

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BRIDGES-HEMPHILL FOR THE PURCHASE OF EIGHTY-SIX (86) WHEELCHAIR LIFT-EQUIPPED VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT: ←

WHEREAS, METRO issued an invitation for bid for the purchase of eighty-six (86) wheelchair lift-equipped vans; and

WHEREAS, Bridges-Hemphill submitted the lowest responsive and responsible bid;

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

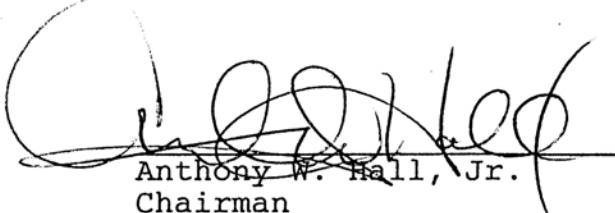
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Bridges-Hemphill for eighty-six (86) wheelchair lift-equipped vans in an amount not to exceed \$2,574,238.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

RESOLUTION NO. 91-93

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAFETY-KLEEN CORPORATION BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO entered into contract with Safety-Kleen Corporation to provide vehicle parts washer and spray gun cleaner services for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, services were performed satisfactorily during the initial contract term and the first one-year option period; and

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

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

Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with Safety-Kleen Corporation exercising the second option for one additional year of vehicle parts washer and spray gun cleaner services, and increasing the maximum authorized expenditures under the contract by \$190,000.00

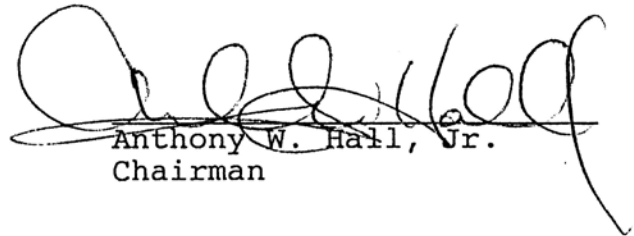
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1991.
APPROVED this 25th day of July, 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 GLK CONTRACT SERVICES, INC. FOR COMMUTER BUS 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, in 1988 METRO entered into a three-year contract with GLK Contract Services, Inc. for commuter bus service on designated routes on the basis of competitive bids with said contract containing an option to extend the performance period for up to twenty-four additional months; and

WHEREAS, GLK Contract Services, Inc. has satisfactorily performed all services under the 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 through August, 1992;

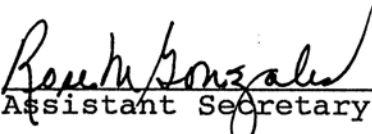
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

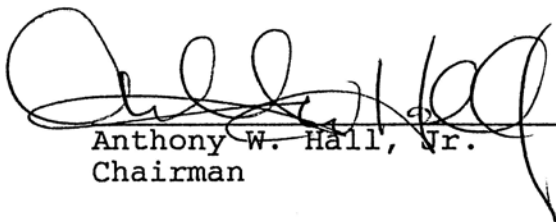
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with GLK Contract Services, Inc. for commuter bus services by extending the period of performance through August, 1992 and increasing the maximum authorized expenditures under the contract by \$3,864,837.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AMENDING THE AUTHORIZATION FOR THE NORTH MACGREGOR WAY STREET IMPROVEMENT PROJECT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR THE CONSTRUCTION OF THIS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 87-40, the Board authorized the expenditure of \$339,200 for the construction of traffic signals along North MacGregor Way and adjacent streets; and

WHEREAS, by way of Board Resolution 90-75, the Board allocated \$567,000 for the rehabilitation of North MacGregor Way as a METRO managed General Mobility Project with the City of Houston; and

WHEREAS, the combined total amount of funds allocated under Board Resolutions 87-40 and 90-75 is \$906,200; and

WHEREAS, recent changes in storm sewer construction, street light construction, and design have increased overall costs beyond the combined total funding previously authorized by the Board; and

WHEREAS, it is necessary to increase funding for this project, and

WHEREAS, HUBCO, Inc. submitted the lowest responsive and responsible bid for improvements to North MacGregor Way.

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


Section 1. The combined total funding for the North MacGregor Way Street Improvement Project is hereby increased by \$140,000.

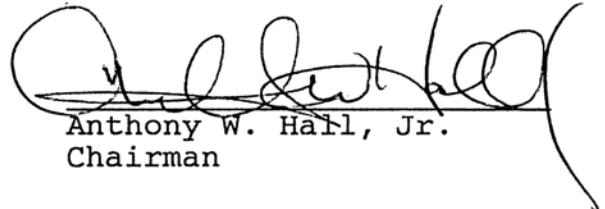
Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with HUBCO, Inc. for the rehabilitation of North MacGregor Way, at a cost not to exceed \$852,774.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BINKLEY & BARFIELD, INC. AND WITH S & B ENGINEERING & CONSTRUCTORS, INC. FOR CIVIL/STRUCTURAL DESIGN SERVICES; WITH BERNARD JOHNSON, INC. AND WITH CARTER & BURGESS, INC. FOR MECHANICAL, ELECTRICAL AND PLUMBING DESIGN SERVICES, AND WITH CRSS SERVICES, INC. AND PIERCE GOODWIN, ALEXANDER & LINVILLE, INC. FOR ARCHITECTURAL DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of firms to perform architectural and engineering support services have been reviewed; and

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

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts for architectural and engineering support services with the firms named below with each contract not to exceed the amount specified:

<u>SERVICES</u>	<u>FIRM</u>	<u>COST NOT TO EXCEED</u>
Architectural design	CRSS Services, Inc.	\$250,000
Architectural design	Pierce, Goodwin, Alexander and Linville, Inc.	\$250,000
Civil/Structural design	S&B Engineering & Constructors, Inc.	\$250,000
Civil/Structural design	Binkley & Barfield, Inc.	\$250,000
Mechanical, Electrical & Plumbing design	Bernard Johnson, Inc.	\$250,000


Mechanical, Electrical Carter & Burgess, Inc. \$250,000
& Plumbing design

Section 2. This resolution is effective immediately upon
passage.

PASSED this 25th day of July, 1991.
APPROVED this 25th day of July, 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 GEORGIA A. WILSON & ASSOCIATES, INC. FOR ADDITIONAL DESIGN SERVICES, EXTENDING THE PERIOD FOR THE DESIGN PHASE OF THE CONTRACT, INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors designated the reconstruction of Post Oak Lane has designated a general mobility project with the City of Houston; and

WHEREAS, METRO has entered into contract with Georgia A. Wilson & Associates, Inc. for the design of Post Oak Lane from Woodway to San Felipe; and

WHEREAS, the City of Houston has requested that certain improvements to Tangle Lane and Longmont Drive be included in the project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the contract with Georgia A. Wilson & Associates, Inc. to include improvements to Tangle Lane and Longmont Drive and extend the period for performance of detail design;

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

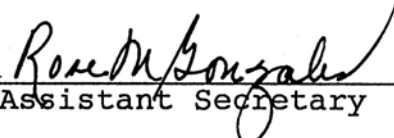
Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with Georgia A. Wilson & Associates, Inc. to include improvements to Tangle Lane and Longmont Drive from Sage to Post Oak Lane with said

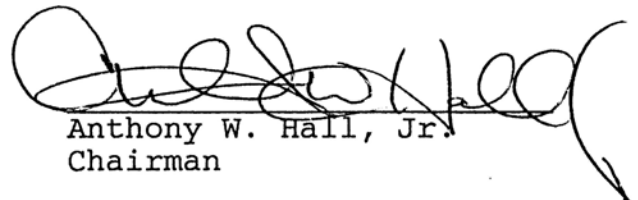
modification not to exceed \$43,950.00. Furthermore, thirty (30) calendar days are hereby added to the detailed design phase of the contract.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS WITH NINE ARCHITECTURAL AND ENGINEERING FIRMS TO EXTEND THE PERIOD OF PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board Resolution 89-126, METRO executed contracts with several architectural and engineering firms for support services in the development of METRO's capital improvement program; and

WHEREAS, contract terms are nearing expiration; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the performance period of each contract to allow a continuation of services until new contracts can be executed,

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 modifications to the agreements with the following firms for the period of time specified below:

<u>Firm</u>	<u>Period of Extension</u>
Clark Condon & Associates	18 months
Law Engineering, Inc.	18 months
Pan, Banki & Associates	18 months
Traffic Engineering & Design Systems, Inc.	12 months
Wilbur Smith Associates, Inc./ Traffic Engineers, etc.	12 months
Pate Engineering, Inc.	12 months

Espey Houston, Inc. 12 months

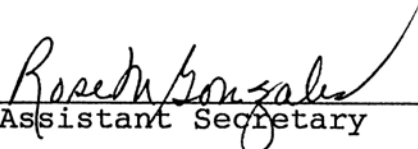
Brown & Gay Engineers, Inc. 12 months

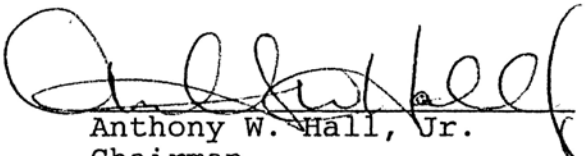
Nathelyne A Kennedy & Associates, Inc. 12 months

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT. ←

WHEREAS, METRO requires the services of a laboratory certified by the Health and Human Services Department of the United States Government to provide laboratory testing of urine and blood samples taken in accordance with METRO's drug and alcohol abuse program; and

WHEREAS, American Medical Laboratories, Inc. submitted the most satisfactory proposal to provide these services;

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


Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with American Medical Laboratories, Inc. for urine and blood testing services with the contract amount not to exceed \$150,000.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR FUNDING TO DEVELOP A PASSENGER INFORMATION DISPLAY SYSTEM; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Americans with Disabilities Act requires the development or implementation of such programs to increase transit utilization by persons with vision and hearing impairments; and

WHEREAS, transit utilization will be enhanced on buses by the installation of programmable passenger information display systems to announce and display bus location, destination and other route information; and

WHEREAS, federal money may be available to fund much of the costs of such a project; and

WHEREAS, the Board of Directors is of the opinion that the General Manager should be authorized to prepare and submit a grant application to the Urban Mass Transportation Administration for receipt of funds to develop a pilot passenger information display system and execute any resulting grant contract.

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

Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit to the Urban Mass Transportation Administration a grant application for receipt of funds for the development of a pilot passenger information display system and undertake all administrative actions necessary to support said

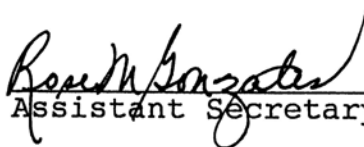
application.


Section 2. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract for receipt of funds.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR FUNDING OF A "SMART COMMUTER" DEMONSTRATION PROJECT; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal funds are available for the development of programs which promote better utilization of the existing highway system; and

WHEREAS, METRO and the State Department of Highways and Public Transportation have prepared a draft of a "smart commuter" project to encourage greater vehicle occupancy, mode changed, route and departure modifications and reductions in vehicle rules of travel; and

WHEREAS, the Board of Directors is of the opinion that the General Manager should be authorized to prepare and submit a grant application to the Urban Mass Transportation Administration for the "Smart Commuter" demonstration project and execute any resulting grant contract.

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

Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit to the Urban Mass Transportation Administration a grant application for funds for a "Smart Commuter" demonstration project and undertake all administrative actions necessary to support said application.

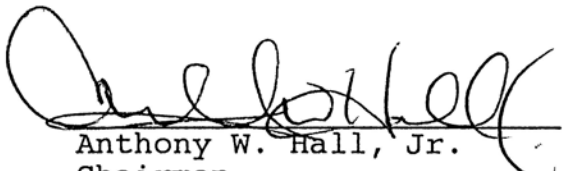
Section 2. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract for receipt of funds.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 1992; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

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

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

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

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

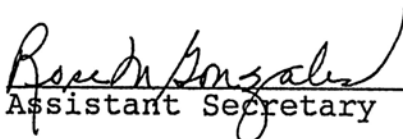
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

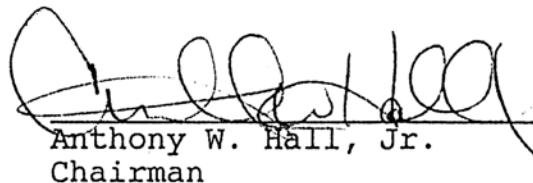
Section 1. The amended General Mobility Capital Improvement Program for fiscal year 1992, attached hereto as Attachment A, is hereby approved and adopted.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A TRANSPORTATION AGREEMENT WITH THE CITY OF KATY OF THE RECONSTRUCTION OF FRANZ ROAD; RESCIND CERTAIN CONDITIONS FOR METRO'S PARTICIPATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 86-103, the Board authorized the execution of a Joint Governmental Project Agreement with the city of Katy for the reconstruction of Franz Road; and

WHEREAS, as a condition for METRO's participation in the project, the city agreed to a temporary relocation of park and ride services at the local high school athletic stadium and to donate land for a future park and ride lot; and

WHEREAS, the city of Katy has requested that the conditions be rescinded because the current park and ride lot provides adequate services without the need for additional facilities; and

WHEREAS, it is the opinion of the Board that the conditions should be rescinded and that METRO and the city of Katy should proceed with the reconstruction of Franz Road,

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


Section 1. The conditions previously stipulated for the reconstruction of Franz road are hereby rescinded.

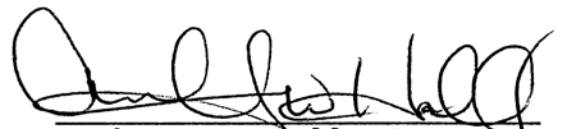
Section 2. The General Manager be and he is hereby authorized to negotiate and execute a Transportation Improvement Agreement with the city of Katy for the reconstruction of Franz Road from the Katy-Hockley cut off to Avenue D.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

RESOLUTION NO. 91-104

A RESOLUTION

ESTABLISHING A REVISED FARE STRUCTURE AND DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE.

WHEREAS, in February of 1985, the Board adopted a fare policy calling for an annual review of METRO's fare structure; and

WHEREAS, the Board has reviewed a proposed revision to the fare structure presented by METRO staff which would increase local, express, commuter and METROLift fares consistent with the Board's policy to offset operating cost increases occasioned by inflation and to improve the ratio of farebox income to operating costs; and

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

WHEREAS, the Board is of the opinion that a modest fare increase in local, express and commuter fares is warranted;

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

Section 1. A fare structure as set out in Exhibit I attached hereto is hereby adopted to be effective September 1, 1991.

Section 2. Effective on September 1, 1991, the fares, rates and charges for METRO transit services shall be as set out in Exhibit II attached hereto and incorporated herein.

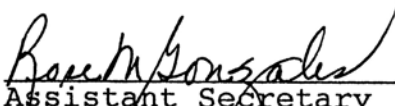
Section 3. The General Manager be and he is hereby authorized to undertake all actions reasonable and necessary to implement the revised fare structure.

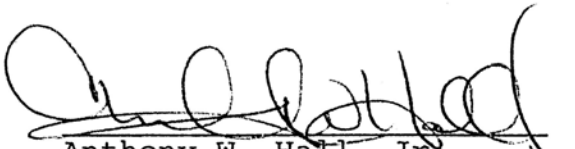
Section 4. Except as amended herein, the fare policies and practices established by Resolution 85-18 shall remain in full force and effect.

Section 5. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

FARE STRUCTURE

A. Local Fares

1. Base Fare - The base fare for all local routes shall be set at a flat rate.
2. Express Service - A premium fare equal to approximately 1.4 times the base fare shall be set for Express service routes. Express service is defined as those routes which operate at least six miles on a freeway or a major thoroughfare, and have no more than two stops in that six-mile portion.
3. Pass Pricing - Monthly passes for local and express service shall be priced at an equivalent of 47 (rides) times the base fare, less a 25% discount.
4. Token Pricing - Ten-token packs shall be priced at approximately a 20% discount from cash. Individual discounts as identified in Section D will not apply to tokens.

B. Commuter Fares

1. Base Fare - The base fare for commuter service shall be set for premium (point-to-point) service, with a route length of up to ten miles. The commuter base fare will start at approximately twice the local base fare.
2. Incremental Fares - The fare for commuter routes over ten miles in length shall be set according to the number of successive five-mile intervals over which the route length extends. Each five-mile length (beyond the first ten miles) will add another increment to the commuter base fare. For those commuter routes servicing two major activity centers which are more than five miles apart, two sets of fares may be charged as appropriate to the distances traveled. (See Exhibit II for fare increment pricing.)
3. Pass & Ticket Book Pricing - Monthly passes for commuter service shall be priced at an equivalent of 42 (rides) times the appropriate base cash fare, less a 20% discount. Forty-ride ticket books shall be priced at approximately a 15% discount from cash, with ten-ride ticket books priced at one-fourth of the forty-ride ticketbook price.

C. Transfers

1. Free Transfers - All transfers from one METRO route to another of equal or lower fare shall be free. METRO drivers shall issue a transfer slip to any passenger upon

FARE STRUCTURE - continued
Page 2

EXHIBIT I

receipt of cash, ticket or token fare payment. The transfer is valid for local service only unless punched by the driver to reflect additional fare paid. The transfer is punched and issued according to current operating instructions.

2. Paid Transfers - A passenger with a valid transfer who boards a bus requiring a higher fare than the bus from which he transferred must deposit the fare difference at the time of boarding.

D. Individual Discounts

1. Senior Citizens & Disabled - The fare for senior citizens (persons over 62 years of age) and disabled persons presenting a valid identification shall be approximately 0.5 times the regular fare.
2. Students - The fare for junior high and high school students presenting a valid identification card shall be approximately 0.5 times the regular fare.
3. Children - Children between the ages of 5 and 11 shall ride for a rate of approximately 0.3 times the regular fare. Children under 5 years of age may ride free when accompanied by a fare-paying passenger.

- E. METROLift Fares - The METROLift fare shall be set within the requirements established by the Americans with Disabilities Act governing paratransit as a complement to fixed route service.

F. Distribution Discounts

1. Ticket Outlets - Ticket outlets that sell a minimum of \$500 of METRO fare scrip monthly will be allowed the following discounts:

	FARE SCRIP TRANSFERRED TO TICKET OUTLET AT:	
	<u>METRO OFFICE</u>	<u>TICKET OUTLET'S LOCATION</u>
Ticket Outlet pays when next issue of fare scrip is received	6%	4%
Ticket Outlet pays according to normal ten-day terms	4%	2%

Ticket Outlets having ten or more separate locations, but having a common delivery to one location, will receive the next higher discount level.

FARE STRUCTURE - continued
Page 3

EXHIBIT I

2. RideSponsors - RideSponsors (employers) who purchase quantities of at least 25 ticket books or 25 passes monthly will be allowed the following discounts:

	FARE SCRIP TRANSFERRED TO RIDESPONSOR AT:	
	<u>METRO OFFICE</u>	<u>RIDESPONSOR'S LOCATION</u>
RideSponsor pays when unsold fare scrip is returned	10%	7% (payment by check required)
RideSponsor pays according to normal ten-day terms	7%	5%

3. Community Service Agencies - Non-profit community service agencies who purchase at least 250 tokens, or 250 tickets, or 5 passes, or 5 ticket books monthly will be allowed a 10% discount. Payment must be made to METRO at the time the fare scrip is received.

- G. Pricing - Fares calculated pursuant to this fare structure shall be rounded down to the nearest 5 cents.

METRO

FARE SCHEDULE

FARE TYPE	FARE
LOCAL SINGLE TEN-RIDE PASS	0.85 6.80 30.00
EXPRESS SINGLE TEN-RIDE PASS	1.20 10.30 42.30
PARK & RIDE	
PURPLE SINGLE TEN-RIDE 40-RIDE PASS	1.65 14.05 56.10 55.45
BLUE SINGLE TEN-RIDE 40-RIDE PASS	1.80 15.30 61.20 60.50
GREEN SINGLE TEN-RIDE 40-RIDE PASS	2.20 18.70 74.80 73.95
RED SINGLE TEN-RIDE 40-RIDE PASS	2.55 21.70 86.70 85.70
ORANGE SINGLE TEN-RIDE 40-RIDE PASS	2.90 24.65 98.60 97.45
YELLOW SINGLE TEN-RIDE 40-RIDE PASS	3.30 28.05 112.20 110.90
SENIOR CITIZENS	0.40
STUDENTS (JR. & SR. HIGH)	0.40
DISABLED	0.40
YOUTH (5 TO 11 YEARS)	0.25
TEXAS SPECIAL	0.30
METROLift	1.15

NOTE 1: Tokens, purchased in packs of ten, can be used on local or express routes. Express fare is one token plus an additional \$0.35. Because they may be purchased and used by any patron, tokens are only available in packs of ten at the ten-ride price. No other discounts apply to tokens.

NOTE 2: When using METRO ID, the fares for Senior Citizens, Junior and Senior High School Students, Disabled and MSP Patrons using local service are as stated above. For Express and Park and Ride services, the fares are 50% of the above prices, rounded down to the nearest nickel.

NOTE 3: The local fares for Youth, 5-11 years, are as stated above. The fares for Express and Park and Ride services are 30% of the above prices, rounded down to the nearest nickel. Children under the age of 5 ride free.

NOTE 4: Registered METROLift patrons purchase METROLift tickets in advance.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE LEASE AGREEMENT WITH TEXAS TOWER LIMITED TO EXTEND THE RENTAL PERIOD FOR AN ANTENNA SITE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN ANTENNA SITE LEASE AGREEMENT WITH TRANSCO TOWER LIMITED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Transit Dispatch Radio System requires primary and secondary transmission sites to enable effective communication; and

WHEREAS, METRO executed a lease agreement with Texas Tower Limited for antenna space atop the Texas Commerce Tower which has provided satisfactory primary transmissions; and

WHEREAS, it is appropriate that METRO continue radio transmissions from the Texas Commerce Tower; and

WHEREAS, secondary equipment can be located atop the Transco Tower for improved communications;

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 lease agreement with Texas Tower Limited for secondary antenna space for a five year period with said modification not to exceed \$279,000.

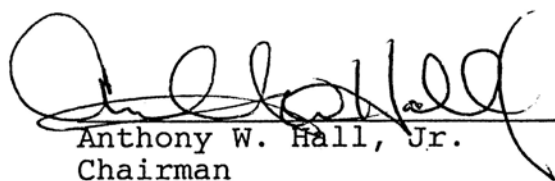
Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a lease agreement with Transco Tower Limited for antenna space for a five-year period in an amount not to exceed \$198,000.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH SHARPSTOWN CENTER ASSOCIATES FOR A RIDESTORE AT SHARPSTOWN MALL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the city of Houston's Sharpstown area is a major residential and commercial area in which to support new and existing transit facilities and services; and

WHEREAS, it is the opinion of the Board of Directors that the operation of a RideStore at the Sharpstown Mall retail center will provide more information and greater access to services for current and potential customers.

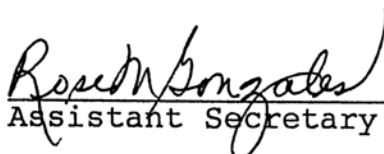
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

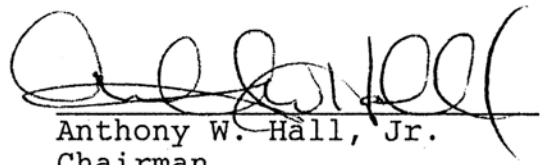
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver an agreement with Sharpstown Center Associates for the construction and lease of facilities for a RideStore at Sharpstown Mall for a not-to-exceed cost of \$234,166.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman