

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY, INC. FOR ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with O'Rourke Distributing Company, Inc. for the supply of high-ash engine oil; and

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

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the performance period of the contract with O'Rourke Distributing Company, Inc. and to increase the maximum authorized expenditures under the contract for the supply of high-ash engine oil.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF 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 O'Rourke Distributing Company, Inc. for high-ash engine oil to extend the performance period of the contract by one year and to increase the maximum authorized expenditures under the contract by \$200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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

WHEREAS, METRO entered into contract with Best Pak Disposal, Inc. for waste disposal services with said contract containing two one-year options for renewal; and

WHEREAS, Best Pak Disposal, Inc. has satisfactorily performed all services during the initial contract term and during the first one-year extension; and

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

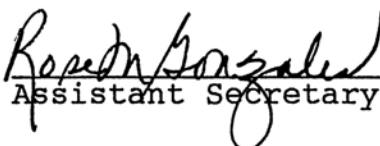
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

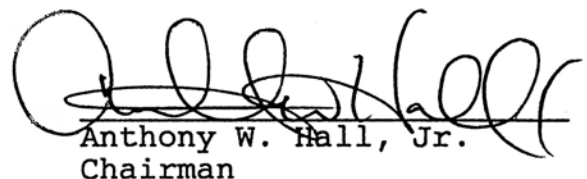
Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with Best Pak Disposal, Inc. by extending the period of performance option for one year and increasing the maximum authorized expenditures under the contract by \$80,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN AND ROOT, INC. FOR RECONSTRUCTION OF KIRBY DRIVE FROM OLD SPANISH TRAIL TO THE SOUTH LOOP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for the reconstruction of Kirby Drive from Old Spanish Trail to the South Loop; and

WHEREAS, Brown and Root, Inc. submitted the lowest responsive and responsible bid;

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

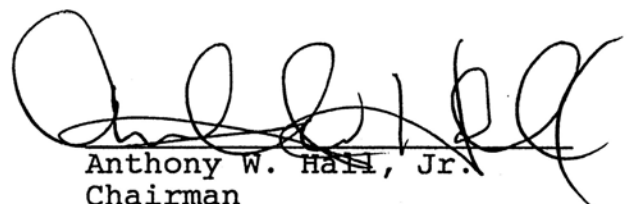
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with Brown and Root, Inc. for the reconstruction of Kirby Drive from Old Spanish Trail to the South Loop for an amount not to exceed \$905,426.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR THE CONSTRUCTION OF THREE TRAFFIC SIGNALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for the construction of three traffic signals at designated locations; 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 to execute and deliver a contract with Bill Hagerman Electric, Inc. for the construction of a traffic signal at the following intersections:

- a. Benmar at Imperial Valley
- b. Cavalcade at Irvington
- c. Airline at Crosstimbers

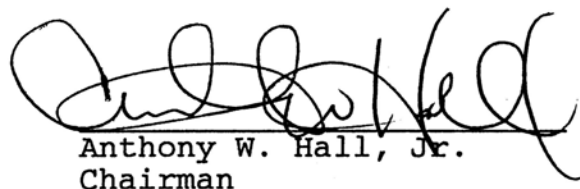
The contract shall be in an amount not to exceed \$197,845.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL ROOFING COMPANY, INC. FOR INSTALLATION OF A NEW ROOF ON THE FIELD SERVICE CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for a new roof on the Field Service Center; and

WHEREAS, Universal Roofing Company, Inc. submitted the lowest responsive and responsible bid,

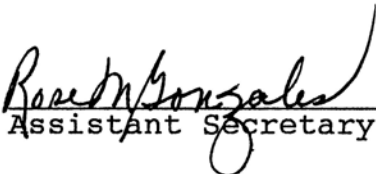
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

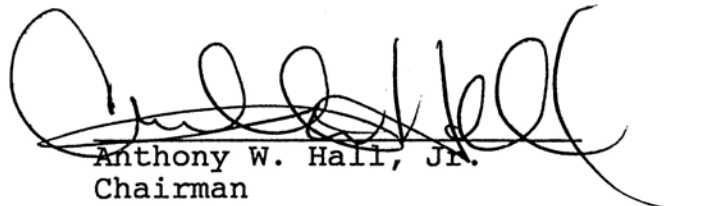
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with Universal Roofing Company, Inc. for the installation of a new roof with a twenty-year warranty, for the Field Service Center in an amount not to exceed \$412,447.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH STEWART AND STEVENSON SERVICES, INC. FOR THE PURCHASE OF 85 MINI-BUSES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Stewart and Stevenson Services, Inc. for the purchase of 85 mini-buses equipped with electronically-controlled Hercules Natural gas engines; and

WHEREAS, the engines originally proposed for the mini-buses are currently unavailable; and

WHEREAS, the mini-buses can be installed with Detroit Diesel dual-fuel engines which are compatible with METRO's requirements;

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

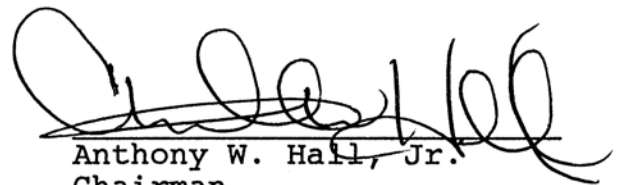
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with Stewart and Stevenson Services, Inc. for 85 mini-buses to provide for the installation of Detroit Diesel dual-fueled engines and fuel systems in each mini-bus and increase the maximum authorized expenditures under the contract to an amount not to exceed \$18,865,750.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
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Assistant Secretary

  
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Anthony W. Hall, Jr.  
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 State Department of Highways and Public 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;

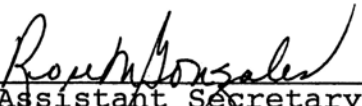
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


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 METRO's participation in the Motorist Assistance Program through July, 1992 and to increase the maximum authorized contribution to this program by \$750,605.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary

  
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Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KMPG PEAT MARWICK/MIR FOX AND RODRIGUEZ FOR FINANCIAL AUDIT 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 KMPG Peat Marwick/Mir, Fox and Rodriguez for financial audit services on the basis of competitive negotiations with said contract containing an option to extend the performance for up to four additional one-year periods; and

WHEREAS, the firm has satisfactorily performed under the first year 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 THAT THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

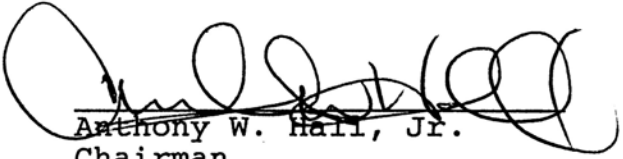
Section 1. The General Manger be and he is authorized and directed to execute and deliver a modification to the contract with KMPG Peat Marwick/Mir, Fox and Rodriguez for financial audit services be extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$56,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE RECONSTRUCTION OF FUQUA BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contract with Bencon Management and General Contracting Corporation for the reconstruction of Fuqua boulevard from Palmfield to State Highway 3; and

WHEREAS, additional work is required due to unforeseen site conditions, the need for more materials and added requirements by the State Department of Highways and Public Transportation; and

WHEREAS, a modification to the existing contract is needed to incorporate the additional work.

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

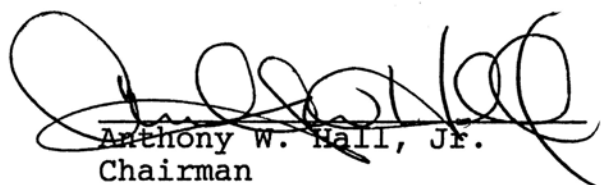
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bencon Management and General Contracting Corporation by increasing the maximum authorized expenditure under the contract by \$60,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
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 the first year 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;

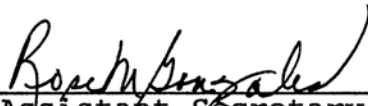
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

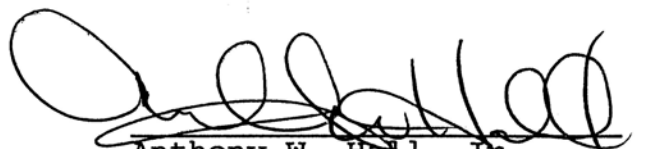
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract Alexander and Alexander of Texas, Inc. for insurance agent of record services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$42,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE 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 entered into contract with the University of Texas Health Science Center for an employee assistance program; and

WHEREAS, the University of Texas Health Science Center performed all services satisfactorily; and

WHEREAS, it is in METRO's best interest to extend the period of performance for an additional year of service and increase the maximum authorized expenditures under the contract.

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

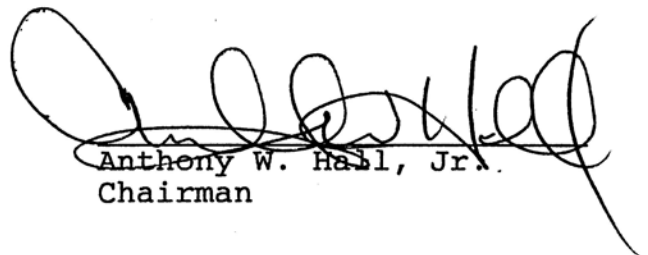
Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with the University of Texas Health Science Center to extend the contract term for an additional year of employee assistance services and increase the maximum authorized expenditures under the contract by an amount not to exceed \$60,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND DELIVER AGREEMENTS WITH UNIVERSAL FIELD SERVICES, INC. AND COATES FIELD SERVICES, INC. FOR REAL ESTATE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals to qualified firms for real estate services, including appraisal, appraisal review, title preparation, acquisitions and property management; and

WHEREAS, seven (7) firms responded to the request for proposals; and

WHEREAS, the firms of Universal Field Services, Inc. and Coates Field Services, Inc. were determined to be best qualified to perform the work.

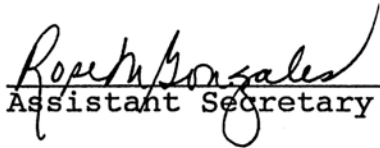
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

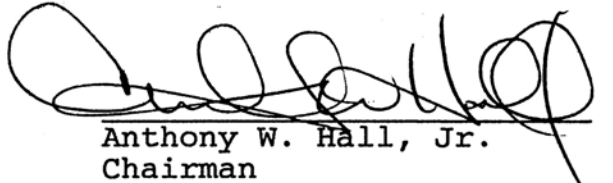
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Universal Field Services, Inc. and a contract with Coates Field Services, Inc. for real estate services. Each contract shall require services on an "as required" basis, with two (2) one-year renewal options, for a total cost not-to-exceed \$300,000 per contract.

Section 2. The resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED AERIAL MAPPING FOR PHOTOGRAMMETRIC AND DIGITIZING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interests for photogrammetric mapping and digitizing services; and

WHEREAS, METRO has carefully reviewed the qualifications and capabilities of the firms that responded to the solicitations; and

WHEREAS, it has been determined that United Aerial Mapping is most qualified to do the work.

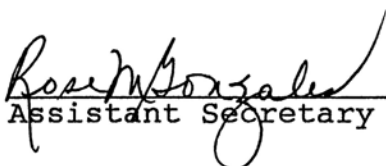
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

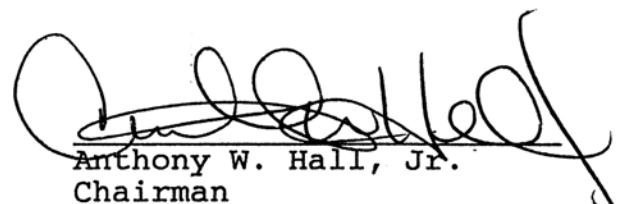
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with United Aerial Mapping for photogrammetric mapping and digitizing services on an "as required" basis for an amount not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PAN BANKI AND ASSOCIATES FOR DESIGN OF THE EASTEX FREEWAY HOV LANE INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Requests for Qualifications to architectural and engineering firms for the design of the Eastex Freeway HOV Lane Interchange; 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, Pan Banki and Associates is most qualified to do the work.

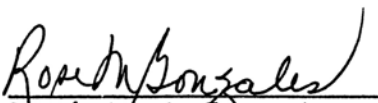
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

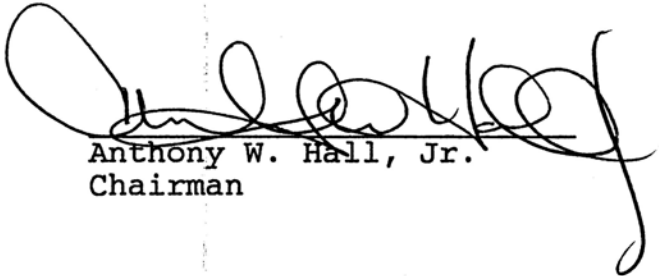
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Pan Banki and Associates for design of the Eastex Freeway HOV Lane Interchange for an amount not to exceed \$610,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN, INSTALLATION AND INTEGRATION OF ADDITIONAL SURVEILLANCE, COMMUNICATIONS AND CONTROL EQUIPMENT FOR THE NORTHWEST FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Texas State Department of Highways and Public Transportation are pursuing efforts to improve freeway utilization; and

WHEREAS, traffic control and utilization of the Northwest Freeway Transitway will be enhanced by installation and operation of a surveillance, communications and control system; and

WHEREAS, the design, installation and integration of surveillance, communications and control equipment on the Northwest Freeway Transitway can best be accomplished through an agreement with the Texas State Department of Highways and Public Transportation;

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

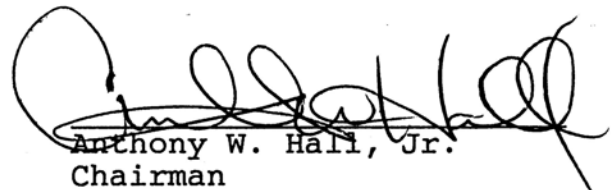
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas State Department of Highways and Public Transportation for the design, installation and integration of a surveillance, communications and control equipment on the Northwest Freeway Transitway with METRO's share of the cost not to exceed \$3,314,641.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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

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

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

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

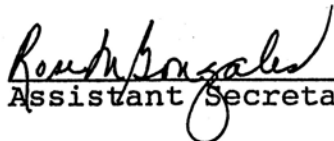
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

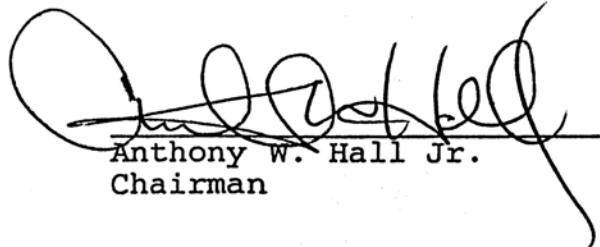
Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the City of Houston those projects listed on the attached document marked Attachment A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall Jr.  
Chairman

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Afton	Shavelson	Alderney	0.73
Alder	Bellaire	Bissonnet	0.43
Alderney	Antoine	Coldstream	0.88
Altar	Darlinghurst	Heatherbrook	0.30
Althea	Rampart	D/E West	0.10
Altic	Polk	Harrisburg	0.95
Antoine	I-10 Freeway	Blandford (N/B)	0.73
Ashcroft	Bellaire	Edgemoor	0.17
Atwell	Bellaire	Bissonnet	0.56
Atwell	Bellrose	West Bellfort	0.58
Barney	Lang	6839 Barney	0.59
Barziza	Texas	Harrisburg	0.11
Bay Oaks	Wynnwood	11th	0.70
Bay Oaks	11th	Turnpike	0.36
Beall	W. Montgomery	D/E North	0.28
Belle Park	Bellaire	Harwin	2.61
Belrose	Burdine	Mullins	0.73
Blanford	Antoine	Dead End	0.86
Blodgett	Tierwester	Ennis	1.40
Blue Ridge	Chasewood	West Fuqua	1.99
Botany	Scott	Duane	1.54
Braeburn Glen	Bissonnet	Jason	2.16
TOTAL			18.76

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Braewick	8822 Braewick	Bissonnet	0.42
Braewick	Beechnut	8822 Braewick	0.11
Brentwood	Kirby	Shepherd	1.00
Brentwood	Brentwood	Dead End	0.60
Brisbane	Duane	Leitrim	0.94
Broad Ripple	Sunny Glenn	Lake Houston	0.81
Bucroft	Pleasantville	Gellhorn	0.42
Burgundy	Pineway	South Wayside	0.33
Caldwell	Duval	Real	0.21
Cantrell	D/E South	Bissonnet	0.26
Carlotta Ct	Beechnut	Cul-de-sac	0.11
Caylor	Texas	Harrisburg	0.11
Chantilly	Rosslyn	T. C. Jester	1.34
Chasewood	Hillcroft	Blue Ridge	1.06
Cherry Valley	Lake Houston	Sunny Glen	0.79
Cheshire	Donna Bell	Rosslyn	0.42
Chetwood	Bellaire	Bissonnet	0.35
Clawson	Silber	Aldrich	0.39
Clifton	Texas	Harrisburg	0.11
Coldstream	Alderney	Shavelson	0.48
Corydon	Lake Houston	Broad Ripple	0.74
Cowling	Texas	Harrisburg	0.11
TOTAL			11.11



CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Croquet	Grapevine	Darlinghurst	1.30
Curtin	Dumble	Delmar	0.28
Cypress	Albacore	Dunlap	0.65
Darlinghurst	Croquet	Altar	0.95
Delano	Rodgerdale	Alabama	1.83
Delmar	Harrisburg	Curtin	0.60
Dillard	North Shepherd	Granville	0.98
Donna Bell	West 43rd	D/E South	1.70
Donna Bell	Bethlehem	West 43rd	0.78
Duane	Dacca	Hartsville	0.38
Duane	Mowery	Bungalow	0.66
Dunlap	8322 Dunlap	Bissonnet	0.56
Duvall	Askew	3200 Duval	0.79
Edna	Reveille	DeLeon	0.92
El Rancho	Reveille	DeLeon	0.45
Elm	Polk	Park	0.18
Erby	Griggs	3900 Erby	0.44
Fall Creek	Lake Houston	Corydon	0.55
Friarpoint	Duane	Leitrim	0.94
Glebe	West 43rd	Althea	1.52
Glencairn	Sunny Glen	East Dead End	0.20
Glencrest	Airport Blvd	Wilmerdean	1.32
TOTAL			17.98

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Glencroft	Glengyle	East Dead End	0.24
Glenfield Ct	Beechnut	Cul-de-sac	0.11
Glengyle	Glencroft	Cul-de-sac	0.27
Glenmore	Pineway	South Wayside	0.35
Granville	De Priest	North Shepherd	0.55
Green Meadow	West Little York	Knox	0.31
Groveswood	T. C. Jester	Timbergrove	0.40
Guinere	Denmaree	D/E East 8782	1.69
Hartland	Antoine	Silber	1.13
Hartsville	Cullen	Leitrim	1.08
Heatherbrook	South Post Oak	West to Bridge	1.10
Heatherbrook	Bridge West	Dead End	1.50
Hereford	Reveille	DeLeon	0.43
Hewitt	Rossllyn	Glebe	0.80
Hialeah	Glebe	T. C. Jester	0.47
Holly	Braewick	D/E East	0.33
Homer	Morrow	D/E North	0.26
Housman	Silber	Cul-de-sac East	0.24
Jessamine	Alder	Renwick	0.39
Julius	Kuhlman	Scott	0.27
Kilarney Ct	Beechnut	Cul-de-sac	0.11
Knox	West Montgomery	West Little York	0.93
TOTAL			12.96

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

## ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Kuhlman	Fernwood	Roseneath	0.16
Landsdowne	Luddington	Warm Spring	1.15
Latham	D/E South	Harrisburg	0.21
Lazywood	Pineway	South Wayside	0.39
Lenox	Texas	Harrisburg	0.11
Lenox	Rusk	Curtin	0.25
Libbey	Rossllyn	T. C. Jester	1.05
Lightwoods	Swift Current	Fir Ridge	0.52
Linwood	Texas	Harrisburg	0.11
Locke	Timberlane	Claremont	0.90
Lodge	Lang	Citadel	0.53
Loon River	Sunny Glen	White Sail	0.35
Lovers Lane	Radcliffe	D/E East	0.70
Luddington	Chimney Rock	Landsdowne	0.66
Lull	Real	Duval	0.12
Mahoning	Jason	Valley View	0.98
Maple	Cantrell	D/E East	0.57
McKinney	D/E East	Dumble	0.25
Midfield	Lang	Citadel	0.45
Millville	Green Meadow	North Shepherd	0.65
TOTAL			10.11

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Minglewood	Pineway	South Wayside	0.44
Moline	Reveille	DeLeon	0.92
Morley	Glencrest	Dover	1.40
Morley	Dover	Telephone	2.32
Mullins	Bellaire	Bissonnet	0.77
Nashua	11th	12th	0.29
Nina Lee	T. C. Jester	Rossllyn	0.99
North Hampton	Silber	Antoine	1.12
Norwood	D/E South	Harrisburg	0.22
Oak Vista	Reveille	Poplar	0.42
Overbrook	Timberlane	Claremont	0.89
Pas Trail	White Sail	Shellbrook	0.09
Penwood	Pineway	South Wayside	0.40
Penwood	South Wayside	Griggs	0.22
Pickering	De Priest	D/E East	0.38
Pleasantville	Denmaree	D/E South 1946	0.50
Poinciana	Hialeah	T. C. Jester	0.30
Prince	11th	12th	0.29
Rampart	Bellaire	Bissonnet	0.88
Red Deer	Fir Ridge	Swift Current	0.45
Red Fawn	Lightwoods	Red Deer	0.09
TOTAL			13.38

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Reverse	Teluco	Dead End North	0.06
River Oaks	Locke	Dead End	2.09
River Oaks	Westheimer	Locke	0.52
Rosslyn	De Milo	Bethlehem	0.59
Rosslyn	4300 Rosslyn	De Milo	0.11
Rusk	Altic	Dumble	0.40
Ruth	288 Freeway	Ennis	1.20
Shavelson	Silber	Antoine	1.12
Shellbrook	Pas Trail	Cherry Valley	0.25
Stanford	West Alabama	Westheimer	0.99
Stanford	Westheimer	Fairview	0.64
Stonewall	Altic	D/E East	0.37
Sunny Glen	Fir Ridge	Cherry Valley	0.90
Sunny Glen	Cherry Valley	Glengyle	0.31
Swift Current	White Sail	Sunny Glen	0.40
Tareyton	Duane	Leitrim	0.78
Teluco	Silber	Story	0.66
Texas	Dumble	D/E East	1.16
Tilgham	Denmaree	Laurentide	2.16
Timbergrove	Wynnwood	T. C. Jester	0.53
Trailwood	Deepwood	South Wayside	0.25
TOTAL			15.49

CITY OF HOUSTON  
EXPANDED SALES TAX PROGRAM

REQUEST FOR METRO BOARD PROJECT CERTIFICATION  
JUNE 27, 1991

## ASPHALT OVERLAY:

PROJECT NAME	FROM	TO	LANE MILES
Valley View	Mahoning	Braeburn Glen	0.59
Vista Verde	Poplar	Reveille	0.39
Walker	Altic	Dumble	0.39
Waltway	Timbergrove	T. C. Jester	0.28
Weaver	Polk	Stonewall	0.34
West Rittenhouse	North Shepherd	Knox	1.04
Wheeler	Almeda	288 Freeway	0.51
White Sail	Swift Current	Fir Ridge	0.40
Willowood	Deepwood	Griggs	0.30
Woodhill	T. C. Jester	Topping East	0.56
Worthshire	Bay Oaks	11th	0.31
Wyatt	Polk	Stonewall	0.36
Wynnwood	Dian	T. C. Jester	0.85
TOTAL			6.32
GRAND TOTAL			106.11

Total Estimated Cost = \$3,804,066.48

A RESOLUTION

ADOPTING A FIVE YEAR MARKETING PROGRAM FOR FISCAL YEARS 1992 THROUGH 1996; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has developed a five year marketing program for fiscal years 1992 through 1996 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 is it appropriate to adopt said program,

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

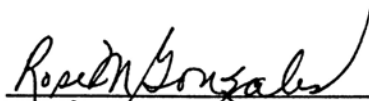
Section 1. The five-year marketing program attached hereto as Attachment A is hereby approved and adopted.

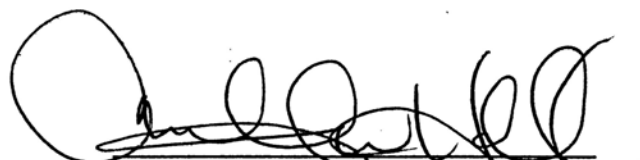
Section 2. The General Manager is hereby authorized and directed to implement the five year marketing program subject to review and approval of the annual elements of the program by way of the annual operating budget.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

REAFFIRMING THE BOARD OF DIRECTORS' POSITION ON THE PRIVATE SECTOR FINANCIAL COMMITMENT TO DEVELOPMENT OF THE FIXED-GUIDEWAY SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in adopting the Phase 2 Regional Transit Plan by way of Resolution 87-110, the Board of Directors incorporated a plan for paying for the fixed-guideway component which envisions receipt of grant funds from the Federal government, use of local METRO sales tax funds and a financial commitment from the private sector; and

WHEREAS, as the fixed-guideway component of the Phase 2 Plan proceeds into preliminary engineering, the Board of Directors is of the opinion that it is appropriate to reexamine the private sector commitment, particularly in view of the proposals for achieving private sector's financial participation advanced by selected contractor, the Houston Monorail Team;

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

Section 1. The Board of Directors hereby reaffirms the position stated in Board Resolution Nos. 87-110 and 89-125 that the private sector's commitment to participation in the funding of the fixed-guideway component of the Phase 2 Regional Transit Plan shall be in the amount of \$130 million calculated on the basis of 1987 dollars and that the private sector's financial commitment must be firm and dependable as evidenced by receipt of adequate assurances



from the private sector following completion of the preliminary engineering phases for the various segments of the fixed-guideway system.

Section 2. The Board of Directors, having examined the private sector funding participation mechanisms advanced by the Houston Monorail Team consisting of various real estate value capture programs, sale of certificates of participation and use of cross-border leasing, is of the opinion that these mechanisms are reasonable and appropriate to achieve the desired level of private sector funding participation; provided, however, that it is the Board's firm intent that the \$130 million be obtained primarily through the real estate value capture programs with use of certificates of participation and other cash management mechanisms serving as additional sources of revenue to permit acceleration or expansion of the Phase 2 program.


Section 3. The General Manager be and he is hereby authorized and directed to continue pursuit of the private sector's financial participation in the development of the fixed-guideway component of the Phase 2 Regional Transit Plan and to report periodically to the Board of Directors on the status of such activities.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MAY DEPARTMENT STORES COMPANY FOR THE LEASE OF CERTAIN PREMISES FOR THE OPERATION OF A RIDESTORE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has leased space at the 1212 Main Building for the operation of a RideStore; and

WHEREAS, the 1212 Main Building is undergoing extensive renovations which render the premises untenable; and

WHEREAS, relocation of the RideStore to 813 Dallas Street will provide continued access in the downtown area and increase patronage,

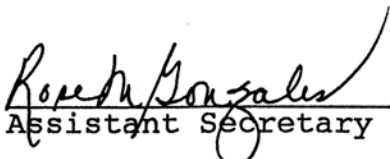
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

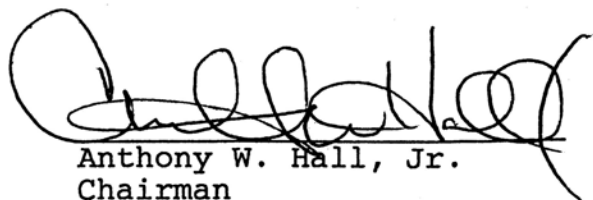
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a five-year lease agreement with the May Department Stores Company for certain space at 813 Dallas Street for operation of a RideStore, including necessary renovation of the premises, for a total amount not-to-exceed \$157,955.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1991.  
APPROVED this 27th day of June, 1991.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman