

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR THE SUPPLY AND DELIVERY OF ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, O'Rourke Distributing Company, Inc. was the lowest responsive and responsible bidder for the supply and delivery of engine oil and was awarded a contract for a one-year supply of engine oil with the option to extend the contract for two one-year periods; and

WHEREAS, O'Rourke Distributing Company, Inc. has satisfactorily performed under this contract and its bid price for the first option year is below current market prices;

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 O'Rourke Distributing Company, Inc. for the supply of engine oil to extend the performance period by one year and to increase the maximum authorized expenditures under the contract by \$191,000.00.

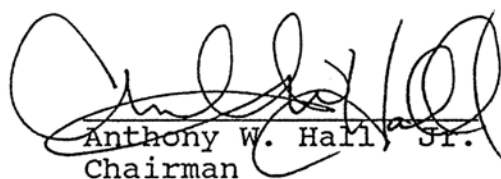
RESOLUTION NO. 90-78 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

RESOLUTION NO. 90-79

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR RECONSTRUCTION OF TAYLORCREST ROAD FROM STREY LANE TO PINEY POINT ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, reconstruction of Taylorcrest Road from Strey Lane to Piney Point Road is a general mobility project within the cities of Bunker Hill Village and Piney Point Village; and

WHEREAS, bids have been invited for the reconstruction of Taylorcrest Road with the firm of Calco Constructors, Inc. submitting the lowest responsive and responsible bid;

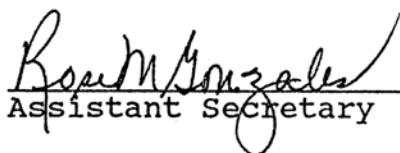
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

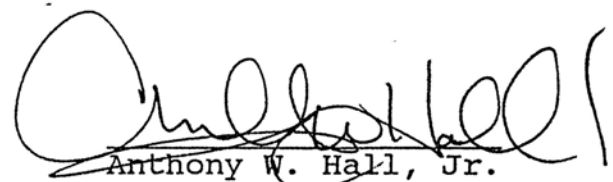
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Calco Constructors, Inc. for reconstruction of Taylorcrest Road at a cost not to exceed \$313,925.30.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG/PEAT MARWICK/MIR, FOX AND RODRIQUEZ FOR FINANCIAL AUDIT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's enabling legislative, art. 1118x, requires an annual financial audit performed by a certified public accounting firm and METRO's grant agreements with the Department of Transportation's Urban Mass Transportation Administration also require certain audit services by an independent accounting firm; and

WHEREAS, METRO has solicited proposals from qualified firms to perform the required audit services; and

WHEREAS, the Board of Directors had reviewed the qualifications of the firms responding and is of the opinion that the joint venture of KPMG/Peat Marwick/Mir, Fox and Rodriquez is the most qualified to perform these audit services;

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

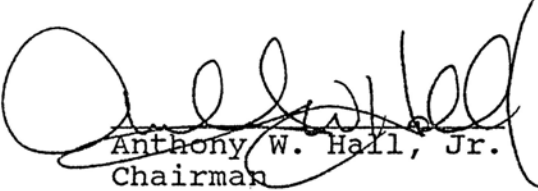
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the joint venture of KPMG/Peat Marwick/Mir, Fox and Rodriquez for financial audit services for a one-year period with the option to renew the contract for up to four additional one-year periods with the first year of services not to exceed \$58,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

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 FIRST CITY NATIONAL BANK OF HOUSTON FOR BANKING SERVICES TO EXTEND THE PERFORMANCE PERIOD AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 88-126, the Board of Directors authorized the entry into a contract with First City National Bank of Houston for banking services with the initial performance period extending through November 30, 1990; and

WHEREAS, the contract with First City National Bank contains an option to extend the contract for an additional period; and

WHEREAS, First City National Bank of Houston has provided satisfactory services at competitive rates and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance;

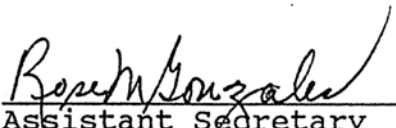
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

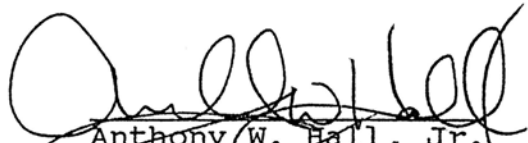
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with First City National Bank of Houston to provide banking services to extend the performance period of the contract by one year and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$118,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPOINTING HORACE WILLIAMS AND B.G. FORT AS MEMBERS OF THE NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Assistant General manager for Administration, Jack Requa, was a member of the Non-Union Pension Plan committee; and

WHEREAS, Mr. Requa has resigned from METRO effective June 22, 1990; and

WHEREAS, it is necessary to designate a replacement for Mr. Requa; and

WHEREAS, it is desirable to add an additional member to the Committee with experience in the operations and maintenance areas;

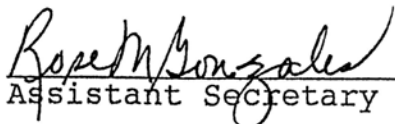
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

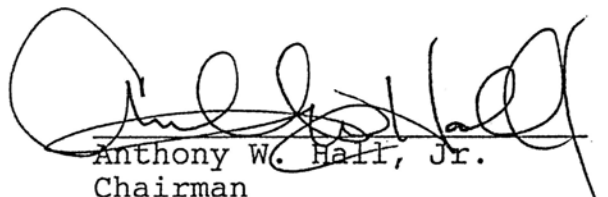
Section 1. Horace Williams and B.G. Fort are hereby appointed members of the Non-Union Pension Plan Committee effective July 26, 1990.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 89-129; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE THERETO.

WHEREAS, TEX.REV.CIV.STAT.ANN. art. 1118x, Section 12(g) authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV, Section 1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, TEX.REV.CIV.STAT.ANN. art. 1118x, Section 12(d) authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state or national banks or savings and loan associations within the State of Texas provided they are secured in the manner

provided for the security of funds of counties of the State of Texas and it, further, provides for the investment and reinvestment of its funds and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "investments"); and

WHEREAS, Article IV, Section 3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 89-88 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 89-88 due to personnel changes;

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

Section 1. Resolution No. 89-129 is hereby rescinded.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said

Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assumes full responsibility for any and all payments made by the said Banks in reliance upon the facsimile signature of any person or persons named in the Addendum and agrees to indemnify and hold harmless the said Banks against any and all loss, cost, damage or expense suffered or incurred by the said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

Section 4. Investments. The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instructions of METRO signed by the person or persons designated in the Addendum for the Investments. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the

Addendum as authorized to confirm telephonic investment transactions).

The Board further hereby authorizes and directs the withdrawal of funds from the Accounts for the Investment by designated officers or employees of Payden & Rygel as specified in the Addendum.

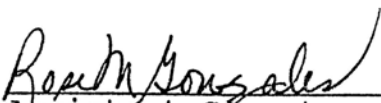
Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.


Section 6. Amendment or Rescission. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 7. Effective Date. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

ROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

AUTHORIZED PERSONNEL TO APPROVE TRANSFERS AND WITHDRAWALS

DATED: JULY 26, 1990

ACCOUNT NUMBER ACCOUNT NAME BANK	AUTHORIZED LIMIT	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N
001-90-0605-2 MTA REVENUE ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	CHECKS OR DRAFTS NOT PERMITTED			
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	UNDER \$5,000 ANY SIGNATURE 1-5	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$100,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-5	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$100,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-4	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
001-90-0608-7 MTA PAYROLL ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	UNDER \$5,000 ANY SIGNATURE 1-5	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$100,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-5	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$100,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-4	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
001-90-0627-3 MTA MMS ACCOUNT (FIRST CITY, TEXAS - HOUSTON) INTEREST BEARING	CHECKS OR DRAFTS NOT PERMITTED			
0010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	UNDER \$1,500 ANY SIGNATURE 1-7	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	UNDER \$5,000 ANY SIGNATURE 1-5	2 SOLBERT L. BARTH	AGM/FINANCE	N
	FROM \$5,000-\$50,000	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	ANY TWO SIGNATURES 1-5	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	OVER \$50,000	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
	ANY TWO SIGNATURES 1,2,4 OR 5	6 TIM KRINER	MANAGER/CLAIMS	N
		7 DEANNA HESS	MANAGER/RISK MANAGEMENT	N
414-01-7167-0 MTA CLAIMS ACCOUNT - HEALTH BENEFITS (NCNB TEXAS)	UNDER \$5,000 ANY SIGNATURE 1-6	1 ROBERT G. MACLENNAN	GENERAL MANAGER	Y
	FROM \$5,000-\$25,000	2 SOLBERT L. BARTH	AGM/FINANCE	N
	ANY TWO SIGNATURES 1-6	3 RICHARD C. TEBO	DIRECTOR/TREASURY	N
	OVER \$25,000	4 CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	N
	ANY TWO SIGNATURES 1-4	5 MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT	N
		6 HORACE WILLIAMS	AGM/ADMINISTRATION	N

INTERNAL TRANSFERS
(TRANSFERS FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME BANK)

DATED: JULY 26, 1990

ACCOUNT NUMBER ACCOUNT NAME BANK	NBR OF SIGNATURES REQUIRED	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N	AUTHORIZED LIMIT
001-90-0605-2 MTA REVENUE ACCOUNT (FIRST CITY, TEXAS - HOUSTON)		AUTOMATIC ZERO BALANCE ACCOUNT ONLY			
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS - HOUSTON)		AUTOMATIC ZERO BALANCE ACCOUNT ONLY			
001-90-0608-7 MTA PAYROLL ACCOUNT (FIRST CITY, TEXAS - HOUSTON)		AUTOMATIC ZERO BALANCE ACCOUNT ONLY			
001-90-0627-3 MTA MMS ACCOUNT (FIRST CITY, TEXAS - HOUSTON) INTEREST BEARING	1 SIGNATURE REQUIRED	SOLBERT L. BARTH RICHARD C. TEBO CLIFF BILLINGSLEY ANDREW I. L. TANG	AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/ACCOUNTING SEN. INV. & FIN. ANALYST	N N N N	UNLIMITED UNLIMITED UNLIMITED UNLIMITED
0010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	1 SIGNATURE REQUIRED	SOLBERT L. BARTH RICHARD C. TEBO CLIFF BILLINGSLEY ANDREW I. L. TANG	AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/ACCOUNTING SEN. INV. & FIN. ANALYST	N N N N	UNLIMITED UNLIMITED UNLIMITED UNLIMITED
414-01-7167-0 MTA CLAIMS ACCOUNT - HEALTH BENEFITS (NCNB TEXAS)	1 SIGNATURE REQUIRED	SOLBERT L. BARTH RICHARD C. TEBO CLIFF BILLINGSLEY ANDREW I. L. TANG	AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/ACCOUNTING SEN. INV. & FIN. ANALYST	N N N N	UNLIMITED UNLIMITED UNLIMITED UNLIMITED

DATED: JULY 26, 1990

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
001-90-0605-2 MTA REVENUE ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	EXTERNAL TRANSFERS NOT PERMITTED EXCEPT FOR INVESTMENT PURPOSES - SEE INVESTMENT TRANSACTIONS ADDENDUM			
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
	RICHARD C. TEBO	DIRECTOR/TREASURY	RICHARD C. TEBO	DIRECTOR/TREASURY
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	CAROLE ANN SMITH	MGR/FIN.PLNG. & INVESTMNT	***** (2 SIGNATURES REQUIRED) *****	
	ANDREW I. L. TANG	SEN. INV. & FIN. ANALYST		
	***** 1 CALL REQUIRED *****			
001-90-0608-7 PAYROLL ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	EXTERNAL TRANSFERS NOT PERMITTED			
001-90-0627-3 MTA MMS ACCOUNT (FIRST CITY, TEXAS - HOUSTON) INTEREST BEARING	EXTERNAL TRANSFERS NOT PERMITTED			
0010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	EXTERNAL TRANSFERS NOT PERMITTED			
414-01-7167-0 MTA CLAIMS ACCOUNT - HEALTH BENEFITS (NCNB TEXAS)	EXTERNAL TRANSFERS NOT PERMITTED			

INVESTMENT TRANSACTIONS

DATED: JULY 26, 1990

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
001-90-0605-2 MTA REVENUE ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
	RICHARD C. TEBO	DIRECTOR/TREASURY	RICHARD C. TEBO	DIRECTOR/TREASURY
	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	CAROLE ANN SMITH	MGR/FIN.PLNG. & INVESTMNT	MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT
	MATTHEW J. BALDWIN	FINANCIAL ANALYST	***** (2 SIGNATURES REQUIRED) *****	
001-90-0606-0 MTA OPERATING ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	INVESTMENT TRANSACTIONS NOT PERMITTED			
001-90-0608-7 MTA PAYROLL ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	INVESTMENT TRANSACTIONS NOT PERMITTED			
001-90-0627-3 MTA MMS ACCOUNT (FIRST CITY, TEXAS - HOUSTON) INTEREST BEARING	INVESTMENT TRANSACTIONS NOT PERMITTED			
0010-079-4073 MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	INVESTMENT TRANSACTIONS NOT PERMITTED			
414-01-7167-0 MTA CLAIMS ACCOUNT - HEALTH BENEFITS (NCNB TEXAS)	INVESTMENT TRANSACTIONS NOT PERMITTED			

PAYDEN & RYGEL – MONEY MANAGERS **INVESTMENT TRANSACTIONS**

DATED: JULY 26, 1990

ACCOUNT NUMBER ACCOUNT NAME BANK	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
	NAME	TITLE	NAME	TITLE
001-90-0188-3 MTA INVESTMENT ACCOUNT (FIRST CITY, TEXAS - HOUSTON)	<u>PAYDEN & RYGEL PERSONNEL</u>			
	SCOTT KING	VICE PRESIDENT	SCOTT KING	VICE PRESIDENT
	RICHARD A. LOEBIG	TRADER	RICHARD A. LOEBIG	TRADER
	BRIAN W. MATTHEWS	TRADER	BRIAN W. MATTHEWS	TRADER
	LAURIE J. MATTHIAS	TRADER	LAURIE J. MATTHIAS	TRADER
	KRISTEN B. TOWNSEND	TRADER	KRISTEN B. TOWNSEND	TRADER
	PATRICIA M. VEGA	ADMINISTRATIVE ASSISTANT	PATRICIA M. VEGA	ADMINISTRATIVE ASSISTANT
	J. LAURIE WEBSTER	TRADER	J. LAURIE WEBSTER	TRADER
	<u>METRO PERSONNEL</u>			
	CAROLE ANN SMITH	MGR/FIN.PLNG. & INVESTMNT	SOLBERT L. BARTH	AGM/FINANCE
	ANDREW I. L. TANG	SEN. INV. & FIN. ANALYST	RICHARD C. TEBO	DIRECTOR/TREASURY
	MATTHEW J. BALDWIN	FINANCIAL ANALYST	CLIFF BILLINGSLEY	DIRECTOR/ACCOUNTING
	***** (2 SIGNATURES REQUIRED) *****			
001-90-0190-5 MTA MASTER INVESTMENT ACCOUNT (FIRST CITY, TEXAS - HOUSTON) INTEREST BEARING	CHECKS OR DRAFTS NOT PERMITTED			

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BOVAY/MCGINTY, INC. FOR DETAIL DESIGN SERVICES FOR THE DOWNTOWN MULTI-USE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Bovay/McGinty, Inc. for preliminary design of the Downtown Multi-use facility; and

WHEREAS, the design of this project has proceeded to the point where it is appropriate to enter into detail design;

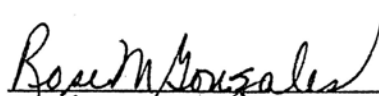
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bovay/McGinty, Inc. for detail design of the Downtown Multi-use facility and for design services during construction with said modification not to exceed \$150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

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 PAN, BANKI AND ASSOCIATES FOR DETAIL DESIGN OF THE EASTEX FREEWAY TRANSITWAY TIDWELL INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Pan, Banki and Associates for preliminary design of the Tidwell Interchange for the Eastex Freeway Transitway; and

WHEREAS, design of this project has proceeded to the point where it appropriate to enter into detail design of the Tidwell Interchange;

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 with Pan, Banki and Associates for detail design of the Tidwell Interchange for the Eastex Freeway Transitway and to provide design services during construction with the amount of the modification not to exceed \$365,000.00.

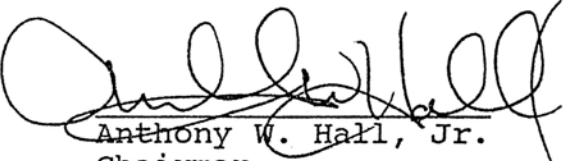
Section 2. The authorization conferred herein is subject to approval of the Urban Mass Transportation Administration to proceed into detail design of this portion of the Eastex Freeway Transitway.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MCCLELLAND CONSULTANTS FOR GEOTECHNICAL SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require geotechnical services in support of METRO's capital projects; and

WHEREAS, qualifications of firms were evaluated to provide the required support with the firm of McClelland considered the best qualified;

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

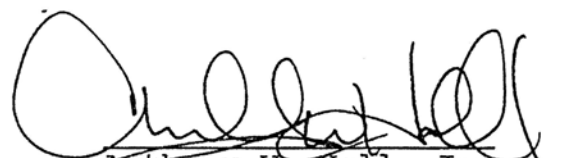
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with McClelland Consultants for the provision of geotechnical services on an "as required" basis in support of METRO's capital projects with the contract not to exceed \$200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF HOMESTEAD ROAD BETWEEN LIBERTY ROAD AND INTERSTATE HIGHWAY 610, A TRANSPORTATION IMPROVEMENT PROJECT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Homestead Road between Liberty Road and IH-610 is a transportation improvement project undertaken in conjunction with the city of Houston under the Mass Transportation Improvement Projects Agreement between the city of Houston and METRO; and

WHEREAS, plans and specifications for this reconstruction have been prepared and reviewed by the Board of Directors;

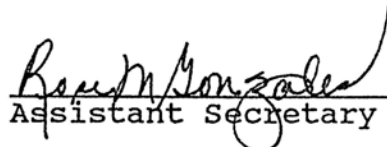
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

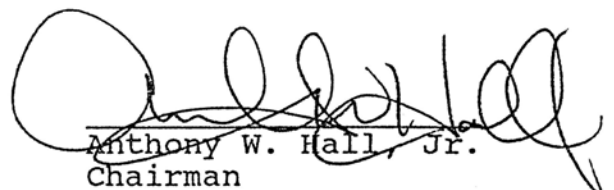
Section 1. The plans and specifications for the reconstruction of Homestead Road from Liberty Road to IH-610 are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH COMPUTER SERVICES CENTER OF TEXAS A&M UNIVERSITY FOR COMPUTER SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with the Computer Services Center of Texas A&M University for certain computer processing services in support of METRO's alternatives analysis activities and other transportation planning activities; and

WHEREAS, additional computer services are required which are available only from the Computer Services Center at Texas A&M University; and

WHEREAS, the General Manager has submitted written justification for procurement of these computer support services on a sole-source basis from the Computer Services Center of Texas A&M University;

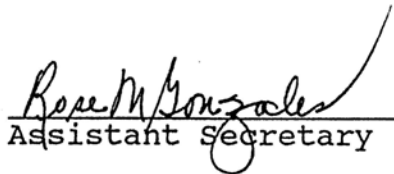
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

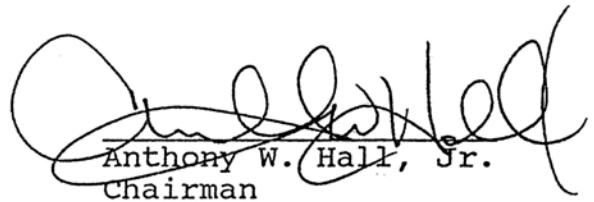
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Computer Services Center at Texas A&M University for computer support services by increasing the maximum authorized expenditures under the contract by \$150,000.00 and to extend the period of performance to September 30, 1991.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

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 KPMG, PEAT MARWICK FOR RIDERSHIP ANALYSES IN SUPPORT OF THE ALTERNATIVES ANALYSIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged the firm of KPMG, Peat Marwick to provide assistance in performing ridership analyses of fixed-guideway alternatives as part of the alternatives analysis process; and

WHEREAS, the performance period of the contract with KPMG, Peat Marwick needs to be extended in order to complete the ridership analyses in support of the alternatives analysis process and the rates for the services need to be adjusted from the 1986 values currently incorporated in the contract;

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

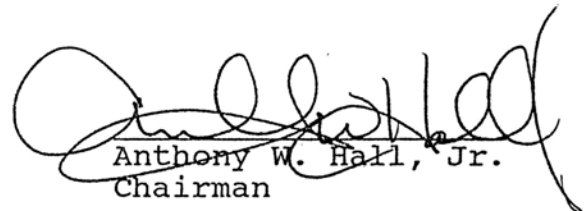
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to contract with KPMG, Peat Marwick to extend the performance period consistent with the requirements for services in support of the alternatives analysis process and to adjust the rates for professional services provided fully therein.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING METRO STAFF TO EXAMINE SEVERAL OTHER ALTERNATIVE ALIGNMENTS AND VARIATIONS THEREOF FOR THE DEVELOPMENT OF THE FIXED-GUIDEWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 90-77, the Board of Directors approved a conceptual alignment for the fixed-guideway alternative of the Phase 2 Mobility Plan for purposes of a request for proposal for development of a fixed-guideway alternative and for inclusion in the alternatives analysis/draft environmental impact statement process; and

WHEREAS, the Board of Directors has reviewed and considered the comments received from the public as the result of a series of public hearings and other public meetings with regard to the alignment; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to direct the METRO staff to examine several other alternative alignments and variations thereof;

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

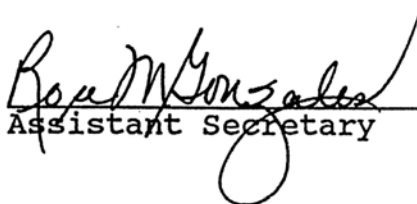
Section 1. Resolution No. 90-77 is hereby amended to the extent that METRO staff is authorized and directed to examine the feasibility of alternative alignments of the fixed-guideway of the Phase 2 Mobility Plan in the corridor between the Houston Central Business District and IH-610 West, an alignment immediately

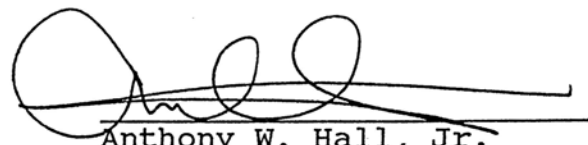
adjacent to the north side of the Southwest Freeway, an alignment in the median of the Southwest Freeway and an alignment generally adjacent to Westpark Drive.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 15.1706 ACRES OF LAND AS A SITE FOR THE STUEBNER-AIRLINE PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of a park & ride facility along Stuebner-Airline Road, a northern portion of METRO's service area is part of METRO's Phase 2 Regional Mobility Plan.

WHEREAS, a site consisting of approximately 15.1706 acres located at Stuebner-Airline Road and Mittelsteadt Lane has been identified as the most desirable site for this park & ride facility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate for the purchase of this parcel of land;

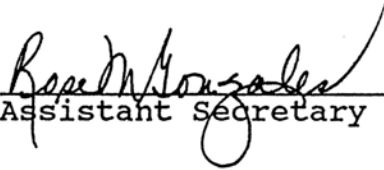
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

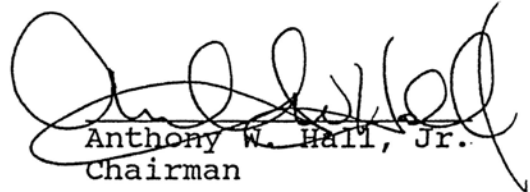
Section 1. The General Manager be and he is hereby authorized and directed to negotiate for the purchase of approximately 15.1706 acres of land located in the Benjamin Page Survey, Abstract 618, Harris County, Texas, as a site for the Stuebner-Airline Park & Ride facility and to take all actions necessary to complete this acquisition within the approved budgetary amount.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of July, 1990.
APPROVED this 26th day of July, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman