

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, 1988; 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, 1988.

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.

RESOLUTION NO. 89-21 (Page 2)

Section 3. This resolution is effective immediately upon passage.

PASSED this 17th day of March, 1989.
APPROVED THIS 17th day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO presently has a contract with the Texas A & M University Computer Services Center to provide computer analysis support to METRO as required; and

WHEREAS, additional computer analysis services are necessary to include an envelope of technologies within the Draft Environmental Impact Statement and to provide more detailed ridership analyses for the Board of Directors' ridership symposium; and

WHEREAS, the additional analyses will require additional computer support services beyond those presently available under the existing 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 negotiate, execute and deliver a modification to the contract with Texas A & M University Computer Services Center to increase the authorized expenditures for computer support services under this contract by an amount not to exceed \$50,000.

RESOLUTION NO. 89-22 (Page 2)

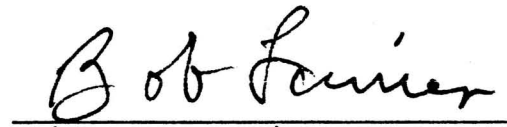
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of March, 1989.
APPROVED this 17th day of March, 1989.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Johnson and Higgins of Texas, Inc. was selected in May, 1986 to provide agent of record services for METRO as a result of competitive negotiations; and

WHEREAS, Johnson and Higgins assisted METRO in implementing a new flexible benefits program for its salaried employees effective January 1, 1989; and

WHEREAS, in order to effectively evaluate the new flexible benefits program and to complete the analysis of its impact required by the Internal Revenue Code, it is necessary to extend the performance period of the existing Johnson and Higgins contract through the end of calendar year 1989;

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

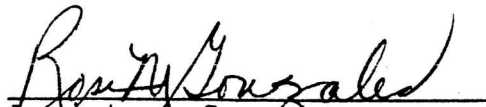
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Johnson and Higgins of Texas, Inc. to extend the performance period of the contract through December 31, 1989 and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$126,500.

RESOLUTION NO. 89-23 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of March, 1989.
APPROVED this 17th day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT FOR THE PURCHASE OF DIESEL FUEL WITH METALGESELLSCHAFT CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Metalgesellschaft Corporation was awarded a contract for the supply of diesel fuel on February 10, 1988 as a consequence of being the low bidder in response to METRO's invitation; and

WHEREAS, the contract provides for two one-year options to extend the performance period; and

WHEREAS, Metalgesellschaft Corporation has performed satisfactorily during the first year of the contract and the price for its second-year performance is identical to that of the first year; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the contract for 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 execute and deliver a modification to the contract with Metalgesellschaft Corporation for the annual supply of diesel fuel by extending the contract for an additional year and by increasing the maximum authorized expenditure under the contract by \$6,500,000.


RESOLUTION NO. 89-24 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of March, 1989.
APPROVED this 17th day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL TRANSIT SERVICES, INC. FOR THE PROVISION OF METRO-LIFT ELDERLY AND HANDICAPPED TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide METROLift transportation services to the elderly and handicapped for a 15-month period beginning on or about April 1, 1989; and

WHEREAS, National Transit Services, Inc. submitted the lowest responsive and responsible bid in response to METRO's invitation;

NOW, THEREFORE, LET IT BE 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 National Transit Services, Inc. for the provision of METROLift services to the elderly and handicapped in an amount not to exceed \$4,461,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of March, 1989.
APPROVED this 17th day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, construction of the Hillcroft Transit Center and the Southwest Freeway Transitway projects will require relocation of certain facilities of the Houston Lighting and Power Company; and

WHEREAS, METRO's enabling legislation, Art. 1118x, TEX.REV. CIV.STAT., requires METRO to pay for the relocation of conflicting utilities;

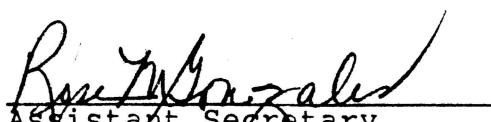
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Lighting and Power Company to provide for the relocation of utilities in conflict with METRO's construction of the Hillcroft Transit Center and Southwest Freeway Transitway projects with the contract not to exceed \$405,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

APPROVING OF RECONSTRUCTION OF FRIES ROAD AS AN ELIGIBLE PROJECT FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, the city of Spring Valley has requested that METRO approve of expending the city's portion of expanded sales tax revenues for reconstruction of Fries Road; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvement is eligible for expenditure of the expanded sales tax revenues;

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


Section 1. Reconstruction of Fries Road is hereby designated as an eligible project for expenditure of the city of Spring Valley's expanded sales tax revenues.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, the General Manager has entered into contracts for the design of a number of general mobility projects; and

WHEREAS, three of the engineering contracts require work in excess of the General Manager's authorization to complete the final design of a specific project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to modify those contracts to increase the authorized expenditure to permit completion of design;

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 modifications to the contracts for the projects and in the amounts specified:

<u>Contractor</u>	<u>Project</u>	<u>Total Contract Increase</u>
Brown, Gay & Assoc.	Harrisburg Grade Separation at Houston Belt & Terminal Railroad	\$300,000
Dietrich Engineers	Richmond Grade Separation at Southern Pacific Railroad	\$320,000
R.G. Miller	Tidwell between Union Pacific Railroad Inter-section and Mesa	\$480,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISION RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized METRO's participation on selected joint projects with the city of Houston; and

WHEREAS, requirements for some projects have changed resulting in a reduction in METRO's contributions; and

WHEREAS, the costs of METRO's joint project with the city of Houston for the reconstruction of Tidwell Road between the Union Pacific Railroad and Mesa have increased due to construction changes; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to adjust the funding limitation on selected joint projects with the city of Houston and reallocate funds to the increased cost of the construction of Tidwell Road between the Union Pacific Railroad and Mesa;

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

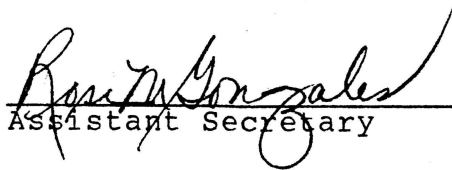
Section 1. The maximum authorized participation in the costs of designated joint projects with the city of Houston are hereby adjusted in accordance with the table which is attached hereto marked Exhibit A.


Section 2. Funds in the amount of \$2,429,000 realized from the adjustment of METRO's maximum participation in the foregoing joint projects are hereby reallocated for use toward the reconstruction of Tidwell Road between the Union Pacific Railroad and Mesa.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

FUNDS AVAILABLE FROM CITY OF HOUSTON JOINT PROJECTS					
MATRIX NO.	CIP CN-	PROJECT	DESIGNATION AMOUNT	CURRENT REQUIREMENT *	AVAILABLE FOR REDISTRIBUTION
CITY MANAGED PROJECTS					
J1	109	WESTPARK: EDLOE TO NEWCASTLE (f)	\$566,920.82	\$494,257.92	\$72,662.90
J2	109	WESTPARK: CHIMNEY ROCK TO HILLCROFT (f)	\$1,459,475.56	\$1,169,075.48	\$290,400.08
J3	109	WESTPARK: HILLCROFT TO GESSNER (f)	\$2,771,793.00	\$2,696,352.55	\$75,440.45
J4	251	S. POST OAK/S. MAIN G. S. (f)	\$2,987,570.00	\$2,923,664.57	\$63,905.43
J7	264	BISSONNET: HILLCROFT TO MAPLERIDGE (f)	\$1,226,538.00	\$1,226,538.00	\$0.00
J9	249	HOMESTEAD G. S. @ HB&TRR (f)	\$2,156,250.69	\$2,141,686.89	\$14,563.80
J10	485	RICHMOND: FONDREN TO CHIMNEY ROCK	\$758,232.00	\$748,796.36	\$9,435.64
J12	509	75TH STREET: TIPPS TO RUSK (f)	\$996,693.00	\$815,682.84	\$181,010.16
J14	292	HARWIN: SUN MEADOW TO KENWALL	\$313,688.20	\$306,713.00	\$6,975.20
J16	479	BELLAIRE: OSAGE TO GESSNER	\$850,000.00	\$561,003.80	\$288,996.20
J18	503	AIRLINE: LITTLE YORK TO E. CANINO	\$510,000.00	\$340,126.00	\$169,874.00
J19	449	WESTHEIMER: WESLAYAN TO IH 610 (f)	\$250,000.00	\$124,393.48	\$125,606.52
J23	468	BINGLE: HEMPSTEAD TO US 290	\$1,755,000.00	\$1,218,173.04	\$536,826.96
J24	473	HIRAM CLARKE: SIMS BAYOU TO FUQUA (f)	\$450,000.00	\$202,985.34	\$247,014.66
J31	487	FEDERAL: E. FRWY TO INDUSTRIAL	\$2,600,000.00	\$2,377,173.40	\$222,826.60
J35	476	VICTORY: MAXROY TO T. C. JESTER	\$1,755,000.00	\$1,559,000.00	\$196,000.00
J38	495	HAMMERLY: BINGLE TO WIRT	\$1,100,000.00	\$915,486.50	\$184,513.50
		TOTAL CITY MANAGED PROJECTS	\$22,507,161.27	\$19,821,109.17	\$2,686,052.10

* Current requirement is based upon actual bid amount plus a reserve for management and contingency or final project cost (f) as appropriate.

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into an agreement with the city of El Lago for the reconstruction of Cedar Lane Circle as a joint project; and

WHEREAS, bids have been submitted to the city of El Lago with the lowest bid exceeding the maximum authorized amount in the joint project agreement; and

WHEREAS, the Board of Directors is of the opinion that the bid is reasonable for the reconstruction of Cedar Lane Circle; and

WHEREAS, the Board of Directors is further of the opinion that it is appropriate for METRO to pay a proportionate share of the additional costs;

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

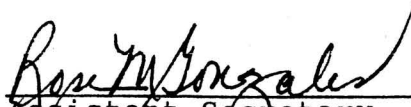
Section 1. The General Manager be and he is hereby authorized and directed to modify the agreement for the city of El Lago for reconstruction of Cedar Lane Circle to increase METRO's maximum authorized participation in the project by \$814.

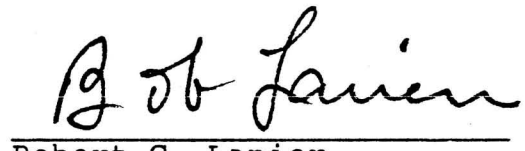
RESOLUTION NO. 89-30 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated construction of improvements to Bay Area Boulevard from State Highway 3 to Buccaneer Lane as a joint project with the city of Houston and Harris County;

WHEREAS, the architectural and engineering design firm engaged by Harris County has completed plans and specifications for improvements to this portion of Bay Area Boulevard and presented them for review and approval;

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

Section 1. The Board of Directors hereby approves the plans and specifications for construction of improvements to Bay Area Boulevard from State Highway 3 to Buccaneer Lane.

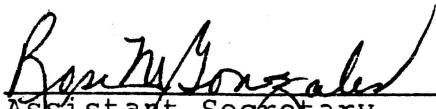
Section 2. Upon approval of the plans and specifications by Harris County and the Houston City Council, the Board of Directors hereby authorizes Harris County to undertake all actions necessary to secure bids for the construction of the improvements to Bay Area Boulevard.


RESOLUTION NO. 89-31 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with the firm of Epsilon Engineering, Inc. for traffic engineering services in support of METRO's general mobility program; and

WHEREAS, the volume of projects under the general mobility program requires additional traffic engineering support services; and

WHEREAS, the Board of Directors is of the opinion that the firm of Epsilon Engineering, Inc. is the most qualified to perform these additional traffic engineering 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 modification to the contract for traffic engineering services with the firm of Epsilon Engineering, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed \$200,000.

RESOLUTION NO. 89-32 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Urban Mass Transportation Administration has implemented a grant program to provide funding for mass transportation projects in conjunction with private sector providers; and

WHEREAS, the METRO Phase 2 mobility plan includes a park & ride facility in the vicinity of U.S. Highway 59 and Will Clayton Boulevard; and

WHEREAS, a private sector party has proposed development of this park & ride lot with the local matching funds being provided by the private sector; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to pursue development of this program in conjunction with the private sector through a grant application to the Urban Mass Transportation Administration and the State of Texas or other appropriate documents;

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 submit grant applications to the Urban Mass Transportation Administration and the State of Texas for development of a park & ride facility in the vicinity of Will Clayton Boulevard and U.S. Highway 59 with the local matching funds to be provided by the private sector or, if some form of documentation other than a grant application is appropriate, to prepare and submit such documentation in pursuit of development of this project.

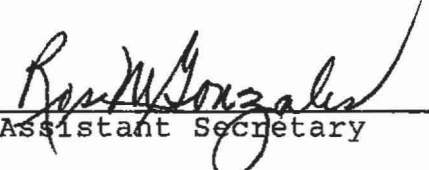
Section 2. The General Manager be and he is hereby authorized to undertake all reasonable and necessary administrative actions in support of preparation of this application.


Section 3. The General Manager be and he is hereby authorized to execute any resulting grant agreements with the Urban Mass Transportation Administration and/or the State of Texas from any such applications.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1989.
APPROVED this 23rd day of March, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman