

A RESOLUTION

ACCEPTING THE FEBRUARY 2022 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in February 2022; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended January 31, 2022, the February 2022 Sales & Use Tax Report, the January 2022 Investment Report, the January 2022 Debt Report, the January 2022 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated February 17, 2022 (collectively, the “Finance and Audit materials”); and

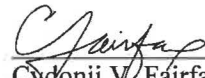
WHEREAS, the Board of Directors has reviewed such materials, including the January 2022 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the February 2022 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the January 2022 Investment Report.

Section 2. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH TIKON GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR IMPROVEMENTS TO THE 54 SCOTT BOOST BUS ROUTE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for improvements to the 54 Scott BOOST bus route including bus stop relocation, new shelters and accessibility upgrades, transit signal priority, and real-time passenger information; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Tikon Group, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

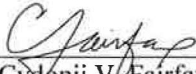
WHEREAS, management recommends that METRO enter into a two (2) year contract with Tikon Group, Inc. to provide these construction services for improvements to the 54 Scott BOOST bus route, with a maximum contract amount of \$5,771,951.35, which includes a ten (10) percent owner-controlled contingency of \$524,722.85.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with Tikon Group, Inc. to provide construction services for improvements to the 54 Scott BOOST bus route, with a maximum contract amount of \$5,771,951.35, which includes a ten (10) percent owner-controlled contingency of \$524,722.85.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RASIK HOLDINGS TO PROVIDE CLEANING AND DISINFECTING SERVICES FOR METRO'S LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, due to COVID-19, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires additional cleaning and disinfecting services for METRO's light rail vehicles at the Fannin South and Northline stations, to increase safety and improve the transit experience for customers; and

WHEREAS, METRO issued an Invitation for Bids for such cleaning and disinfecting services and Rasik Holdings was the lowest responsive and responsible bidder of all those that submitted bids; and

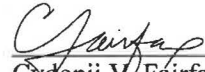
WHEREAS, management recommends that METRO enter into a six (6) month contract with two (2) options to extend the contract term for an additional six (6) month period with Rasik Holdings to provide these cleaning and disinfecting services for METRO's light rail vehicles at the Fannin South and Northline stations, with a maximum contract amount of \$520,694.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a six (6) month contract with two (2) options to extend the contract term for an additional six (6) month period with Rasik Holdings to provide cleaning and disinfecting services for METRO's light rail vehicles at the Fannin South and Northline stations, with a maximum contract amount of \$520,694.40.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:


Reka Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE REPLACEMENT OF TACTILE PAVERS ALONG THE METRORAIL RED LINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for the replacement of tactile pavers along the METRORail Red Line, to increase safety and improve the transit experience for customers; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Maintenance & Construction Services, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a two (2) year contract with Maintenance & Construction Services, Inc. to provide these construction services for the replacement of tactile pavers along the METRORail Red Line, with a maximum contract amount of \$1,886,078.43.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with Maintenance & Construction Services, Inc. to provide construction services for the replacement of tactile pavers along the METRORail Red Line, with a maximum contract amount of \$1,886,078.43.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

ACCEPTING AND ADOPTING THE STATISTICAL FINDINGS IN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TX (“METRO”) DISPARITY STUDY PERFORMED BY MASON TILLMAN ASSOCIATES, LTD.

WHEREAS, as part of its commitment to encourage fair and equitable contracting for all businesses, METRO engaged Mason Tillman Associates, Ltd. (“Consultant”), a nationally recognized consultant firm, in 2019, to conduct a disparity study to determine the availability of qualified Minority Business Enterprises, Women Business Enterprises, Veteran Business Enterprises and Persons with Disabilities Business Enterprises in METRO’s relevant geographic market area, to examine the extent to which disparities exist on METRO contracts, if any, during the October 1, 2013 through September 30, 2018 study period, and to determine whether METRO has been an active or passive participant in discrimination; and

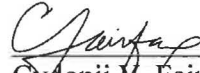
WHEREAS, the Consultant submitted its final disparity study report to METRO in January 2022, a copy of which is attached hereto as Exhibit A (the “2021 METRO Disparity Study”).

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The METRO Board of Directors hereby accepts and adopts the statistical findings in the 2021 METRO Disparity Study prepared by Mason Tillman Associates, Ltd.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



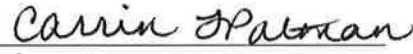
Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE ACQUISITION OF A 1.4 ACRE TRACT OF LAND LOCATED BETWEEN ST. JOSEPH PARKWAY, FANNIN STREET, PIERCE STREET, AND MAIN STREET FOR A PROPOSED METRO EMERGENCY AND COMMUNITY SERVICES CENTER, AND APPROVING THE TRANSFER OF BUDGET FUNDS FOR THE PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) will lose approximately two hundred and fifty-seven (257) parking spaces for its police, service vehicles, visitors and employees at the completion of the North Houston Highway Improvement Project; and

WHEREAS, in light of the foregoing, management recommends that METRO acquire a 1.4 acre tract of land located between St. Joseph Parkway, Fannin Street, Pierce Street, and Main Street to construct an Emergency and Community Services Center to serve as an emergency operation center for its emergency mobilization needs as well as provide space for METRO police services, METROLift training and certification, and create five hundred and forty (540) parking spaces; and

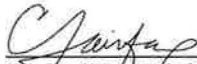
WHEREAS, management further recommends that the METRO Board of Directors (“Board of Directors”) authorize the transfer of allowance funds in the FY2022 Capital Budget to a FY2022 Capital Budget line item for the Planning, Engineering, and Construction Department to cover the costs of the project.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute an agreement for the acquisition of a 1.4 acre tract of land located between St. Joseph Parkway, Fannin Street, Pierce Street, and Main Street for a proposed METRO Emergency and Community Services Center, subject to compliance with all applicable Federal and State laws and METRO policies and procedures, and to transfer allowance funds in the FY2022 Capital Budget to a FY2022 Capital Budget line item for the Planning, Engineering, and Construction Department to cover the costs of the project.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE ACQUISITION OF TWO (2) TRACTS OF LAND TOTALING 2.45 ACRES FOR RIGHT OF WAY LOCATED NEAR A PROPOSED METRO MAINTENANCE-OF-WAY FACILITY AT 1507 KEENE STREET, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) plans to construct a new Maintenance-of-Way facility on its property located at 1507 Keene Street which will include a main building with a shop, surface parking, and stormwater detention facilities; and

WHEREAS, METRO requires two tracts of land totaling 2.45 acres near the proposed Maintenance-of-Way facility for right of way; and


WHEREAS, based on the foregoing, management recommends that METRO negotiate and execute an agreement for the acquisition of two (2) tracts of land totaling 2.45 acres for right of way located near this proposed Maintenance-of-Way facility at 1507 Keene Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an agreement for the acquisition of two (2) tracts of land totaling 2.45 acres for right of way located near a proposed Maintenance-of-Way facility at 1507 Keene Street, subject to compliance with all applicable Federal and State laws and METRO policies and procedures.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

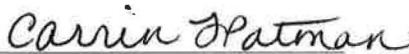

Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE ACQUISITION OF A 1.92 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF FULTON STREET BETWEEN REBECCA STREET AND JULIA STREET FOR A PROPOSED NEW NORTHLINE TRANSIT CENTER AND GARAGE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the existing Northline Transit Center of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is located on leased land near the Northline Commons and Houston Community College (“HCC”) and the lease is set to expire in 2021; and

WHEREAS, additionally, HCC is expanding its campus and parking facilities on the land where METRO riders currently park near the Northline Transit Center; and

WHEREAS, based on the foregoing, management recommends that METRO acquire a 1.92 acre tract of land located on the east side of Fulton Street between Rebecca Street and Julia Street to construct a new Northline Transit Center; and

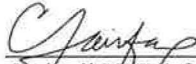
WHEREAS, the proposed new transit center will have a garage with approximately five hundred (500) parking spaces and eight (8) bus bays to provide riders with connections to employment and education opportunities in the Central Business District, Texas Medical Center and Greenspoint area.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an agreement for the acquisition of a 1.92 acre tract of land located on the east side of Fulton Street between Rebecca Street and Julia Street for a proposed new Northline Transit Center and garage, subject to compliance with all applicable Federal and State laws and METRO policies and procedures.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BUREAU VERITAS COMMODITIES FOR LABORATORY TESTING AND ANALYSIS SERVICES OF FLUIDS, GASES, AND WASTE LIQUIDS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles; and

WHEREAS, METRO issued a Request for Proposals for such laboratory testing and analysis services and Bureau Veritas Commodities was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Bureau Veritas Commodities to provide these laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles, with a maximum contract amount of \$546,871.80.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Bureau Veritas Commodities to provide laboratory testing and analysis services of fluids, gases, and waste liquids for METRO’s bus, rail, and support vehicles, with a maximum contract amount of \$546,871.80.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S ALL-RISK PROPERTY INSURANCE POLICY WITH FM GLOBAL, TERRORISM INSURANCE POLICY WITH VARIOUS LLOYDS OF LONDON SYNDICATE INSURERS, WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY WITH VARIOUS LLOYDS OF LONDON SYNDICATE INSURERS AND ARCH INSURANCE COMPANY, AND EXCESS WINDSTORM WITH VARIOUS LLOYDS OF LONDON SYNDICATE INSURERS, LANDMARK INSURANCE COMPANY, AND AXIS INSURANCE COMPANY AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires all-risk property insurance to cover its rail equipment, buses, and certain other assets, and its current all-risk property insurance policy with FM Global expires on March 1, 2022; and

WHEREAS, METRO may renew its all-risk property insurance policy but excess windstorm insurance will be required for the METRO Administration Building located at 1900 Main Street to offset sub-limits under the renewal terms; and

WHEREAS, METRO also requires terrorism insurance to cover its rail equipment, buses, and certain other assets and its current terrorism insurance policy with various Lloyds of London syndicate insurers expires on March 1, 2022; and

WHEREAS, METRO additionally requires windstorm deductible buy down insurance to cover METRO's top twelve (12) operating locations and its current windstorm deductible buy down insurance policy with various Lloyds of London syndicate insurers and Arch Insurance Company expires on March 1, 2022; and

WHEREAS, management recommends that METRO make a maximum premium payment of \$3,400,785 to FM Global to renew its all-risk property insurance policy for one (1) year, with flood insurance limits of \$30,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building, policy limits of \$500,000,000, and a \$250,000 all other peril deductible per insured location; and

WHEREAS, additionally, management recommends that METRO make a maximum premium payment of \$186,363.59 to various Lloyds of London syndicate insurers, Landmark Insurance Company, and Axis Insurance Company to purchase excess windstorm insurance for the METRO Administration

Building located at 1900 Main Street for one (1) year, with policy limits of \$28,000,000 with various Lloyds of London syndicate insurers, \$12,000,000 with Landmark Insurance Company, and \$10,000,000 with Axis Insurance Company; and

WHEREAS, management also recommends that METRO make a maximum premium payment of \$107,548.13 to various Lloyds of London syndicate insurers to renew its terrorism insurance policy for one (1) year, with a policy limit of \$500,000,000, and

WHEREAS, management further recommends that METRO make a maximum premium payment amount of \$539,262.05 to various Lloyds of London syndicate insurers and Arch Insurance Company to renew its windstorm deductible buy down insurance policy for one (1) year, with a policy limit of \$3,000,000 each, and a \$1,000,000 deductible per event each.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$3,400,785 to FM Global to renew METRO's all-risk property insurance policy for an additional one (1) year period, with flood insurance limits of \$30,000,000, policy limits of \$500,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building located at 1900 Main Street and a \$250,000 all other peril deductible per insured location.

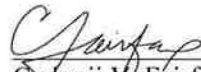
Section 2. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$186,363.59 to various Lloyds of London syndicate insurers, Landmark Insurance Company, and Axis Insurance Company to purchase excess windstorm insurance for the METRO Main Building located at 1900 Main Street for a one-year period, with policy limits of \$28,000,000 with various Lloyds of London syndicate insurers, \$12,000,000 with Landmark Insurance Company, and \$10,000,000 with Axis Insurance Company.

Section 3. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$107,548.13 to various Lloyds of London syndicate insurers to renew METRO's terrorism insurance policy for an additional one (1) year period, with policy limits of \$500,000,000.

Section 4. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment amount of \$539,262.05 to various Lloyds of London syndicate insurers and Arch Insurance Company to renew METRO's windstorm deductible buy down insurance policy for an additional one (1) year period, with a policy limit of \$3,000,000 each, and a \$1,000,000 deductible per event each.

Section 5. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of February, 2022
APPROVED this 24th day of February, 2022

ATTEST:


Reca Perry
Assistant Secretary


Carrin F. Patman
Chair