

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE MISSION BEND PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes construction of a park and ride facility in the southwest portion of Harris County; and

WHEREAS, the firm of Dillard & Weaver Construction, Inc. submitted the lowest responsive and responsible bid for construction of the Mission Bend Park & Ride facility in southwest Harris County;

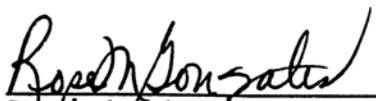
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

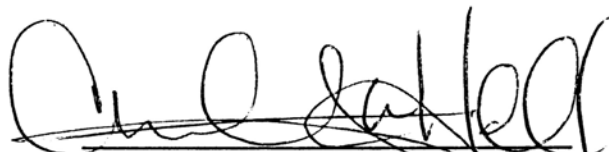
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Dillard and Weaver Construction, Inc. for construction of the Mission Bend Park & Ride facility at a cost not to exceed \$3,397,700.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR PAVING IMPROVEMENTS TO 76TH STREET FROM HARRISBURG BOULEVARD TO NAVIGATION BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has designated construction of 76th Street from Harrisburg Boulevard to Navigation Boulevard as a General Mobility Project; and

WHEREAS, the firm of Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for construction of this project;

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

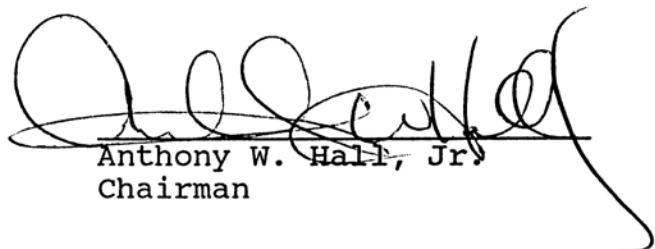
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for paving improvements to 76th Street from Harrisburg Boulevard to Navigation Boulevard at a cost not to exceed \$211,935.80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH OMEGA ENGINEERS, INC. FOR DESIGN OF AN ALTERNATIVE DRAINAGE OUTFALL SYSTEM AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Omega Engineers, Inc. for design of the West Bellfort Park & Ride lot; and

WHEREAS, additional services are needed to develop an alternative drainage outfall system for the park & ride lot;

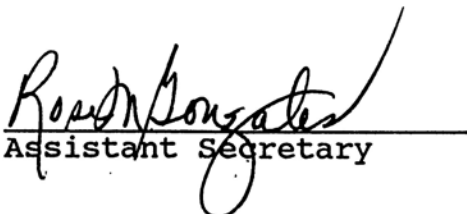
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

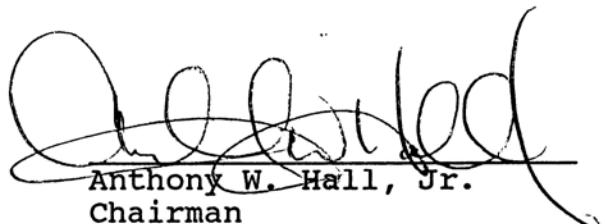
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Omega Engineers, Inc. to include design of an alternative drainage outfall system and to increase the maximum authorized expenditures under the contract by \$34,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AMENDING THE SCOPE OF THE MILAM STREET IMPROVEMENT PROJECT TO INCLUDE CURB RECONSTRUCTION AND PASSENGER AMENITIES ADJACENT TO JONES HALL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 90-145, the Board of Directors authorized METRO to enter into a contract for reconstruction of the curb lane along Milam Street in the Houston Central Business District to improve bus operations on this street; and

WHEREAS, the city of Houston-owned Jones Hall exterior is being refurbished with improvements to the plaza area; and

WHEREAS, METRO operates considerable service on the streets adjacent to Jones Hall; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to expand the scope of the Milam Street improvement project to provide for curb reconstruction on the block in which Jones Hall is located and to provide for other improved patron amenities in this block;

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

Section 1. The scope of the Milam Street improvement project is hereby extended to include the reconstruction of the curbs for the block on which Jones Hall is located and to provide for other patron amenity improvements at a cost not to exceed \$32,000.00.

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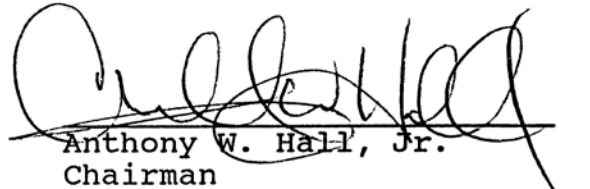
Section 2. The General Manager be and he is hereby authorized and directed to enter into an appropriate agreement or agreements to accomplish the expanded scope of work for the Milam Street improvement project authorized herein.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

DIRECTING METRO STAFF TO THOROUGHLY INVESTIGATE THE FEASIBILITY OF COMMUTER RAIL SERVICE WITHIN THE METRO SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, commuter rail service has proven successful in numerous applications throughout the country; and

WHEREAS, commuter rail service has been implemented on existing railroad lines in a number of instances; and

WHEREAS, the Houston area is traversed by many existing railroads which pass through areas of considerable residential development and converge upon the Houston Central Business District; and

WHEREAS, it is the opinion of the Board of Directors that the feasibility of providing commuter rail service in the METRO service area should be thoroughly investigated as a complementary service with development of any bus or rapid rail type 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 conduct a thorough feasibility study regarding the use of existing railroad lines in the Greater Houston area for the provision of commuter rail service. The General Manager shall present to the Board for the Board's approval a proposed course of action and proposed budget for this study.

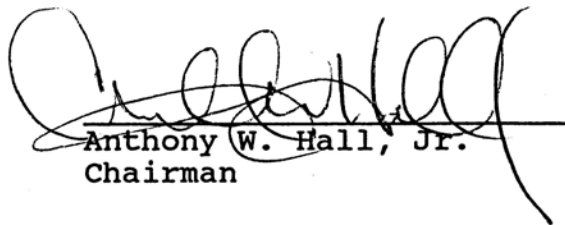
Upon completion of this study, the General Manager shall report his findings to the Board of Directors along with any appropriate recommendations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

ADOPTING THE FIXED-GUIDEWAY ALTERNATIVE AS THE LOCALLY-PREFERRED ALTERNATIVE FOR THE PRIORITY CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has evaluated the Alternative Analysis/Draft Environmental Impact Statement (AA/DEIS) for the Priority Corridor as defined in the AA/DEIS; and

WHEREAS, the Board of Directors has considered the public comments regarding the Priority Corridor AA/DEIS; and

WHEREAS, the Board of Directors is of the opinion that the fixed-guideway alternative is the preferable alternative for meeting the existing and future mass transportation needs both within the Priority Corridor and as an integral part of the regional transportation system in the most effective and environmental sensitive manner;

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

Section 1. The locally-preferred alternative for the Priority Corridor as defined in the Priority Corridor AA/DEIS dated February 1991 is the fixed-guideway alternative.


Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a report to the Urban Mass Transportation Administration on the locally-preferred alternative as adopted herein and to undertake such other activities as are reasonable and necessary to proceed into preliminary engineering for the fixed-guideway alternative within the Priority Corridor.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

SPECIFYING THE ALIGNMENT AND ALIGNMENT OPTIONS FOR FURTHER ANALYSIS OF THE PRIORITY CORRIDOR FIXED-GUIDEWAY TRANSPORTATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by prior action, the Board of Directors has selected a fixed-guideway transportation system as the locally-preferred alternative for the Priority Corridor as defined in METRO's Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) dated February 1991; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to define the fixed-guideway alignment or alignment options within the Priority Corridor as guidance to METRO staff in proceeding with preliminary engineering and preparation of a Final Environmental Impact Statement;

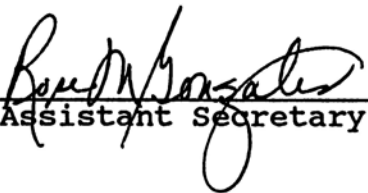
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

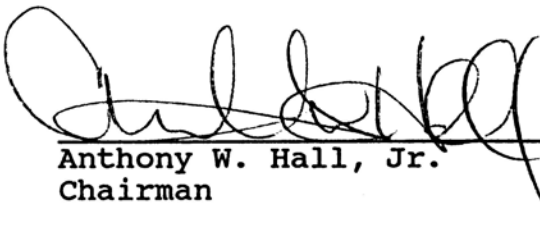
Section 1. For purposes of proceeding with preliminary engineering, the Freeway Alignment Option as described in Section 2.4.1 of the AA/DEIS shall be utilized. The staff shall continue to examine the horizontal and vertical alignments and specific station locations within the Houston Central Business District and also shall continue to examine the alternative alignments and station locations through the Uptown/Galleria area in order to determine the most appropriate routing, traffic circulation and all other factors considered.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

IDENTIFYING A PREFERRED TECHNOLOGY FOR THE FIXED-GUIDEWAY TRANSPORTATION SYSTEM FOR THE PRIORITY CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has evaluated the responses to METRO's Request for Proposals for the Priority Corridor portion of the Phase 2 Mobility Plan Fixed-Guideway Component; and

WHEREAS, the Board of Directors is of the opinion that straddle-type monorail is the preferable technology for the fixed-guideway component in the Priority Corridor;

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

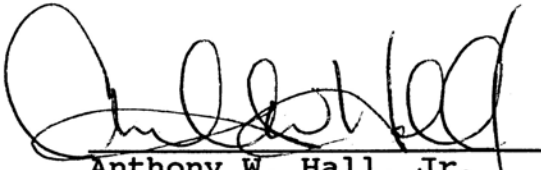
Section 1. For purposes of preliminary engineering, the straddle-type monorail technology as presented by the Houston Monorail Team (Transportation Group, Inc. and Peter Kiewit Sons, Inc.) shall be utilized.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH THE MONORAIL TEAM OF HOUSTON (TRANSPORTATION GROUP, INC. AND PETER KIEWIT SONS, INC.) FOR PRELIMINARY ENGINEERING SERVICES FOR THE FIXED GUIDEWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has determined that the Houston Monorail Team (Transportation Group, Inc. and Peter Kiewit Sons, Inc.) submitted the proposal which incorporates the most desirable and environmentally compatible technology, and which best meets existing and future mass transportation needs; and

WHEREAS, it is now appropriate to proceed with necessary preliminary engineering;

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

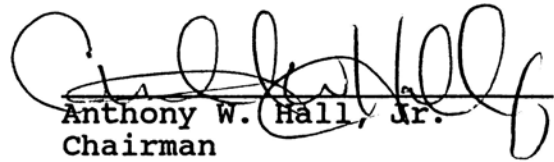
Section 1. The General Manager be and he is hereby authorized to negotiate a contract with the Houston Monorail Team (Transportation Group, Inc. and Peter Kiewit Sons, Inc.) for preliminary engineering services for the initial line of the fixed guideway. The contract shall provide for the Houston Monorail Team to commit to meet the requirements specified in METRO's Phase 2 Mobility Plan fixed-guideway component Request for Proposals. If the contractor fails to meet any requirements as specified above, then the General Manager shall report to the Board specifically identifying the items and extent of deviation from the requirements for which there is no commitment. The General Manager shall obtain approval of the negotiated agreement by the Board of Directors before executing any preliminary engineering contract.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT EXTENSIONS FOR GENERAL DESIGN CONSULTING SERVICES FOR FIXED FACILITIES WITH THE TEAM HEADED BY LOCKWOOD, ANDREWS AND NEWNAM, INC. AND FOR SYSTEMS WITH THE TEAM HEADED BY LTK ENGINEERING SERVICES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER EXTENSIONS TO THE AGREEMENTS WITH APPROPRIATELY SKILLED PERSONS TO SERVE AS MEMBERS OF A PEER REVIEW GROUP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Resolution 90-04, the Board authorized the execution of contracts with qualified firms to provide general design consultant services for fixed facilities and system-related elements of a fixed-guideway transportation system; and

WHEREAS, Resolution 90-04 also authorized METRO to engage the services of appropriately skilled persons to serve as members of a peer review group; and

WHEREAS, contracts for the services of the consultants and members of the peer review group are nearing expiration; and

WHEREAS, the Board is of the opinion that services should be continued as METRO proceeds with development of a fixed-guideway transportation system;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract extension for fixed facilities general design consultant services with the team headed by the firm of Lockwood, Andrews and Newnam, Inc.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract extension for systems-related general design consultant services with the team headed by LTK Engineering Services.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contract extensions with appropriately skilled persons to serve in a peer review capacity.

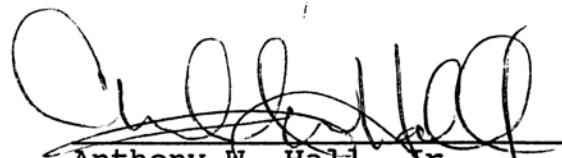
Section 4. Total expenditures for the contracts authorized herein shall not exceed \$4 million without further authorization.

Section 5. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT MODIFICATIONS AS FOLLOWS FOR TECHNICAL SUPPORT IN DEVELOPMENT OF PRELIMINARY ENGINEERING AND FINAL DRAFT ENVIRONMENTAL IMPACT STATEMENTS FOR THE PREFERRED ALTERNATIVE FOR THE PRIORITY CORRIDOR: AIR QUALITY ANALYSES WITH APPLIED METEOROLOGY, INC.; NOISE AND VIBRATION ANALYSES WITH HARRIS, MILLER, MILLER & HANSON, INC.; AND HISTORICAL AND ARCHEOLOGICAL ANALYSES WITH MYRA L. FRANK & ASSOCIATES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously engaged the services of three firms for technical support in the development of Alternatives Analysis and Draft Environmental Impact Statements for the System Connector Loop Corridor and the Texas Medical Center Corridor; and

WHEREAS, METRO is proceeding with preliminary engineering and preparation of a Final Draft Environmental Impact Statement for the fixed-guideway alternative in the Priority Corridor; and

WHEREAS, these firms have performed all contract requirements satisfactorily and are fully capable of providing the additional support services necessary for the preparation of the preliminary engineering and the Final Draft Environmental Impact Statement for the fixed-guideway alternative for the Priority Corridor;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contract modifications with the following firms for technical support services in the areas indicated with the contracts not to exceed the amounts indicated:

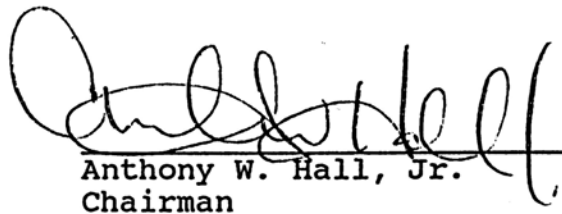
<u>Service</u>	<u>Firms</u>	<u>Cost</u> (Not to Exceed)
Air Quality Analyses	Applied Meteorology, Inc.	\$ 50,000
Noise & Vibration Analyses	Harris, Miller, Miller & Hanson, Inc.	\$ 150,000
Historical and Arche- ological Analyses	Myra L. Frank & Associates, Inc.	\$ 100,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

RESTATING METRO'S COMMITMENT TO PROMOTING OPPORTUNITIES FOR DISADVANTAGED BUSINESS ENTERPRISES EQUAL EMPLOYMENT OPPORTUNITY AND EFFECTIVE SERVICE AVAILABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, since its inception METRO has had a policy of encouraging participation in its contracted activities by businesses owned and operated by Hispanics, African-Americans, Asians, women and other recognized economically disadvantaged ethnic and racial minorities; and

WHEREAS, METRO also has had a policy of affording equal employment opportunities and encouraging employment of persons in these categories; and

WHEREAS, the METRO Board of Directors is sensitive to the concerns of Hispanic, African-American, Asian, women and other racial and ethnic minorities, as METRO proceeds to design, construct, operate and maintain the facilities contained in METRO's expanding transportation system, that METRO continue to support and promote meaningful business and employment opportunities and effective transit services for these members of our community;

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

Section 1. The Board of Directors hereby restates its commitment to the principle of supporting and encouraging significant participation in METRO's contracted activities by disadvantaged business enterprises.

Section 2. The Board of Directors, further, hereby restates its commitment to support and promote the principle of equal employment opportunity for all persons regardless of race, sex, national origin, religion or handicap status and to encourage the recruitment and employment of persons from those minority groups who may be underrepresented.

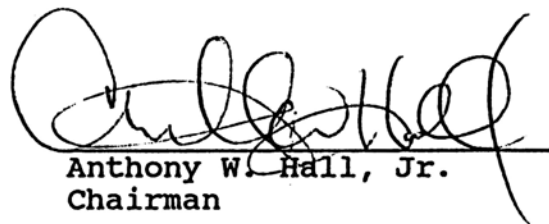
Section 3. The General Manager be and he is hereby authorized and directed to fully implement the policies set out herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1991.
APPROVED this 28th day of March, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman