

A RESOLUTION

COMMENDING LOUIS MACEY FOR HIS SERVICE ON THE METRO BOARD OF DIRECTORS.

WHEREAS, Louis Macey was appointed to the METRO Board of Directors on May 8, 1984 by the Harris County Commissioners' Court; and

WHEREAS, during his service on the METRO Board, Louis Macey has tirelessly pursued improving the efficiency and effectiveness of METRO; and

WHEREAS, as a METRO Board member, Louis Macey has encouraged innovation in the structuring and delivery of transit services; and

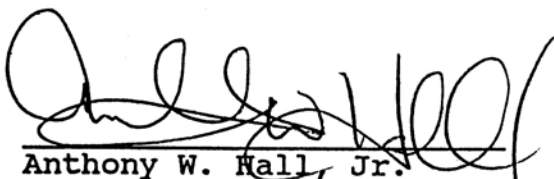
WHEREAS, Louis Macey has been an ardent advocate of expanding METRO's role beyond public mass transportation to a more comprehensive role of mobility improvement, particularly through advocating and encouraging significant improvements to the local street network through the METRO General Mobility Program; and

WHEREAS, upon the occasion of his retirement from the Board of Directors, Louis Macey's fellow Board members wish to recognize Louis Macey's efforts to improve regional mobility in the Greater Houston area and to commend him for his service on the METRO Board of Directors;

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

Louis Macey be and he is hereby commended for his dedicated and diligent service to the cause of improved regional mobility through his long, active and effective service on the METRO Board of Directors, and be it further resolved that Louis Macey's fellow Board members join in extending to him their very best wishes.

PASSED this 25th day of April, 1991.
APPROVED this 25th day of April, 1991.




Anthony W. Hall, Jr.
Chairman



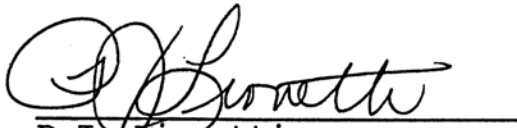
Don R. Caggins



Alfonso Matta
Vice Chairman



Newton J. Calvin, Jr.



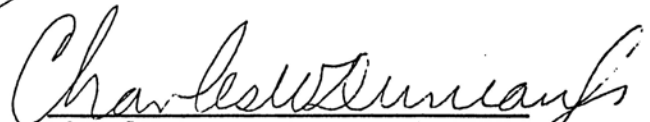
P.J. Lionetti
Secretary



John T. Cater



William F. Burge, III



Charles W. Duncan, Jr.

A RESOLUTION

ENDORISING METRO'S PARTICIPATION IN HOUSTON'S MEMORIAL DAY CELEBRATION HONORING THE TROOPS OF OPERATION DESERT STORM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PROVIDE PUBLIC TRANSPORTATION SERVICES FOR SAID CELEBRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Houston is planning a celebration for Memorial Day weekend to honor the troops who participated in Operation Desert Storm; and

WHEREAS, the Board of Directors wishes to join in Houston's celebration by expressing the Board's appreciation for the services of these troops to the cause of freedom; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to provide public mass transportation services in support of this Memorial Day weekend celebration;

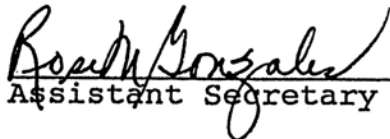
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

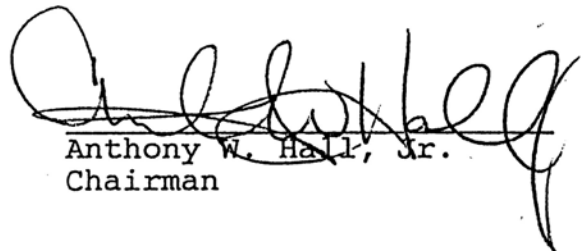
Section 1. The General Manager be and he is hereby authorized and directed to commit the Metropolitan Transit Authority to serve as the transportation coordinator for the 1991 Memorial Day weekend celebration honoring the troops of Operation Desert Storm and, further, to provide certain public transportation services as required in support of that event.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN STATE HIGHWAY 6 AND WESTHOLLOW PARKWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has designated construction of improvements to Alief-Clodine Road as a General Mobility Project; and

WHEREAS, the first phase of construction includes improvements between State Highway 6 and Westhollow Parkway; and

WHEREAS, Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid for constructing the required improvements;

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

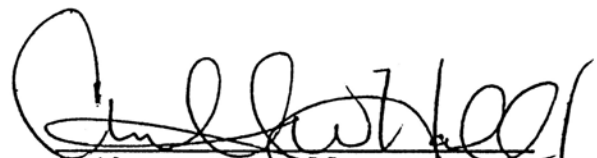
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for construction of improvements to Alief-Clodine Road between State Highway 6 and Westhollow Parkway at a cost not to exceed \$1,361,500.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Nail, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION CO. INC., FOR CONSTRUCTION OF THE MAGNOLIA TRANSIT CENTER AND DESIGNATED IMPROVEMENTS TO HARRISBURG BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, the Board of Directors has previously approved the construction of a transit center in the eastern portion of the City of Houston to be called the "Magnolia Transit Center"; and

WHEREAS, construction of the Magnolia Transit Center includes improvements to Harrisburg Boulevard to provide better access to the facility; and

WHEREAS, Jerdon Construction Co. Inc., has submitted the lowest responsive and responsible bid for the work;

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

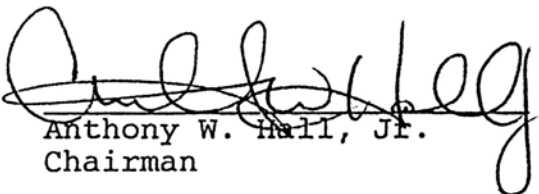
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Jerdon Construction Co. Inc., for construction of the Magnolia Transit Center, including improvements to Harrisburg Boulevard, in an amount not-to-exceed \$1,025,100.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

ADVANCING FUNDS FROM FY93 AND FY94 TO ACCOMMODATE CONSTRUCTION COSTS FOR THE RECONSTRUCTION OF TIDWELL; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE WIDENING AND RECONSTRUCTION OF TIDWELL FROM THE VICINITY OF ITS INTERSECTIONS EAST OF MESA ROAD TO MADDOX STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, the reconstruction of Tidwell from the vicinity of its intersection east of Mesa Road and Maddox Street has been designated by the METRO Board of Directors as a Mobility Improvement Project undertaken jointly with the City of Houston under the Mass Transportation Improvement Projects Agreements; and

WHEREAS, by way of Resolution 91-8, this Board has approved the plans and specifications for construction of the project; and

WHEREAS, funds for this project which were allocated under the Capital Improvement Program for FY93 and FY94 can be advanced to FY91 to accommodate construction costs; and

WHEREAS, Brown & Root, Inc. submitted the lowest responsive and responsible bid for constructing the required improvements;

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

Section 1. Funds in the amount of \$1.7 million which were allocated for this project for FY93 and FY94 shall be advanced to FY91 to accommodate construction costs.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root,

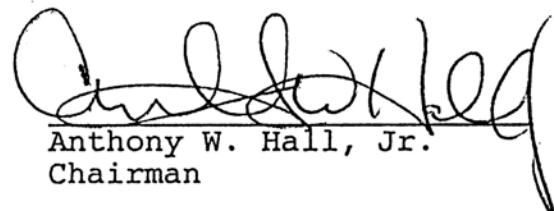
Inc. for the widening and reconstruction of Tidwell from its vicinity east of Mesa Road to Maddox Street at a cost not to exceed \$4,013,252.57

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991,

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR THE PHASE III CONSTRUCTION OF ANTOINE DRIVE FROM STATE HIGHWAY 249 TO THE SAM HOUSTON TOLLWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, the METRO Board of Directors has designated construction of improvements to certain segments of Antoine Drive as a General Mobility Project with Harris County; and

WHEREAS, the parties are ready to proceed with Phase III construction from State Highway 249 to the Sam Houston Tollway; and

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


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

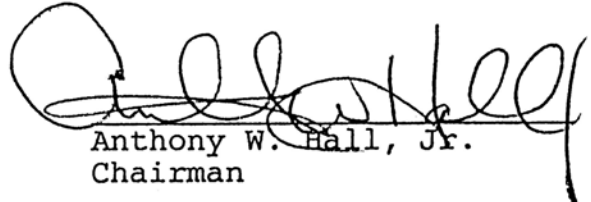
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for the Phase III construction of improvements to Antoine Drive from State Highway 249 to the Sam Houston Tollway at a cost not to exceed \$2,875,323.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO SOUTH RICE AVENUE FROM ELM STREET TO BEECHNUT ROAD IN THE CITY OF BELLAIRE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, By way of Resolution No. 89-83, this Board designated the construction of improvements to South Rice Avenue from Elm Street to Beechnut Road as a General Mobility improvement project with the City of Bellaire; and

WHEREAS, Calco Constructors, Inc. submitted the lowest responsive and responsible bid for constructing the required improvements;


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

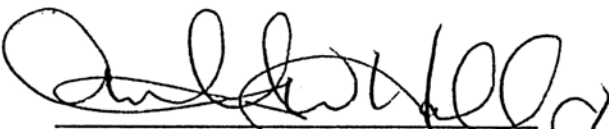
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Calco Constructors for the construction of improvements to South Rice Avenue from Elm Street to Beechnut Road in the City of Bellaire at a cost not to exceed \$650,300.85

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SONS, ELECTRICAL CONTRACTORS FOR TRAFFIC SIGNAL IMPROVEMENTS ON SOUTH RICE AVENUE FROM ELM STREET TO BEECHNUT ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, The Board of Directors has designated traffic signal improvements and the reconstruction of certain segments of South Rice Avenue as a General Mobility Project with the City of Bellaire; and

WHEREAS, bids have been received for that portion of the project for traffic signal improvements on South Rice Avenue from Elm Street to Beechnut Road; and

WHEREAS, Pfeiffer and Sons, Electrical Contractors submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Pfeiffer and Sons, Electrical Contractors for traffic signal improvements on South Rice Avenue from Elm Street to Beechnut Road in an amount not-to-exceed \$219,500.

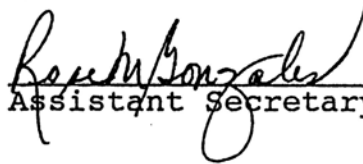
Section 2. This resolution is effective immediately upon passage.

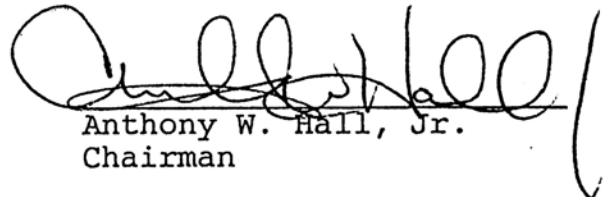
RESOLUTION NO. 91-41

(Page 2)

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST SIGNAL SUPPLY, INC. FOR CONSTRUCTION OF THREE TRAFFIC SIGNALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, pursuant to Resolution 87-40, traffic signal modernization has been designated a Joint Governmental Improvement Project with the City of Houston; and

WHEREAS, the parties are ready to proceed with the construction of traffic signals at designated locations; and

WHEREAS, Southwest Signal Supply, Inc. has submitted the lowest responsive and responsible bid for the work;


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

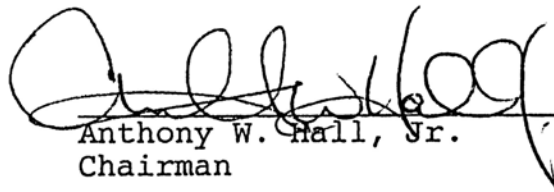
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Southwest Signal Supply, Inc. for the construction of traffic signals at the intersections of North Braeswood and Buffalo Speedway, South Braeswood and Buffalo Speedway, and West Bellfort and Willowbend in an amount not-to-exceed \$150,492.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

INCREASING METRO'S MAXIMUM AUTHORIZED EXPENDITURE FOR THE WIDENING AND RECONSTRUCTION OF BUNKERHILL ROAD FROM THE KATY FREEWAY TO TAYLORCREST; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR THE WIDENING AND RECONSTRUCTION OF BUNKERHILL ROAD BETWEEN THE KATY FREEWAY AND TAYLORCREST ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, the METRO Board of Directors has designated construction of improvements to Bunkerhill Road as a Mobility Improvement Project undertaken jointly with the City of Hedwig Village under the Mass Transportation Improvement Projects Agreements; and

WHEREAS, the Project initially encompassed improvements to Bunkerhill Road from the Katy Freeway to Joan-of-Arc Drive; and

WHEREAS, by way of Resolution 89-83, this Board extended the Project limits from Joan-of-Arc Drive to Taylorcrest Road; and

WHEREAS, additional funds are needed to accommodate the construction costs occasioned by the expansion of the Project limits; and

WHEREAS, METRO has solicited bids for the reconstruction of Bunkerhill Road from the Katy Freeway to Taylorcrest Road; and

WHEREAS, Texas Sterling Construction Inc. submitted the lowest responsive and responsible bid for constructing the required improvements;

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

Section 1. METRO's maximum expenditure for this Project is hereby increased by \$713,000 to a total amount not-to-exceed \$1,915,000.

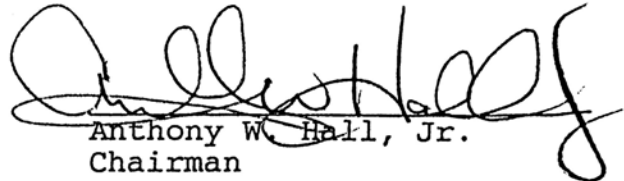
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction Inc. for construction of improvements to Bunkerhill Road between the Katy Freeway and Taylorcrest Road in an amount not to exceed \$1,477,204.10.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH VOICELINK, INC. FOR AN ADDITIONAL YEAR OF TELEPHONE MAINTENANCE SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, METRO executed a contract with VoiceLink, Inc. for telephone maintenance service; and

WHEREAS, services have been satisfactorily performed under the contract; and

WHEREAS, METRO wishes to exercise its option for an additional year of service;


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

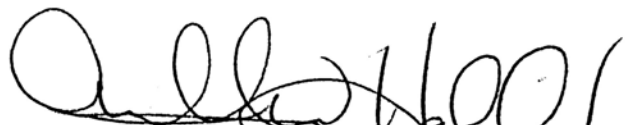
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract modification with VoiceLink, Inc. for an additional year of telephone maintenance service in an amount not-to-exceed \$96,789.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON, INC. FOR THE PURCHASE OF EIGHTY-FIVE (85) MINI-BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, in October 1990 METRO issued an invitation for bid for the purchase of eighty-five (85) wheelchair lift-equipped mini-buses powered by Liquified Natural Gas engines; and

WHEREAS, Stewart & Stevenson submitted the lowest responsive and responsible bid;

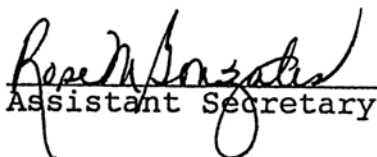
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

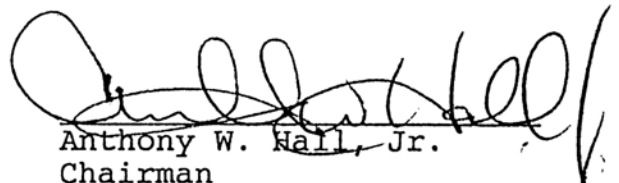
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Stewart & Stevenson, Inc. for eighty-five (85) wheelchair lift-equipped mini-buses powered by Liquified Natural Gas in an amount not to exceed \$16,995,750.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WALSH-ZUNKER ENGINEERS, INC. FOR THE DESIGN OF THE HOBBY PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, METRO proposed the construction of a park and ride facility in the vicinity of the Hobby Airport as a part of the State's overall reconstruction of the Gulf Freeway; and

WHEREAS, the original design of the park and ride facility must be updated to accommodate recent changes in the construction of the freeway; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from qualified architect-engineering firms for design of the Hobby Park & Ride facility; and

WHEREAS, the Board of Directors has reviewed the qualifications of the firms that responded and is of the opinion that the firm of Walsh-Zunker Engineers, Inc. is most qualified to perform the work;


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

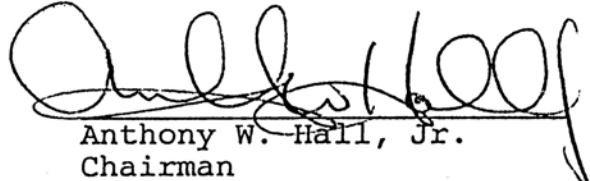
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Walsh-Zunker Engineers, Inc. for design of the Hobby Park & Ride facility in an amount no to exceed \$165,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACTS WITH WILBUR SMITH ASSOCIATES, INC. AND TRAFFIC ENGINEERING & DESIGN SYSTEMS, INC. FOR TRAFFIC ENGINEERING SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, Traffic Engineering services are needed to assist METRO in the preparation of environmental impact statements and in support of transit operation improvements; and

WHEREAS, METRO solicited Qualifications Statements and Letters of Interest from qualified firms; and

WHEREAS, the Board of Directors has reviewed the qualifications of the firms that responded and is of the opinion that Wilbur Smith Associates and Traffic Engineering & Design System, Inc. are the most qualified firms to perform the necessary traffic engineering service;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Wilbur Smith Associates for traffic engineering service for preparation of environmental impact statements, and a contract with Traffic Engineering & Design Systems, Inc. for traffic engineering services in support of transit operation improvements. Each contract shall be in an amount not-to-exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

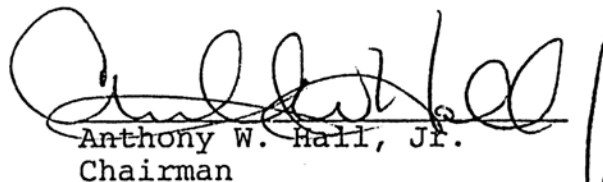
RESOLUTION NO. 91- 47

(Page 2)

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH MALCOLM PIRNIE, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, pursuant to Resolution 89-56, METRO entered into contract with Malcolm Pirnie, Inc. for environmental analysis services; and

WHEREAS, additional services were performed for tank removal and asbestos abatement; and

WHEREAS, additional funds are needed to meet the costs of remaining services under the contract;

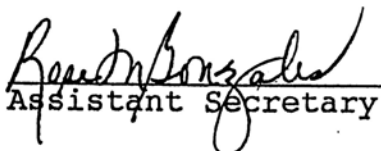
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

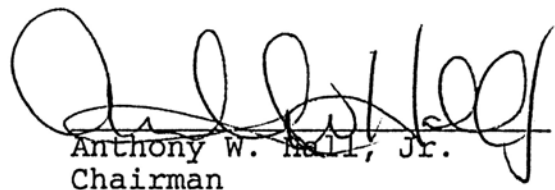
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract modification with Malcolm Pirnie, Inc. to increase the maximum authorized expenditure by \$160,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AMENDING THE CIP DESCRIPTION OF THE T.C. JESTER RECONSTRUCTION PROJECT TO INCLUDE PHASE II RECONSTRUCTION FROM FM1960 TO THE SAM HOUSTON TOLLWAY, AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH H. PLATT THOMPSON TO INCLUDE PHASE II DESIGN AND INCREASE THE MAXIMUM EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, the METRO Board of Directors has designated the reconstruction of T.C. Jester as a General Mobility Project with Harris County; and

WHEREAS, the Board previously selected the firm of H. Platt Consultants to design the Phase I reconstruction of T.C. Jester from Rankin Road to FM1960; and

WHEREAS, Phase II reconstruction from FM1960 to the Sam Houston tollway can proceed concurrently with Phase I; and

WHEREAS, the Board is of the opinion that it is appropriate to amend the CIP description of the T.C. Jester project to include Phase I and Phase II reconstruction; and

WHEREAS, the Board is further of the opinion that the firm of H. Platt Thompson should complete all design activities for Phase I and Phase II reconstruction;

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

Section 1. The CIP description of the Phase I reconstruction of T.C. Jester from Rankin Road to FM1960 is hereby amended to include Phase II reconstruction from FM1960 to the Sam Houston Tollway.


Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with H. Platt Thompson to include the design of Phase II reconstruction of T.C. Jester and to increase the maximum authorized expenditures under the contract by \$250,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH OLMSTED-KIRK OF HOUSTON FOR PAPER STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, METRO issued invitations for bid for the supply of paper stock; and

WHEREAS, Olmsted-Kirk submitted the lowest responsive and responsible bid

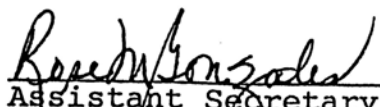
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

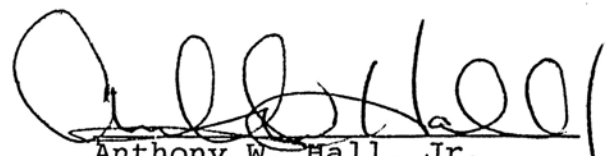
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with Olmsted-Kirk for the supply of stock paper for a one-year period in an amount not-to-exceed \$268,625.79.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

RATIFYING, ADOPTING AND APPROVING A DEFERRED COMPENSATION PLAN FOR METRO EMPLOYEES AND AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO ADMINISTER THE PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, in 1984 METRO established a deferred compensation plan which allows individual contributions to selected providers; and

WHEREAS, the deferred compensation has been administered by the Non-Union Pension Plan Committee; and

WHEREAS, the deferred compensation plan is outside the scope of the pension plan; and

WHEREAS, the Board is of the opinion that it is more appropriate that the deferred compensation plan be administered by the General Manager or his designee;

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

Section 1. The METRO Board of Directors hereby ratifies, adopts and approves the METRO employees deferred compensation plan and authorizes the General Manager or his designee to take such action as is necessary to administer the plan.

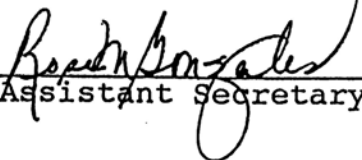
Section 2. This resolution is effective immediately upon passage.

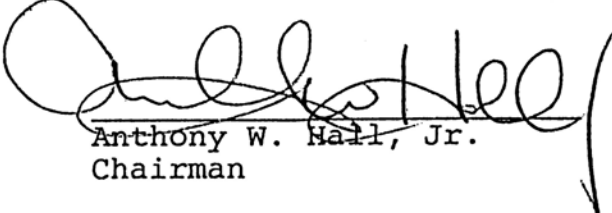
RESOLUTION NO. 91-51

(Page 2)

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AMENDING RESOLUTION NO. 89-129 TO DELETE MATTHEW J. BALDWIN AND ADD JAMES B. MONCUR AS AN AUTHORIZED SIGNATORY ON METRO'S BANK ACCOUNTS; AUTHORIZING THE GENERAL MANAGER TO ESTABLISH A BANK ACCOUNT WITH GUARANTY FEDERAL SAVINGS & LOAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, by way of Resolution No. 89-129 the Board of Directors has authorized certain persons as signatories to transfer and withdraw funds from METRO's bank accounts pursuant to Article IV of METRO's bylaws; and

WHEREAS, Matthew J. Baldwin is no longer employed by METRO and therefore should be removed as an authorized signatory; and

WHEREAS, it is appropriate to designate another authorized signatory to replace Matthew J. Baldwin; and

WHEREAS, an additional bank account is needed to process small refund requests;

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

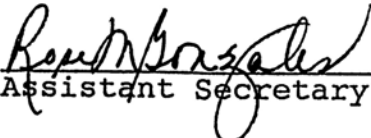
Section 1. Board of Directors' Resolution No.89-129 is hereby amended to remove Matthew J. Baldwin as an authorized signatory and add James B. Moncur as an authorized signatory on METRO's accounts. All other provisions of Resolution No. 89-129 remain in full force and effect.

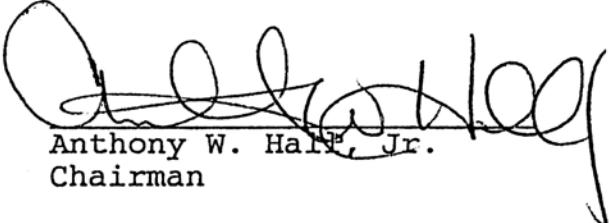
Section 2. The General Manager be and he is hereby authorized and directed to establish a bank account with Guaranty Federal Savings & Loan for small refund requests with an initial deposit of not more than \$1,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ, ALLEN & HAMILTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH E.A. MUELLER IN THE EVENT THAT NEGOTIATIONS WITH BOOZ, ALLEN & HAMILTON, INC. ARE UNSUCCESSFUL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, professional engineering services are needed to evaluate the impact of METRO's conversion from diesel fuel to liquid natural gas; and

WHEREAS, METRO solicited Qualification Statements and letters of Interests from firms to perform the necessary services; and

WHEREAS, the Board of Directors has received the qualifications of the firms responding and is of the opinion that Booz, Allen & Hamilton, Inc. is most qualified to perform these engineering services; and

WHEREAS, the firm of E.A. Mueller ranked second on the short list of qualified firms;

NOW, THEREFORE, BE IT RESOLVED BY 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 Booz, Allen & Hamilton, Inc. for professional engineering services to evaluate the impact of METRO's conversion from diesel fuel to liquified natural gas in an amount not to exceed \$250,000.

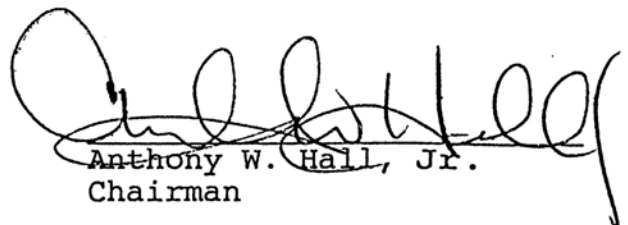
Section 2. In the event that negotiations with Booz, Allen & Hamilton, Inc. are unsuccessful, the General Manager is hereby authorized to negotiate, execute and deliver a contract with the firm of E.A. Mueller for professional engineering services to evaluate the impact of METRO's conversion from diesel fuel to liquified natural gas in an amount to exceed \$250,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTIONS TO EXTEND THE CONTRACTS WITH UNITED CAB, LIBERTY CAB AND GREATER HOUSTON TRANSPORTATION CO.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, In 1988, METRO executed contracts with Liberty Cab, United Cab and Greater Houston Transportation Company for subsidized taxi services to disabled persons under the METROLift Subsidy Program; and

WHEREAS, each contract contained an option for additional service for a two (2) year period; and

WHEREAS, Liberty Cab, United Cab and Greater Houston Transportation Company have satisfactorily performed all services under the contracts; and

WHEREAS, it is appropriate that METRO exercise its option for additional services;

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

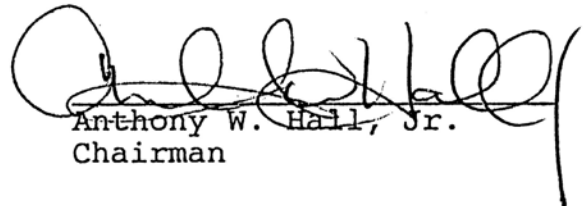
Section 1. The General Manager be and he is hereby authorized to exercise the options to extend the existing contracts with Liberty Cab, United Cab and Greater Houston Transportation Company for subsidized taxi service for additional two (2) year periods for a total amount not to exceed \$3,033,559.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INFORMATION HANDLING SERVICES FOR SUBSCRIPTION SERVICES FOR ENGINEERING STANDARDS, SPECIFICATIONS AND VENDOR DATA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, Information Handling Services provides subscription services for engineering standards, specifications and vendor data; and

WHEREAS, Information Handling Services is the only source of information services in the microfilm format used by METRO; and

WHEREAS, the General Manager has submitted a sole source justification for these services;

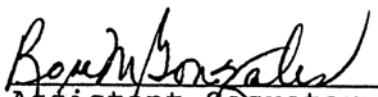
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

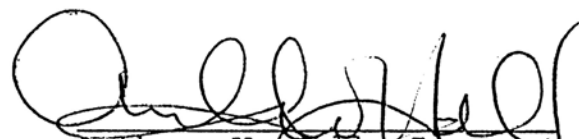
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Information Handling Services for subscription services of engineering standards, specifications and vendor data at a cost not to exceed \$24,957.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR THE WIDENING AND RECONSTRUCTION OF FANNIN STREET FROM SOUTH BRAESWOOD TO OLD SPANISH TRAIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, By way of Resolution No. 86-57, this Board designated the widening and reconstruction of Fannin Street from South Braeswood to Old Spanish Trail as a joint mobility improvement project with the City of Houston, under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, Calco Constructors, Inc. submitted the lowest responsive and responsible bid for constructing the required improvements; and

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Calco Constructors, Inc. for the widening and reconstruction of Fannin Street from South Braeswood to Old Spanish Trail at a cost not to exceed \$1,596,641.23

Section 2. This resolution is effective immediately upon passage.

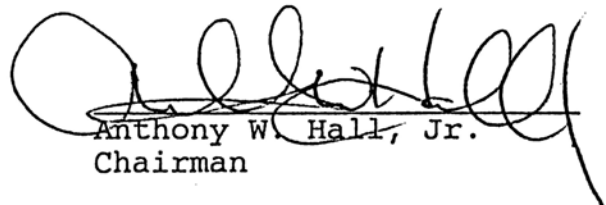
RESOLUTION NO. 91-56

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PASSED this 25th day of April 1991
APPROVED this 25th day of April 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman