

RESOLUTIONS – 1989

APPROVED: 01-26-1989

- 89-01 NO COPY OF RESOLUTION
- 89-02 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PHOENIX STAR CORPORATION FOR CONSTRUCTION OF A SECONDARY INDUSTRIAL WASTE TREATMENT PLANT AT THE METRO FIELD SERVICE CENTER
- 89-03 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR MAPPING AND RIGHT-OF-WAY DELINEATION SERVICES
- 89-04 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DEMOLITION AND DISPOSAL OF STRUCTURES AT THE HILLCROFT TRANSIT CENTER SITE WITH OLSHAN DEMOLISHING COMPANY
- 89-05 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS AS FOLLOWS FOR TECHNICAL SUPPORT IN DEVELOPMENT OF ALTERNATIVES ANALYSIS AND ENVIRONMENTAL IMPACT STATEMENTS FOR THE SYSTEM CONNECTOR LOOP CORRIDOR AND THE TEXAS MEDICAL CENTER CORRIDOR: AIR QUALITY ANALYSES WITH APPLIED METEOROLOGY, INC., NOISE AND VIBRATION ANALYSES WITH HARRIS, MILLER, MILLER & HANSON, INC., HISTORICAL AND ARCHEOLOGICAL ANALYSES WITH MYRA L. FRANK & ASSOCIATES; AND HYDROLOGICAL AND HYDRAULIC ANALYSES WITH EPSILON ENGINEERING, INC.
- 89-06 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECTURAL AND ENGINEERING CONTRACTS FOR DEVELOPMENT OF SPECIFIED GENERAL MOBILITY PROJECTS
- 89-07 APPROVING OF SPECIFIED ROAD AND BRIDGE IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY HARRIS COUNTY
- 89-08 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RICHARD FITZGERALD AND ASSOCIATES FOR DETAILED DESIGN OF THE KUYKENDAHL PARK & RIDE LOT EXPANSION
- 89-09 AMENDING RESOLUTION NO. 80-58 ESTABLISHING PROCEDURES FOR PROCUREMENT OF STANDARD EQUIPMENT, MATERIALS AND SUPPLIES
- 89-10 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR CREATION, OPERATION AND EVALUATION OF A FREEWAY INCIDENT MANAGEMENT PROGRAM
- 89-11 ADOPTING A FULLY GRADE-SEPARATED PROFILE FOR THE LOOP PORTION OF THE SYSTEM CONNECTOR; DIRECTING THE GENERAL MANAGER TO PROCEED WITH THE DRAFT ENVIRONMENTAL IMPACT STUDIES BASED ON AN ENVELOPE OF TECHNOLOGIES UTILIZING A FULLY GRADE-SEPARATED CONFIGURATION
- 89-12 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE FOR ADMINISTRATIVE OFFICE SPACE INCLUDING, AS APPROPRIATE, PROVISIONS FOR BUILD-OUT

APPROVED: 02-23-1989

- 89-13 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF PHASE 2 IMPROVEMENTS TO WESTPARK DRIVE BETWEEN EDLOE AND KIRBY DRIVE
- 89-14 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOWARD NEEDLES TAMMEN & BERGENDOFF FOR DESIGN OF THE WEST BELLFORT TRANSITWAY RAMP FOR THE SOUTHWEST FREEWAY TRANSITWAY PROJECT
- 89-15 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR PARTICIPATION IN RECONSTRUCTION OF AVENUE G WITHIN THE TEXAS MEDICAL CENTER
- 89-16 APPROVING OF SPECIFIED INTERSECTION IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF WEST UNIVERSITY PLACE
- 89-17 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH MAJOR BRAND OIL COMPANY TO INCREASE THE QUANTITY OF UNLEADED GASOLINE AUTHORIZED FOR PURCHASE AND TO MODIFY THE METHOD OF PRICING FOR THIS PURCHASE
- 89-18 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR ANALYSIS OF AND RECOMMENDATIONS FOR IMPROVEMENTS TO BUS OPERATIONS IN THE CENTRAL BUSINESS DISTRICT
- 89-19 EXPRESSING THE INTENT OF THE BOARD OF DIRECTORS TO COOPERATE WITH THE CITY OF HOUSTON, CENTRAL HOUSTON, INC., AND OTHER APPROPRIATE AGENCIES AND INTERESTS TO EVALUATE THE FEASIBILITY OF CONSTRUCTION AND OPERATION OF A MASS TRANSPORTATION CIRCULATOR SYSTEM IN THE HOUSTON CENTRAL BUSINESS DISTRICT
- 89-20 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE EIGHT (8) PARCELS OF LAND AS A SITE FOR THE KASHMERE TRANSIT CENTER SUBJECT TO CERTAIN SPECIFIED CONDITIONS

APPROVED: 03-17-1989

- 89-21 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260
- 89-22 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER TO PROVIDE FOR ADDITIONAL COMPUTER SUPPORT SERVICES IN SUPPORT OF DEVELOPMENT OF THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN
- 89-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHNSON AND HIGGINS OF TEXAS, INC. FOR AGENT OF RECORD SERVICES
- 89-24 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT FOR THE PURCHASE OF DIESEL FUEL WITH METALGESELLSCHAFT CORPORATION
- 89-25 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL TRANSIT SERVICES, INC. FOR THE PROVISION OF METROLIFT ELDERLY AND HANDICAPPED TRANSPORTATION SERVICES
- 89-26 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOUSTON LIGHTING AND POWER COMPANY FOR REARRANGEMENT OF UTILITIES IN CONFLICT WITH

CONSTRUCTION OF THE HILLCROFT TRANSIT CENTER AND THE SOUTHWEST FREEWAY
TRANSITWAY

- 89-27 APPROVING OF RECONSTRUCTION OF FRIES ROAD AS AN ELIGIBLE PROJECT FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF SPRING VALLEY
- 89-28 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE DESIGN OF GENERAL MOBILITY PROJECT CONTRACTS WITH THE FIRMS OF BROWN, GAY AND ASSOCIATES, DIETRICH ENGINEERS AND R.G. MILLER
- 89-29 ADJUSTING THE AUTHORIZED COST PARTICIPATION IN CERTAIN JOINT PROJECTS WITH THE CITY OF HOUSTON; REALLOCATING FUNDS TO THE JOINT PROJECT WITH THE CITY OF HOUSTON FOR THE RECONSTRUCTION OF TIDWELL-UNION PACIFIC RAILROAD TO MESA
- 89-30 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE JOINT PROJECT AGREEMENT WITH THE CITY OF EL LAGO TO INCREASE METRO'S CONTRIBUTION FOR RECONSTRUCTION OF CEDAR LANE CIRCLE
- 89-31 APPROVING THE PLANS AND SPECIFICATIONS FOR THE WIDENING OF BAY AREA BOULEVARD FROM STATE HIGHWAY 3 TO BUCCANEER LANE AND AUTHORIZING HARRIS COUNTY TO PROCEED TO BID
- 89-32 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH THE FIRM OF EPSILON ENGINEERING, INC. FOR TRAFFIC ENGINEERING SERVICES
- 89-33 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR OTHER APPROPRIATE DOCUMENTS TO THE URBAN MASS TRANSPORTATION ADMINISTRATION AND THE STATE OF TEXAS FOR FUNDING OF A PARK & RIDE LOT IN THE VICINITY OF WILL CLAYTON BOULEVARD AND U. S. HIGHWAY 59

APPROVED: 04-27-1989

- 89-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LOUIS DREYFUS ENERGY CORPORATION FOR THE PURCHASE OF UNLEADED GASOLINE
- 89-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TIMMERS CHEVROLET, INC. FOR PURCHASE OF EIGHTEEN (18) FOUR-DOOR SEDANS
- 89-36 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MOLINA AND ASSOCIATES, INC. FOR THE DESIGN OF THE KASHMERE TRANSIT CENTER
- 89-37 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE SOUTHWEST FREEWAY/TRANSITWAY PROJECT
- 89-38 APPROVING OF STREET AND BRIDGE RECONSTRUCTION AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HOUSTON
- 89-39 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PTI, INC. FOR HYDRAULIC AND HYDROLOGICAL ANALYSES

- 89-40 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH IKARUS USA, INC. FOR THE PURCHASE OF THREE HUNDRED (300) FORTY-FOOT (40') TRANSIT BUSES AND ASSOCIATED SPARE PARTS, TOOLS AND TRAINING

APPROVED: 05-25-1989

- 89-41 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BARTON-ASCHMAN AND ASSOCIATES FOR DEVELOPMENT AND CALIBRATION OF THE EMME/2 TRAVEL DEMAND SOFTWARE PACKAGE
- 89-42 APPROVING OF KNIPP ROAD RECONSTRUCTION BETWEEN TAYLORCREST AND MEMORIAL DRIVE AS AN ELIGIBLE PROJECT FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF BUNKER HILL VILLAGE
- 89-43 APPROVING THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT OF HOMESTEAD ROAD BETWEEN MI LEY STREET AND TOUCHSTONE STREET AS A JOINT PROJECT WITH THE CITY OF HOUSTON
- 89-44 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS FOR DESIGN OF THE HEIGHTS TRANSIT CENTER
- 89-45 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH BUSBY DENNY INTERNATIONAL TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM COMPENSATION FOR THE PROVISION OF COST-ESTIMATING SERVICES
- 89-46 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES M. VANDERPLOEG, M.D., FOR MEDICAL CONSULTANT SERVICES
- 89-47 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES
- 89-48 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LIBERTY PROTECTIVE SERVICES, INC. FOR SECURITY GUARD SERVICES AT VARIOUS METRO FACILITIES
- 89-49 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY FOR SUPPLY OF ENGINE OIL

APPROVED: 06-29-1989

- 89-50 AMENDING BOARD RESOLUTION NO. 87-40 BY CANCELING THE RAILROAD GRADE SEPARATION OF RICHMOND AVENUE AS A JOINT PROJECT BETWEEN METRO AND THE CITY OF HOUSTON
- 89-51 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF HOUSTON CENTER FOR PUBLIC POLICY FOR DEVELOPMENT OF AN ACTIVITY CENTER DATA BASE
- 89-52 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR EMPLOYEE ASSISTANCE SERVICES
- 89-53 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ANTOINE DRIVE BETWEEN VETERANS MEMORIAL PARKWAY AND HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH P152-00-00

- 89-54 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND CERTIFIED PUBLIC ACCOUNTANTS
- 89-55 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF BENCHMARK ENGINEERING CORPORATION FOR DESIGN OF THE MISSION BEND PARK & RIDE FACILITY AND DESIGN SERVICES DURING CONSTRUCTION
- 89-56 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL ANALYSIS SERVICES
- 89-57 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER, COLLIE AND BRADEN, INC. FOR DESIGN OF THE NORTH FREEWAY TRANSITWAY FM 1960 INTERCHANGE
- 89-58 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CHARLES RIVER ASSOCIATES, JOHN KAIN AND DON H. PICKRELL FOR ANALYSES OF VARIOUS ASPECTS OF THE SYSTEM CONNECTOR PROJECT
- 89-59 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRANSPORTATION ANALYSIS SERVICES TO INCLUDE DEVELOPMENT OF AN URBAN TRANSPORTATION REFERENCE MANUAL, DEVELOPMENT OF A NORTHWEST SECTOR MOBILITY PLAN AND OTHER DEVELOPMENTAL PROJECTS AS MAY BE IDENTIFIED
- 89-60 DESIGNATING THE CONSTRUCTION OF A TRANSITWAY IN THE MEDIAN OF THE EASTEX FREEWAY AS PART OF THE METRO PHASE 2 MOBILITY PLAN; AUTHORIZING THE GENERAL MANAGER TO APPLY TO AND ENTER INTO APPROPRIATE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION AND/OR THE STATE OF TEXAS FOR FINANCIAL ASSISTANCE FOR THE DESIGN AND CONSTRUCTION OF AN EASTEX FREEWAY TRANSITWAY
- 89-61 APPROVING OF THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF FUQUA STREET BETWEEN PALMFIELD STREET AND STATE HIGHWAY 3 AS A GENERAL MOBILITY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON TO PROVIDE FOR CONSTRUCTION OF THIS SEGMENT OF FUQUA STREET AS A PORTION OF THE CITY OF HOUSTON'S PROJECT FOR STREET AND WATER MAIN IMPROVEMENTS
- 89-62 APPROVING OF SPECIFIED BRIDGE RECONSTRUCTIONS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY HARRIS COUNTY
- 89-63 APPROVING OF ECHO LANE AND GAYLORD DRIVE INTERSECTION RECONSTRUCTION AND MAGDALENE DRIVE RECONSTRUCTION AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HEDWIG VILLAGE
- 89-64 DESIGNATING IMPROVEMENTS TO GREENBAY DRIVE AND SMITHDALE ROAD WITHIN THE CITY OF PINEY POINT VILLAGE AS PROJECTS FOR CONSTRUCTION UNDER METRO'S GENERAL MOBILITY PROGRAM
- 89-65 AUTHORIZING METRO FORMATION AND CONDUCT OF A PAVEMENT MANAGEMENT PROGRAM; AUTHORIZING FUNDING FOR THE FIRST YEAR OF ACTIVITIES UNDER THE PAVEMENT MANAGEMENT PROGRAM
- 89-66 DESIGNATING A CONTRACT OVERLAY PROGRAM WITH THE CITY OF HOUSTON AS A GENERAL MOBILITY PROJECT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND

DELIVER AN APPROPRIATE AGREEMENT WITH THE CITY OF HOUSTON TO UNDERTAKE THE CONTRACT OVERLAY PROGRAM: AUTHORIZING FUNDING FOR THE CONTRACT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,500,000

APPROVED: 07-27-1989

- 89-67 ADOPTING A POLICY THAT FUTURE ACQUISITION OF STANDARD TRANSIT BUSES BE WHEELCHAIR-ACCESSIBLE
- 89-68 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE OF FIFTY-ONE (51) MINIBUSES
- 89-69 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW GOSHEN COACH CORPORATION FOR THE PURCHASE OF THIRTY-FIVE MICROBUSES
- 89-70 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY FOR EXPANSION OF THE WEST LOOP PARK & RIDE FACILITY
- 89-71 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELECOM, INC. TO INSTALL A TELEPHONE SYSTEM AT THE KASHMERE BUS OPERATING FACILITY
- 89-72 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH GREENSPAN, INC. TO EXERCISE THE CONTRACT OPTION FOR THE PURCHASE OF ADDITIONAL ONE HUNDRED AND TWO (102) PASSENGER SHELTERS
- 89-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY KLEEN CORPORATION FOR PARTS WASHER AND SPRAY GUN CLEANER SERVICES
- 89-74 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DEMOPULOS & FERGUSON, INC. FOR DESIGN OF THE KUYKENDAHL INTERCHANGE TO THE NORTH FREEWAY TRANSITWAY
- 89-75 APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CALVACADE STREET BETWEEN HOFFMAN AND HOMESTEAD ROAD
- 89-76 APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF HIRSCH ROAD BETWEEN INTERSTATE HIGHWAY 610 NORTH AND LIBERTY DRIVE
- 89-77 APPROVING OF RECONSTRUCTION OF HUMBLE DRIVE AND RECONSTRUCTION OF LAKE OAK DRIVE AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF EL LAGO
- 89-78 APPROVING OF THE FISCAL YEAR 1990 SECTION 9 PROGRAM OF PROJECTS; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION TO RECEIVE THE FORMULA FUNDING; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT
- 89-79 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH PRICE WATERHOUSE AND COMPANY FOR ASSISTANCE IN IMPLEMENTATION OF THE LONG-RANGE MANAGEMENT INFORMATION SYSTEMS' PLAN
- 89-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY BETWEEN THE BELLAIRE JUNCTION AND DUNLAVY STREET

APPROVED: 08-24-1989

- 89-81 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH G & P ENGINEERING COMPANY TO PERFORM A FREQUENCY AND PATH ANALYSIS FOR A METRO MICROWAVE SYSTEM
- 89-82 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACTS WITH GEOTEST ENGINEERING, LAW ENGINEERING, MURILLO ENGINEERING AND TERRA-MAR
- 89-83 DESIGNATING PROJECTS TO BE CONSTRUCTED UNDER THE GENERAL MOBILITY PROGRAM; APPROVING THE CONCEPT OF GENERAL MOBILITY IMPROVEMENTS IN THE UPTOWN AREA
- 89-84 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH P & D TECHNOLOGIES, INC. FOR PRELIMINARY ENGINEERING SERVICES
- 89-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH SIX ARCHITECTURAL AND ENGINEERING FIRMS FOR ARCHITECTURAL AND ENGINEERING SUPPORT SERVICES
- 89-86 APPROVING OF SPECIFIED STREET IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HUNTERS CREEK VILLAGE
- 89-87 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER FOR ADDITIONAL COMPUTER SERVICES AND TO EXTEND THE PERIOD OF PERFORMANCE
- 89-88 RESCINDING RESOLUTION NO. 87-55; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 89-89 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH IKARUS USA, INC. FOR THE PURCHASE OF THREE HUNDRED TRANSIT BUSES SUBJECT TO THE REVIEW AND CONCURRENCE OF THE TRANSIT OPERATIONS COMMITTEE
- 89-90 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH ANALYSTS SERVICES, INC. FOR FLUIDS TESTING AND ANALYSIS
- 89-91 ENDORSING AND RECOMMENDING PASSAGE OF THE PUBLIC TRANSIT AND VANPOOL ACT OF 1989

APPROVED: 09-21-1989

- 89-92 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO T.C. JESTER ROAD BETWEEN PINEMONT DRIVE AND WEST LITTLE YORK ROAD
- 89-93 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MINOLTA CORPORATION THROUGH ITS AUTHORIZED DEALER, SKYLINE BUSINESS EQUIPMENT, INC. FOR PROVISION OF CONVENIENCE COPIER MACHINES AND SERVICE FOR A PERIOD OF THREE YEARS
- 89-94 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH XEROX CORPORATION FOR HIGH-SPEED DUPLICATORS AND ASSOCIATED SERVICES

- 89-95 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BUILDING ESTIMATING & CONSTRUCTION ENTERPRISES, INC. FOR THE UPGRADING OF SECURITY SYSTEMS AT THE KASHMERE BUS OPERATING FACILITY
- 89-96 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE JERDON CONSTRUCTION COMPANY, INC. FOR BUS LANE IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT
- 89-97 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1990
- 89-98 ESTABLISHING CERTAIN RESPONSIBILITIES AND CONDITIONS FOR DEVELOPMENT OF STREET IMPROVEMENT PROJECTS WITHIN THE UPTOWN HOUSTON AREA
- 89-99 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH TRAFFIC ENGINEERS, INC. FOR TRAFFIC ENGINEERING SERVICES
- 89-100 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES
- 89-101 APPROVING OF SPECIFIED STREET AND BRIDGE IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HOUSTON
- 89-102 APPROVING THE CONCEPT OF DEVELOPING A METRO DISTRICT-WIDE TRAFFIC MANAGEMENT AND COMPUTER-CONTROLLED TRAFFIC SIGNAL SYSTEM
- 89-103 DESIGNATING VARIOUS STREET AND RELATED IMPROVEMENTS IN THE SUNNYSIDE AREA AS A GENERAL MOBILITY PROJECT
- 89-104 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE INTER-AGENCY COOPERATION AN AGREEMENT WITH HARRIS COUNTY FOR FUNDING OF CERTAIN RIGHT-OF-WAY ACQUISITIONS FOR PROJECTS TO BE CONSTRUCTED IN CONJUNCTION WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION SUBJECT TO FUTURE REIMBURSEMENT BY HARRIS COUNTY
- 89-105 ADOPTING A STATEMENT OF PRINCIPLE REGARDING GENERAL MOBILITY PROJECTS WITH LOW BENEFIT/COST RATIOS
- 89-106 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1990 UNIFIED PLANNING WORK PROGRAM

APPROVED: 10-26-1989

- 89-107 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ANTOINE DRIVE BETWEEN THE SAM HOUSTON TOLLWAY AND HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH #P-152-00-00
- 89-108 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL ROOFING COMPANY, INC. TO INSTALL A NEW ROOF ON THE MAINTENANCE BUILDING AT THE KASHMERE BUS OPERATING FACILITY

- 89-109 INCREASING THE AUTHORIZED MAXIMUM EXPENDITURE FOR CONSTRUCTION OF IMPROVEMENTS TO GREENBAY DRIVE AND SMITHDALE ROAD
- 89-110 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGES-HEMPHILL ENTERPRISES, INC. FOR THE FABRICATION AND DELIVERY OF EIGHTY-SIX (86) WHEELCHAIR LIFT-EQUIPPED VANS
- 89-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE AT EIGHTEEN PARK & RIDE LOTS AND FACILITIES
- 89-112 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYBURN CHERRY ENGINEERS, INC. FOR DETAIL DESIGN OF THE FULTON STREET IMPROVEMENT PROJECT
- 89-113 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN LABORATORIES, INC. FOR DEVELOPMENT OF A PAVEMENT MANAGEMENT AND MAINTENANCE PROGRAM
- 89-114 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS OR CONTRACT MODIFICATIONS WITH VARIOUS FIRMS AND INDIVIDUALS FOR SERVICES IN SUPPORT OF METRO'S SYSTEM CONNECTOR EVALUATION

APPROVED: 11-20-1989

- 89-115 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'NEIL GREGORY ARCHITECTS TO ACCOMMODATE DESIGN CHANGES IN THE SOUTH FREEWAY TRANSIT CENTER
- 89-116 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LEONARD W. SHOEMAKER AND ASSOCIATES FOR DETAIL DESIGN OF THE BEECHNUT STREET IMPROVEMENT PROJECT BETWEEN IH 610 AND THE WESTERN HOUSTON CITY LIMITS
- 89-117 APPROVING PLANS AND SPECIFICATIONS FOR THE YALE BOULEVARD STREET IMPROVEMENT PROJECT, A JOINT PROJECT WITH THE CITY OF HOUSTON
- 89-118 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGESTONE/FIRESTONE, INC. FOR LEASING AND SERVICING OF BUS TIRES FOR A THREE-YEAR PERIOD COMMENCING ON OR ABOUT DECEMBER 1, 1989; AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTION WITH GOODYEAR TIRE & RUBBER COMPANY TO CONTINUE USING THE GOODYEAR TIRES PRESENTLY ON METRO BUSES THROUGHOUT THEIR USEFUL LIFETIME
- 89-119 EXPRESSING THE SENSE OF THE BOARD OF DIRECTORS ON DEVELOPMENT OF THE SYSTEM CONNECTOR ELEMENT OF THE PHASE 2 MOBILITY PLAN; DIRECTING PREPARATION OF SOLICITATIONS FOR PRIVATE SECTOR DEVELOPMENT OF RAIL, RAIL-RELATED OR OTHER FIXED-GUIDEWAY TRANSPORTATION SYSTEM ELEMENTS

APPROVED: 12-18-1989

- 89-120 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR RECONSTRUCTION OF GREENBAY DRIVE AND SMITHDALE ROAD
- 89-121 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD AND WEAVER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE TIDWELL TRANSIT CENTER

- 89-122 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. TO PERFORM CONCRETE AND JOINT MAINTENANCE ACTIVITIES AT VARIOUS METRO FACILITIES
- 89-123 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH FIVE MEDICAL CLINICS FOR PRE-EMPLOYMENT AND PERIODIC PHYSICAL EXAMINATIONS
- 89-124 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ADPRINT, INC. FOR PRINTING OF TIMETABLES
- 89-125 AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD TO APPOINT A BOARD OF DIRECTORS PRIVATIZATION COMMITTEE
- 89-126 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SPECIFIED FIRMS FOR ARCHITECTURAL AND ENGINEERING SERVICES
- 89-127 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DRAPER AND ASSOCIATES FOR CONSTRUCTION SCHEDULING SERVICES
- 89-128 MODIFYING THE SCOPE AND INCREASING METRO'S MAXIMUM FINANCIAL PARTICIPATION IN THE JOINT PROJECT WITH HARRIS COUNTY AND THE CITY OF HOUSTON FOR CONSTRUCTION OF WOODFOREST BOULEVARD OVER GREENS BAYOU
- 89-129 RESCINDING RESOLUTION NO. 89-88; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 89-130 ENDORSING THE 1989 UPDATED HOUSTON AREA REGIONAL MOBILITY PLAN; EXPRESSING THE INTENT OF THE BOARD OF DIRECTORS TO MAXIMIZE USE OF AVAILABLE FUNDING SOURCES TO IMPROVE REGIONAL MOBILITY