

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON ASSOCIATION OF RADIO BROADCASTERS FOR THE PLACING OF ADVERTISING ON HOUSTON-AREA RADIO STATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Association of Radio Broadcasters is the central organization for the placing of radio advertisements on 28 Houston-area radio stations; and

WHEREAS, the General Manager has submitted written justification for contracting with the Houston Association of Radio Broadcasters on a sole-source basis due to the fact that the Houston Association of Radio Broadcasters is the only entity performing this service; and

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

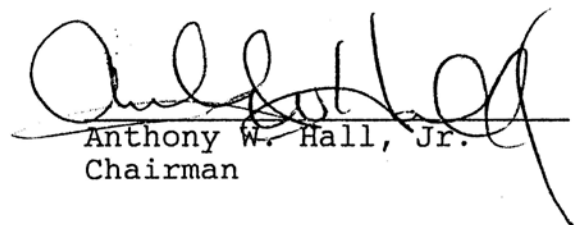
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Association of Radio Broadcasters to place radio advertising services for a one-year period on 28 Houston-area radio stations with the contract amount no to exceed \$200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTER SERVICES CORPORATION OF TEXAS A & M UNIVERSITY FOR CONTINUED COMPUTER SERVICES IN SUPPORT OF METRO'S TRANSPORTATION PLANNING ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the computer system operated by the Computer Services Corporation of Texas A & M University operates the travel demand data programs of the Houston-Galveston Area Council, the State Department of Highways and Public Transportation and the Texas Transportation Institute; and

WHEREAS, METRO has previously contracted with Computer Services Corporation of Texas A & M University to operate some of its travel demand forecasting programs in order to have compatibility with the other transportation planning organizations in the greater Houston area; and

WHEREAS, METRO has a continued need to operate its travel demand forecasting programs on a computer system operated by the Computer Services Corporation of Texas A & M University;


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

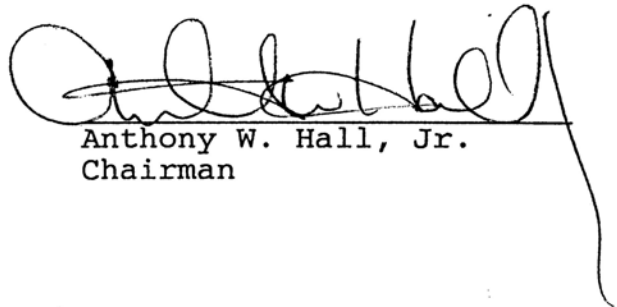
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract to the Computer Services Corporation of Texas A & M University to extend the performance period of the contract to September 30, 1992 and increase the maximum authorized expenditure by \$75,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES N. VANDERPLOEG, M.D./LIFE SCIENCES MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of a medical review officer for its drug and alcohol testing program and a medical consultant for its physical examinations and wellness programs; and

WHEREAS, the practice of Dr. James N. Vanderploeg, M.D./ Life Sciences Medical Group, P.A. has been determined to be the most qualified for provisions of these medical review and medical consultant services; and


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

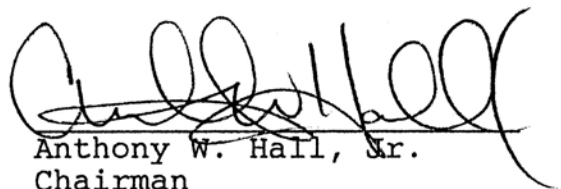
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract for consultant services with James N. Vanderploeg, M.D./Life Sciences Medical Group, P.A. for a one year period with the option to extend the contract for two additional one year periods with the first year contract cost not to exceed \$61,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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

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

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

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

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

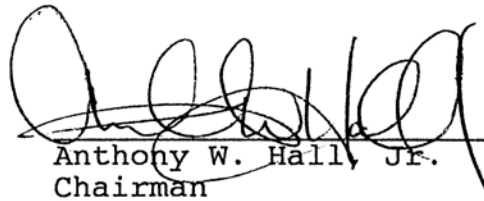
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with the following medical clinics for the provision of physical examination services by extending the performance period for one year and increasing the value of each of the contracts by \$36,000.00. The contracts are to be extended with the Alameda Clinic, University Medical Group, Christopher Corp., Kelsey-Seybold Clinic and Milby Medical Group.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 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 FORT BEND SERVICES FOR WATER TREATMENT AND CHEMICALS BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AMOUNT AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a contract with Fort Bend Services Inc., to provide water treatment and chemicals under a contract that provides two one-year options for additional services; and

WHEREAS, Fort Bend Services satisfactorily performed during the original one-year period and the first option year; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the second option year under this contract;

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

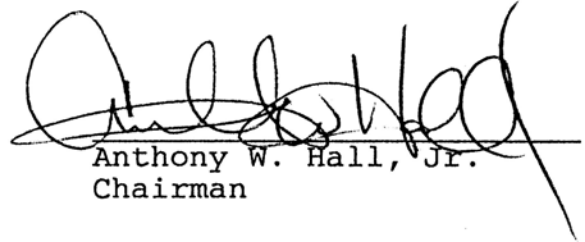
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Fort Bend Services Inc. to extend the performance period of the contract by one year and to increase the maximum authorized expenditure under the contract by \$33,517.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the supply and construction of four traffic signals located at Beamer Road @ Hughes Street, Broadway @ Bellfort, IH-10 North Service Road @ Taylor and IH-10 South Service Road @ Taylor; and

WHEREAS, Bill Hagerman Electric Inc. submitted the lowest responsive and responsible bid for the supply and installation of these traffic signals;

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

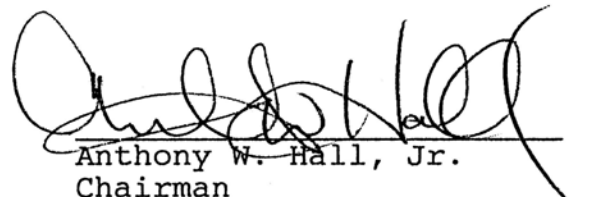
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with Bill Hagerman Electric Inc., for the supply and installation of the four traffic signals noted above in an amount not to exceed \$241,115,00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 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 PEST MOBILES FOR PEST CONTROL SERVICES BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Pest Mobiles for pest control services for an initial one year term with the option to extend the contract for two additional one-year; and

WHEREAS, METRO has previously exercised the option to extend the contract for one year and pest mobile has provided satisfactory services during this period; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the second one-year option for this pest control services;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Pest Mobiles Inc. to provide pest control services by extending the performance period by one-year and increasing the maximum amount of the contract to \$46,000.00.

Section 2. This resolution is effective immediately upon passage.

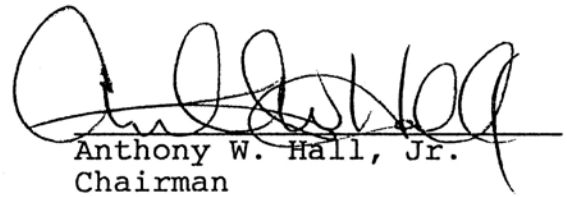
RESOLUTION NO. 91- 113

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PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 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 FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

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

WHEREAS, the projects has 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:

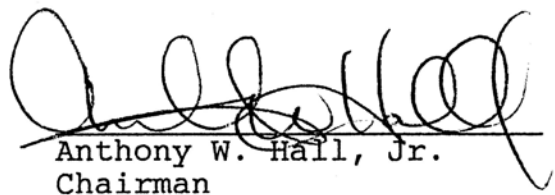
Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the City of Houston those projects listed on the attached document marked Attachment A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

ADOPTING THE FISCAL YEAR 1992 PROGRAM OF PROJECTS FOR SECTION 9 OF THE URBAN MASS TRANSPORTATION ADMINISTRATION'S GRANT PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the Board of Directors has reviewed the program of projects proposed for fiscal year 1992 for use of the Section 9 formula grant funds and is of the opinion that this program of projects should be implemented and funded in part with the Section 9 funds; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to authorize the General Manager to file a grant application for fiscal year 1992 Section 9 formula funds and to execute the resulting grant agreement;

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

Section 1. The program of projects for fiscal year 1992 set out in attachment 1 is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Urban Mass Transportation Administration for fiscal year 1992 Section 9 formula funds based on the program of projects adopted herein. The General Manager further is authorized and directed to undertake

such administrative actions as are reasonable and necessary to prepare and file this grant application.

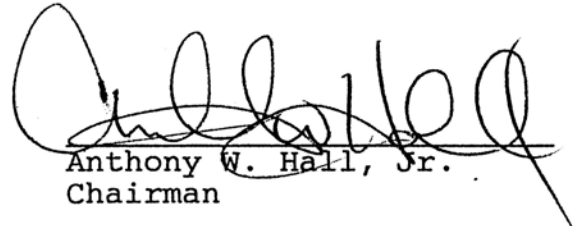
Section 3. The General Manager further is hereby authorized and directed to execute any grant agreement with the Urban Mass Transportation Administration resulting from the application authorized herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND ADOPTING COMPLIANCE/DISCLOSURE STATEMENT FOR CONFIRMATION OF COMPLIANCE WITH METRO'S CODE OF ETHICS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, METRO's external auditors have sought and in the future will seek confirmation from the Board of Directors and covered employees that have and are in compliance with the Code of Ethics; and

WHEREAS, The Board of Directors is of the opinion that it is appropriate to approve and adopt a compliance/disclosure statement appropriate for use by METRO's external auditors;

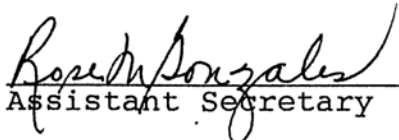
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

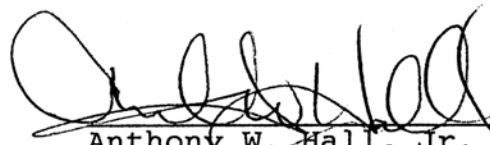
Section 1. The Board hereby approves and adopts the compliance/disclosure statement attached hereto as exhibit A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22 day of August, 1991
APPROVED this 22 day of August, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

METROPOLITAN TRANSIT AUTHORITY
OF
HARRIS COUNTY, TEXAS

CODE OF ETHICS
COMPLIANCE DISCLOSURE STATEMENT

The following questions are designed to obtain information about the compliance of the members of the METRO Board of Directors and certain management level employees with the requirements of the laws of the State of Texas and the METRO Code of Ethics relating to potential conflicts of interests. METRO has an obligation to disclose certain interests and transactions in order to fairly present its financial statements in conformity with generally accepted accounting principles. The questions are based directly on the METRO Code of Ethics adopted by the METRO Board of Directors on November 21, 1988. Definitions of the relevant terms are set out in the METRO Code of Ethics, a copy of which is attached. If you have any concerns about responding to these questions, you should consult with your own counsel or with METRO's General Counsel, pursuant to Section IIIH of the Code of Ethics.

Each of the following questions is directed to the period from _____ to the date you sign this Questionnaire. Your answers to each of these questions is to be based on your personal knowledge. If you answer "Yes" to any question, please provide a detailed explanation on the attached form.

1. Did you participate in a matter involving METRO and a business, contract or real property in which you or any person related to you in the first degree had a substantial interest at a time when you knew that an action by you on the matter would confer a benefit on the business, contract or property?

☐

Yes

☐

No

real

2. Have you solicited, accepted or agreed to accept any economic benefit in return for your decision, opinion, recommendation, vote or other exercise of discretion in your role as an employee or Board Member of METRO?

☐

Yes

☐

No

3. Have you solicited, accepted or agreed to accept any economic benefit from any person or entity that you knew was interested in or likely to become interested in any METRO contract or transaction? Note: The receipt of benefits described in Section IIIIG of the METRO Code of Ethics does not require an affirmative answer to this question.

☐ Yes ☐ No

4. Have you acted as surety for any person or entity that has work, business, or a contract with METRO, or acted as surety on any official bond required of any employee or official of METRO?

☐ Yes ☐ No

5. Have you disclosed or used information which is confidential to METRO for the purpose of securing a benefit for you?

☐ Yes ☐ No

6. Have you accepted employment or engaged in professional activity which required you to disclose information which is confidential to METRO?

☐ Yes ☐ No

7. Have you used your employment by or official position with METRO, or used METRO's facilities, equipment or supplies, to obtain or attempt to obtain private gain or advantage for yourself?

☐ Yes ☐ No

8. Have you made personal investments, engaged in any transaction or professional activity, or incurred any obligation which you knew might create a substantial interest in a business, contract or real property that would result in a significant and continuing conflict of interest involving METRO?

☐ Yes ☐ No

9. Have you had any discussions relating to your future employment by any person or entity which you knew was likely to have any interest in any transaction upon which you acted as an employee or Board Member of METRO?

☐ Yes ☐ No

10. If you have had any such discussion relating to future employment as described in Question 9, did you promptly disclose the name of the prospective employer and the date of the commencement of the discussion to the Assistant Secretary of the METRO Board?

☐ Yes ☐ No

11. Have you represented, for compensation, any person or entity in any action or proceeding involving the interests of METRO?

☐ Yes ☐ No

The answers to the foregoing questions are correctly stated to the best of my knowledge and belief.

Signature

Date

metro\compdisc.mis

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