

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAND McNALLY & COMPANY FOR TRANSIT TICKETS, COMMUTER CARDS AND COMMUTER PASSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, invitations for bid were issued for the printing of transit tickets, commuter cards and commuter passes; and

WHEREAS, Rand McNally & Company submitted the lowest responsive and responsible bid;

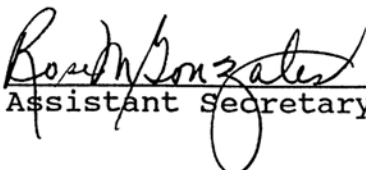
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

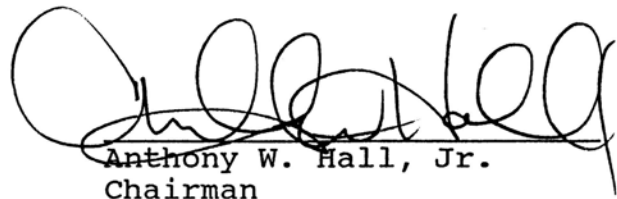
Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with Rand McNally & Company for transit tickets, commuter cards, and commuter passes at a cost not to exceed \$108,631.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 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 THE HIVELY AGENCY FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for providing advertising, marketing and public information services for the remaining portion of fiscal year 1991 with an option to extend the performance period for up to two additional fiscal years; and

WHEREAS, the Hively Agency was determined to be the most qualified firm to provide these services;


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

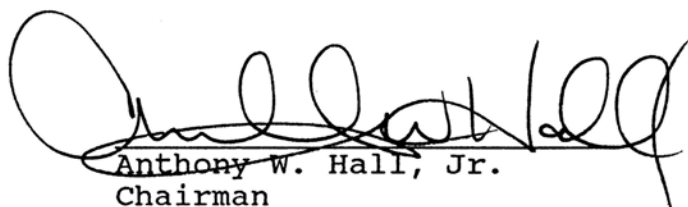
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Hively Agency for the provision of advertising, marketing and public information services for the remainder of fiscal year 1991 with an option to extend the contract for up to two additional fiscal years with the maximum authorized expenditures for fiscal year 1991 to be consistent with the approved budget for this activity.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ADPRINT, INC. FOR PRINTING OF TIMETABLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of a firm to print its timetables; and

WHEREAS, METRO invited bids to provide these printing services for a two-year period; and

WHEREAS, Adprint, Inc. submitted the lowest responsive and responsible bid to provide these printing services;

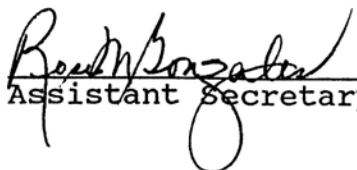
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

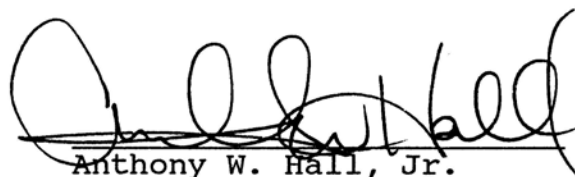
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Adprint, Inc. for the printing of timetables for a two-year period in amount not to exceed \$390,400.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE CONSTRUCTION OF FUQUA STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into an agreement with the city of Houston for the construction of Fuqua Street as a general mobility project; and

WHEREAS, Bencon Management and General Contracting Corporation submitted the lowest responsive and responsible bid for this project;

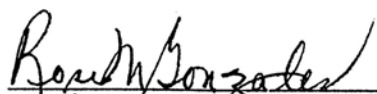
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General manager be and he is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corporation for the construction of Fuqua Street in an amount not to exceed \$168,851.30.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH COATES FIELD SERVICES, INC. AND UNIVERSAL FIELD SERVICES, INC. FOR REAL ESTATE ACQUISITION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has previously authorized the General Manager to enter into agreements with Coates Field Services, Inc. and Universal Field Services, Inc. for real estate acquisition services; and

WHEREAS, METRO wishes to exercise its option for an additional year's services;

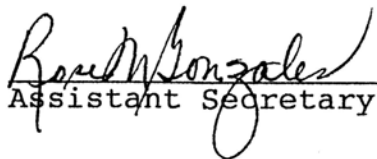
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

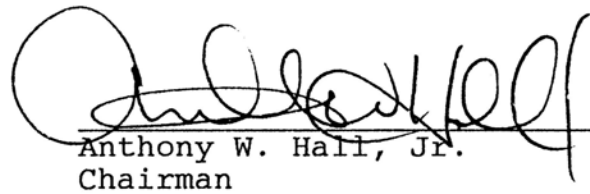
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver modifications to existing contracts with Coates Field Service, Inc. and Universal Field Services, Inc. for real estate acquisition services by extending the period of performance through December 31, 1991 and increasing the maximum authorized expenditure under each contract by \$100,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

ADOPTING A METRO LEGISLATIVE PROGRAM FOR THE 72ND SESSION OF THE TEXAS STATE LEGISLATURE; CONTINUING THE SERVICES OF BAKER & BOTTS TO COORDINATE THE PRESENTATION OF METRO'S PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is anticipated that issues will come before the 72nd Session of the Texas State Legislature which could significantly impact METRO's organization, operation and plans for the enhancement of general mobility; and

WHEREAS, the Board is of the opinion that METRO should adopt a legislative plan which states its position on those issues of greatest concern and continue engagement of the services of a qualified firm to coordinate the presentation of METRO's position;

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

Section 1. The Board hereby adopts a legislative program for the 72nd session of the Texas State Legislature which supports the positions stated on Attachment A.

Section 2. The METRO staff is authorized to consult with members of the Texas Legislature and other appropriate parties and to convey to such persons the positions adopted herein.

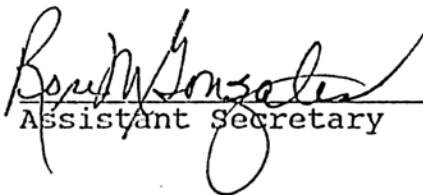
Section 3. The Board hereby authorizes continuation of the services of a team led by the law firm of Baker & Botts during the legislative session to articulate and coordinate METRO's position

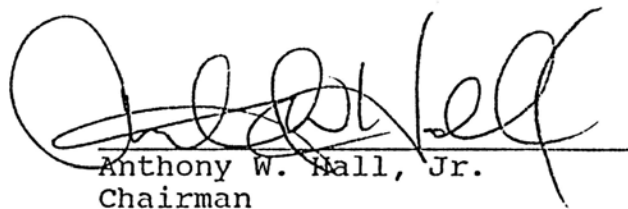
before the Legislature at a cost not to exceed the amount expended for such services during the previous legislative sessions, and further authorizes the General Manager to take appropriate action to engage the necessary services authorizes herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

## ATTACHMENT A

### Air Quality Issues

Background: Congress has passed amendments to the federal Clean Air Act that affect Houston as a non-attainment area. The federal legislation will require modifications to the Texas Clean Air Act. METRO, as a major fleet vehicle operator and as a readily available alternative transportation resource, could be impacted by these amendments in a number of ways. The specific amendments have not yet been introduced.

Position: METRO supports legislation which seeks to improve regional air quality. METRO should actively participate in the framing of air quality legislation to encourage increased use of public transportation and shared rides as means of reducing vehicle miles traveled and, consequently, vehicle exhaust emissions.

With regard to transit vehicle exhaust emission controls, METRO's position is that any State-imposed limits should be compatible with federal requirements and be attainable with cost-effective, reliable, commercially available equipment.

### Water Quality Issues

Background: As an operator of numerous industrial-type facilities, METRO has a significant interest in groundwater quality protection legislation. The Greater Houston Partnership has considered proposed legislation in this area and has recommended supporting legislation that would:

Provide the necessary resources to the Texas Water Commission to establish an adequate data base on which to base an effective groundwater protection strategy and to provide direction and technical assistance to groundwater districts;

Require the Commission to define the boundaries of aquifers on a geohydrological, rather than political, subdivision, basis and to classify and regulate aquifers based on their actual or likely beneficial use;

Evaluate the establishment of reasonable groundwater protection criteria to protect groundwater based on actual or likely use.

Require that standards, where necessary, be based on individual aquifer needs and groundwater protection guidelines, and not on a rigid set of Statewide standards;

Provide specific guidelines for State reports of groundwater contamination that would include, as a minimum, clear indications of whether the drinking water supply wells have been affected.

Preempt groundwater districts or other political subdivisions from promulgating groundwater quality regulations or standards; and

Strictly limit the authority of groundwater districts to adopt regulations affecting land use.

Position: METRO supports the Greater Houston Partnership's position on this issue.

## METRO Operational and Organizational Issues

Background: In 1977, the Texas Legislature authorized the creation of local transit authorities and allowed voters to dedicate a special local sales tax to subsidize public transit and provide long-range mobility improvements.

The following year, voters in the Houston area elected to create METRO, and at the same time approved a local one-cent sales tax to partially support the construction and operation of a comprehensive regional transit system. Communities which elected to be part of the METRO service area include Houston, Spring Valley, West University Place, Bunker Hill Village, Bellaire, Taylor Lake Village, Hilshire Village, Hedwig Village, Missouri City, El Lago, Humble, Katy, Southside Place, Hunters Creek and Piney Point, in addition to other parts of Harris County. The 14 suburban cities in the METRO service area are known as the multi-cities. METRO began operation in 1979 with a mission to make public transportation available to all citizens, and to provide an attractive, reasonable alternative to automobile commuting as a means of relieving traffic congestion. METRO is currently implementing a January 1988 voter approved Phase 2 Regional Mobility Plan.

As the State's fiscal woes continue, the Legislature must continue their search for new sources of revenue and existing sources that could be diverted for use by the State. As a result, mass transit authorities across the State are subject to threats to dedicated revenue. Two scenarios that have previously been



introduced are (1) diverting sales tax money to a "needy" recipient, and (2) raiding cash funds in the various MTA's around the State. Either of those actions would be detrimental to METRO because the present cash balance, the interest it earns and the sales tax receipts are vital in order for METRO to meet its committed operating and capital program for fiscal years 1990-2000. This program is the implementation of the Phase 2 Regional Mobility Plan overwhelmingly approved by the Harris County voters in 1988.

The METRO Board of Directors is comprised of nine members; five are appointed by the Mayor of Houston and confirmed by City Council, two are appointed by the County Judge and confirmed by the County Commissioners, and two are appointed by the 14 multi-city mayors. Some propose a change in the composition of the Board to preclude any one political jurisdiction from appointing a majority of the Board members. The current allocation of appointments reflects the relative weights of the constituent jurisdictions by population or sales tax receipts, with the city of Houston being somewhat under-represented based on these measures. The current allocation has worked well in balancing the interests within the METRO region.

In 1988, voters in the METRO service area overwhelmingly approved the Phase 2 Regional Mobility Plan. Since then, there has been some effort made to require the issue of rail to again be presented to the voters. The rail component is an integral part of the Mobility Plan. In all of the literature and public meetings prior to the 1988 referendum the subject of a rail component as

part of the region's overall transportation system was discussed at length. METRO should be allowed to carry out the voters' mandate to implement all elements of the Phase 2 Regional Mobility Plan.

Position: METRO opposes any legislation that would be detrimental to METRO operations such as reducing or diverting the dedicated one-cent sales tax, changing the representation on the Board of Directors or requiring a referendum.

#### Billboard Regulation Issues

Background: METRO's capital development program has been impacted by existing local billboard regulations and the prospects for future impacts are considerable. At the same time, METRO has long recognized that effective, reasonable regulation of billboards is beneficial to the visual attractiveness of the community.

Position: METRO supports reasonable billboard regulation which properly balances private sector free expression and property rights with public considerations of improved mobility at reasonable cost and visual attractiveness of the community. METRO supports uniform regulation of billboards throughout its service area to the extent that they can be removed or relocated at reasonable cost and in a reasonable time to accommodate transportation improvement projects.

### Tort and Workers Compensation Reform Issues

Background: Even though the 71st Legislature enacted comprehensive tort and workers compensation reform legislation, proposals have been advanced to further revise those statutes. As a major vehicle operator and employer, these statutes significantly impact METRO's operations and fiscal situation.

Position: METRO supports fair and equitable tort and workers compensation provisions which properly balance the injured party's right to fair compensation and the public's interest in reasonable cost public mass transportation. METRO should support or oppose, as appropriate, proposed legislation which accomplishes this objective.

A RESOLUTION

ADOPTING GUIDELINES FOR PUBLIC COMMENTS DURING MEETINGS OF THE BOARD OF DIRECTORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, this Board has expressed the need to adopt guidelines for the hearing of public comments during Board meetings; and

WHEREAS, guidelines have been drafted which establish procedures for the placement of individual public speakers on the Board's Agenda; and provide a format for the hearing of public comments; and

WHEREAS, the Board is of the opinion that the guidelines allow full opportunity for the expression of views and ensure the orderly conduct of Board affairs;

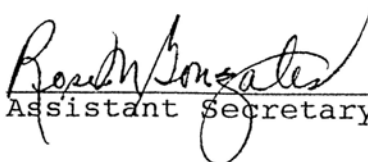
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby adopts the attached guidelines for Public Comments at Board Meetings, marked Exhibit A.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

## GUIDELINE ON PUBLIC COMMENTS AT BOARD MEETINGS

The Board of Directors hereby establishes the following guideline for receiving public comments at Board meetings.

### Agenda for Public Comments

The agenda of every regularly scheduled meeting of the Board of Directors shall contain an item providing for receipt of comments by the general public on matters relevant to METRO's services, programs, projects and activities. The Chairman of the Board may, however, place an item on the agenda for receipt of public comments for any Board meeting. The Board shall hear speakers in the order prescribed by the Chairman, with consideration for public officials being heard before other speakers.

### Requests for Appearance

A person wishing to address the Board at a meeting of the Board shall make his request by registering his name, address, telephone number and the subject of his proposed remarks with an Assistant Secretary of the Board or his designated representative at least forty-eight (48) hours in advance of the meeting. Such requests may be made in person, in writing or by telephone.

### Subject Matter of Comments

The subject matter of a speaker's remarks must be relevant to METRO's services, programs, projects or activities. The Chairman may assign responsibility to review and recommend action on any issue raised by speakers to an appropriate committee of the Board.

### Staff Inquiry and Communication

Prior to a Board meeting, the General Manager or his designee shall attempt to review the subjects on which members of the public wish to speak. METRO staff members shall contact each person who registers to speak and, if the public party will discuss the subject with staff, shall attempt to resolve the issues to be raised by such person at the staff level. The General Manager or his designee shall promptly undertake the necessary investigation or consultation to resolve such issues and may, if necessary to allow time for effective efforts to address such issues and with the concurrence of the prospective speaker, hold the request to address the Board in abeyance until the next regularly scheduled Board meeting. The Staff shall endeavor to promptly resolve issues raised by prospective speakers. Discussing the matter with staff is not a prerequisite to addressing the Board if the speaker does not agree to talk to staff.

#### Comments Which Are Out of Order

The Board may disqualify a person for a reasonable period from future appearances during the public comments section of Board meetings if that person's prior comments have been inappropriate (i.e. incoherent, abusive, irrelevant, etc.). Further, the Chairman may, on his own motion or on the motion of any Board member, rule any public speaker out of order if his comments are inappropriate or unreasonably repetitious of previous comments by other speakers.

#### Time Limits for Presentations

Speakers shall be afforded up to three minutes for their presentations. In instances where a number of speakers wish to address the same subject, the Chairman may specify in advance of the meeting a total time limit for presentations relating to the subject. The total time for speaker presentations relating to a subject shall not exceed thirty minutes. If those persons wishing to address the Board on a subject cannot agree on the allocation of time among themselves, the Chairman shall allocate the time among the speakers, giving due consideration to the different positions or viewpoints to be presented.

#### Audio-Visual Presentations

Speakers who wish to distribute written statements or other materials to the Board members may do so by delivering eleven (11) copies to an Assistant Secretary. Speakers desiring audio-visual equipment must request such equipment at least forty-eight (48) hours in advance of the meeting. Such equipment will be furnished only if available and only if its use will not be unduly disruptive of the Board's proceedings.

#### Board Comments and Questions

Out of respect for the time constraints and schedules of other speakers, questions by Board members to speakers or comments on speakers' presentations shall be reserved until all speakers have concluded their remarks.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO RATIFY A CONTRACT WITH RSM SERVICES FOR THE DEVELOPMENT OF AN INTEGRATED FINANCIAL MODEL AND RELATED COMPUTER ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, last year the Board asked METRO staff to develop a computer model to perform financial analyses related to the Rail Research Study; and

WHEREAS, RSM Services assisted staff on a month-to-month basis in the development of the computer model and other related analyses; and

WHEREAS, work was completed in November, 1990;

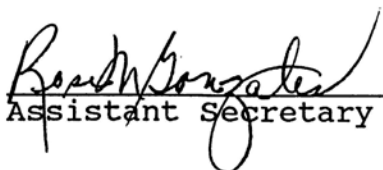
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

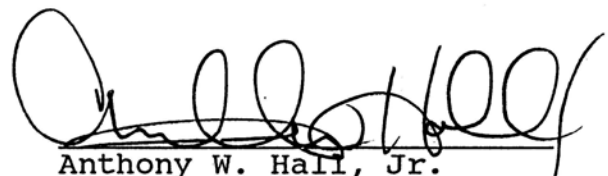
Section 1. The General Manager is hereby authorized to ratify a contract with RSM Services for the development of an integrated financial model and related computer analyses in an amount not to exceed \$137,662.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

UPDATING METRO'S SERVICE QUALITY GOALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously indicated an interest in updating METRO's service quality goals to provide a better standard for evaluating overall performance; and

WHEREAS, METRO staff has proposed certain changes to the existing goals; and

WHEREAS, it is the opinion of the Board of Directors that the changes recommended by METRO staff offer more appropriate indicators of METRO's performance,

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

Section 1. METRO's service quality goals are hereby changed to reflect the following:

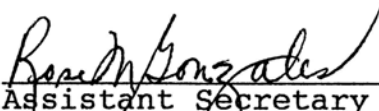
- A) a service interruption indicator is established with the goal for this indicator being 4,522 miles between service interruptions
- B) a goal is established based on all accidents whether incurred by METRO operated vehicles or not of 2.45 accidents per 100,000 miles
- C) a goal of 20.6 complaints per 100,000 passengers trips is established based upon all complaints for all types of service
- D) a goal of 1.77 police incidents involving persons and 1.44 police incidents involving property per 100,000 passenger trips is established

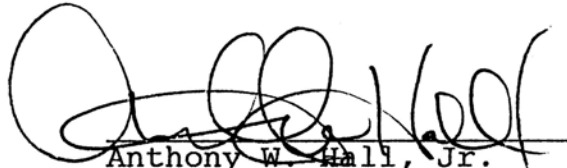


Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TECHTRANS FOR THE PURCHASE OF THREE (3) COMPUTERIZED BUS ROUTING INFORMATION MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bus route information can be communicated to passengers by computer quickly and at a lower cost; and

WHEREAS, Techtrans has developed a computerized information machine, called DIGIPLAN, which provides route information to passengers; and

WHEREAS, staff has recommended the purchase of three (3) DIGIPLAN's, as a pilot project, to determine whether such machines might benefit METRO's patrons; and

WHEREAS, the General Manager has submitted written justification to engage in a sole-source contract with Techtrans;

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

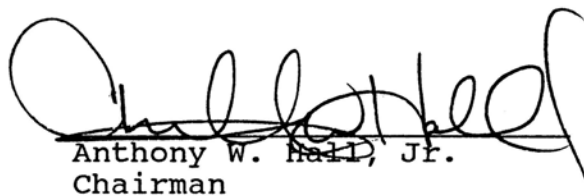
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Techtrans for the purchase of three (3) computerized bus routing information machines, as a part of a pilot project, at a cost not to exceed \$96,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON POWER, INC. TO RETROFIT THREE METRO RTSII-04 BUSES WITH PROTOTYPE LIQUEFIED NATURAL GAS FUEL SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the acquisition of new buses with liquefied natural gas- (LNG) fueled power plants; and

WHEREAS, additional improvements in air quality through improved engine exhaust emissions could be achieved more rapidly if METRO's current fleet is capable of being converted to liquefied natural gas fuel; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to experiment on a limited number of vehicles with retrofitting of METRO's existing diesel engines with liquefied natural gas fuel systems; and

WHEREAS, the General Manager has submitted written justification for the sole-source procurement of this experimental fuel system conversion process with Stewart & Stevenson Power, Inc.;

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

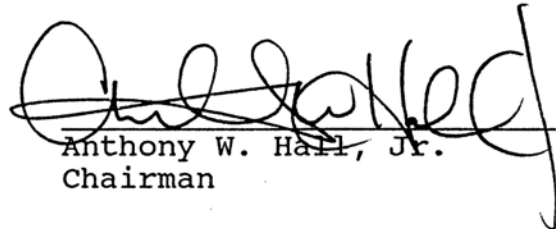
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Stewart & Stevenson Power, Inc. for the retrofit of three METRO RTSII-04 buses with prototype dual-fuel 6V92TA diesel pilot ignition engines and complete natural gas fuel systems.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE PURCHASE OF ARTICULATED SUBURBAN AND TRANSIT BUSES; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ADMINISTRATIVE ACTION REASONABLE AND NECESSARY TO PREPARE SUCH GRANT APPLICATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional suburban and transit buses are needed to meet projected service requirements; and

WHEREAS, the Urban Mass Transportation Act of 1964 makes available funds which may be used to help cover the cost of new bus purchases; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to submit a grant application to the Urban Mass Transportation Administration for the purchase of 80 articulated suburban buses and 40 articulated transit buses;

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 prepare and submit an application to the Urban Mass Transportation Administration for grant assistance for the purchase of 80 articulated suburban buses and 40 articulated transit buses.

Section 2. The General Manager is further authorized and directed to undertake all administrative actions reasonable and

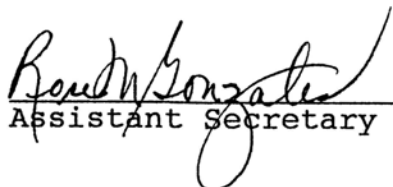
necessary to complete and file such an application.

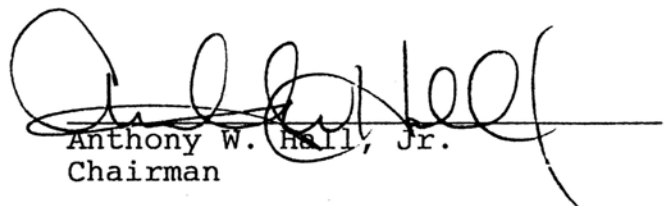
Section 3. Additionally, the General Manager is authorized to execute any grant contract with the Urban Mass Transportation Administration resulting from such application and initiate procurement.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

CERTIFYING STREET IMPROVEMENTS AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BUNKER HILL VILLAGE; 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 Bunker Hill Village has proposed various street improvements as projects for expenditure of a portion of its expanded base sales tax revenue funds; and

WHEREAS, the Board of Directors is of the opinion that these projects are appropriate for expenditure of such revenues;


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

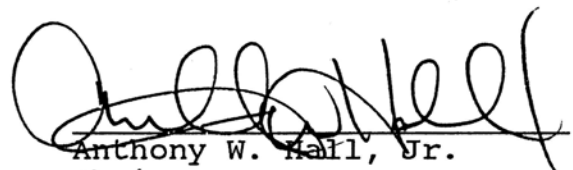
Section 1. Improvements to the streets described in Exhibit A attached hereto are hereby certified as eligible projects for expenditure of expanded base sales tax revenue funds by the city of Bunker Hill Village.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of November, 1990.  
APPROVED this 17th day of November, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYBURN CHERRY ENGINEERS FOR FINAL DESIGN OF IMPROVEMENTS TO KIRBY DRIVE BETWEEN IH-610 AND OLD SPANISH TRAIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated improvements to Kirby Drive between IH-610 and Old Spanish Trail as a METRO-controlled General Mobility project; and

WHEREAS, prior to METRO's participation in this project, Harris County had contracted with the firm of Rayburn Cherry Engineers to design improvements to this portion of Kirby Drive as a part of the Astrodome improvements; and

WHEREAS, Harris County decided not to construct the street improvements; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage the services of Rayburn Cherry Engineers to update and complete the plans and specifications for the street improvements.

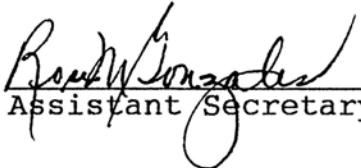
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

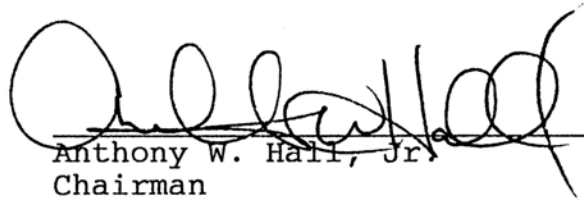
Section 1. The General manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Rayburn Cherry Engineers for final design of improvements to Kirby Drive between IH-610 and Old Spanish Trail at a cost not-to-exceed \$70,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

INDEFINITELY SUSPENDING FURTHER DEVELOPMENT OF THE KATY FREEWAY TRANSITWAY SOUTH ADDICKS RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors' Resolution No. 90-74, the Board authorized the acquisition of land for the Katy Freeway Transitway South Addicks Ramp; provided, however, that the METRO staff undertake further discussions with the residents of the area and further assess the cost-effectiveness of the ramp; and

WHEREAS, following additional discussion of community concerns with area residents and reassessment of the benefit/cost ratio for the project, the staff has recommended that the project be indefinitely suspended; and

WHEREAS, the Board of Directors, after reviewing the staff recommendation, is of the opinion that it is appropriate to indefinitely suspend further development of this project at this time;

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

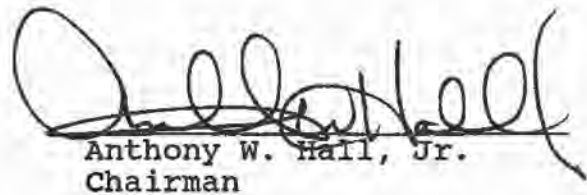
Section 1. The further development of the Katy Freeway Transitway South Addicks Ramp is hereby indefinitely suspended.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1990.  
APPROVED this 17th day of December, 1990.

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

DECLARING APPROXIMATELY 1.377 ACRES OF LAND OUT OF THE EASTEX PARK & RIDE LOT AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1982 METRO purchased 14.5 acres of land near Highway 59 north for construction of the Eastex Park & Ride lot; and

WHEREAS, the State of Texas desires to purchase 1.317 acres of land from the Eastex Park & Ride lot for the widening of Highway 59 north; and

WHEREAS, the sale of the property will not cause any decrease in service or diminution of property values;

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

Section 1. ~~The~~ Board hereby declares the approximately 1.377 acres of land located on the westerly portion of the Eastex Park & Ride lot as surplus land not necessary for the continued use and development of the Park & Ride lot.

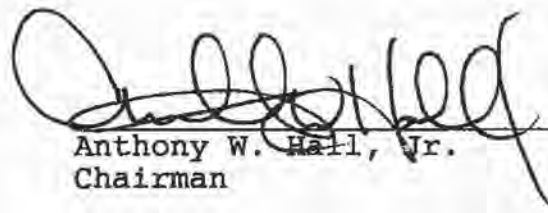
Section 2. The General Manager be and he is hereby authorized and directed to sell said property to the State of Texas at fair market value for such property as determined by independent appraisal.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

APPOINTING HEARING EXAMINERS TO CONDUCT LAND ACQUISITION PUBLIC NECESSITY HEARINGS ON BEHALF OF THE BOARD OF DIRECTORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Texas Revised Civil Statutes, requires METRO to make a determination of public necessity before acquiring any property by exercising the power of eminent domain; and

WHEREAS, a prerequisite to a finding of public necessity is the holding of a hearing at a location convenient to the residents of the area in which the property is located; and

WHEREAS, in order to facilitate the holding of land acquisition public necessity hearings it is desirable to appoint hearing examiners to conduct such hearings on behalf of the Board of Directors;

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

Section 1. The Board hereby appoints as hearing examiners for the purpose of conducting land acquisition public necessity hearings on behalf of the Board of Directors Dennis C. Gardner, Paula J. Alexander and James S. England.

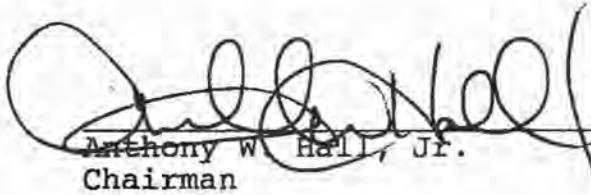
Section 2. The hearing examiners are hereby authorized to notice and conduct on behalf of the Board of directors such land acquisition public necessity hearings as may be necessary from time to time in order for METRO to develop a regional transportation system.

Section 3.    This Resolution is effective immediately upon passage.

PASSED this 17th day of December 1990  
APPROVED this 17th day of December 1990

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman