

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ATC MANAGEMENT CORP. FOR THE PROVISION OF METROLIFT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide METROLift services for a twenty-seven (27) month period; and


WHEREAS, ATC Management Corp. submitted the lowest responsive and responsible bid for these services;

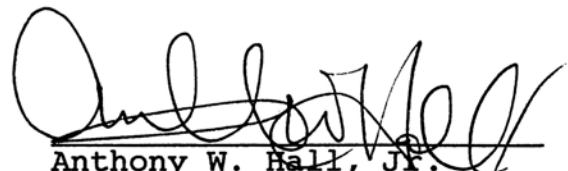
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with ATC Management Corp. for the provision of METROLift services for a twenty-seven (27) month period in an amount not to exceed \$9,655,720.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE WASTE COMPANY FOR REMOVAL OF NON-HAZARDOUS LIQUID WASTE TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with the Waste Company for the removal of non-hazardous liquid waste from METRO's facilities for one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, the Waste Company has satisfactorily performed non-hazardous liquid waste removal services during the first year of its contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for an additional year of non-hazardous liquid waste removal services with The Waste Company;

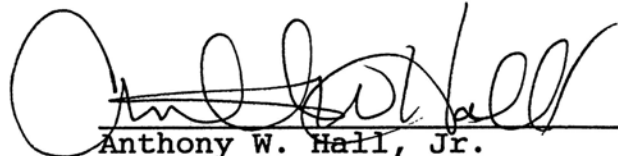
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with The Waste Company for removal of non-hazardous liquid waste to extend the contract performance period for one year and to increase the maximum authorized expenditures under the contract by \$34,013.13.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DISPOSAL SYSTEMS INC. FOR REMOVAL OF HAZARDOUS LIQUID WASTE TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT:

WHEREAS, METRO entered into a contract with Disposal Systems Inc. for the removal of hazardous liquid waste for one-year period with the option to extend the contract for two-additional one-year periods; and

WHEREAS, Disposal Systems Inc. has satisfactorily performed hazardous liquid waste removal services during the first year of its contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for an additional year of hazardous liquid waste removal services with Disposal Systems Inc.;

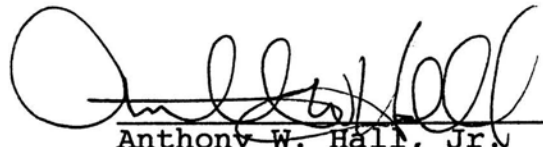
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Disposal Systems, Inc. for removal of hazardous liquid waste to extend the contract performance period for one year and to increase the maximum authorized expenditures under the contract by \$22,645.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LOUIS DREYFUS ENERGY CORP. FOR SUPPLY AND DELIVERY OF UNLEADED GASOLINE BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Louis Dreyfus Energy Corp. was awarded a competitively bid contract to supply and deliver unleaded gasoline to METRO through May 31, 1990; and

WHEREAS, METRO's assumption of METROLift Operations has increased its requirement for unleaded gasoline necessitating an additional quantity through the contract period; and


WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to increase the maximum authorized expenditure under the existing supply contract for unleaded gasoline;

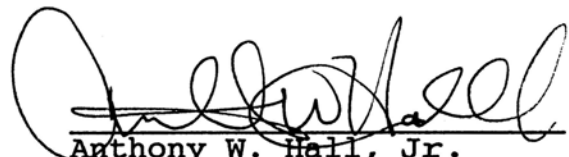
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Louis Dreyfus Energy Corp. for the supply and delivery of unleaded gasoline by increasing the maximum authorized expenditure under the contract by \$300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR COURIER SERVICES WITH SONLIFE CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide courier services for a three-year period;

WHEREAS, the firm of Sonlife Corporation 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 and directed to execute and deliver a contract with Sonlife Corporation for the provision of courier services for a three-year period at cost not to exceed \$298,535.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF CAVALCADE STREET BETWEEN HOFFMAN STREET AND HOMESTEAD ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is the managing party of the joint transportation improvement project with the city of Houston for reconstruction of Cavalcade Street between Hoffman Street and Homestead Road; and

WHEREAS, the firm of Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid to reconstruct this portion of Cavalcade Street;

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

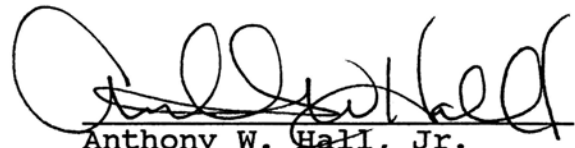
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for reconstruction of Cavalcade Street between Hoffman Street and Homestead Road in an amount not to exceed \$1,872,921.65, provided, however, that execution of said contract is contingent upon the Houston City Council's appropriating the city of Houston's share of the required construction costs.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS, CONTRACTING, INC. FOR CONSTRUCTION OF SMITH ROAD BETWEEN THE HOUSTON CITY LIMITS AND FIR RIDGE DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has designated construction of Smith Road between Houston city limits and Fir Ridge Drive as a METRO-managed general mobility project; and

WHEREAS, the firm of Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for construction of this project;

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

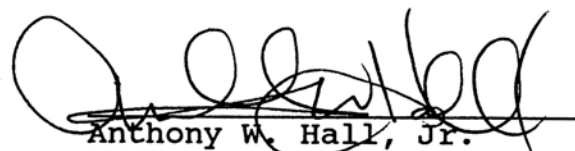
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of Smith Road between the Houston city limits and Fir Ridge Drive at a cost not to exceed \$617,795, provided, however, that execution of said contract is contingent upon approval of the Houston City Council of said project pursuant to the requirements of Article 1118x, Section 6(u).

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANGEL BROTHERS, INC. FOR RECONSTRUCTION OF HIRSCH ROAD BETWEEN IH610 AND LIBERTY DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a joint transportation improvement project agreement with the city of Houston for the reconstruction of Hirsch Road between Kelley Street and Liberty Drive; and

WHEREAS, bids have been invited for the next phase of construction for that project extending between IH610 and Liberty Drive; and

WHEREAS, the firm of Angel Brothers, Inc. submitted the lowest responsive and responsible bid for this street reconstruction project;

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

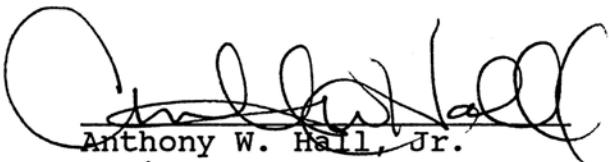
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Angel Brothers, Inc. for construction of Hirsch Road between IH610 and Liberty Drive at a cost not to exceed \$3,996,326, provided, however, that said authorization is contingent upon the Houston City Council appropriating the city of Houston's share of the project's funding for this contract.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LeCON INC. FOR DEMOLITION, DISPOSAL, RODENT CONTROL AND CLEAN-UP OF THE HILLCROFT TRANSIT CENTER SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in preparation for the construction of the Hillcroft Transit Center it is necessary to demolish and dispose of existing structures on the site; and

WHEREAS, the firm of LeCon Inc. submitted the lowest responsive and responsible bid to provide these demolition, disposal, rodent control and clean-up services;

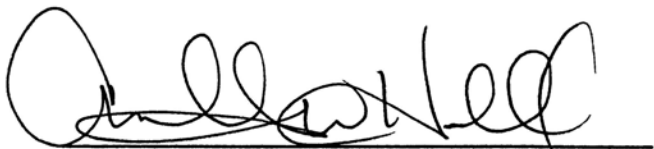
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General manager be and he is hereby authorized and directed to execute and deliver a contract with LeCon Inc. for demolition, disposal, rodent control and clean-up of the Hillcroft Transit Center site at a cost not to exceed \$109,791.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN ENVIRONMENTAL COMPANY FOR THE REMOVAL AND DISPOSAL OF UNDERGROUND STORAGE TANKS AT THE HILLCROFT TRANSIT CENTER SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of the site preparation activities for construction of the Hillcroft Transit Center, METRO needs to remove five underground storage tanks used by the former occupants of this site; and

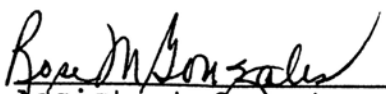
WHEREAS, bids has been invited to remove and dispose of these underground storage tanks with the firm of Southwestern Environmental Company submitting the lowest responsive and responsible bid;

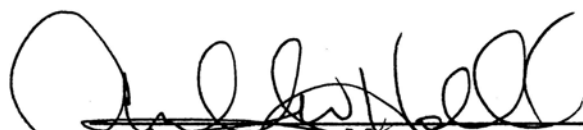
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southwestern Environmental Company for the removal and disposal of five underground storage tanks at the Hillcroft Transit Center site at a cost not to exceed \$276,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

ENDORISING AN AMENDMENT TO ARTICLE 1118X REGARDING ADDITION OF TERRITORY TO METROPOLITAN RAPID TRANSIT AUTHORITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 6A of Article 1118x, Texas Revised Civil Statutes, provides that territory may be added to a metropolitan rapid transit authority, such as METRO, only upon a majority vote of the qualified voters in a city, town or unincorporated area holding an election for that purpose; and

WHEREAS, this requirement imposes an unreasonable standard for communities wishing to join METRO; and

WHEREAS, the Board of Directors is of the opinion that this apparent drafting error should be corrected to provide that communities may join METRO upon a majority vote of those persons voting in an election held for that purpose;

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

Section 1. The Board of Directors hereby endorses an amendment to Article 1118x, Texas Revised Civil Statutes, to provide for addition of territory to a metropolitan rapid transit authority upon a majority vote of persons voting in an election held for that purpose.

Section 2. The Chairman of the Board is hereby authorized to convey to the Governor of Texas and to other appropriate State

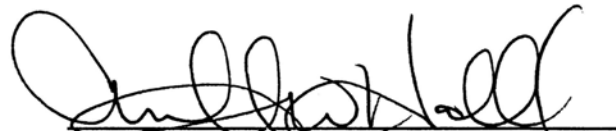
officials the position of the Board of Directors in support of this legislative amendment.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR CONSULTANT SERVICES TO ENCOURAGE PARTICIPATION IN THE AMERICAN PUBLIC TRANSIT ASSOCIATION'S INTERNATIONAL EXPO 1990 BY DISADVANTAGED BUSINESS ENTERPRISES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the American Public Transit Association will hold its Annual Meeting and International Exposition in Houston beginning in late September 1990; and

WHEREAS, METRO has been awarded a grant by the Urban Mass Transportation Administration to encourage participation by Disadvantaged Business Enterprises in the International Exposition; and

WHEREAS, METRO has evaluated proposals submitted by firms to assist in encouraging Disadvantaged Business Enterprises participation in the International Exposition;

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

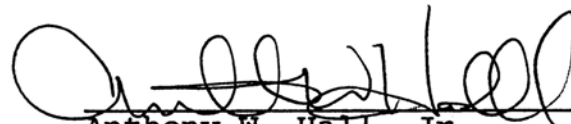
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Capital Ideas in an amount not to exceed \$75,375 for consultant services to solicit and facilitate participation of Disadvantaged Business Enterprises in the American Public Transit Association's International Exposition.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

INCREASING THE MAXIMUM AUTHORIZED CONTRIBUTION TO A JOINT STREET IMPROVEMENT PROJECT WITH HARRIS COUNTY AND THE CITY OF HOUSTON TO IMPROVE ALMEDA GENOA ROAD FROM ALMEDA ROAD TO STATE HIGHWAY 288; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors by way of Resolution No. 87-115, authorized METRO to participate in one-third of the cost of improvements to Almeda Genoa Road from Almeda Road to State Highway 288 as a joint project with the city of Houston and Harris County with METRO's maximum contribution being \$1,500,000; and

WHEREAS, the city of Houston, the managing party for this joint project, has completed final design for the project with the total cost estimate now being \$5,500,000; and

WHEREAS, the city of Houston has requested that METRO increase its maximum authorized contribution to this project to a maximum of \$2,000,000; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to increase its maximum contribution to this project only upon the condition that the remainder of funds required for the project be committed by other entities;

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

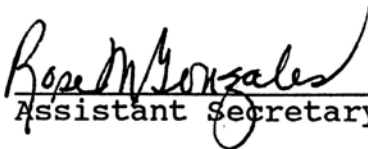
Section 1. The Board of Directors' Resolution No. 87-115 is hereby amended to the extent that METRO's contribution to the costs for improvements to Almeda Genoa Road between Almeda Road and State Highway 288 is increased from \$1,500,000 TO \$2,000,000.


Section 2. The increased maximum METRO contribution to the cost for the specified Almeda Genoa Road improvements is contingent upon the city of Houston certifying that the additional funds necessary to complete the project are available from other sources.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROBERTA F. BURROUGHS & ASSOCIATES FOR ENVIRONMENTAL IMPACT ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of a firm to assist in alternatives analysis and preparation of environmental impact statements with regard to the impact of various transportation alternatives on neighborhoods; and

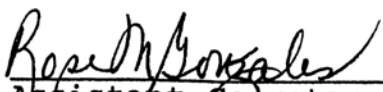
WHEREAS, the firm of Roberta F. Burroughs & Associates is considered the most qualified to provide these environmental impact analysis services;

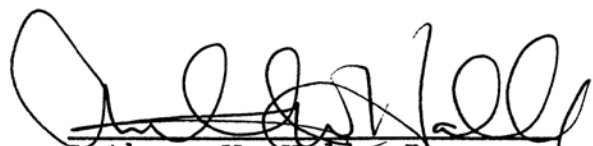
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Roberta F. Burroughs & Associates to analyze the environmental impact of various transportation alternatives upon neighborhoods with the contract amount not to exceed \$30,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PAN BANKI & ASSOCIATES FOR PRELIMINARY DESIGN OF THE TIDWELL INTERCHANGE ON THE EASTEX FREEWAY TRANSITWAY; AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF HOWARD, NEEDLES, TAMMEN AND BERGENDOFF FOR PRELIMINARY DESIGN OF AN INTERSTATE HIGHWAY 610/KELLEY STREET BY-PASS FOR THE EASTEX FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the first phase of the Eastex Freeway Transitway will be constructed between the Houston Central Business District and Tidwell Road, and

WHEREAS, the State Department of Highways and Public Transportation is designing the transitway within the median of the expanded U.S. Highway 59; and

WHEREAS, METRO is responsible for design of the Tidwell Interchange and the Interstate Highway 610/Kelley Street By-Pass for the Eastex Freeway Transitway; and

WHEREAS, the Board of Directors has reviewed the qualifications of firms to provide preliminary design services for these two facilities and is of the opinion that is appropriate to authorize the General Manager to contract for preliminary design services as 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 and directed to negotiate, execute and deliver a contract for


preliminary design of the Tidwell Interchange for the Eastex Freeway Transitway with the firm of Pan Banki & Associates in an amount not to exceed \$180,000.

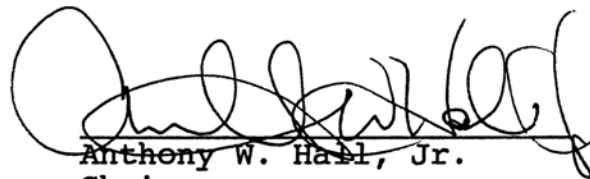
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract for the preliminary design of the Interstate Highway 610/Kelley Street Interchange for the Eastex Freeway Transitway with the firm of Howard, Needles, Tammen and Bergendoff in an amount not to exceed \$450,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of February 1990.
APPROVED this 22nd day of February 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE DESIGN AND INSTALLATION OF CHANGEABLE MESSAGE SIGNS AND LANE CONTROL SIGNALS ON THE KATY FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, operations on the Katy Freeway Transitway will be improved by the installation of additional changeable message signs and lane control signals; and

WHEREAS, the State Department of Highways and Public Transportation is prepared to design and install these devices and integrate them into the overall surveillance, communication and control system for the Katy Freeway Transitway; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize negotiation and execution of an agreement with the State Department of Highways and Public Transportation for the design and installation of these additional components of the Katy Freeway Transitway surveillance, communications and control system;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Department of Highways and Public Transportation for the design and installation of three changeable message signs and four

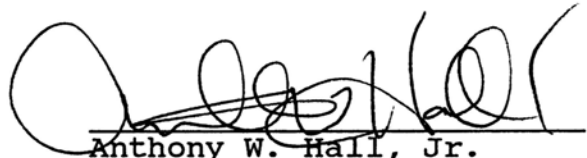
lane control signs for the Katy Freeway Transitway from SH6 to Patterson Street at a cost not to exceed \$710,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING THE CONSTRUCTION OF A RAISED TRAFFIC ISLAND AT THE INTERSECTION OF WESLAYAN AND STELLA LINK AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF WEST UNIVERSITY PLACE; 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 West University Place has requested certification of construction of a raised traffic island at the intersection of Wesleyan and Stella Link as a project on which to expend the city's portion of expanded sales tax base revenue;

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


Section 1. The construction of a raised traffic island at the intersection of Wesleyan and Stella Link is hereby certified as a project eligible for expenditure of expanded base sales tax revenue by the city of West University Place.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE UNION PACIFIC COMPANY'S EXISTING RAILROAD RIGHT-OF-WAY FROM IH610 TO MAIN STREET; SPECIFYING CERTAIN TERMS AND CONDITIONS FOR SAID ACQUISITION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Union Pacific Railroad currently operates a railroad line parallel to IH10 extending from downtown Houston to Katy, Texas; and

WHEREAS, the State Department of Highways and Public Transportation has been negotiating for the abandonment and acquisition of the portion of this existing railroad right-of-way west of IH610; and

WHEREAS, METRO's long-range regional transit plans envision a requirement for mass transit use in the expanded Katy Freeway corridor; and

WHEREAS, in view of the State Department Highways and Public Transportation's negotiations, it is appropriate for METRO to preserve the portion of the existing railroad right-of-way from IH610 east to Main Street as a transportation corridor for future development; and

WHEREAS, it is, further, appropriate for METRO's acquisition to be undertaken in conjunction with and subject to that of the State Department of Highways and Public Transportation and to be conditioned upon the State Department of Highways and Public

Transportation making provisions for mass transit use within the reconstructed Katy Freeway corridor;

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

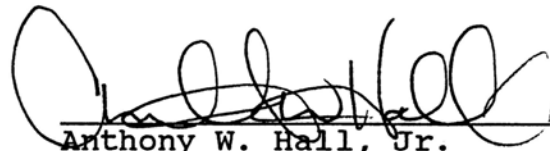
Section 1. The General Manager be and he is hereby authorized to negotiate and acquire from the Union Pacific Railroad Company the right-of-way extending from IH610 east to Main Street parallel to IH10 at a cost consistent with appraised values not to exceed \$9 million for this property; provided, however, that such acquisition shall be undertaken in conjunction with the State Department of Highways and Public Transportation's acquisition of the right-of-way west of IH610 and be conditioned upon the State Department of Highways and Public Transportation's making provision for mass transit use within the Katy Freeway corridor.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN METRO AND THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260, REGARDING SPECIAL ARRANGEMENTS FOR THE HIRING OF FULL-TIME AND PART-TIME MINIBUS AND MICROBUS OPERATORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to initiate experimental service with small buses in the Spring of 1990, said buses being designated as minibuses and microbuses; and

WHEREAS, as an alternative to contracting operation of the minibuses and microbuses, METRO and Local 260 of the Transport Workers Union (Union) have entered into negotiations to provide for METRO employees represented by the Union to operate these vehicles under a separate wage and benefit arrangement; and

WHEREAS, the Board of Directors is of the opinion that a satisfactory agreement has been negotiated with the Union to provide for experimental operation of these vehicles by METRO employees represented by the Union as reflected in a Memorandum of Understanding;

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 on behalf of the Metropolitan Transit Authority a Memorandum of Understanding with the Transport Workers Union of America, Local 260, for the hiring of full-time and part-time minibus and microbus operators by METRO on _____

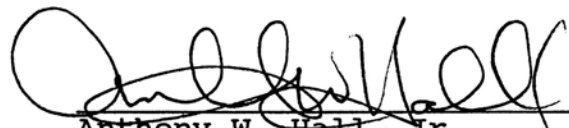
an experimental basis and for the provision of other special terms and conditions associated with these employees.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of February, 1990.
APPROVED this 22nd day of February, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman