot easement containing approximately 2.06 acres of land, adjacent to the Southwest Freeway between Dunlavy Street and Greeley Street with the purchase price not to exceed \$977,982.00.

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 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF THE SOUTHERN PACIFIC RAILROAD COMPANY'S WESTPARK RAILROAD CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-80, the Board of Directors authorized the General Manager to negotiate for the purchase of the Southern Pacific Railroad right-of-way between the Bellaire Junction and Dunlavey Street; and

WHEREAS, negotiations were suspended pending the Board's consideration of commuter rail; and


WHEREAS, it is appropriate that negotiations proceed for the acquisition of the entire Westpark railroad corridor for future development;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate appropriate agreements with the Southern Pacific Railroad Company for the acquisition of the Westpark railroad corridor.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Dennis C. Gardner
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992


William F. Burge, II
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH DAVID M. LEWIS FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD WESTPARK CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to proceed with development along designated railroad corridors; and

WHEREAS, additional services are needed to perform railroad property appraisals; and

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

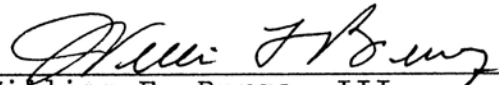
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a professional services contract with David M. Lewis to perform a railroad property appraisal of the Southern Pacific Railroad Westpark Corridor in an amount not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A REVIEW APPRAISER TO PERFORM A PROPERTY APPRAISAL REVIEW OF THE SOUTHERN PACIFIC RAILROAD WESTPARK CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the services of a review appraiser are necessary to review the Southern Pacific Railroad Westpark Corridor; and

WHEREAS, it is appropriate that METRO and the Southern Pacific Railroad Company select a qualified review appraiser to do the work and share the cost of services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, and execute a professional services agreement with a review appraiser to perform a property appraisal review of the Southern Pacific Railroad Westpark Corridor and share the costs of services with the Southern Pacific Railroad Company. METRO's share of costs shall not exceed \$45,000.

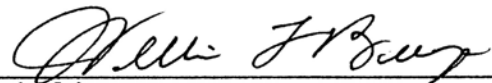
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF A PORTION OF THE SOUTHERN PACIFIC RAILROAD COMPANY'S CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southern Pacific Railroad Company has indicated a desire to sell a portion of the right-of-way from Bellaire Junction to Eureka Junction; and

WHEREAS, it is appropriate that negotiations proceed for the acquisition of the property for future development;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, appropriate agreements with the Southern Pacific Railroad Company for the acquisition of the Southern Pacific Railroad Corridor from Bellaire Junction to Eureka Junction.

Section 2. This resolution is effective immediately upon passage.



ATTEST:

Dennis C. Gardner
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH DAVID M. LEWIS FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to proceed with development along designated railroad corridors; and

WHEREAS, additional services are needed to perform railroad property appraisals; and

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a professional services contract with David M. Lewis to perform a railroad property appraisal of the Southern Pacific Railroad Corridor from Bellaire Junction to Eureka Junction in an amount not to exceed \$30,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Dennis C. Gardner
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A REVIEW APPRAISER TO PERFORM A PROPERTY APPRAISAL REVIEW OF A PORTION OF THE SOUTHERN PACIFIC RAILROAD CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the services of a review appraiser are necessary to review a portion of the Southern Pacific Railroad Corridor from Bellaire Junction to Eureka Junction; and

WHEREAS, it is appropriate that METRO and the Southern Pacific Railroad Company select a qualified review appraiser to do the work and share the costs of services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, and execute a professional services agreement with a review appraiser to perform a property appraisal review of a portion of the Southern Pacific Railroad Corridor from Bellaire Junction to Eureka Junction and share the cost of services with the Southern Pacific Railroad Company. METRO's share of costs shall not exceed \$18,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Dennis C. Burdum
Assistant Secretary

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

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

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BERNARD JOHNSON, INC., CRSS CIVIL ENGINEERS, INC. CARTER & BURGESS, INC., AND HOWARD NEEDLES TAMMEN & BERGENDOFF FOR ARCHITECT/ENGINEER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes construction of the Westpark HOV lane and associated facilities; and

WHEREAS, staff has reviewed the qualifications of firms for architect/engineering services for design of the Westpark HOV lane and associated facilities; and

WHEREAS, it has been determined that the firms designated below are most qualified to perform the work;

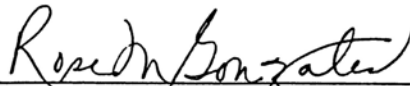
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for architect/engineer services for design of the Westpark HOV lane and associated facilities with the firms of Bernard Johnson, Inc., CRSS Civil Engineers, Inc., Carter & Burgess, Inc., and Howard Needles Tammen & Bergendoff.


Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN S. CHASE FAIA ARCHITECT, INC. FOR ARCHITECT/ENGINEERING SERVICES FOR THE MODIFICATION AND EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed the qualifications of architectural and engineering firms for the modifications and expansion of the Northwest Station Park & Ride lot; and

WHEREAS, the firm of John S. Chase FAIA Architects, Inc. is most qualified to do the work.

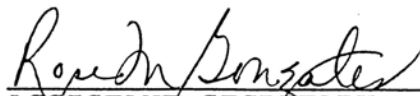
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with John S. Chase FAIA Architect, Inc. for architect/engineering services for the modification and expansion of the Northwest Station Park & Ride lot.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROBERT REID CONSULTING ENGINEER, INC. FOR DESIGN OF THE GREENWAY PLAZA ACCESS RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes construction of a ramp in the Greenway Plaza area on the Southwest Freeway HOV lane; and

WHEREAS, METRO has reviewed the qualifications of firms for architectural and engineering service; and

WHEREAS, a short list was prepared of qualified firms; and

WHEREAS, the firm of Robert Reid Consulting Engineer, Inc. is most qualified to provide architect/engineer services for design of the Greenway Plaza Access Ramp;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Robert Reid Consulting Engineer, Inc. for design of the Greenway Plaza Access Ramp on the Southwest Freeway High Occupancy Vehicle Lane.


Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARDING LAWSON ASSOCIATES FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff reviewed the qualifications of firms for environmental engineering and assessment services, and presented the Board with a short list of the four most qualified firms; and

WHEREAS, by way of Resolution 92-85, the Board authorized METRO to enter into contracts with two of the short-listed firms, namely ENSR Consulting and Engineering and ERM-Southwest, Inc.; and

WHEREAS, the firm of Lawson Harding Associates is also listed on the short list of eligible firms; and

WHEREAS, it is appropriate that the General Manager be authorized to negotiate, execute and deliver a contract with Harding Lawson Associates for additional environmental and engineering assessment services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Harding Lawson Associates for environmental engineering and assessment services, on an "as needed" basis, for an amount not to exceed \$250,000.

Section 2. In the event that METRO is unable to reach agreement with Harding Lawson Associates or with ENSR Consulting and Engineering or ERM-Southwest, Inc., the General Manager be and he is hereby authorized to negotiate, execute and deliver a

contract with Roy F. Weston, Inc. for environmental engineering and assessment services, on an "as needed" basis, for an amount not to exceed \$250,000.


Section 3. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. FOR GEOTECHNICAL ENGINEERING AND GEOSCIENCE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Requests for Qualifications for professional geotechnical engineering and geoscience support services; 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 firm of Professional Services Industries, 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 Professional Services Industries, Inc. for geotechnical engineering and geoscience support services on an "as needed" basis for an amount not to exceed \$250,000.

Section 2. In the event that the parties are unable to negotiate an agreement, the General Manager is hereby authorized to negotiate, execute and deliver a contract with Harding Lawson Associates for the required services for an amount not to exceed \$250,000.


Section 3. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM A. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1993 UNIFIED PLANNING WORK PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration supports regional transportation planning activities under Section 8(d) of the Federal Transit Act of 1991 with the support administered through the Houston-Galveston Area Council; and

WHEREAS, the planning activities are conducted under the Unified Planning Work Program through an intergovernmental agreement between METRO and the Houston-Galveston Area Council; 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 intergovernmental agreement with the Houston-Galveston Area Council for the Fiscal Year 1993 Unified Planning Work Program which consists of an Employee Trip Reduction Program Impact Study, continuing development of the EMME₂ transportation model and assessment of a transit Geographic Information System application; and

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

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

agreement with the Houston-Galveston Area Council for the Fiscal Year 1993 Unified Planning Work Program.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR THE ELYSIAN/HARDY CORRIDOR STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Turner, Collie & Braden, Inc. to conduct a study of the Elysian/Hardy Corridor; and

WHEREAS, additional services are necessary for environmental assessment and the preparation of schematic drawings for a possible alignment along Maury 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 modification to the contract with Turner, Collie & Braden, Inc. for additional services for the Elysian/Hardy Corridor Study and increasing the maximum authorized expenditure under the contract by \$87,556.76.

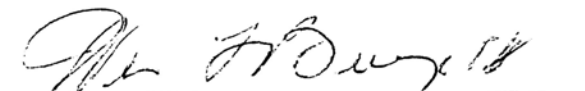
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1992
APPROVED this 28th day of October, 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 FOR GENERAL MOBILITY AND TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for design and engineering services for designated General Mobility and Transit Street Projects; and

WHEREAS, staff has reviewed the qualifications of firms that responded to the solicitation, and a determination has been made that the firms listed below are most qualified to do the work;

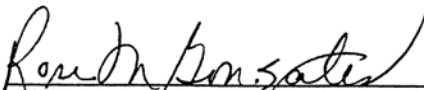
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for design and civil engineering services with the firms listed on Attachment "A".

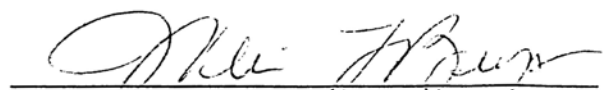
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DANNENBAUM ENGINEERING CORP./S&B; TURNER, COLLIE & BRADEN, INC./BROWN & ROOT, INC.; AND LICHLITER/JAMESON ASSOC., INC. FOR DESIGN OF THE MAURY STREET EXPRESSWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Mobility Plan includes construction of the Maury Street Expressway; and

WHEREAS, staff has reviewed the qualifications of firms for engineering services for design of the Maury Street Expressway; 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 engineering design teams 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 engineering services for design of the Maury Street Expressway with the design teams of Dannenbaum Engineering Corp./S&B; Turner, Collie & Braden, Inc./Brown & Root, Inc., and Lichliter/Jameson Assoc., Inc.


Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBERT TWEED FOR EXECUTIVE SEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the services of an executive search firm are needed to recruit for two positions for the new Traffic Operations Center; and

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

WHEREAS, the firm of Gilbert Tweed is most qualified to perform the necessary services;

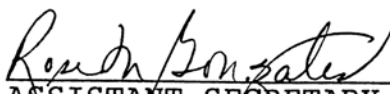
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Gilbert Tweed for executive search services at a cost not to exceed \$110,000.


Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A FIXED UNIT PRICE CONTRACT WITH BRIDGESTONE/FIRESTONE TIRE AND RUBBER COMPANY FOR THE LEASE AND SERVICE OF BUS TIRES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the lease and service of bus tires; and

WHEREAS, Bridgestone/Firestone Tire and Rubber Company submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a fixed unit price contract with Bridgestone/Firestone Tire and Rubber Company for the lease and service of bus tires for a five year period commencing January 1, 1993 for an amount not to exceed \$13,556,170.

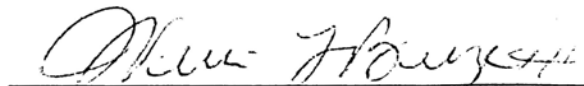
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AMEREX CORPORATION FOR THE SUPPLY AND INSTALLATION OF FIRE SUPPRESSION AND METHANE DETECTION SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the supply and installation of fire suppression and methane detection systems on LNG-powered buses; and

WHEREAS, the firm of Amerex 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 Amerex Corporation for the supply and installation of 100 fire suppression and methane detection systems at a cost not to exceed \$349,500, with an option to purchase up to fifty (50) additional systems.


Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PROJECT DEVELOPMENT GROUP FOR REMOVAL AND DISPOSAL OF ASBESTOS AND LEAD-BASED PAINT FROM THE BUFFALO BAYOU FACILITY.

WHEREAS, the existing structure for METRO' Buffalo Bayou facility contains significant quantities of asbestos and lead-based paint; and

WHEREAS, METRO solicited bids for removal and disposal of this material; and

WHEREAS, the firm of Project Development Group submitted the lowest responsive and responsible bid;

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

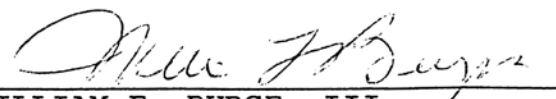
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Project Development Group for the removal and disposal of asbestos and lead-based point from the Buffalo Bayou facility for an amount not to exceed \$449,000.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SPAW-GLASS, INC. FOR THE DEMOLITION AND RENOVATION OF DESIGNATED PORTIONS OF THE BUFFALO BAYOU FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will construct a Buffalo Bayou facility for office space and the mid-day storage of buses at the site of the Southern Pacific Freight Depot between North San Jacinto and McKee streets; and

WHEREAS, the existing structure must be renovated to accommodate METRO's needs; and

WHEREAS, METRO solicited bids for the demolition and renovation of designated portions of the existing structure; and

WHEREAS, the firm of Spaw-Glass, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Spaw-Glass, Inc. for the designated portions of the Buffalo Bayou facility at a cost not to exceed \$7.3 million.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1992
APPROVED the 28th day of October, 1992

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA, CORPORATION FOR THE PURCHASE OF A LOW-FLOOR 40-FOOT DEMONSTRATION BUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Neoplan USA, Corporation manufactures a low-floor 40-foot transit bus; and

WHEREAS, it is appropriate that METRO obtain a low-floor 40-foot bus in order to test its performance in the METRO 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 Neoplan USA, Corporation for the purchase of a low-floor 40-foot transit bus at a cost not to exceed \$200,000.

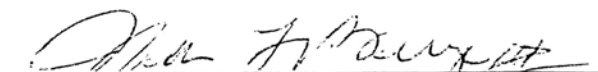
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

APPROVING DESIGNATED STREETS AND INTERSECTION IMPROVEMENTS UNDER THE SOUTH MAIN AREA/TEXAS MEDICAL CENTER TRANSIT STREET RECONSTRUCTION PROJECT OF THE REGIONAL BUS PLAN; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TEXAS MEDICAL CENTER; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR PROJECT FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 92-89, the Board approved the reconstruction of streets and intersections in the South Main/Texas Medical Center area as a part of the Regional Bus Plan; and

WHEREAS, the Board has reviewed staff's identification of those streets and intersections in need of improvement; and

WHEREAS, it is appropriate that METRO proceed with the reconstruction project by execution of appropriate agreements and the submission of a grant application to the Federal Transit Administration for necessary funding;

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

Section 1. The Board hereby approves those streets and intersections listed on "Attachment A" for reconstruction under the South Main Area/Texas Medical Center Transit Street Reconstruction project of the Regional Bus Plan.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate and execute an agreement with Texas Medical Center, Inc. for transit access to private streets and for funding contributions.

Section 3. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for available funding for this project, and execute any resulting agreement(s).

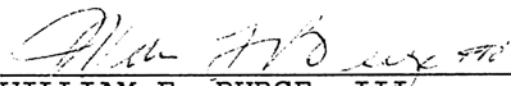
Section 4. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



ATTACHMENT A

SOUTH MAIN AREA/TEXAS MEDICAL CENTER PHASE I TRANSIT STREET
RECONSTRUCTION PROJECTS

GROUP I

Bertner (M.D. Anderson to Pressler)
Moursund (Braeswood to Bertner)

GROUP II

Main (Calumet to S. Braeswood)
Fannin (Calumet to S. Braeswood)

A RESOLUTION

DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE SIDEWALKS, ACCESSIBILITY MODIFICATION AND HIKE AND BIKE TRAILS CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 92-48, METRO adopted a program for the construction of sidewalks, accessibility modifications and hike and bike trails, and allocated funding through FY94; and

WHEREAS, Phase I construction of designated projects will begin in early 1993; and

WHEREAS, staff has identified various projects for Phase II construction;

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

Section 1. The Board hereby designates the locations listed on Attachment A as projects for Phase II construction under the Sidewalks, Accessibility Modifications and Hike and Bike Trails Construction Program.


Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



PROPOSED SIDEWALK PROJECTS - PHASE 2

This program involves the construction of sidewalks where none presently exist, in order to improve pedestrian mobility and access to METRO bus service. The replacement of existing sidewalks will be limited to those locations where extensive deterioration has rendered the sidewalk impassable or hazardous. Curb ramps and boarding pads will be built where new sidewalks are constructed.

On streets with adequate right-of-way and an urban roadway section (curb and gutter), sidewalks will be built, where missing, on both sides of the street.

On rural or open-ditch type streets, sidewalk construction will typically be limited to one side of the street. This is due to space limitations and the much higher expense involved with adjustments to existing ditches, culverts and driveways to make room for the sidewalk. Open-ditch streets are indicated with an (*) on the list below.

NO.	LOCATION	NEIGHBORHOOD/SCHOOL
1	Antoine (NW Freeway to W. Little York)	Scarborough Sr. High
2	Briar Forest Dr. (Dairy Ashford to Wilcrest)	Meadow Wood Elementary
* 3	Brooks (N. Main to Chapman)	Near Northside
4	Calhoun (Mayflower to IH-610 south)	Sunnyside
5	Chapman (Brooks to Quitman)	Near Northside
* 6	Collier (Polk to Lawndale)	Eastwood-Broadmoore
7	Dumble (McKinney to Polk)	Eastwood-Broadmoore
8	Ennis (Cleburne to N. MacGregor Way)	Riverside Park
9	Evergreen (Kernel to Woodridge)(east side only)	Southmayd Elementary
10	Fairview/Tuam (Montrose to Bagby)	Avondale
11	Fulton (Hogan to Quitman)	Near Northside
12	Gellhorn (Bucroft to Guinevere)	Pleasantville
13	Glenmont (Westward to South Rice)	Gulfton
14	Guinevere (Denmaree to Silverdale)	Pleasantville
15	Guinevere (Gellhorn to Ledwicke)	Pleasantville
16	Harrisburg (Paige to 81st Street)	Milby-Navigation
17	Hicksfield (Scharpe to Lockwood)	Eastwood-Broadmoore
18	Hogan (Maury to IH-45 North)	Near Northside
19	Houston Ave. (Washington to Memorial)	Sixth Ward
20	Jensen (Canal to IH-10)	
21	Kempwood (Wirt to Hempstead Hwy)	Old Spring Branch
* 22	Larkin (Sherwin to T.C. Jester)	
23	Lawndale (Sunnyland to Kellogg)	
24	Lawndale (Telephone to Collier)	Eastwood-Broadmoore
25	Ledwicke (Guinevere to Tilgham)	Pleasantville
26	Live Oak (Cleburne to Riverside)	Riverside Park
27	Lockwood (IH-45 to Market)	Milby-Navigation

PROPOSED SIDEWALK PROJECTS - PHASE 2

NO.	LOCATION	NEIGHBORHOOD/SCHOOL
28	Lyons (Waco to Lockwood)	Pinecrest
29	Martin Luther King Blvd. (Airport to Park Village)	Crestmont Park
30	Martindale (Selinsky East to Madden)	Crestmont Park
31	McKinney (Eastwood to Dumble)	Eastwood-Broadmoore
* 32	Memorial Dr. (Brittmoore to METRO Patron Parking Lot)	
33	Memorial Dr. (Sawyer to Houston Ave.)	Sixth Ward
34	Memorial Dr. (Shepherd to Waugh)	Magnolia Grove
35	Memorial/San Felipe (Briarforest to Farnham)	
36	Navigation (Jensen to S. Sgt. M. Garcia)	Milby-Navigation
* 37	Neuens St. (Blalock to Witte)	Pine Shadows Elementary
38	N. MacGregor (SH-288 to MPRR/Ardmore) (north side only)	Riverside Park
39	Polk (Dumble to Collier)	Eastwood-Broadmoore
40	Quitman (Maury to IH-45 North)	Near Northside
41	Riverside (Live Oak east to Live Oak west)	Riverside Park
* 42	Rosehaven (Airport to Reed)	Reynolds Elementary
* 43	Sabo (Fuqua to Kingspoint)	
44	Sawyer (Washington to Memorial)	Sixth Ward
45	Scott (Wheeler to Rosewood)	Tierwester-TSU
46	Scott (Wilmington to Reed)	Worthing Sr. High
47	Selinsky (Martindale to Jutland)	Crestmont Park
48	Shepherd (West Gray to Washington)	Magnolia Grove
* 49	Solo (Noble to Lyons)	Pinecrest
50	South Acres (Faircroft to MLK)	Crestmont Park
51	Southmore (SH-288 to Scott)	Riverside Park
52	Telephone (McKinney to Tellepsen)	Eastwood-Broadmoore
53	Tierwester (Blodgett to Cleburne)	Tierwester-TSU
54	Tilgham (Ledwicke to Pleasantville)	Pleasantville
55	Waco (Noble to Providence)	Pinecrest
56	Washington (Sawyer to Houston Ave.)	Sixth Ward
57	Waugh/Heights (Memorial to Washington)	Magnolia Grove
58	Wayside (IH-45 to Buffalo Bayou)	
* 59	Weaver (Hirsch to Shreveport)	Easter & Chatham Elementary
60	West Gray (Stanford to Taft)	Avondale
61	Wheeler (Tierwester to Scott)	Tierwester-TSU
62	Witte Rd. (Neuens to Long Point)	Pine Shadows Elementary
TOTAL LENGTH = 162,000 FEET (30.7 MILES)		

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, the city of Houston has developed a "Neighborhoods to Standard" Program for the reconstruction of selected major thoroughfares and residential streets; and

WHEREAS, the city of Houston has developed criteria for the identification of streets and thoroughfares in need of improvement under the "Neighborhoods to Standard" Program; and

WHEREAS, the city of Houston has requested that these street improvement projects be certified as eligible for expenditure of expanded base sales tax revenue under its "Neighborhoods to Standard" criteria; and

WHEREAS, in an effort to expedite construction, the Board is of the opinion that it is appropriate to waive review of the projects under the criteria established under Board Resolution No. 88-29 and subsequent resolutions, and certify the projects under the criteria established by the city.


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 streets and thoroughfares designated for improvement under the City's "Neighborhoods to Standard" Program.

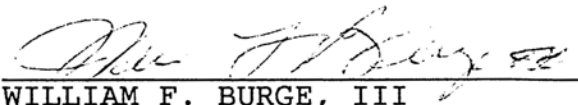
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

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

WHEREAS, ATE Contract Services currently provides transportation services at designated park and ride lots pursuant to contract with METRO; and

WHEREAS, a new solicitation will be issued to accommodate METRO's receipt of additional buses and changes in contract-provided service; and

WHEREAS, it is necessary to extend the performance period under the contract with ATE Contract Services to allow for a continuation of park and ride services pending receipt of additional buses and solicitation of bids;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with ATE Contract Services for park and ride transportation services extending the period of performance up to four additional months and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$1,000.000.

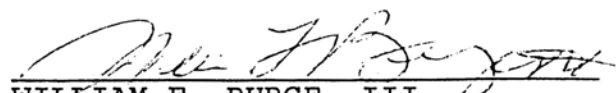
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

APPROVING OF THE ASSIGNMENT AND MODIFICATION OF METRO CONTRACT NO. W90226C WITH IKARUS USA, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Ikarus USA, Inc. for the supply and delivery of 40-foot transit buses with a five-year delivery schedule; and

WHEREAS, after delivering 210 buses of the original 300 buses ordered, Ikarus USA, Inc. has filed voluntary bankruptcy and has ceased operation; and

WHEREAS, AII Acquisition Corporation has offered to purchase the assets of Ikarus USA, Inc. and resume bus-manufacturing operations; and

WHEREAS, Ikarus USA, Inc. and AII Acquisition Corporation have requested METRO's concurrence in assigning and modifying the contract between METRO and Ikarus USA as part of the bankruptcy reorganization plan for Ikarus USA, Inc; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to approve of the assignment and modification of METRO's contract with Ikarus USA, Inc. as described below.

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

Section 1. The Board of Directors hereby approves of the assignment and modification of METRO Contract No. W90226C with

Ikarus USA, Inc. to AII Acquisition Corporation in accordance with the terms and conditions specified in Attachment A. The General Manager may, at his discretion, make such modifications and adjustments in the terms and conditions of the assignment and modification in general accordance with the terms of Attachment A as he may determine reasonable and necessary to accomplish METRO's objectives.

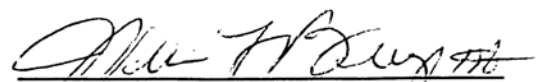
Section 2. The General Manager or his attorneys or designees are hereby authorized to appear on behalf of the Metropolitan Transit Authority in the bankruptcy proceedings involving Ikarus USA, Inc. and to take such actions as are reasonable and necessary to accomplish the assignment and modification of the contract with Ikarus USA, Inc. as authorized herein.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



[Draft: 10/26/92]

ACKNOWLEDGEMENT AND MODIFICATION NUMBER 013
TO
CONTRACT W90226C

This Acknowledgement and Modification Number 013 to Contract W90226C (this "Agreement") is entered into as of this ____ day of October, 1992, by and among the Metropolitan Transit Authority of Harris County, Texas ("Metro"), Ikarus USA, Inc., debtor-in-possession, an Indiana corporation ("I-USA"), the First Hungary Fund Limited, an Isle of Jersey corporation (the "Fund"), and AII Acquisition Corporation, a Delaware corporation ("AII"), with reference to the following facts:

WHEREAS, Metro and I-USA entered into Contract No. W90226C dated as of April 28, 1989, as subsequently amended by Modification Nos. 001 through 012 thereto (as amended, the "Contract"); and

WHEREAS, pursuant to (i) the Letter Agreement dated August 28, 1992 by and among the Fund, I-USA and Union City Body Company, Inc., debtor-in-possession, an Indiana corporation and the owner of all of the outstanding shares of capital stock of I-USA ("UCBC"), (ii) the letter dated September 4, 1992 from Bank One Indianapolis, N.A., a national banking association, to I-USA, (iii) the letter dated September 9, 1992 to the Fund from UCBC and I-USA, and (iv) the letter dated September 8, 1992 from the Fund to I-USA and UCBC (all of the foregoing are collectively referred to hereinafter as the "Preliminary Purchase Agreement"), the Fund agreed, subject to the terms and conditions set forth in the Preliminary Purchase Agreement, to purchase the assets of I-USA which are necessary and appropriate to carry on the business of constructing mass transit buses and to fully perform the obligations due to Metro under the Contract; and

WHEREAS, the Fund has subsequently assigned all of its rights and interests in and under the Preliminary Purchase Agreement to its affiliate, AII; and

WHEREAS, on August 11, 1992, UCBC filed a petition under Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code"), commencing a case under the supervision of the United States Bankruptcy Court for the Southern District of Indiana, Indianapolis Division (the "Bankruptcy Court"); and

WHEREAS, on September 9, 1992, I-USA filed a petition under Chapter 11 of the Bankruptcy Code, commencing a case under the supervision of the Bankruptcy Court; and

WHEREAS, the failure of various conditions set forth in the Preliminary Purchase Agreement has lead to several modifications of the terms set forth therein, and AII, I-USA and UCBC have agreed to consummate the purchase transaction on the revised terms set forth in the draft Asset Purchase Agreement dated October 28, 1992 (as the same may hereafter be subsequently amended by AII, UCBC and I-USA, the "Asset Purchase Agreement"); and

WHEREAS, although the Contract currently requires I-USA to deliver an aggregate of 450 buses to Metro (of which 210 have heretofore been delivered), Metro has requested that the aggregate number of buses under the Contract be reduced to 300; and

WHEREAS, it is a condition precedent to the consummation of the purchase transaction that the Contract, as modified hereby, be assumed by I-USA and assigned to AII pursuant to Section 365 of the Bankruptcy Code upon the entry of an appropriate order of the Bankruptcy Court (the "Order").

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. Effectiveness. This Agreement shall become effective after the entry of the Order and concurrently with the closing of the purchase transaction contemplated by the Asset Purchase Agreement (the "Effective Time"), which shall in no event be later than November 12, 1992.

2. Assumption. AII hereby expressly assumes and agrees to keep, perform and fulfill all of the terms, covenants, obligations and conditions required to be kept, performed and fulfilled by I-USA under or pursuant to the Contract, including without limitation any liabilities and obligations of I-USA pursuant to Exhibit B (Warranty Requirements) of the Contract which have arisen or accrued on or prior to the Effective Time and which remain unpaid or unsatisfied as of such time. Without limiting the generality of the foregoing, AII specifically agrees to assume all legitimate warranty claims of Metro on any and all buses previously delivered under the Contract and, promptly after the Effective Time, Metro shall be paid, out of the \$50,000 in escrowed funds referred to hereinafter in this Section 2, an amount in cash equal to the full amount of the warranty claims previously submitted by Metro to I-USA which have been approved by I-USA but not heretofore paid to Metro. AII further expressly agrees to address all other warranty claims which have been heretofore submitted to I-USA by Metro on or before January 8, 1992. For the purposes of the immediately preceding sentence, the term "address" means that AII shall either have (i) approved a warranty claim and made payment thereon; (ii) notified Metro that AII requires additional information from the part supplier

and/or Metro before a determination can be reached with respect to such warranty claim; or (iii) rejected such warranty claim. At the Effective Time, AII shall deposit \$50,000 in escrow with a bank in Houston selected by Metro (the "Escrow Bank"), which funds shall be used to pay any warranty claims which have been or shall be submitted by Metro and approved by AII or I-USA. Further, Metro shall withhold \$2,000 of the purchase price of each of the 90 buses to be purchased by Metro pursuant to Section 3(a) hereof and deposit such funds in escrow with the Escrow Bank for the purpose of paying any future warranty claims on such buses which are approved by AII.

3. Amendments to Contract. Notwithstanding anything to the contrary set forth in the Contract, including without limitation the provisions of Articles 5, 11, 26 and 35 thereof and Modification Number 010 thereto:

(a) Metro shall purchase an aggregate of 90 buses from AII under the Contract. The first 30 of such buses shall be diesel buses in accordance with the existing terms of the Contract, of which the first six (buses nos. 211 through 216) shall be configured as transit buses at a purchase price of \$192,559 per bus, and the next 24 (buses nos. 217 through 240) shall be configured as suburban buses at a purchase price of \$209,792 per bus. All of such 30 diesel buses shall be delivered to Metro on or before May 10, 1993. The remaining 60 buses shall be equipped with a dual-fuel engine and related LNG fuel and fire suppression/detection systems in accordance with the specifications attached hereto as Exhibits H and J; provided, however, that Exhibit H is hereby amended in accordance with Section 3(b) below. The purchase price for the first 30 of the dual-fuel buses (bus nos. 241 through 270) shall be \$258,722, and the purchase price for the next 30 dual-fuel buses (bus nos. 271 through 300) shall be \$259,555. All of the 60 dual-fuel buses shall be delivered to Metro on or before November 5, 1993.

(b) Exhibit H attached hereto is hereby amended in the following respects: (i) paragraph 3.2.1.3 is deleted in its entirety; (ii) paragraph 3.2.1.5 is amended by adding a new second sentence which reads as follows: "This equipment shall be delivered by METRO no later than 45 days prior to delivery of the completed bus."; (iii) the first sentence of paragraph 3.2.2.1 is amended to read as follows: "Dual cryogenic container(s) shall be mounted between the main longitudinal trusses of the chassis, immediately behind the front axle."; (iv) the penultimate sentence of paragraph 3.2.2.1 is deleted in its entirety; (v) paragraph 3.2.2.10 is amended by striking the reference therein to paragraph "3.2.2.10" and inserting in lieu thereof "3.2.2.9"; (vi) paragraph 3.2.4.2 is deleted in its entirety; and (vii) paragraph 3.3.1 is amended to read in its entirety as follows: "The diesel fuel storage on the bus shall consist of a single reservoir, fifty (50) gallons or greater."

(c) No liquidated damages or other fees shall be payable by AII or I-USA as a result of the change in delivery schedule set forth in Section 3(a) hereof unless there is a default under such revised delivery schedule.

(d) AII and Metro agree that the obligations under Article 26 of the Contract shall be deemed fully performed upon AII's deposit in escrow with the Escrow Bank of cash in the amount of \$500,000 which shall secure the obligations of AII to deliver the 90 buses set forth in Section 3(a) hereof.

Except as amended by this Agreement, the Contract shall remain in full force and effect in accordance with its terms.

4. Withdrawal of Default. Metro hereby agrees that its notification of default set forth in that certain letter dated September 10, 1992 to I-USA shall be deemed withdrawn and of no force or effect whatsoever as of the Effective Time.

5. Release.

(a) Each of I-USA, AII and the Fund, on behalf of itself and each of its predecessors, successors, transferees, agents and assigns, hereby fully and forever releases and discharges, as of the Effective Time, Metro and each of its predecessors, successors, transferees, agents and assigns from any and all actions, causes of action, suits, demands and claims of every kind, nature, combination and description, whether in law or equity, known or unknown, anticipated or unanticipated, suspected or unsuspected, fixed, conditional or contingent (collectively, "Claims"), which any of I-USA, AII or the Fund now owns or holds, or has at any time heretofore owned or held, or which any of I-USA, AII or the Fund hereafter can, shall or may own or hold which in every case arise out of the negotiations leading to this Agreement and the conduct of Metro in connection therewith prior to the Effective Time; provided, however, that the foregoing release shall not extend to any Claims which arise out of the Contract or the performance thereof by any of the parties thereto.

(b) Metro, on behalf of itself and each of its predecessors, successors, transferees, agents and assigns, hereby fully and forever releases and discharges, as of the Effective Time, I-USA, AII and the Fund and each of their respective predecessors, successors, transferees, agents and assigns from any and all Claims which Metro now owns or holds, or has at any time heretofore owned or held, or which Metro hereafter can, shall or may own or hold which in every case arise out of the negotiations leading to this Agreement and the conduct of I-USA, AII and the Fund in connection therewith prior to the Effective Time; provided, however, that the foregoing release shall not

extend to any Claims which arise out of the Contract or the performance thereof by any of the parties thereto.

(c) Each of the parties hereto hereby expressly waives all benefits under Section 1542 of the California Civil Code, as well as under any other statutes or common law principles of similar effect, to the extent that any such benefits may contravene the provisions of this Section 5. Each of such parties acknowledges that it has read and understands Section 1542 of the California Civil Code, which provides as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR.

6. Miscellaneous. All terms and provisions of this Agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties hereto. This Agreement has been negotiated at arms' length between persons knowledgeable in the matters dealt with herein. In addition, each party has been represented by experienced and knowledgeable legal counsel. Accordingly, any rule of law, including but not limited to, Section 1645 of the California Civil Code, or any legal decision that would require interpretation of any ambiguities in this Agreement against the party that has drafted it, is of no application and is hereby expressly waived. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which taken together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, this instrument has been executed by the duly authorized representatives of AII, I-USA and the Fund, and by Metro by its General Manager, or authorized designee, and

attested by Metro's Secretary, or Assistant Secretary, under its Metro seal as of the date first set forth above.

AII ACQUISITION CORPORATION

By: _____
Peter Rona
Chairman of the Board

THE FIRST HUNGARY FUND LIMITED

By: THE FIRST HUNGARIAN
INVESTMENT ADVISORY, RT
Its: Investment Advisor

By: _____
Peter Rona
Chief Executive Officer

AS TO SECTION 5 ONLY:

IKARUS USA, INC. (subject to the extension of the requisite authority by the United States Bankruptcy Court for the Southern District of Indiana, Indianapolis Division, in the I-USA proceeding)

By: _____
Print Name: _____
Its: _____

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

Executed for and on behalf of the Metropolitan Transit Authority pursuant to Resolution No. _____ of the Board of Directors, passed on the 28th day of October, 1992 and on file in the office of the Assistant Secretary of the Authority.

By: _____
Print Name: _____
Its: _____

ATTEST:

By: _____
Assistant Secretary

APPROVED:

By: _____
Staff Counsel

By: _____
Assistant General Manager
/Finance

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 2.17 ACRES OF LAND TO EXPAND THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to expand the Northwest Bus Operating facility to accommodate increased bus operations and the construction of a liquified natural gas fueling station; and

WHEREAS, approximately 2.17 acres of land adjacent to the Northwest Bus Operating facility have been identified for possible acquisition; 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 Northwest Bus Operating Facility;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement or agreements to purchase approximately 2.17 acres of land for expansion of the Northwest Bus Operating facility with a purchase amount not to exceed \$235,860 plus 10% for any administrative settlements.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY



WILLIAM F. BURGE, III
CHAIRMAN



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN AND ENGINEERING SERVICES FOR METRO'S TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms to provide design and engineering services for METRO's transit street projects; and

WHEREAS, staff has carefully reviewed the qualifications of those firms that responded to the solicitation; and

WHEREAS, the firms of Thompson Engineering, Pipe Engineering, JNS Engineering, Benchmark Engineers and Georgia Wilson & Associates are most qualified to provide design and engineering services for selected transit street projects;

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

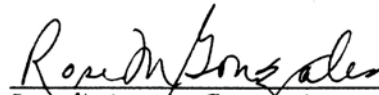
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for design and services with the following firms for the projects indicated below:

<u>Project</u>	<u>Prime Contractor</u>
Transit Streets Package VIII	Thompson Engineering
Transit Streets Package IX	Pipe Engineering
Transit Streets Package X	JNS Engineering
Transit Streets Package XI	Benchmark Engineers
Transit Streets Package XII	Georgia Wilson & Associates

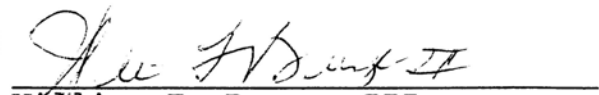
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF EASTEX PARK & RIDE LOT MODIFICATIONS, THE GESSNER PARK & RIDE LOT MODIFICATIONS AND THE WEST BELT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Park & Ride facilities at Gessner and at the West Belt are included in METRO's Regional Bus Plan; and

WHEREAS, modifications are needed to the Eastex Park & Ride Lot to accommodate the Eastex HOV lane ramp;

WHEREAS, METRO has reviewed the qualifications of architectural/engineering firms for design of these facilities; and

WHEREAS, the Board of Directors is of the opinion that the firms of Walsh-Zunker Engineers, Inc.; Wilbur Smith Associates, Inc., and Binkley & Barfield, Inc. are most qualified to do the work;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Wilbur Smith Associates, Inc. for design of the Gessner Park & Ride Lot.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Binkley & Barfield, Inc. for design of the West Belt Park & Ride Lot.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Walsh-Zunker Engineers, Inc. for design of Eastex Park & Ride Lot modifications.

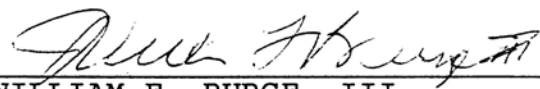
Section 4. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF THE KATY/CENTRAL BUSINESS DISTRICT HOV LANE RAMP, THE EASTEX HOV LANE RAMP AT THE TOWNSEN PARK & RIDE LOT, AND THE NORTH HOV LANE RAMP AT CROSSTIMBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO'S Regional Bus Plan includes construction of a Katy/Central Business District HOV lane ramp and an Eastex HOV lane ramp at the Townsen Park & Ride Lot; and

WHEREAS, Phase 4 of the North HOV lane construction includes an access ramp at Crosstimbers; and

WHEREAS, METRO has reviewed the qualification of architectural/engineering firms for design of these facilities; and

WHEREAS, the Board of Directors is of the opinion that the firms of Pan Banki & Associates, Nathalyne A. Kennedy & Associates, and Klotz Associates, Inc. are most qualified to do the work;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Pan Banki & Associates for design of the Katy/Central Business District HOV lane ramp.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Nathalyne A. Kennedy & Associates for design of the Eastex HOV lane ramp at the Townsen Park & Ride Lot.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Klotz Associates, Inc. for design of the North HOV lane ramp at Crosstimbers.

Section 4. This resolution is effective immediately upon passage.

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

ATTEST:



ASSISTANT SECRETARY





WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CERTAIN INSURANCE POLICY AND SERVICE AGREEMENTS AS SPECIFIED HEREIN; AND MAKINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 83-1 and subsequent resolutions, the Board of Directors has authorized a health insurance program for METRO's salaried employees and their dependents; and

WHEREAS, the salaried employee and dependent health insurance program is provided through a combination of self-insurance, purchased insurance policies and health maintenance organization agreements; and

WHEREAS, METRO's Agent of Record, Alexander & Alexander Benefits Consulting Group, has recently invited bids for the provision of a number of METRO's salaried employee health benefit policies and service agreements; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue the salaried employee health benefit program by authorizing contractual agreements for the insurance policies and services as 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 and directed to negotiate, execute and deliver agreements to


implement the salaried employee and dependent health insurance program as follows:

<u>Insurance Company</u>	<u>Nature of Coverage</u>
Lexington Insurance Company	Excess indemnity stock loss
General American Life Insurance Co.	Long-term disability
Standard Insurance Company	Group term life and voluntary-term life
Travelers Plan Administrators, Inc.	Claims processing services
Affiliated HealthCare, Inc.	Preferred provider organi- zation arrangement
DentiCare, Inc.	Prepaid dental services
Prucare, Inc.	Prepaid medical services
Cigna, Inc.	Prepaid medical services

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for telephone maintenance service; and

WHEREAS, GTE Customer Networks submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with GTE Customer Networks for telephone maintenance service in an amount not to exceed \$183,913.

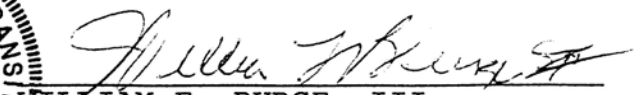
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 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 XEROX CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a three-year contract with Xerox Corporation for high speed duplicator service;

WHEREAS, the contract is nearing expiration; and

WHEREAS, it is necessary to increase the maximum expenditures under the contract to allow for close-out;

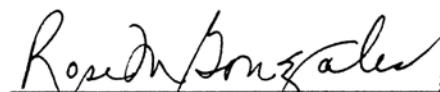
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

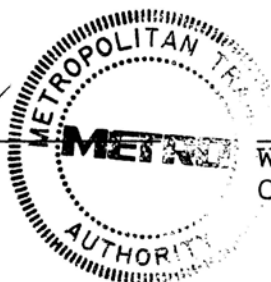
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Xerox Corporation to increase the maximum authorized expenditures under the contract by \$65,000.00 and to extend the contract through December 1992.

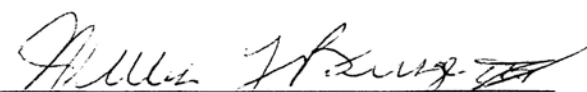
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 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 RAND MCNALLY & COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Rand McNally & Company for the printing of transit tickets, commuter cards and commuter passes with said contract containing two one-year options for renewal; and

WHEREAS, Rand McNally & Company has satisfactorily performed all services during the initial contract term and the first option period; and

WHEREAS, it is in METRO's best interest to exercise the second 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 Rand McNally & Company by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract to \$469,630.82.

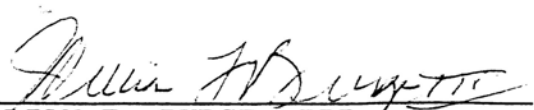
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH SIDNEY HILL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Sidney Hill currently provides services to METRO as an Assistant Warranty Coordinator under a personal services contract; and

WHEREAS, METRO's Warranty Department requires the continued support of an Assistant Warranty Coordinator to insure compliance with all warranty requirements for buses and bus components;

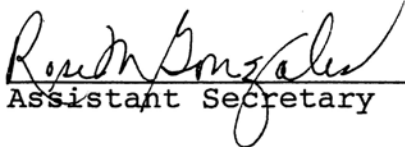
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. I move that the General Manager be authorized to negotiate, execute and deliver a modification to the personal services contract with Sidney Hill to extend the period of performance by twenty-four (24) months and increase the contract amount by \$92,000.

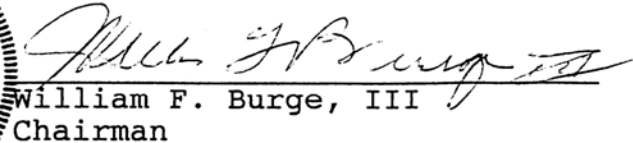
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. 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, Texas Sterling Construction, Inc. 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 Texas Sterling Construction, Inc. for the repair of potholes along designated bus routes for an amount not to exceed \$697,810.00.

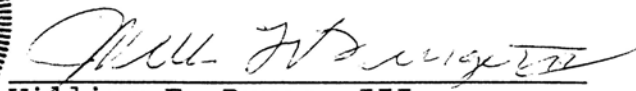
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY OF 40-WEIGHT, HIGH ASH ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the supply of 40-weight high ash engine oil; and

WHEREAS, Major Brand Oil of Houston, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Major Brand Oil of Houston, Inc. for the supply of 40-weight high ash engine oil, for a one-year period, in an amount not to exceed \$260,000.

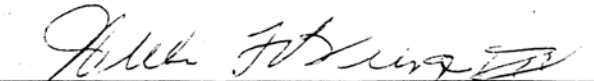
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

RESCINDING RESOLUTION NO. 92-164; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH DAVID M. LEWIS AND LEWIS REALTY ADVISERS FOR APPRAISAL AND CONSULTING SERVICES WITH REGARD TO ACQUISITION OF THE SOUTHERN PACIFIC RAILROAD'S WESTPARK CORRIDOR FROM DUNLAVY STREET TO EAGLE LAKE, TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-164, the Board of Directors authorized the General Manager to negotiate, execute and deliver a contract with David M. Lewis and Lewis Realty Advisers for property appraisal and consulting services regarding the acquisition of the Southern Pacific Railroad's Westpark Corridor from Dunlavy Street to the Fort Bend County line; and

WHEREAS, it has been determined that the acquisition of the specified portion of the Southern Pacific Railroad's Westpark Corridor would leave the Railroad with an uneconomic remnant; and

WHEREAS, under the Federal guidelines for real estate acquisition METRO is required to offer to acquire the uneconomic remnant along with the portion of property needed for METRO's transportation purposes; and

WHEREAS, in order to accommodate the need to acquire the uneconomic remnant, it is necessary to authorize appraisal and consulting services for the entire Southern Pacific Railroad's Westpark Corridor from Dunlavy Street to Eagle Lake, Texas;

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

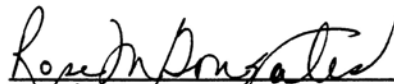
Section 1. Resolution 92-164 is hereby rescinded.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with David M. Lewis and Lewis Realty advisers for appraisal and consulting services in connection with METRO's acquisition of the Southern Pacific Railroad's Westpark Corridor extending from Dunlavy Street in Houston, Texas to Eagle Lake, Texas with the contract amount not to exceed \$193,500 including all fees, out-of-pocket expenses and subcontractor costs.

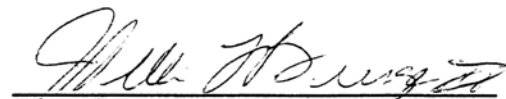
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

DESIGNATING ADDITIONAL STREETS FOR REPAIR OR RECONSTRUCTION AS PART OF THE TRANSIT STREET RECONSTRUCTION COMPONENT OF THE REGIONAL BUS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors' Resolution No. 92-88, the Board of Directors included within the Regional Bus Plan a Transit Street Reconstruction project consisting of the resurfacing and reconstruction of a number of streets heavily utilized by transit vehicles; and

WHEREAS, METRO staff has identified major thoroughfares, collector streets and neighborhood transit streets with heavy transit usage which are in need of major reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to designate these high-priority streets for reconstruction as part of the Transit Street Reconstruction project;

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

Section 1. The Board hereby designates the additional streets set out on Exhibit A attached hereto as streets to be reconstructed as part of the Transit Street Reconstruction project component of the Regional Bus Plan.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with affected jurisdiction for reconstruction of these

additional transit streets and to undertake the appropriate studies, community coordination and design activities required to advance the development of this phase of the Transit Street Reconstruction project.

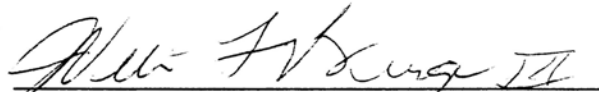
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

ADOPTING THE FISCAL YEAR 1993 PROGRAM OF PROJECTS FOR SECTION 9 OF THE FEDERAL TRANSIT ADMINISTRATION'S GRANT PROGRAM; IDENTIFYING TENTATIVE PROGRAMS FOR FISCAL YEARS 1994 AND 1995; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 9 of the Federal Transit Act provides for grant funding in support of METRO's mass transit activities by way of a formula program; and

WHEREAS, the Board of Directors has reviewed the program of projects proposed for fiscal year 1993 for use of the Section 9 formula grant funds and is of the opinion that this program of projects should be implemented and funded in part with the Section 9 funds; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to authorize the General Manager to file a grant application for fiscal year 1993 Section 9 formula funds and to execute the resulting grant agreement; and

WHEREAS, pursuant to the Intermodal Surface Transportation Act, the Board of Directors has also reviewed a tentative two-year program of projects for formula funding in fiscal years 1994 and 1995;

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

Section 1. The program of projects for fiscal year 1993 set out in attachment 1 is hereby approved and adopted.

Section 2. A tentative program of projects for fiscal years 1994 and 1995, set out in attachment 2, is hereby identified.

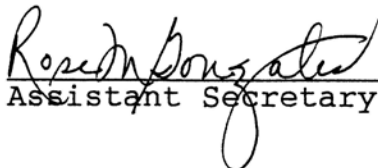
Section 3. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for fiscal year 1993 Section 9 formula funds based on the program of projects adopted herein. The General Manager further is authorized and directed to undertake such administrative actions as are reasonable and necessary to prepare and file this grant application.

Section 4. The General Manager further is hereby authorized and directed to execute any grant agreement with the Federal Transit Administration resulting from the application authorized herein.

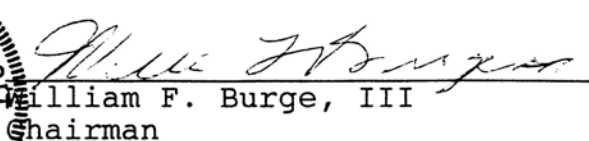
Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 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 GREATER HOUSTON TRANSPORTATION COMPANY, LIBERTY CAB COMPANY AND UNITED CAB COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH OF THESE CONTRACTS FOR PROVISION OF METROLIFT SUBSIDY PROGRAM SERVICES; AND MAKING FINDING AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, in June 1988 METRO entered into contractual agreements with Greater Houston Transportation Company, Liberty Cab Company and United Cab Company to provide METROLift Subsidy Program services to eligible METROLift patrons; and

WHEREAS, in fiscal years 1992 and 1993, the Board of Directors has authorized funding for METROLift Subsidy Program services in a greater amount than was authorized at the time the contracts were executed with the taxicab companies; and

WHEREAS, in order to accommodate the higher level of budget authorizations and to maintain these services in effect while new procurements are conducted, it is necessary to increase the maximum authorized expenditures under each of the METROLift Subsidy Program contracts and to extend the performance period;

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

1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Greater Houston Transportation Company, Liberty Cab Company and United Cab Company for the provision of METROLift

Subsidy Program services to eligible METROLift patrons by increasing the maximum authorized expenditures for these contracts by a total of \$494,000 and extending the performance period through February 1992. The General Manager be and he is hereby further authorized and directed to allocate the increased funding authorization level among the contracts as he deems appropriate.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE BURLINGTON NORTHERN RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S NORTHWEST HARRIS COUNTY LINE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE NEGOTIATIONS WITH THE SOUTHERN PACIFIC RAILROAD, THE UNION PACIFIC RAILROAD, THE SANTA FE RAILROAD AND HOUSTON BELT & TERMINAL RAILROAD FOR DEVELOPMENT OF PRELIMINARY ENGINEERING AGREEMENTS FOR COMMUTER RAIL SERVICE ON ONE OR MORE RAILROAD LINES OWNED OR OPERATED BY SAID RAILROADS; AND MAKING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-135 the Board of Directors authorized and directed the General Manager to negotiate with Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt & Terminal railroads to establish performance goals, establish capital and operating cost limitations and define the cost and scope of preliminary engineering efforts for commuter rail service in a number of travel corridors; and

WHEREAS, the General Manager has presented to the Board of Directors the status and results of the negotiations held in accordance with the Board's directive; and

WHEREAS, the Board of Directors is of the opinion that the negotiations with Burlington Northern Railroad have proceeded to the point where it is appropriate to enter into a preliminary engineering agreement for further development of commuter rail services; and

WHEREAS, the Board of Directors further is of the opinion that additional negotiations are necessary with the other railroads

before the Board has sufficient information on which to base a decision whether or not to proceed into preliminary engineering with one or more of these other railroads; and

WHEREAS, the Board of Directors also is of the opinion that additional aspects of potential commuter rail service need to be explored;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS 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 preliminary engineering agreement with Burlington Northern Railroad in joint venture with the Houston Belt & Terminal Railroad for development of commuter rail services on Burlington Northern's rail line in Northwest Harris County with the cost of the preliminary engineering agreement not to exceed \$250,000.

Section 2. The General Manager be and he is hereby authorized and directed to continue negotiations with the Southern Pacific, Union Pacific and Houston Belt & Terminal Railroads in accordance with the authorization and direction contained in Resolution No. 92-135 for the Missouri City, Katy and Clear Lake corridors with the status and results of such negotiations presented to the Board at its regular December 1992 meeting.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate with the Union Pacific Railroad, the Houston Belt & Terminal Railroad and such other railroads as are appropriate to develop information in accordance with that called

RESOLUTION NO. 92-204 (Page 3)

for in Resolution No. 92-135 for operation on the Columbia Tap and other appropriate inner-city rail lines in order to provide loop-type service in the inner-city area.

Section 4. The General Manager be and he is hereby authorized and directed to develop in conjunction with the railroads estimated costs and ridership for the following commuter rail service alternatives:

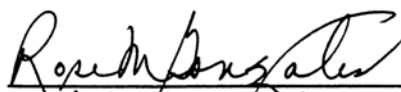
- o extension of the Burlington Northern Northwest Harris County line to Tomball;
- o extension of the Union Pacific's Clear Lake line to Galveston.

The General Manager shall consider the prospects for all-day service to the Clear Lake area and Galveston and the attendant impact on cost and ridership. The General Manager also shall consider how costs for out-of-METRO service area could be recovered. The General Manager shall report his findings and recommendations to the Board at its regular December 1992 meeting.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED THIS 23rd day of November, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

DESIGNATING 0.044 ACRES OF LAND OUT OF THE KUYKENDAHL PARK AND RIDE LOT AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas needs approximately 0.044 acres of land out of METRO's Kuykendahl Park & Ride Lot to accommodate the widening of Interstate Highway 45 North; and

WHEREAS, the sale of property will not adversely affect the operation of the Kuykendahl Park and Ride Lot; and

WHEREAS, the Board of Directors believes it is appropriate to declare the Property surplus to METRO's needs and to authorize its sale to the State of Texas;

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

Section 1. The approximately 0.044 acres of land out of the Kuykendahl Park & Ride Lot is hereby declared as surplus to METRO's needs.

Section 2. The General Manager be and he is hereby authorized and directed to sell the Property to the State of Texas at a price consistent with the appraised value for the Property.

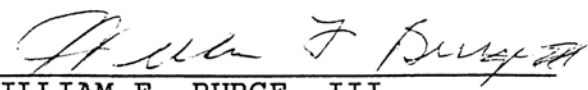
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


ASSISTANT SECRETARY




WILLIAM F. BURGE, III
CHAIRMAN

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAMOS INDUSTRIES, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS ALONG CULLEN BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of sidewalks and accessibility modifications along Cullen Boulevard, from Alameda Genoa to Airport Boulevard; and

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

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ramos Industries, Inc. for the construction of sidewalks and accessibility modifications along Cullen Boulevard, from Alameda-Genoa to Airport Boulevard, for an amount not to exceed \$190,696.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCI CONTRACTORS, INC. FOR THE RECONSTRUCTION OF BUNKERHILL ROAD FROM TAYLORCREST ROAD TO MEMORIAL DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Bunkerhill Road from Taylorcrest Road to Memorial Drive has been designated a METRO-managed general mobility project with the city of Bunkerhill Village; and

WHEREAS, SCI Contractors, 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 SCI Contractors, Inc. for the reconstruction of Bunkerhill Road from Taylorcrest Road to Memorial Drive in an amount not to exceed \$119,511.10.

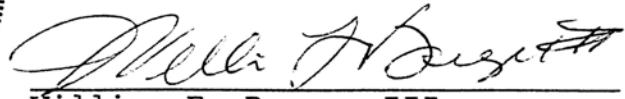
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY MOVING CO., INC. FOR DEMOLITION AND CLEAN-UP SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several parcels of land to be acquired for METRO's Regional Bus Plan and General Mobility Projects contain residential and commercial structures; and

WHEREAS, demolition and clean-up services are needed to remove the residential and commercial structures from the property; and

WHEREAS, METRO solicited bids for demolition and clean-up services; and

WHEREAS, Cherry Moving Co., Inc. submitted the lowest responsive and responsible bid;

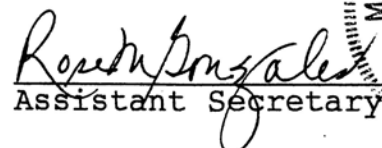
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Cherry Moving Co., Inc. for demolition and clean-up services on "as needed" basis for an amount not to exceed \$131,044.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNALS AT DESIGNATED INTERSECTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and installation of traffic signals at designated intersections in the city of Houston; and

WHEREAS, Bill Hagerman Electric, Inc. submitted the lowest responsive and responsible bid;


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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bill Hagerman Electric, Inc. for fabrication and installation of traffic signals at the intersections of St. Emanuel and Polk, Fondren at Creekbend/-Willowbend, San Felipe at Post Oak, San Felipe at Post Oak Lane, San Felipe at Sage, and the interconnect on Woodway between Bering and Chimney Rock, in an amount not to exceed \$222,900.


Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH VIEWSTAR CORPORATION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF AN IMAGE DOCUMENT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for the supply, delivery and installation of an image document system; and

WHEREAS, an invitation for bid was issued to the firms that submitted the best proposals; and

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

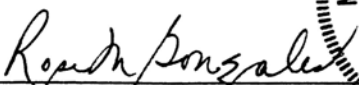
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with ViewStar Corporation for the supply, delivery and installation of an image document system for an amount not to exceed \$725,774.

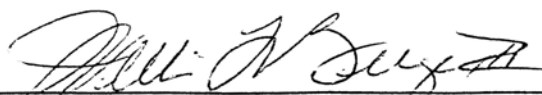
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

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

WHEREAS, the qualifications of firms have been reviewed for the performance of professional surveying services; and

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

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

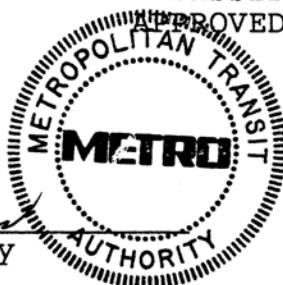
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for professional surveying services on an "as required" basis with the firms of Clark Surveying; Hovis Surveying; J. Trevor Carnegie & Associates; Kenneth Balk & Associates, Inc.; Kuo and Associates; Landtech Consultants; S&V Surveying, Inc., Survey Resources, Inc.; Sunland Engineering; and, Terra Surveying with each contract for an amount not to exceed \$200,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC ENGINEERING & SYSTEMS; TRAFFIC ENGINEERS, INC.; BARTON-ASCHMAN & ASSOCIATES; WILBUR SMITH ASSOCIATES; AND ESPEY, HUSTON & ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualifications Statements and Letters of Interest from firms to perform traffic engineering services; and

WHEREAS, METRO has reviewed the qualifications of those firms that responded to the solicitation; 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 and directed to negotiate, execute and deliver contracts for traffic engineering services with the firms of Traffic Engineering & Systems; Traffic Engineers, Inc.; Barton-Aschman & Associates; Wilbur Smith Associates; and Espey, Huston & Associates on an "as needed" basis.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION METRO'S FIRST ANNUAL UPDATE OF ITS PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration requires that grantees submit annual updates of their programs for compliance with the Americans with Disabilities Act; and

WHEREAS, METRO previously submitted to the Federal Transit Administration its original program for compliance with the Americans with Disabilities Act; and

WHEREAS, an updated program has been compiled which includes minor format changes, the status of specific programs and budget projections;


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

Section 1. The General Manager be and he is hereby authorized and directed to submit to the Federal Transit Administration METRO's first annual update of its program for compliance with the Americans with Disabilities Act.

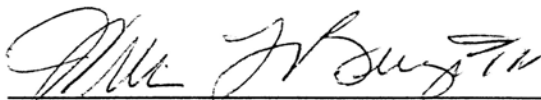
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR CONSTRUCTION OF A STORAGE BUILDING AT THE WEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of a storage building at the West Bus Operating Facility; and

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

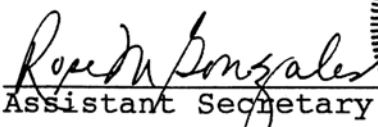
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Abbey Enterprises, Inc. for the construction of a storage building at the West bus Operating facility for an amount not-to-exceed \$118,667.

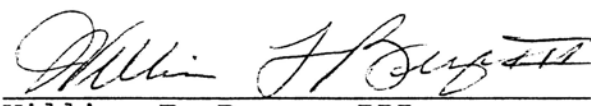
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CS&P CRYOGENICS FOR MANUFACTURE, DELIVERY AND INSTALLATION OF A LIQUEFIED NATURAL GAS PUMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO needs a liquefied natural gas pump to support the fueling of buses at the Northwest bus operating facility; and

WHEREAS, pumps which can be purchased from commercial retailers are not compatible with METRO's operations; and

WHEREAS, a liquefied natural gas pump which meets METRO's requirements must be manufactured; and

WHEREAS, CS&P Cryogenics has committed to the development of a liquefied natural gas pump compatible with METRO's needs;

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

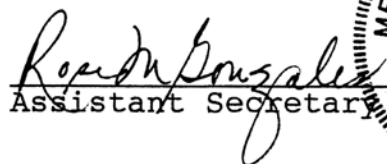
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with CS&P Cryogenics for the manufacture, delivery and installation of a liquefied natural gas pump at a cost not to exceed \$22,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992

APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH SAFETY-KLEEN CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a three-year contract with Safety-Kleen Corporation for parts and spray paint gun cleaning services; and

WHEREAS, the contract will expire soon; and

WHEREAS, a previously issued solicitation for cleaning services must be revised to ensure compliance with environmental regulations; and

WHEREAS, it is appropriate that the contract with Safety-Kleen Corporation be modified to extend the performance period pending issuance of a new solicitation;

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

Section 1. I move that the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Safety-Kleen Corporation extending the performance period through April 15, 1993 and increasing the maximum authorized expenditures under the contract by an amount not to exceed \$97,500.00

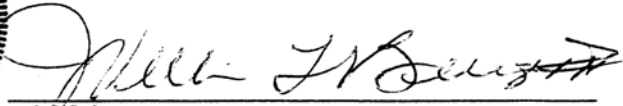
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SUPERFLOW CORPORATION FOR THE PURCHASE AND INSTALLATION OF A HEAVY-DUTY CHASSIS DYNAMOMETER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase and installation of a heavy-duty chassis dynamometer at the Kashmere bus operating facility; and

WHEREAS, SuperFlow 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 SuperFlow Corporation for the purchase and installation of a heavy-duty chassis dynamometer for an amount not to exceed \$174,800.

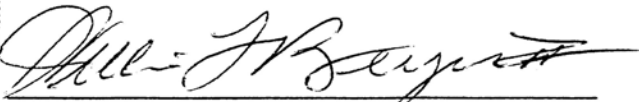
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE SIDEWALKS, ACCESSIBILITY MODIFICATION AND HIKE AND BIKE TRAILS CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 92-48, METRO adopted a program for the construction of sidewalks, accessibility modifications and hike and bike trails, and allocated funding through FY94; and

WHEREAS, Phase I and Phase II construction of designated projects will begin in early 1993; and

WHEREAS, staff has identified various projects for Phase III construction;

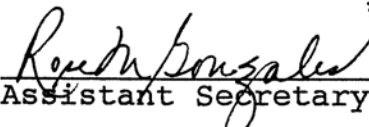
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby designates the locations listed on Attachment A as projects for Phase III construction under the Sidewalks, Accessibility Modifications and Hike and Bike Trails Construction Program.

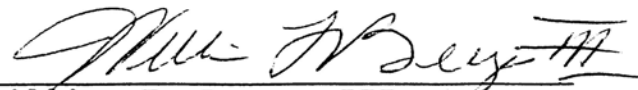
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY; J&J LEASING CO. (SQUARE DEAL CAB) AND GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SUBSIDY PROGRAM TAXI CAB SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has instituted the METROLift Subsidy Program which provides services to disabled persons using both regular and wheelchair lift-equipped taxi cabs; and

WHEREAS, proposals were invited from local taxi cab companies to provide METROLift Subsidy Program services; and

WHEREAS, Liberty Cab Company, United Cab Company, J&J Leasing Co. (Square Deal Cab) and Greater Houston Transportation Company submitted proposals in response to METRO's invitation and have been determined qualified and capable of performing 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 Liberty Cab Company, United Cab Company, J&J Leasing Co. (Square Deal Cab) and Greater Houston Transportation Company for METROLift Subsidy Program taxi services for a three-year period, with options to extend services for an additional two years. The funding levels for these contracts shall be determined based upon the annual budget authorized for METROLift Subsidy Program services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, AND EXECUTE PERSONAL SERVICES CONTRACTS WITH PERSONS TO SERVE ON THE NEXT GENERATION BUS TECHNICAL ASSISTANCE GROUP ALLOCATING FUNDS FOR TRAVEL AND RELATED EXPENSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration is interested in the development of a prototype vehicle called the Next Generation Bus ("NGB") which will address transit needs as we approach the next century; and

WHEREAS, METRO has been selected by the Federal Transit Administration to assist in the development of the Next Generation Bus; and

WHEREAS, development of the Next Generation Bus requires the creation of a Technical Assistance Group composed of persons with expertise in vehicle design, engineering and manufacturing who can evaluate the latest technological advancements; and

WHEREAS, it is appropriate that METRO execute personal services contracts with those persons who will serve on the Next Generation Bus Technical Assistance Group and allocate funds for travel and other expenses for the Transit Peer Review Group;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver personal services contracts with persons to serve on the Next Generation Bus

Technical Assistance Group with the total cost of the contracts in an amount not to exceed \$200,000 for a one-year period. The contracts shall also contain options for an additional year of service for an amount not to exceed \$200,000.

Section 2. The Board hereby authorizes the allocation of funds in an amount not to exceed \$200,000 for travel and related expenses that may be incurred by the Transit Peer Review Group.

Section 3. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE SOUTHERN PACIFIC RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S MISSOURI CITY LINE AND NEGOTIATE FOR PROJECT IMPLEMENTATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE NEGOTIATIONS WITH THE UNION PACIFIC RAILROAD, AND HOUSTON BELT & TERMINAL RAILROAD FOR DEVELOPMENT OF A PRELIMINARY ENGINEERING AGREEMENT FOR COMMUTER RAIL SERVICE ON THE RAILROAD'S CLEAR LAKE LINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-135 the Board of Directors authorized and directed the General Manager to negotiate with Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt & Terminal railroads to establish performance goals, establish capital and operating costs limitations and define the cost and scope of preliminary engineering efforts for commuter rail service in a number of travel corridors; and

WHEREAS, at the November meeting of METRO's Board of Directors, following a presentation by the General Manager of the status and results of negotiations, the Board authorized the execution of a preliminary engineering contract with Burlington Northern Railroad for development of commuter rail along the railroad's northwest Harris County line; and

WHEREAS, the General Manager has presented to the Board of Directors the status and results of the negotiations with the remaining railroads; and

WHEREAS, the Board of Directors is of the opinion that the negotiations with Southern Pacific Railroad have proceeded to the

point where it is appropriate to enter into a preliminary engineering agreement for further development of commuter rail service and proceed with negotiations for project implementation; and

WHEREAS, the Board of Directors further is of the opinion that additional negotiations are necessary with the Union Pacific Railroad before the Board has sufficient information on which to base a decision whether or not to proceed into preliminary engineering along the railroad's Clear Lake line;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF 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 preliminary engineering agreement with Southern Pacific Railroad in joint venture with the Houston Belt & Terminal Railroad for development of commuter rail services on Southern Pacific's Missouri City line.

Section 2. The General manager be and he is hereby authorized and directed to proceed with negotiations with Southern Pacific Railroad for a turnkey contract for final design, procurement of equipment, and operation and maintenance of a demonstration commuter rail line along Southern Pacific's Missouri City line.

Section 3. The General Manager be and he is hereby authorized and directed to continue negotiations with Union Pacific and Houston Belt & Terminal Railroads in accordance with the

authorization and direction contained in Resolution No. 92-135 for the Clear Lake corridor with the status and results of such negotiations presented to the Board at its next scheduled meeting.


Section 4. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT OR CONTRACTS TO ACQUIRE FROM THE SOUTHERN PACIFIC TRANSPORTATION COMPANY CERTAIN RAILROAD RIGHTS-OF-WAY OR INTERESTS THEREIN AS SPECIFIED HEREIN; AUTHORIZING THE CREATION OF ONE OR MORE NON-PROFIT CORPORATIONS FOR THE PURPOSE OF ADVANCING AND ADMINISTERING THE RIGHT-OF-WAY ACQUISITIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-163, the Board of Directors authorized the General Manager to negotiate appropriate agreements for the acquisition of the Southern Pacific Transportation Company's Westpark railroad corridor and such other railroad rights-of-way as may be available; and

WHEREAS, negotiations have proceeded in accordance with the Board's authorization; and

WHEREAS, the Board believes it is appropriate to proceed to purchase certain rights-of-way or interests in rights of way from the Southern Pacific Transportation Company;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement or agreements to purchase the railroad corridor rights of way or interests in rights of way owned by the Southern Pacific Transportation Company in accordance with the letter of intent attached hereto and incorporated herein.

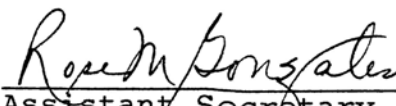
Section 2. The General Manager be and he is hereby authorized to create and administer one or more non-profit corporations for the purpose of advancing and administering the right-of-way acquisitions described herein if the General Manager determines this to be a desirable course of action.

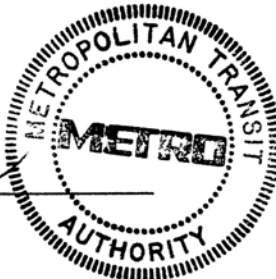
Section 3. The General manager further be and he is hereby authorized and directed to take such other and further administrative actions as are reasonable and necessary to accomplish the purposes of this resolution.

Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of December, 1992
APPROVED this 24th day of December, 1992

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman