

RESOLUTION NO. 88- 1

AMENDING RESOLUTION NO. 87-121,
REGARDING DESIGNATION OF VOTING PRECINCTS
AND VOTING OR POLLING PLACES AND
APPOINTMENT OF PRESIDING JUDGES AND
CERTAIN OTHER ELECTION OFFICIALS;
AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

WHEREAS, by Resolution No. 87-121, dated November 23, 1987 (the "Resolution"), the Board of the Metropolitan Transit Authority of Houston and Harris County, Texas ("METRO") called an election to be held on Saturday, January 16, 1988 (the "Election"), at which there shall be submitted a proposition regarding METRO's Phase 2 Construction or Mobility Plan; and

WHEREAS, since the date of the Resolution certain changes have been determined to be required in the designation of voting precincts and voting or polling places and the appointment of election judges and certain other election officials;

IT IS, THEREFORE, RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HOUSTON AND HARRIS COUNTY, TEXAS THAT:

1. The first and second paragraphs of Section 3 of the Resolution are hereby amended to provide that the voting precincts and the voting or polling place and the presiding judge for each voting precinct shall be as set out in Exhibit A hereto, which is incorporated herein for all purposes, rather than as designated in such paragraphs.

2. The second paragraph of Section 7 of the Resolution is hereby amended to provide that absentee voting for Fort Bend County voters will be conducted by Monteen Kemp, rather than Dianne Wilson.

3. The fifth paragraph of Section 7 of the Resolution is hereby amended to provide that the presiding judge of the special absentee ballot board for Harris County, Montgomery County and Waller County shall be John Douglas, rather than the General Manager, and for Fort Bend County shall be Joan Swain, rather than Dianne Wilson.

4. The first paragraph of Section 8 of the Resolution is hereby amended to provide that the presiding judge for each voting precinct shall appoint three, rather than two, clerks for the conduct of the Election in each such precinct, one of whom shall be the alternate presiding judge.

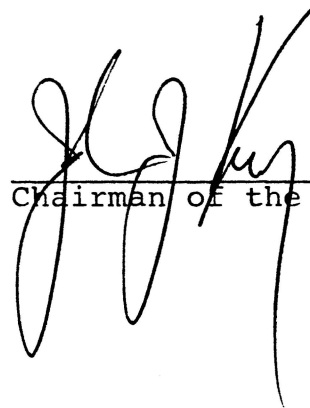
5. All other provisions of the Resolution shall continue in force and effect as passed and approved on November 23, 1987.

PASSED this January 7, 1988.

APPROVED this January 7, 1988.

ATTEST:


Secretary of the Board


Chairman of the Board

1287/053

A RESOLUTION

CANVASSING THE RETURNS OF THE JANUARY 16, 1988 ELECTION; DECLARING THE RESULTS THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, on January 16, 1988, there was held within and throughout the territory of the Metropolitan Transit Authority of Harris County, Texas ("METRO") a special election (the "Election") at which there was submitted to the duly qualified voters of METRO the following proposition, to-wit:

PROPOSITION

SHALL THE PHASE 2 CONSTRUCTION PLAN (ALSO REFERRED TO AS THE METRO PHASE 2 MOBILITY PLAN, THE "PHASE 2 PLAN"), AS ADOPTED BY THE BOARD (THE "BOARD") OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS ("METRO") ON OCTOBER 22, 1987, AND INCORPORATED IN THE ELECTION RESOLUTION ADOPTED BY THE BOARD ON NOVEMBER 23, 1987, BE APPROVED, AND FURTHER SHALL THE BOARD OF METRO BE AUTHORIZED TO IMPLEMENT THE PHASE 2 PLAN, INCLUDING (BUT NOT LIMITED TO) THE ESTABLISHMENT OF THE GENERAL MOBILITY FUND AND THE DEDICATION THERETO OF TWENTY-FIVE PERCENT (25%) OF THE RECEIPTS OF METRO'S ONE PERCENT (1%) SALES TAX COLLECTED FROM FEBRUARY 1988 THROUGH SEPTEMBER 2000, WHICH IS TO BE USED FOR GENERAL MOBILITY PROJECTS (CONSISTING OF MAJOR THOROUGHFARE IMPROVEMENTS, UNDERPASSES AND OVERPASSES AND OTHER PROJECTS DESIGNED TO LESSEN TRAFFIC CONGESTION), AS PROVIDED IN THE PHASE 2 PLAN, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTER 141, ACTS OF THE 63RD LEGISLATURE OF THE STATE OF TEXAS, REGULAR SESSION, 1973 (ARTICLE 1118x, VERNON'S TEXAS CIVIL STATUTES), TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO, AND OF THE UNITED STATES OF AMERICA?

(the "Proposition"); and

WHEREAS, the Election was called and held in all respects under and in strict compliance with the Constitution and laws of the State of Texas and the United States of America; and

WHEREAS, the total number of votes cast for and against the Proposition in each precinct in the Election was as shown on Exhibit A attached hereto; and

WHEREAS, the tabulation of the results of the Election was as follows:

FOR METRO'S PHASE 2 CONSTRUCTION PLAN 57,811 Votes

AGAINST METRO'S PHASE 2 CONSTRUCTION PLAN 37,942 Votes

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1: The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only duly qualified voters of METRO voted at the Election; a written return of the election results were made to METRO in accordance with the Election Code; and a majority of the qualified voters of METRO voting in the Election, including absentee voting, voted in favor of the Proposition.

Section 2: The official returns shall be delivered to the Secretary of the Board, who is hereby directed to enter in the election register the tabulation of the votes cast in each precinct for and against the Proposition and the sum of the votes cast for and against the Proposition and to preserve such tabulations as required by law.

Section 3: In accordance with the Phase 2 Construction Plan, as approved, the General Mobility Fund is hereby

established and twenty-five percent (25%) of the receipts of METRO'S one percent (1%) sales tax collected from February 1988 through September 2000 is hereby dedicated to the General Mobility Fund, which is to be used for general mobility projects, and the General Manager is hereby authorized to implement the other portions of the Phase 2 Construction Plan in accordance with its terms.

Section 4: Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution Canvassing Returns and Declaring Results of the Election Regarding the Phase 2 Construction Plan on January 16, 1988 is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of METRO for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the County Clerk of Harris County, Texas, in sufficient time for posting for at least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the Harris County Courthouse for the time required by law preceding this meeting, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Resolution Canvassing Returns and Declaring Results of the

Election Regarding the Phase 2 Construction Plan and the subject matter thereof was discussed, considered and formally acted upon.

Section 5. Authorization to Execute. The Chairman of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Resolution Canvassing Returns and Declaring Results of the Election Regarding the Phase 2 Construction Plan on behalf of the Board.

Section 6. Effective Date. This Resolution Canvassing Returns and Declaring Results of the Election Regarding the Phase 2 Construction Plan is effective immediately upon its passage and approval.

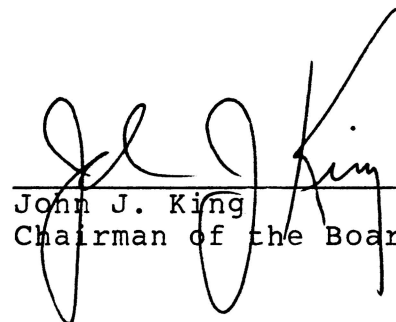
PASSED this January 20, 1988

APPROVED this January 20, 1988

ATTEST:



P.J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DEVELOPMENT OF URBAN DESIGN GUIDELINES AND STANDARDS WITH THE JOINT VENTURE OF PHILLIPS & BROWN, THE OFFICE OF PIERCE GOODWIN & ALEXANDER AND MCKITTRICK RICHARDSON & WALLACE ARCHITECTS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors is of the opinion that it is desirable to design METRO's capital facilities consistent with established urban design criteria in order to have aesthetically pleasing as well as functional facilities; and

WHEREAS, the Board of Directors is further of the opinion that it is appropriate to enter into contractual arrangements with experienced urban architectural design firms to develop appropriate design criteria for METRO's facilities;

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 for development of urban design guidelines and standards for METRO facilities with the joint venture of Phillips & Brown, Pierce Goodwin & Alexander and McKittrick Richardson & Wallace Architects, Inc. at a total cost not to exceed \$236,000.

Section 2. This resolution is effective immediately upon passage.

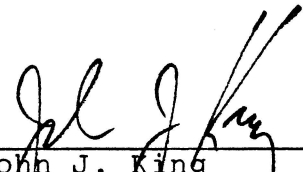
RESOLUTION NO. 88- 3 (Page 2)

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH MUSTANG ENGINEERING, INC. AND TEXAS ENERGY ENGINEERS, INC. FOR MECHANICAL, ELECTRICAL AND PIPING DESIGN SERVICES AS REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the workload for METRO's Engineering Staff in support of METRO's Capital Improvement Program on occasion exceeds the resources; and

WHEREAS, by way of Resolution No. 87-41 enacted on March 26, 1987 the Board of Directors authorized the General Manager to enter into contracts for supplemental engineering support services when needed in the areas of mechanical, electrical and piping design to support the Capital Improvement Program; and

WHEREAS, the contracts for supplemental engineering services as described above was for a one-year performance period which will expire in June, 1988; and

WHEREAS, the Board is of the opinion that it is appropriate to continue the availability of contractor support as needed in the areas of mechanical, architectural and piping 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 contracts with Mustang Engineering, Inc. and Texas Energy Engineers, Inc. for the provision of engineering support services

in the areas of mechanical, electrical and piping design on an as-needed basis with each contract not to exceed \$250,000.

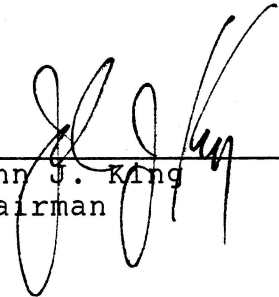
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH KENNETH BALK & ASSOCIATES AND JONES & CARTER, INC. FOR CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's construction projects are at such a level that the resources of the in-house Engineering, Construction and Real Estate Department staff to adequately monitor and inspect all projects is periodically exceeded; and

WHEREAS, in order to insure adequate construction management and inspection of METRO's construction projects, the Board of Directors is of the opinion that it is appropriate to contract with experienced construction management firms to provide construction management services as required to supplement staff resources;

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 contracts with Kenneth Balk & Associates and Jones & Carter, Inc. for the performance of construction management and inspection services as required by METRO, such contracts not to exceed \$460,000 each.

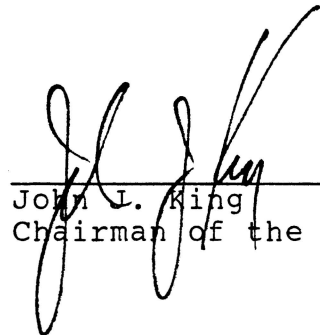
Section 2. This resolution is effective immediately upon passage.

RESOLUTION NO. 88- 5 (Page 2)

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John L. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH COBOURN-LINSEISEN AND SYLVA ENGINEERING FOR CIVIL, ARCHITECTURAL AND LANDSCAPE DESIGN SERVICES AS REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the workload for METRO's Engineering Staff in support of METRO's Capital Improvement Program on occasion exceeds the resources; and

WHEREAS, the General Manager has requested that he be authorized to enter into contracts for supplemental engineering support services when needed in the areas of civil, architectural and landscaping design to support the Capital Improvement Program; and

WHEREAS, the Board is of the opinion that it is appropriate to make available contractor support as needed in the areas of civil, architectural and landscaping 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 contracts with Cobourn-Linseisen and Sylva Engineering for the provision of engineering support services in the areas of civil, architectural and landscaping design on an as-needed basis with each contract not to exceed \$250,000.

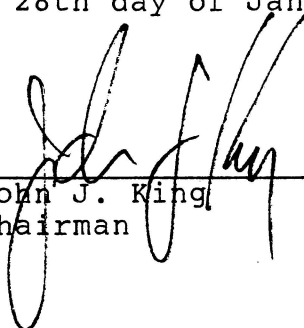
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WALSH-ZUNKER ENGINEERS, INC. FOR DESIGN OF THE TIDWELL TRANSIT CENTER AND FOR DESIGN SERVICES DURING CONSTRUCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Tidwell Transit Center is an element in Phase 1 of METRO's Regional Transit Plan to be constructed adjacent to US Highway 59 in the vicinity of its intersection with Tidwell Drive; and

WHEREAS, the Future Programs Committee has considered the qualifications of a number of firms to design this facility and to provide design services during construction and recommends that the firm of Walsh-Zunker Engineers, Inc. be selected as the most qualified to provide these services;

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

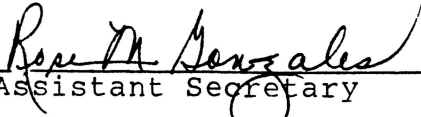
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Walsh-Zunker Engineers, Inc. for design of the Tidwell Transit Center and for the provision of design services during construction.

Section 2. This resolution is effective immediately upon passage.

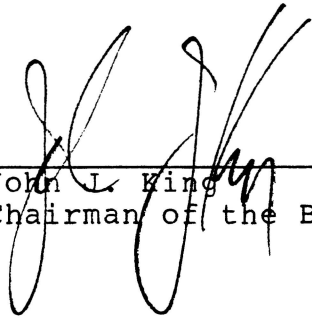
RESOLUTION NO. 88- 7 (Page 2)

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:



Assistant Secretary



John I. King
Chairman of the Board

A RESOLUTION

DESIGNATING CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY BRIDGE OVER LAKE HOUSTON AS A JOINT PROJECT IN CONJUNCTION WITH HARRIS COUNTY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH HARRIS COUNTY FOR THE PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has adopted a policy and program of participating in transportation improvement projects with other governmental entities within the METRO service area; and

WHEREAS, Harris County has requested that METRO participate in the costs of constructing West Lake Houston Parkway bridge over Lake Houston ("Project") as part of a Harris County project to construct Lake Houston Parkway between Kingwood Drive and FM 1960; and

WHEREAS, the Board of Directors is of the opinion that this Project will benefit both mass transit and general mobility and is worthy of METRO participation; and

WHEREAS, the Board of Directors wishes to condition its participation in the Project upon receipt of adequate assurances that Harris County will complete the Project with a maximum METRO financial contribution of \$8 million and that the approach roads to the bridge will be constructed so as to be complete and available for public use at the time the bridge is complete and available for public use;

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

Section 1. The construction of the West Lake Houston Parkway bridge is hereby designated as joint project in conjunction with Harris County with METRO participating in up to 50% of the total cost of the project not to exceed \$8 million.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate an agreement with Harris County for METRO's participation in this Project, such agreement to include the following provisions:

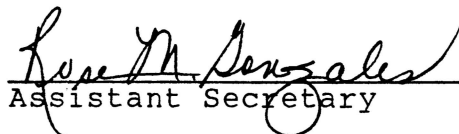
- a.) Harris County shall be the managing party for the Project;
- b.) If construction on the Project is begun, Harris County will commit to completing the Project with a maximum financial contribution from METRO of \$8,000,000;
- c.) Harris County will commit to obtaining all necessary right-of-way and completing construction of the approach roadways to the Project so that the approach roadways are completed and available for public use between Kingwood Drive and FM 1960 at the time the Project is completed and available for public use.

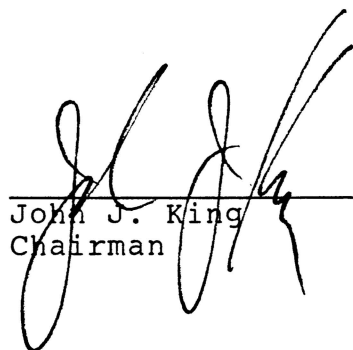
Section 3. The General Manager shall present any agreement negotiated with Harris County pursuant to this resolution to the Board of Directors for its review and approval prior to execution.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

DIRECTING THE GENERAL MANAGER TO SOLICIT THE CONCURRENCE OF THE CITY OF HOUSTON TO REVISE THE SOUTH POST OAK ROAD JOINT STREET IMPROVEMENT PROJECT TO MINI-FREEWAY STATUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors and the Houston City Council have previously designated construction of improvements to South Post Oak Road between its intersections with West Bellfort and Gasmer as a joint project ("Project") under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, the Board of Directors is desirous of thoroughly exploring the prospects for developing this portion of South Post Oak Road as a "mini-freeway" with limited cross streets and the major intersection grade separated with construction occurring at one time so as to minimize disruption of traffic and impacts on adjacent businesses; and

WHEREAS, the Board of Directors has been presented with plans and specifications for the Project which do not provide for traffic separation at the intersection of South Post Oak Road and Willowbend and which permit turning movements at the intersection of South Post Oak Road and Gasmer; and

WHEREAS, before approving of the plans and specifications as presented, the Board of Directors is of the opinion that it is appropriate for the General Manager to confer with the City of Houston and such other state or local agencies as may be appropriate to determine the feasibility of developing the Project as a "mini-freeway" at this time;

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 seek concurrence from the City of Houston and such other state or local agencies as may be appropriate for the reconstruction of South Post Oak Road between its intersections with West Bellfort and Gasmer as a "mini-freeway" with limited cross streets, the major intersection at Willowbend grade separated and traffic movements at Gasmer considered.

Section 2. This resolution is effective immediately upon passage.

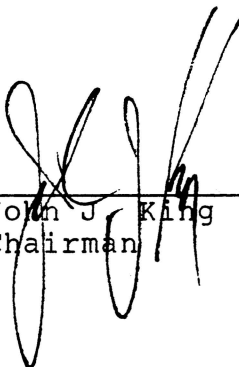
PASSED this 28th day of January, 1988.

APPROVED this 28th day of January, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH BOVAY ENGINEERS, INC. AND GDS ENGINEERS, INC. FOR THE PROVISION OF MECHANICAL, ELECTRICAL AND PIPING DESIGN SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-41, the Board of Directors authorized the General Manager to enter into contracts with Bovay Engineers, Inc. and GDS Engineers, Inc. for the provision of mechanical, electrical and piping design support services on as-needed basis to supplement METRO's in-house staff; and

WHEREAS, requirements for these services have exceeded the authorized funding for these contracts and it is necessary to increase the authorized funding to continue these activities;

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 Bovay Engineers, Inc. to increase the authorized expenditure limit by \$60,000.

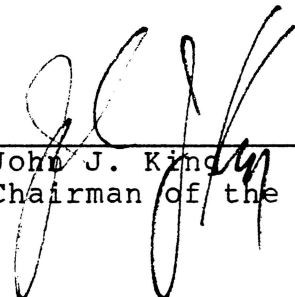
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with GDS Engineers, Inc. to increase the authorized contract amount by \$40,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR THE PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in March of 1987 the Board authorized the General Manager to enter into a contract with the University of Texas Health Science Center for the provision of services under an employee assistance program for a one-year period with the option to renew the contract for two additional one-year periods; and

WHEREAS, the services of the University of Texas Health Science Center have been satisfactory and the Board of Directors is of the opinion that the contract should be continued for an additional year;

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

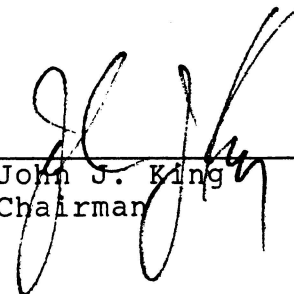
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the University of Texas Health Science Center for the provision of employee assistance program services to extend the performance period on the contract by one year and to increase the authorized maximum expenditures under the contract to \$94,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO INCREASE THE NUMBER OF GRUMMAN FLXIBLE BUSES TO BE UPGRADED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized the General Manager to enter into a contract with Stewart & Stevenson Services, Inc. to upgrade the power plants on 50 Grumman Flxible Model 870 buses in response to the low bid submitted by Stewart & Stevenson Services, Inc.; and

WHEREAS, the contract with Stewart & Stevenson provides an option for METRO to have additional buses upgraded under the contract at the bid price; and

WHEREAS, the Board of Directors is of the opinion that considerations of fleet availability and efficient utilization of METRO resources make it desirable to increase the number of buses to be upgraded by Stewart & Stevenson by 20;

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

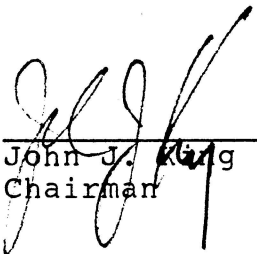
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Stewart & Stevenson Services, Inc. to upgrade the power plants on Grumman Flxible Model 870 buses by increasing the number of buses to be upgraded by 20 and increasing the authorized maximum contract expenditure by \$547,420.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON HOUSING AUTHORITY TO ACQUIRE A TRACT OF LAND AS A PORTION OF THE SITE FOR THE TIDWELL TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously authorized the General Manager to negotiate for the acquisition of three parcels of land to be used as a site for the Tidwell Transit Center in the vicinity of US Highway 59 and Tidwell Drive; and

WHEREAS, the General Manager has successfully negotiated acquisition of a 4.9798-acre tract of land with the owner, The Houston Housing Authority;

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 the Housing Authority of the City of Houston for acquisition of a 4.9798-acre tract of land being Columbia Park, Sections 1 and 2 within the E. Johnson Survey, Abstract 1082, Houston, Harris County, Texas at a cost not to exceed \$56,150.

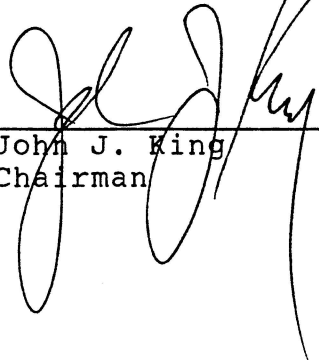
Section 2. The General Manager be and he is hereby authorized and directed to undertake all administrative actions necessary to complete the transaction for the acquisition of land as described above.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1988.
APPROVED this 28th day of January, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman