

SUMMARY OF
CITY OF HOUSTON'S REQUEST FOR
METRO-BOARD CERTIFICATION
OF STREET AND BRIDGE PROJECTS

BRIDGE APPROACHES REPLACEMENTS: \$22,000

- Broadway at Brays Bayou

ASPHALT OVERLAY: \$2,921,434

- Willowbend: South Post Oak to Hillcroft (\$279,454)
- Overlay Project #119-89 (\$2,641,980)
 - LaBranch: Blodgett to Calumet
 - Waugh: West Gray to Allen Parkway
 - Southmore: Alameda to Scott
 - Long Drive; Telephone to Mykawa
 - Winkler: I-45 to Juliabara
 - Telephone: Gulfcrest to Long Drive
 - Bellfort: Telephone to I-45
 - Park Place: Reveille to Telephone
 - Flagstone: South Richey to Allendale

STREET RECONSTRUCTION (CONCRETE): \$2,296,000

- Jeanetta: Clarkcrest to Westpark (\$1,523,000)
- Drexel: Westheimer to San Felipe (\$253,000)
- Piping Rock: Suffolk to Drexel (\$160,000)
- Tierwester: Alice to Old Spanish Trail (\$360,000)

TOTAL ESTIMATED COST: \$5,239,434

A RESOLUTION

APPOINTING PAULA J. ALEXANDER AS AN ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the by-laws of the Board of Directors authorized the appointment of one or more Assistant Secretaries to the Board of Directors; and

WHEREAS, Jose Villarreal, a designated Assistant Secretary, has left the Executive Office to become Assistant to the General Manager for Affirmative Action; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to appoint Paula J. Alexander an Assistant Secretary of the Board of Directors and to confer upon her all authority accompanying such an appointment;

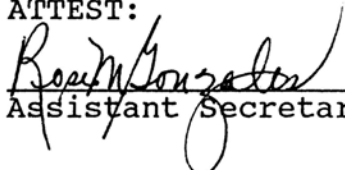
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Paula J. Alexander is hereby appointed as an Assistant Secretary to the Board of Directors and is empowered to perform all duties and responsibilities of this position.

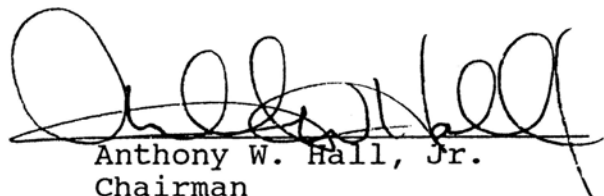
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:



Assistant Secretary



Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICE AGREEMENTS WITH CHRISTINE PFAFF, DICK SAGUN, JAMES STITT, ANN WHITTON, SIDNEY HILL AND ROBERT GRIFFING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the General Manager has recommended engaging the services of various persons for assisting METRO in performance of specific tasks of relatively short duration; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage these persons for these tasks on the basis of personal service agreements;

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 personal service agreements with the following persons for the below-described activities:

| <u>Name</u> | <u>Service</u> | <u>Not to Exceed</u> | <u>Term</u> |
|-----------------|---|----------------------|-------------|
| Christine Pfaff | Computer Training | \$ 45,000 | 10 months |
| Dick Sagun | Fixed-asset Accounting System Modifications | \$ 31,200 | 10 months |
| James Stitt | Fixed-asset Accounting System Modifications | \$ 31,200 | 24 months |
| Ann Whitton | In-plant Bus Vehicle Inspections | \$100,000 | 25 months |
| Sidney Hill | Warranty Coordination | \$ 75,000 | 24 months |
| Robert Griffing | Automatic Passenger Counting System Development | \$128,000 | 18 months |


RESOLUTION NO. 90-138 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH DATA RECORD STORAGE, INC. FOR RECORD STORING FACILITIES AND SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Data Record Storage Inc. on the basis of a competitive bid to store excess records at a remote facility operated by Data Record Storage Inc; and

WHEREAS, METRO'S requirements for record storage and retrieval services have been in excess of those provided for in the original agreement; and

WHEREAS, Data Records Storage Inc. has satisfactorily performed its services for the past year and the Board of Directors is of the opinion that it is desirable for METRO to exercise the option to extend the contract performance period by an additional year;

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

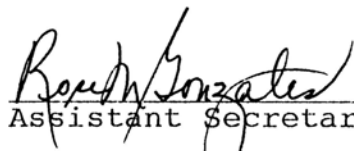
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Data Records Storage Inc. for records storage and retrieval services by extending the period of performance for an additional year and increasing the maximum authorized expenditure under the contract to \$31,412.00.

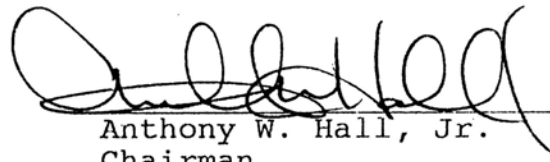
RESOLUTION NO. 90 - 139 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990
APPROVED this 29th day of November, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION WITH BROWNING FERRIS INDUSTRIES 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 Browning Ferris Industries for the removal and disposal of non-hazardous liquid waste on the basis of competitive bids; and

WHEREAS, clean-up activities at the recently-deactivated Sharpstown Bus Operating Facility have increased the quantity of waste materials to be disposed of resulting in greater expenditures than anticipated under this contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the maximum authorized expenditures under this contract in order to provide adequate funds for non-hazardous liquid waste disposal services through the February 1991 expiration of the contract.

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

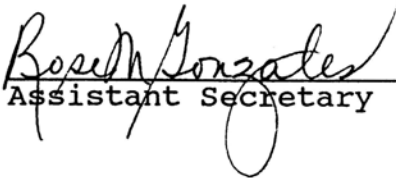
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Browning Ferris Industries for removal and disposal of non-hazardous liquid waste materials by increasing the maximum authorized expenditures under the contract by \$27,600.

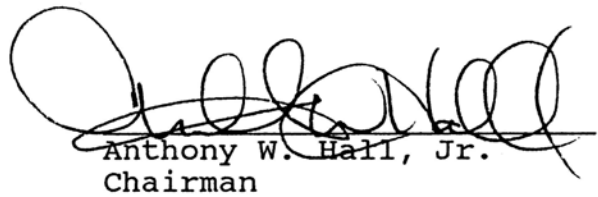
RESOLUTION NO. 90- 140 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 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 METALLGESELLSCHAFT CORPORATION FOR THE SUPPLY AND DELIVERY OF DIESEL FUEL BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Metallgesellschaft Corporation was awarded a contract for the supply and delivery of diesel fuel on the basis of competitive bids; and

WHEREAS, the significant increase in the cost of diesel fuel since August 1990 requires that the contract be modified to provide additional funds to purchase diesel fuel through the April 22, 1991 performance period of this contract;

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

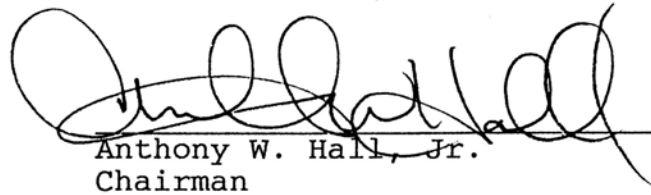
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with Metallgesellschaft Corporation for the supply and delivery of diesel fuel by increasing the maximum authorized expenditure under the contract by \$5,600,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990
APPROVED this 29th day of November, 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 RAND McNALLY AND COMPANY TO EXTEND THE PERIOD OF PERFORMANCE FOR PROVISION OF TRANSIT TICKETS, COMMUTER CARDS AND PASSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Rand McNally and Company and METRO entered into a one-year contract on November 15, 1989 for transit tickets, commuter cards and passes based on Rand McNally and Company being the lowest responsive and responsible bidder for provision of these items; and

WHEREAS, METRO staff is presently revising the specifications for future acquisition of these items in order to enhance security; and

WHEREAS, because of the long lead time required for delivery of these items, a reprocurment cannot be completed prior to the expiration of the current contract; and

WHEREAS, in view of the foregoing, the Board of Directors is of the opinion that it is appropriate to modify the existing contract with Rand McNally and Company to extend the performance period through 1991 and to increase the maximum authorized expenditures under the contract accordingly in order to provide an uninterrupted supply of transit tickets, commuter cards and passes;

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

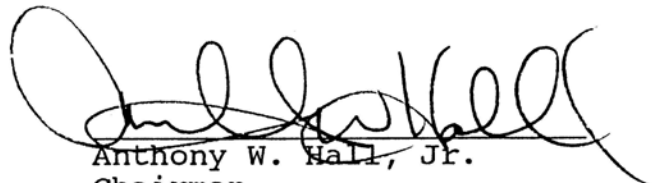
the contract with Rand McNally and Company to extend the period of performance for the provision of transit tickets, commuter cards and passes through March 1991 and to increase the maximum authorized expenditures under the contract to \$113,518.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS AND CONTRACTORS TO UPGRADE THE INDUSTRIAL WASTE TREATMENT PLANT AT THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional requirements for industrial waste pre-treatment at the Northwest Bus Operating facility require construction of additional pre-treatment capacity; and

WHEREAS, METRO invited bids to construct and upgrade an industrial waste treatment plant at the Northwest Bus Operating facility; and

WHEREAS, the firm of Reddy Engineers and Contractors submitted the lowest responsive and responsible bid for this construction project;

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

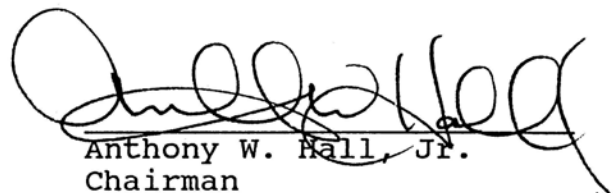
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Reddy Engineers and Contractors to construct and upgrade an industrial waste treatment plant at the Northwest Bus Operating facility at a cost of \$222,445.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE ACRES HOMES TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for constuction of the Acres Homes Transit Center; and

WHEREAS, the firm of Dillard & Weaver Construction Company, Inc. submitted the lowest responsive and responsible bid; and

WHEREAS, construction of the street improvement portions of the project require the prior approval of the city of Houston;

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

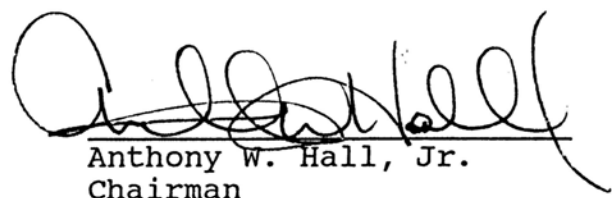
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Dillard & Weaver Construction Company, Inc. for construction of the Acres Homes Transit Center at a cost not to exceed \$1,598,000; provided, however, that such contract shall not be executed until the City Council of the city of Houston has approved the street improvement portions of the project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 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 MILAM STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the city of Houston have approved of curb lane improvements to Milam Street in the Houston Central Business District and the replacement of water lines along Milam Street as a joint project undertaken pursuant to the mass transportation improvement projects agreement; and

WHEREAS, METRO has invited bids for the construction of these street and water line improvements with the firm of Wade Regas Contracting, Inc. submitting the lowest responsive and responsible bid;

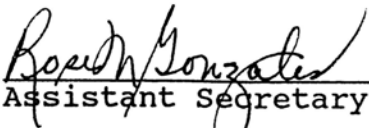
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

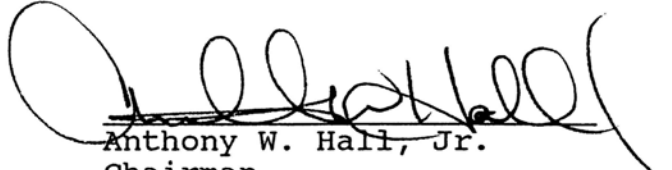
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of curb lane improvements and water lines replacement on Milam Street in the Houston Central Business District at a cost of \$2,010,000; provided, however, that this authorization is contingent upon the Houston City Council authorizing payment by the city of Houston of its portion of the curb lane improvements and water line replacement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING PLANS AND SPECIFICATIONS FOR VARIOUS TRAFFIC SIGNAL IMPROVEMENTS, A JOINT PROJECT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors designated various traffic signal improvements as a joint project with the city of Houston under the Mass Transportation Improvement Projects agreement; and

WHEREAS, detail design of this project has been completed and the plans and specifications reviewed by the Board of Directors; and

WHEREAS, pursuant to the Mass Transportation Improvement Projects agreement with the city of Houston, the Board of Directors is of the opinion that the said plans and specifications should be approved so that the project may proceed to construction;

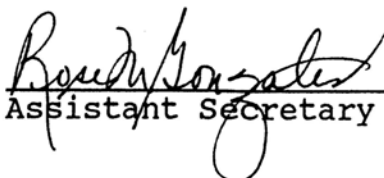
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

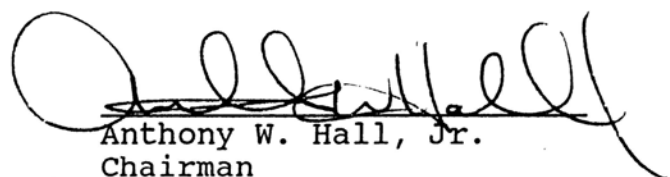
Section 1. The plans and specifications for the various traffic signal improvements project with the city of Houston as set out in Exhibit A attached hereto are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

INTERSECTION REDESIGN PROJECT
METRO PROJECT NO. J92
CITY OF HOUSTON PROJECT NO. 291 THRU 314

Cheeves @ W Little York (Left Turn & Drainage)
South MacGregor Way from Oakmont to Del Rio
(Super Elevation)
N. Braeswood from Glen Arbor W. to Glen
Arbor E. (Super Elevation)

TRAFFIC SIGNAL INSTALLATION PROJECTS
METRO PROJECT NO. J93
CITY OF HOUSTON PROJECT NO. 315

Airport @ Leitrim Way
Woodway @ Bering
S. Post Oak @ Allum
S. Post Oak @ Tidewater
Braeswood @ Ave. "G"
Beamer @ Hughes
Benmar @ Imperial Valley
Bunkerhill @ Westview

TRAFFIC SIGNAL MODERNIZATION PROJECTS
METRO PROJECT NO. J94
CITY OF HOUSTON PROJECT NO. 316

N. Braeswood @ Buffalo Speedway
S. Braeswood @ Buffalo Speedway
W. Bellfort @ Willowbend
Dryden @ Fannin
MacGregor @ Fannin
MacGregor @ Main
Broadway @ Bellfort
Irvington @ Cavalcade
N. Service Road IH-10 @ Taylor
S. Service Road IH-10 @ Taylor
Airline @ Crosstimbers

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR CONSTRUCTION OF IMPROVEMENTS TO YALE STREET BETWEEN CROSSTIMBERS AND TIDWELL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE PROJECT.

WHEREAS, the METRO Board of Directors has designated construction of improvements to Yale Street between the Intersection with Crosstimbers and Tidwell as a Mobility Improvement Project undertaken jointly with the City of Houston under the Mass Transportation Improvement Projects Agreements; and

WHEREAS, Texas Sterling Construction Inc. submitted the lowest responsive and responsible bid for constructing the required improvements;

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 Texas Sterling Construction Inc. for construction of improvements to Yale Street between Crosstimbers and Tidwell at a cost not to exceed \$5,337,386.33.

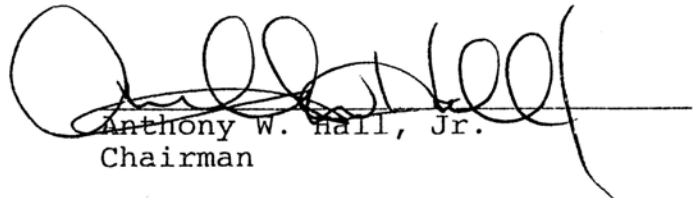
Section 2. This resolution is effective immediately upon passage.

RESOLUTION NO. 90 - 147 (Page 2)

PASSED this 29th day of November, 1990
APPROVED this 29th day of November, 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 HOWARD NEEDLES, TAMMEN AND BERGENDOFF FOR DETAIL DESIGN OF THE IH-610 BYPASS/KELLEY INTERCHANGE FOR THE EASTEX FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with Howard Needles, Tammen and Bergendoff for preliminary design of the IH-610 Bypass/Kelley Interchange for the Eastex Freeway Transitway; and

WHEREAS, the Board of Directors is of the opinion that the firm of Howard Needles, Tammen and Bergendoff for preliminary design of the IH-610 Bypass/Kelley Interchange for the Eastex Freeway Transitway; and

WHEREAS, the Board of Directors is of the opinion that the firm of Howard Needles, Tammen and Bergendoff is the most qualified to provide detail design of this portion of the Eastex Freeway Transitway;

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

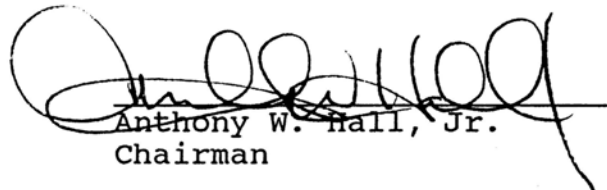
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Howard Needles, Tammen and Bergendoff for detail design of the IH-610 Bypass/Kelley Interchange for the Eastex Freeway Transitway with the amount of the modification not to exceed \$890,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ERNST & YOUNG FOR ELECTRONIC DATA PROCESSING AUDIT SERVICES IN SUPPORT OF METRO'S LONG-RANGE MANAGEMENT INFORMATION SYSTEM PLAN; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ARTHUR ANDERSEN FOR THE SERVICES IF NEGOTIATIONS WITH ERNST & YOUNG ARE UNSUCCESSFUL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals to provide electronic data processing audit services during the software and hardware implementation phases of METRO's long-range management information system plan; and

WHEREAS, the firms of Coopers & Lybrand, Ernst & Young and Arthur Andersen were all found qualified to perform these services; and

WHEREAS, the Board has previously authorized the General Manager to negotiate, execute and deliver an agreement with Coopers & Lybrand; however, Coopers & Lybrand has also been selected to provide overall management information system long-range plan implementation assistance and therefore should not provide the audit services contemplated by this agreement; and

WHEREAS, the Board of Directors is of the opinion that the firms of Ernst & Young or, alternatively, Arthur Andersen, are qualified to perform these services;

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

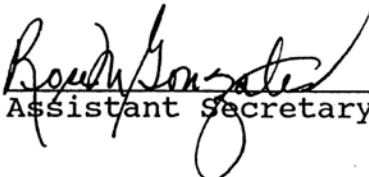
Section 1. Board authorization to negotiate, execute and deliver an agreement with Coopers & Lybrand to perform electronic data processing audit services as specified in Resolution No. 90-71.

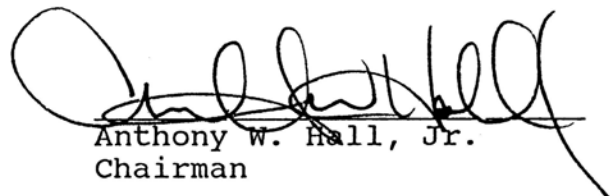
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement for electronic data processing audit services in support of the hardware and software implementation phases of METRO's long-range management information system plan with the firm of Ernst & Young; provided, however, that if negotiations are unsuccessful with Ernst & Young, the General Manager may conduct similar negotiations and enter into an agreement with the firm of Arthur Andersen. The total contract amount shall not exceed \$75,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING IMPROVEMENTS TO ISAACKS ROAD AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HUMBLE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has established a program for distribution of sales tax revenues resulting from expansion of the items subject to sales tax by the 1987 session of the Texas Legislature; and

WHEREAS, the city of Humble has proposed improvements to Isaaks Road as a project for expenditure of its expanded base sales tax revenue funds;

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

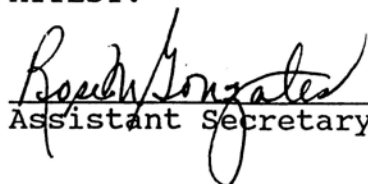
Section 1. Improvement to Isaacks Road is hereby certified as an eligible project for expenditure of expanded base sales tax revenue funds by the city of Humble.

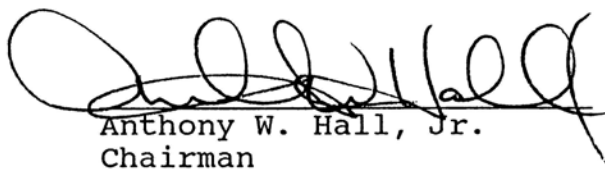
Section 2. The General Manager be and he is hereby authorized and directed to pay to the city of Humble its share of expanded base sales tax revenue quarterly upon its accrual and payment to METRO by the State of Texas.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the labor agreement previously existing between the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Transport Workers Union of America, Local 260 ("Union") expired on July 31, 1990; and

WHEREAS, the parties have continued to bargain on the terms and conditions of a labor agreement to succeed the previous agreement; and

WHEREAS, the General Manager has presented a proposed labor agreement to the Board of Directors which has won approval of the Union's membership; and

WHEREAS, the Board of Directors has reviewed the proposed labor agreement and finds it to be in the best interests of METRO to authorize entry into said agreement;

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

Section 1. The Board of Directors approves the terms and conditions of the labor agreement negotiated between METRO and the Union for a two-year period effective August 1, 1990.

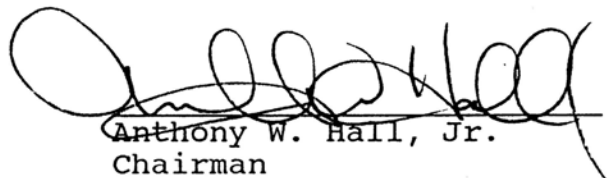
Section 2. The General Manager is authorized to execute the labor agreement on behalf of the Authority and to take all actions necessary and proper to implement said agreement.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 1991 OPERATING BUDGET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, when the Board of Directors adopted the fiscal year 1991 operating budget, no provision was made for any increase in wage rates that might be occasioned by adoption of a new labor agreement with Local 260 of the Transport Workers' Union; and

WHEREAS, the Board of Directors has approved of a labor agreement providing for a wage increase and, consequently, provision must be made to fund that wage increase through an amendment to the fiscal year 1991 operating budget; and

WHEREAS, pursuant to Article 1118x, Section 12A, Texas Revised Civil Statutes, timely notice was given and a public hearing held on a proposed budget amendment; and

WHEREAS, the Board of Directors has considered the testimony offered at the public hearing and believes it is appropriate to amend the fiscal year 1991 operating budget to provide for an increased wage rate for those employees covered under the labor agreement with Local 260, Transport Workers' Union;

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

Section 1. the fiscal year 1991 operating budget is hereby amended by increasing the Department and Support Expenses category by \$3,422,000.

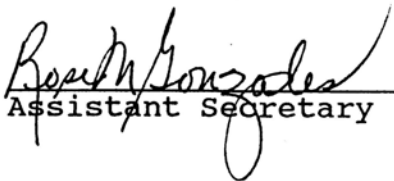
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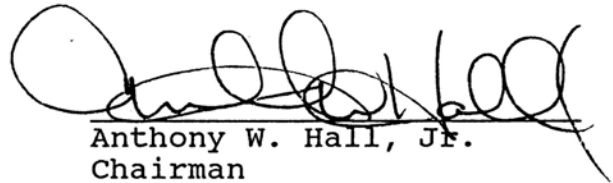
Section 2. Except as amended herein, the fiscal year 1991 operating budget previously adopted by the Board of Directors remains unchanged.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1990.
APPROVED this 29th day of November, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman