

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GILBANE BUILDING COMPANY AND STEFFEK & VAN DE WIELE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of two firms to supplement staff resources in providing construction management inspection services for METRO's ongoing capital program; and

WHEREAS, the Board of Directors is of the opinion that the firms of Gilbane Building Company and Steffek & Van De Wiele, Inc. are the most qualified to provide these services;

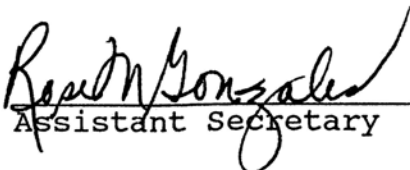
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

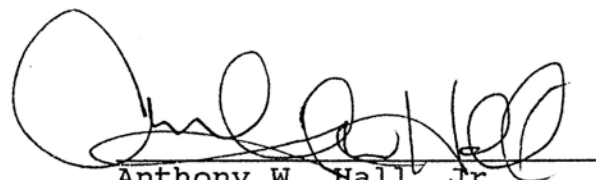
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Gilbane Building Company and Steffek & Van De Wiele, Inc. for the provision of construction management and inspection services on "as-needed" basis with each contract not to exceed \$700,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 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 DRAPER AND ASSOCIATES FOR CONSTRUCTION SCHEDULING SUPPORT SERVICES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered a contract with Draper and Associates to provide construction contract scheduling service support, which support has been used inter alia for the Southwest Freeway Transitway project; and

WHEREAS, the level of services required under this contract exceeds the currently authorized contract amount; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the authorized contract amount for the services of Draper and Associates to continue the Southwest Freeway Transitway scheduling support activities uninterrupted;

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

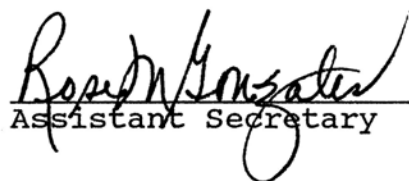
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Draper and Associates for construction scheduling services by increasing the maximum authorized expenditures under the contract by \$100,000.

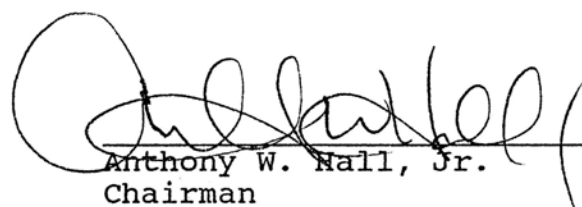
RESOLUTION NO. 90-112 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARRIS CONSTRUCTION COMPANY FOR CONSTRUCTION OF ACCESS ROAD IMPROVEMENTS TO THE WESTWOOD PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE PROJECT.

WHEREAS, bids were invited for construction of access road improvements for the Westwood Park & Ride lot; and

WHEREAS, the firm of Harris Construction Company submitted the lowest responsive and responsible bid;

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

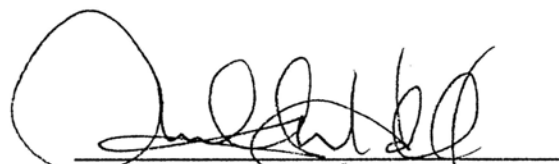
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Harris Construction Company for construction of access road and signalization improvements for the Westwood Park & Ride lot at a cost not to exceed \$168,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO WEST ROAD BETWEEN BELTWAY 8 AND CABIN CREEK DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for construction of improvements to West Road between Beltway 8 and Cabin Creek Drive;

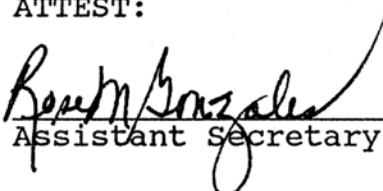
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

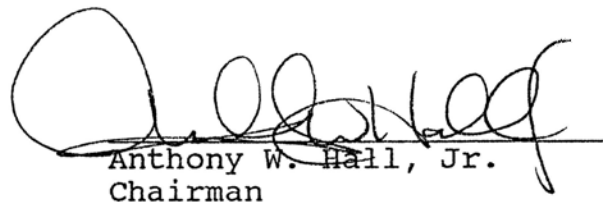
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of improvements to West Road between Beltway 8 and Cabin Creek Drive in an amount not to exceed \$1,449,936.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF MCKAY DRIVE FROM WILL CLAYTON PARKWAY TO HUMBLE-WESTFIELD ROAD TO BE CONSTRUCTED BY HARRIS COUNTY AS A JOINT PROJECT BETWEEN METRO, THE CITY OF HUMBLE AND HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of McKay Drive between Will Clayton Parkway and Humble-Westfield Road is a transportation improvement project undertaken in conjunction with the city of Humble and Harris County pursuant to an agreement between METRO and those entities; and

WHEREAS, pursuant to said agreement, Harris County has submitted the plans and specifications for this project which have been reviewed the Board of Directors;

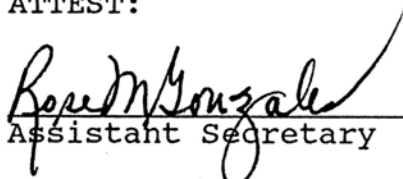
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

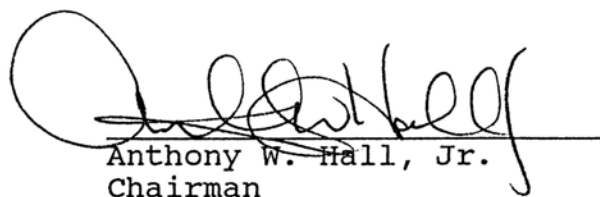
Section 1. The plans and specifications for the construction of McKay Drive between Will Clayton Parkway and Humble-Westfield Road are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE WEST LAKE HOUSTON PARKWAY BRIDGE. AS PART OF A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of a bridge over Lake Houston as part of West Lake Houston Parkway is an approved joint project between METRO and Harris County; and

WHEREAS, the agreement for construction of this project executed by METRO and Harris County requires the review and approval by the parties of the plans and specifications for the project; and

WHEREAS, Harris County has submitted plans and specifications for the Board's review and approval;

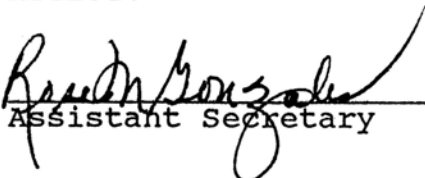
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

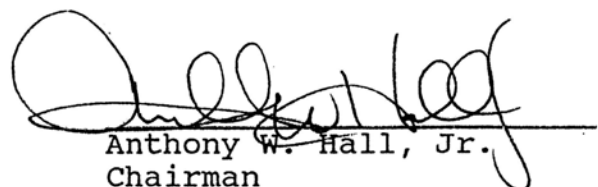
Section 1. The plans and specifications for the construction of a bridge over Lake Houston as part of West Lake Houston Parkway are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF CYPRESSWOOD DRIVE BETWEEN ELLA BOULEVARD AND ENCHANTED OAKS AS PART OF A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, construction of Cypresswood Drive from Ella Boulevard to Enchanted Oaks is an approved joint transportation improvement project undertaken with Harris County; and

WHEREAS, the agreement between METRO and Harris County for this project requires the parties to review and approve the plans and specifications prior to construction; and

WHEREAS, Harris County has presented the plans and specifications to the Board of Directors for review and approval;

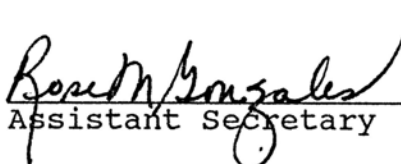
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

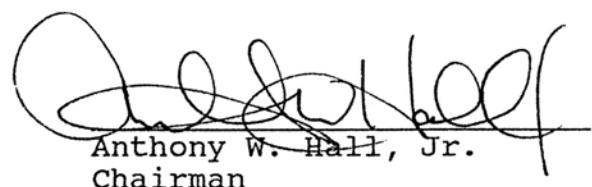
Section 1. The plans and specifications for the construction of Cypresswood Drive from Ella Boulevard to Enchanted Oaks are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

## A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONJUNCTION WITH TRANSPORTATION IMPROVEMENT PROJECTS AS SPECIFIED HEREIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of architectural and engineering firms to perform design and engineering of a number of transportation improvement projects 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 for the design and engineering of the transportation improvements specified;

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 design and engineering of the transportation improvement projects specified below with each contract not to exceed the amount specified:

<u>PROJECT</u>	<u>FIRM</u>	<u>COST NOT TO EXCEED</u>
Grand Parkway General Engineer	Turner Collie & Braden	\$850,000
Uptown Mobility General Engineer	Dannenbaum Engineering Corporation	\$800,000
Gessner Improvements from Clay Rd. to Hempstead Rd.	R.G. Miller Engineers, Inc.	\$600,000

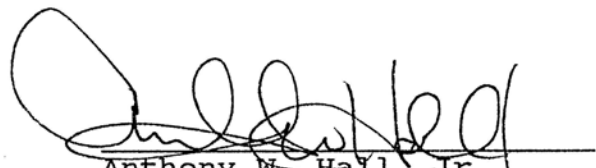
Gessner Rd. from West Rd. to West Belt	Binkley & Holmes, Inc.	\$500,000
Chimney Rock Rd. improvements from US59 to Westheimer Rd.	CRSS, Inc.	\$400,000
Westpark widening from Gessner Rd. to West Belt	Gutierrez, Smouse, Wilmut and Assoc., Inc.	\$400,000
Post Oak Lane improve- ments between Woodway and San Felipe	Geogia Wilson & Assoc. Inc.	\$300,000
Hidalgo Street improve- ments from So. Rice to Chimney Rock Rd.	Republic - 3 D/I	\$250,000
Westheimer Rd. improve- ments from Post Oak Blvd. to West Loop	Bernard Johnson, Inc.	\$200,000
Richmond Rd. improve- ments from Sage to Chimney Rock Rd.	Nathelyne A. Kennedy and Assoc.	\$200,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 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 PHILLIPS AND BROWN ARCHITECT FOR FINAL DESIGN OF THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 88-58, METRO entered into a contract with Phillips and Brown Architect for the preliminary design of the Hillcroft Transit Center; and

WHEREAS, Phillips and Brown Architect has satisfactorily the preliminary design of the Hillcroft Transit Center; and

WHEREAS, the Board of Directors is of the opinion that the firm of Phillips and Brown Architect is the most qualified to provide the final design of the Hillcroft Transit Center;

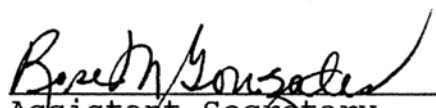
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Phillips and Brown Architect for the final design of the Hillcroft Transit Center in an amount not to exceed \$300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR THE OPERATION OF BUS CIRCULATOR SERVICES WITHIN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has operated bus circulator services within the Texas Medical Center since 1986 under contract with the Texas Medical Center; and

WHEREAS, the internal bus circulator system within the Texas Medical Center complements the regular route service provided by METRO to and from the Medical Center and is a significant benefit to METRO patrons; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue providing internal bus circulator services under contract with the Texas Medical Center;

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 Medical Center for the provision of bus circulator services within the Texas Medical Center for a period of thirty-six (36) months with the Texas Medical Center to pay for two-thirds of the total cost of providing such service and METRO to pay for the remaining one-third of the cost of these services.

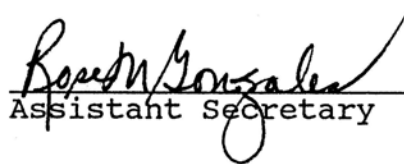


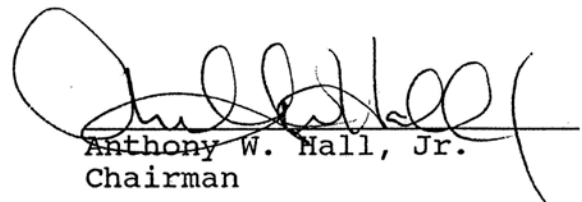
RESOLUTION NO. 90-120 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SIERRA STAGE COACHES, INC. FOR OPERATION AND MAINTENANCE OF INTERNAL BUS SERVICES TO THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide the operation and maintenance for internal bus circulator services for the Texas Medical Center; and

WHEREAS, the firm of Sierra Stage Coaches, Inc. 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:

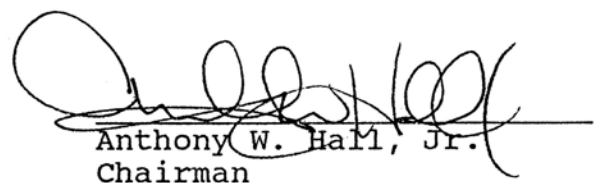
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Sierra Stage Coaches, Inc. for operation and maintenance of internal bus circulator services within the Texas Medical Center for a three-year period at a cost not to exceed \$2,999,474.88.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

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 SERVICES AND CHEMICALS BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Fort Bend Services in 1989 for the provision of water treatment services and chemicals based upon Fort Bend Services being the lowest responsive and responsible bidder; and

WHEREAS, the bid and subsequent contract provides METRO with an option to extend the performance period with two one-year periods; and

WHEREAS, the option bid prices are more favorable than the current market and it is in METRO's best interest to exercise the 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 and directed to execute and deliver a modification to the contract with Fort Bend Services for the provision of water treatment services and chemicals by extending the performance period of the contract by one year and increasing the maximum authorized expenditures by \$33,517.

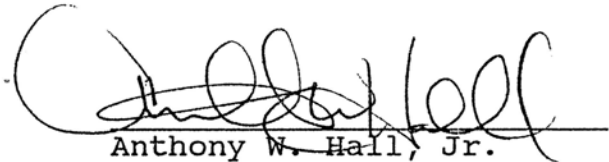
RESOLUTION NO. 90-122 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR TWO INDUSTRIAL SCRUBBER TRACTORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Southline Equipment Company submitted the lowest responsive and responsible bid for the manufacture and delivery of two industrial rider-type scrubber tractors;

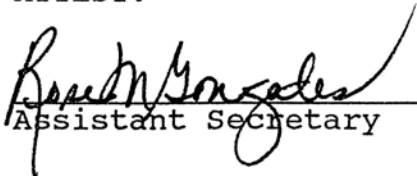
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

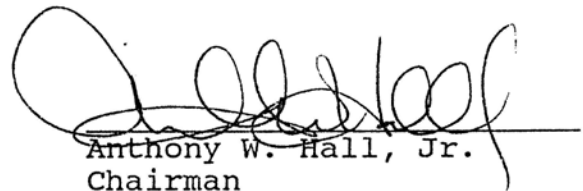
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southline Equipment Company for two industrial rider-type scrubber tractors in an amount not to exceed \$102,213.72.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ANALYSIS SERVICES, INC. FOR FLUIDS ANALYSIS SERVICES BY EXTENDING THE CONTRACT PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT BY \$92,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1988 METRO entered a contract with Analysis Services, Inc. for fluid analysis services based upon Analysis Services, Inc. being the lowest responsive and responsible bidder; and

WHEREAS, the bid and subsequent contract provided an option for METRO to extend the contract for two one-year periods; and

WHEREAS, Analysis Services, Inc. has satisfactorily performed and their bid price is favorable compared to the current market;

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 Analysis Services, Inc. for fluids analysis services by extending the contract performance period by one year and increasing the maximum authorized expenditure under the contract by \$92,000.

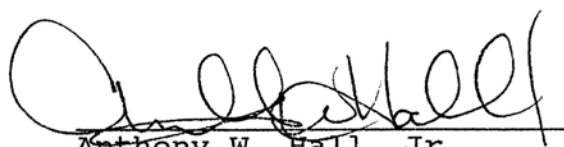
RESOLUTION NO. 90-124 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GLOBE TICKET AND LABEL COMPANY FOR THE PRINTING AND DELIVERY OF BUS TRANSFER SLIPS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Globe Ticket and Label Company submitted the lowest responsive and responsible for the printing and delivery of bus transfer slips;

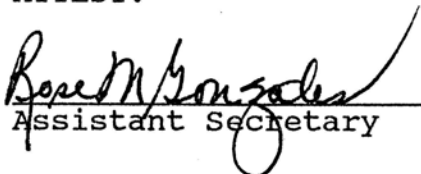
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

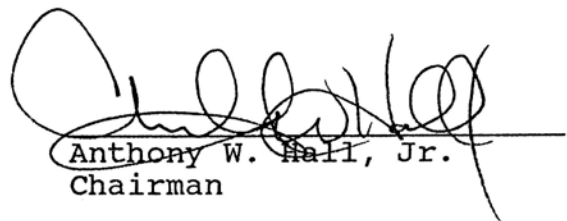
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Globe Ticket and Label Company for the printing and delivery of bus transfers slips for a three-year period in an amount not to exceed \$324,412.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 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 AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE NORTH FREEWAY TRANSITWAY PHASE IV BY ADDING A PROVISION FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO CONNECTION "L" BETWEEN IH-45 AND IH-10; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, certain improvements are necessary to the ramp connecting the North Freeway Transitway to IH-10 westbound in order to prevent safe and efficient carpool use of this connection, known as Connection "L"; and

WHEREAS, an agreement currently exists between METRO and the Texas State Department of Highways and Public Transportation for design and construction of the North Freeway Transitway Phase IV; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize modification of the existing agreement for the North Freeway Transitway Phase IV to include provisions for improvements to Connection "L";

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

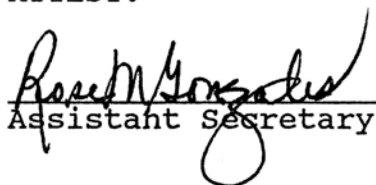
Section 1. The General Manager be and he is authorized and directed to negotiate, execute and deliver a modification to the agreement with the Texas State Department of Highways and Public Transportation for the design and construction of the North Freeway

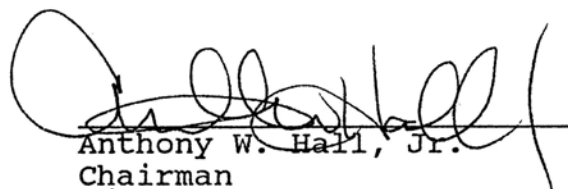
Transitway Phase IV to include provisions for design and construction of improvements to Connection "L" between the Transitway on IH-45 and IH-10 West. Said agreement shall provide for METRO to design the improvements to Connection "L" and provide project management support while the Texas State Department of Highways and Public Transportation will award a construction contract(s) and provide for construction management. Costs for construction and construction management shall be provided by the Texas State Department of Highways and Public Transportation as part of the adjusting of cost responsibilities for the North Freeway Transitway.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

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 27 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 fact that the Houston Association of Radio Broadcasters is the only entity performing this service;


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

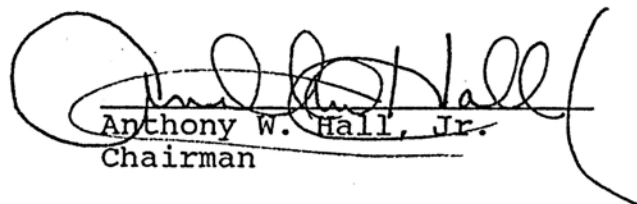
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Association of Radio Broadcasters to place radio advertising services for a one-year period on 27 Houston-area radio stations with the contract amount not to exceed \$200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

ADOPTING A FIVE-YEAR MARKETING PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of additional transit usage and/or utilization of existing transit services can be improved by implementation of a comprehensive, long-range marketing plan; and

WHEREAS, a comprehensive, long-range marketing plan can also facilitate planning for transit services; and

WHEREAS, the Board of Directors has reviewed a proposed five-year marketing plan and is of the opinion that it is appropriate to adopt said plan;

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

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

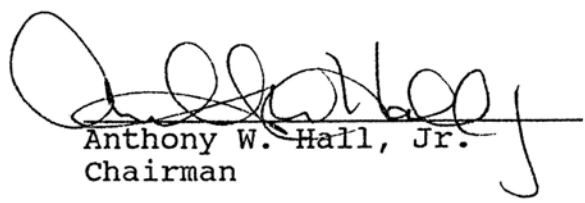
Section 2. The General Manager is authorized and directed to implement the five-year marketing plan subject to review and approval of the annual elements of that plan by way of the annual operating budget.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1991; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual operating budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended operating and capital budget for fiscal year 1991; and

WHEREAS, the recommended budget has been reviewed by the Board of Directors; and

WHEREAS, the public hearing regarding the recommended budget has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budget is hereby adopted for fiscal year 1991 with total expenditures authorized being:

Operating Expenses - \$153,774,000

Capital Expenditures - \$225,446,000

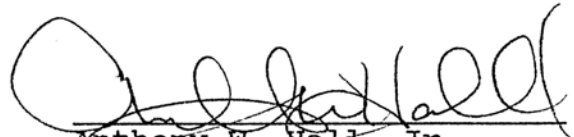
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating and capital budgets, including the transfer funds between budget accounts as may be necessary.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

ADOPTING A POLICY TO SUPPORT NATIONAL, STATE AND LOCAL EFFORTS TO IMPROVE AIR QUALITY THROUGH THE DEVELOPMENT AND EXECUTION OF A COMPREHENSIVE ALTERNATIVE FUELS PROGRAM; SPECIFYING INITIAL PROJECTS TO ACCOMPLISH THE POLICY'S GOALS; AUTHORIZING THE GENERAL MANAGER TO APPLY FOR FEDERAL GRANT FUNDING ASSISTANCE TO SUPPORT THE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, forthcoming Federal clean air legislation will impose stringent requirements for heavy-duty engine exhaust emissions; and

WHEREAS, the State of Texas has adopted legislation which forbids the purchase of diesel-powered engines after September 1, 1991 and which requires that existing transit fleets be incrementally converted to accept clean-burning alternative fuels until ninety percent (90%) of said fleets have been converted by 1998; and

WHEREAS, the Board of Directors is of the opinion that METRO should assume a leading role in improving air quality;

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

Section 1. The Board of Directors hereby adopts a policy to improve air quality through the development and execution of a comprehensive alternative fuels program (the "Program") which will result in a measurable decrease of harmful exhaust emissions fleet-wide.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are necessary to analyze technically-feasible alternative fuels and prepare appropriate

materials and recommendations for Board review and approval as part of implementing the Program, including but not limited to consideration of engine conversions for existing vehicles.

Section 3. The General Manager be and he is hereby specifically authorized and directed to negotiate with Ikarus USA to provide for 120 of the 300 standard, forty-foot transit buses to be delivered under METRO's existing contract with Ikarus USA to be equipped with engines capable of operating on both diesel fuel and natural gas fuel.

Section 4. The General Manager be and he is hereby authorized and directed to prepare and submit to the United States Department of Transportation, the United States Department of Energy or other appropriate federal agency an application or applications for grant funding support for the Program, including but not limited to funding for vehicle acquisitions, engine conversions and fueling station construction or modifications, and to execute any resulting grant agreements.

Section 5. The General Manager be and he is further specifically authorized and directed to negotiate, execute and deliver an agreement with Pan National Gas Sales, Inc. for supply of liquefied natural gas and to include in said agreement indemnification to Pan National Gas Sales, Inc. for claims or losses arising from METRO's or its contractors handling of liquefied natural gas obtained from Pan National Gas Sales, Inc. beyond the point where Pan National Gas Sales, Inc. relinquishes



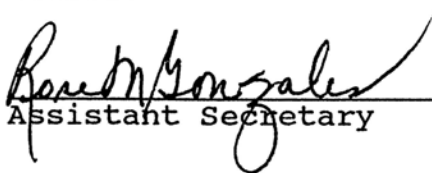
possession of said liquefied natural gas to METRO or its contractors.

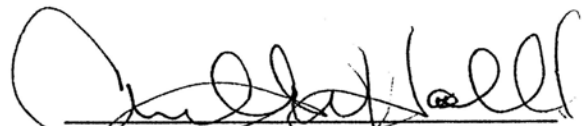
Section 6. The General Manager be and he is further authorized and directed to explore public sector/private sector cooperative arrangements to implement the Program.

Section 7. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1990.  
APPROVED this 27th day of September, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman