

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH L.O.P.C., INC. FOR SUPPLY AND DELIVERY OF GENERAL OFFICE SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid to supply and deliver general office supplies for a one-year period from April 1, 1988 through March 31, 1989; and

WHEREAS, the firm of L.O.P.C., Inc. submitted the lowest responsive and responsible bid in response to METRO's invitation;

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

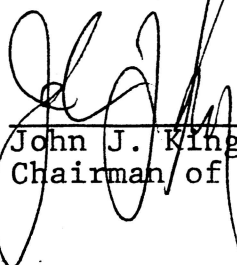
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with L.O.P.C., Inc. for supply and delivery of general office supplies for a one-year period at a cost not to exceed \$139,000 with said contract containing an option for renewal for two additional one-year periods.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRAE BURN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PINEMONT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Pinemont Park & Ride Lot is part of the Northwest Freeway Transitway project; and

WHEREAS, METRO has invited bids for construction of the Pinemont Park & Ride Lot with the Brae Burn Construction Company submitting the lowest responsive and responsible bid;

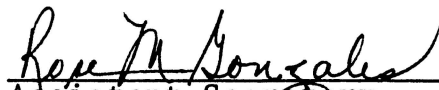
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

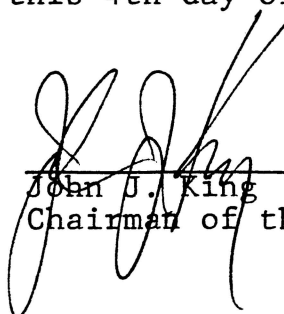
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brae Burn Construction Company for construction of the Pinemont Park & Ride Lot at a cost not to exceed \$2,287,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

DESIGNATING IMPROVEMENTS TO MEMORIAL DRIVE BETWEEN ITS INTERSECTIONS WITH SAN FELIPE AND BRIAR FOREST DRIVE AS A JOINT PROJECT WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has adopted a policy of participating in street and road improvement projects with other governmental entities within the METRO jurisdiction to improve mass transportation and general mobility; and

WHEREAS, Harris County has requested that METRO participate in reconstruction of the portion of Memorial Drive between San Felipe and Briar Forest Drive from a two-lane roadway to a four-lane roadway (the "Project"); and

WHEREAS, the Board of Directors is of the opinion that the Project will benefit mass transportation and general mobility and is appropriate for funding under the Board's joint projects program;

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

Section 1. The improvement of Memorial Drive from a two-lane roadway to a four-lane roadway between its intersections with San Felipe and Briar Forest Drive is hereby designated as a joint project for construction in conjunction with Harris County.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate and execute an agreement with

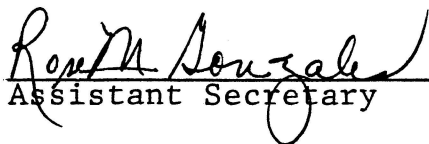
Harris County for METRO's participation in the Project with Harris County being responsible for design and construction of the Project and with METRO participating in two-thirds of the cost of the Project up to a maximum METRO participation of \$1 million.

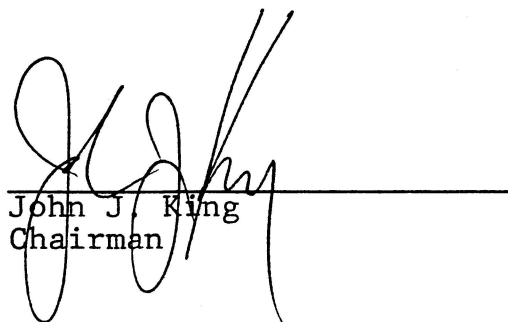
Section 3. The Board hereby directs that the funds for METRO's participation in the Project shall be accounted for as follows: \$236,000 shall come from the Harris County joint project fund allocation; \$250,000 shall come from the Suburban Cities joint project allocation and \$514,000 shall come from the amount designated as "Future Allocation" in Resolution No. 84- - 105.

Section 4. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

DESIGNATING IMPROVEMENTS TO VOSS ROAD BETWEEN ITS INTERSECTION WITH BUFFALO BAYOU TO NORTH OF BEINHORN ROAD AS A JOINT PROJECT WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has adopted a policy of participating in street and road improvement projects with other governmental entities within the METRO jurisdiction to improve mass transportation and general mobility; and

WHEREAS, Harris County has requested that METRO participate in reconstruction of the portion of Voss Road between Buffalo Bayou and approximately 1500 feet north of Beinhorn Road from a two-lane roadway to a four-lane roadway (the "Project"); and

WHEREAS, the Board of Directors is of the opinion that the Project will benefit mass transportation and general mobility and is appropriate for funding under the Board's joint projects program;

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

Section 1. The improvement of Voss Road from a two-lane roadway to a four-lane roadway between its intersection with Buffalo Bayou to approximately 1500 feet north of Beinhorn Road is hereby designated as a joint project for construction in conjunction with Harris County.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate and execute an agreement with Harris County for METRO's participation in the Project with Harris County being responsible for design and construction of the Project and with METRO participating in one-half of the cost of the Project up to a maximum METRO participation of \$2,500,000.


Section 3. The Board hereby directs that the funds for METRO's participation in the Project shall be accounted for as follows: \$750,000 shall come from the Suburban Cities joint project allocation and \$1,750,000 shall come from the amount designated as "Future Allocation" in Resolution No. 84-105.

Section 4. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

DESIGNATING RECONSTRUCTION OF FRIES ROAD AS A JOINT PROJECT WITH THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the City of Spring Valley has requested that METRO participate in reconstruction of Fries Road within the City of Spring Valley to increase the traffic-handling capability of that thoroughfare; and

WHEREAS, the Board of Directors is of the opinion that there are transit and traffic benefits to be obtained from this project and that it is appropriate for construction under the joint projects program;

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

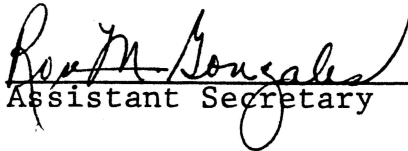
Section 1. The reconstruction of Fries Road in the City of Spring Valley is hereby approved as a joint project.


Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the City of Spring Valley for METRO's participation in the reconstruction of Fries Road, the City of Spring Valley being the managing party and METRO providing two-thirds of the total project costs not to exceed a maximum of \$167,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE WIDENING OF SOUTH POST OAK ROAD BETWEEN WEST BELLFORT AND GASMER UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; 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 under the Mass Transportation Improvement Projects agreement; and

WHEREAS, the architectural and engineering design firm engaged by METRO has completed plans and specifications for improvements to this portion of South Post Oak Road 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. Pursuant to the terms of the Mass Transportation Improvement Projects agreement with the City of Houston, the Board of Directors hereby approves the plans and specifications for construction of improvements to South Post Oak Road between its intersections with West Bellfort and Gasmer.

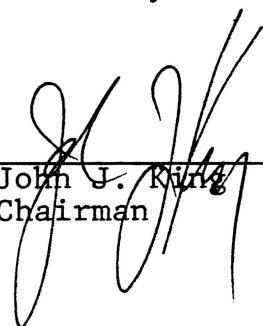
Section 2. Upon approval of the plans and specifications by the Houston City Council, the General Manager be and he is hereby authorized and directed to undertake all actions necessary to secure bids for the construction of the improvements to South Post Oak Road.

Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BINKLEY & HOLMES, INC. FOR DESIGN OF THE WEST LOOP PARK & RIDE LOT EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the expansion of the parking facilities at the West Loop Park & Ride Lot is part of METRO's Capital Improvement Program; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of firms to provide engineering services to design the park & ride lot expansion and has recommended the firm of Binkley & Holmes, Inc. as the most qualified to perform these services;


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

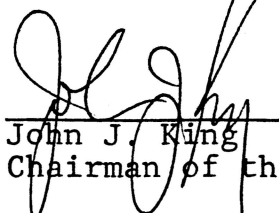
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Binkley & Holmes, Inc. for design of the West Loop Park & Ride Lot expansion.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF CADASTRAL SURVEYING & MAPPING CORPORATION, CARTER & BURGESS INCORPORATED, KAREN ROSE ENGINEERING AND SURVEYING, LANDTECH CONSULTANTS, RUSS/HOVIS SURVEYING COMPANY, S&V SURVEYING INCORPORATED, THE SANCHEZ CORPORATION AND TSC ENGINEERING COMPANY FOR SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program over the next year has at least 27 projects which will require surveying services; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of firms to provide these surveying services and recommends that the General Manager be authorized to contract with the firms of Cadastral Surveying & Mapping Corporation, Carter & Burgess Incorporation, Karen Rose Engineering and Surveying, Landtech Consultants, Russ/Hovis Surveying Company, S&V Surveying Incorporation, The Sanchez Corporation and TSC Engineering Company for provision of 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 contracts for surveying services with each contract not to exceed \$200,000 with the following firms: Cadastral Surveying & Mapping Corporation,

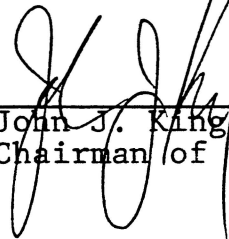
Carter & Burgess Incorporation, Karen Rose Engineering and Surveying, Landtech Consultants, Russ/Hovis Surveying Company, S&V Surveying Incorporation, The Sanchez Corporation and TSC Engineering Company

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EPSILON ENGINEERING, INC. FOR TRAFFIC ENGINEERING SERVICES ASSOCIATED WITH ARTERIAL AND LOCAL STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the current Joint Project Program and the upcoming General Mobility Program require that METRO perform basic services in traffic planning, impact analyses, capacity and level of service analyses, intersection and traffic signal analyses, traffic operations analyses, parking studies and traffic engineering review of construction documents and traffic control plans for construction staging; and

WHEREAS, the volume of traffic engineering service requirements exceeds the capacity of METRO's in-house staff to perform these studies; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of firms to provide these traffic engineering services and recommends that the General Manager be authorized to contract with the firm of Epsilon Engineering, Inc.:

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

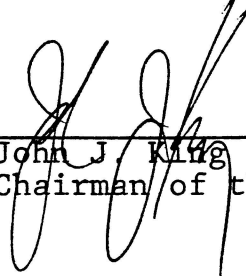
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Epsilon Engineering, Inc. for traffic engineering services in support of METRO's transit operations on arterial and local streets in an amount not to exceed \$225,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

EXPRESSING SUPPORT FOR THE CITY OF KATY'S REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSIDER REVISED ACCESS TO AND FROM INTERSTATE HIGHWAY 10 IN THE CITY OF KATY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City of Katy ("City") has determined that in order to provide for safe and adequate flow of vehicular traffic in and around the City, changes must be made in design of ramps for entrance to and exit from Interstate Highway 10 and its frontage roads; and,

WHEREAS, the City believes new exit ramps are needed near FM 1463 and Pin Oak and frontage roads are needed through the City westbound and eastbound; and

WHEREAS, the City believes new access should be permitted along frontage roads at various points; and

WHEREAS, the City has requested the assistance of METRO in supporting the City's plan;

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

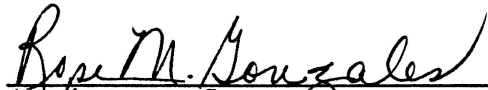
Section 1. The Board of Directors hereby endorses the proposal of the City of Katy addressed to the Texas Department of Highways and Public Transportation and the U.S. Department of Transportation for increased access to Interstate Highway 10 with

new freeway ramps, frontage roads and improved access from public streets in the Katy area, such plan for freeway development being needed to provide for safe and adequate vehicular traffic flow in the Interstate Highway 10 area.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES ASSOCIATED WITH FREEWAYS AND SYSTEM CONNECTOR PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Phase 2 Mobility Program requires that METRO perform freeway traffic analyses, analyses of transitway extensions, traffic engineering review of construction documents and traffic control plans for construction staging; and

WHEREAS, the volume of traffic engineering service requirements exceeds the capacity of METRO's in-house staff to perform these studies; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of firms to provide these traffic engineering services and recommends that the General Manager be authorized to contract with the firm of Wilbur Smith Associates, Inc.;

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

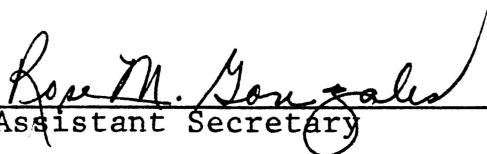
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Wilbur Smith Associates, Inc. for traffic engineering services in support of METRO's transit operations on freeways and the System Connector in an amount not to exceed \$225,000.

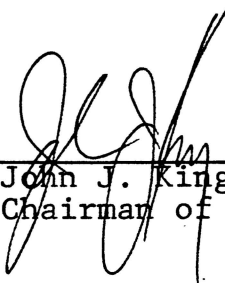
RESOLUTION NO. 88- 24 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GUTIERREZ, SMOUSE, WILMUT & ASSOCIATES, APPLIED METEOROLOGY, PTI INC., LICHLITER & JAMESON, GARDNER & HOLMAN AND PEAT MARWICK & MAIN & COMPANY FOR TECHNICAL SUPPORT IN PREPARATION OF THE SYSTEM CONNECTOR ALTERNATIVES ANALYSIS AND DRAFT ENVIRONMENTAL IMPACT STATEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, with voter approval of the Phase 2 METRO Mobility Plan, it is appropriate to proceed with completion of the Alternatives Analysis and preparation of the Draft Environmental Impact Statement for the System Connector element for the Phase 2 Mobility Plan; and

WHEREAS, METRO staff requires technical support in a number of areas to perform these analyses; and

WHEREAS, the Board has previously authorized the General Manager to contract with a number of firms for technical support in various disciplines for these analyses and is of the opinion that it is appropriate to modify those existing contracts to complete this effort;

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 with the following firms for the purposes and in the amounts stated below:

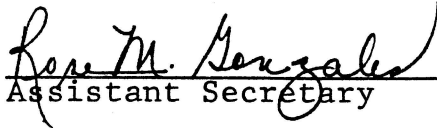
| | | |
|---------------------------------------|---------------------------------|---|
| Gutierrez, Smouse, Wilmot & Assoc. | Noise and vibration analysis | Increase the authorized contract by an amount not to exceed \$100,000 |
| Applied Meteorology | Air quality analysis | Increase the authorized contract by an amount not to exceed \$45,000 |
| PTI, Inc. | Hydrology analysis | Increase the authorized contract by an amount not to exceed \$25,000 |
| Lichliter & Jameson | Parkland analysis | Increase the authorized contract by an amount not to exceed \$15,000 |
| Gardner & Holman | Socio-economic analysis | Increase the authorized contract by an amount not to exceed \$80,000 |
| Peat, Marwick & Main Co. | Travel demand analysis | Increase the authorized contract by an amount not to exceed \$50,000 and the auth- orized hourly rate charges by 5% |

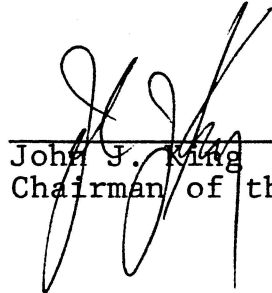
Section 2. This resolution is effective immediately upon passage.

RESOLUTION NO. 88- 25 (Page 3)

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR ACQUISITION OF APPROXIMATELY 10.2809 ACRES OF LAND, A 60-FOOT WIDE AERIAL EASEMENT AND TWO (2) 10-FOOT WIDE CONSTRUCTION EASEMENTS FOR DEVELOPMENT OF THE WEST BELLFORT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the West Bellfort Park & Ride Lot is part of the Southwest Freeway Transitway project; and

WHEREAS, negotiations have been successful to acquire a portion of the site for that park & ride lot;

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 for acquisition of approximately 10.2809 acres of land, a 60-foot wide aerial easement for ramp access and two 10-foot wide construction easements from Peter Tony Failla et al, said property and easements being as indicated on Exhibit A attached hereto, for a cost not to exceed \$1,602,633.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all reasonable and necessary administrative actions necessary to complete the above-described real property acquisitions.

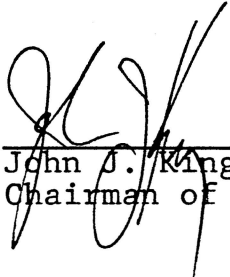
Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988
APPROVED this 4th day of March, 1988

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

DECLARING APPROXIMATELY 46.849 ACRES OF LAND LOCATED ON SOUTH MAIN STREET AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF SAID SURPLUS PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of resolution 79-149 enacted on November 7, 1979 the Board authorized purchase of approximately 46.849 acres of land located on South Main Street for development of a light maintenance facility and potential park & ride lot; and

WHEREAS, subsequent revisions to METRO's Capital Improvement Program and service patterns have made this site less desirable for development as intended; and

WHEREAS, a use for this property is not apparent either in the near future or in the long-range plans;

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

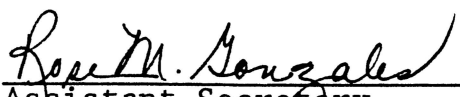
Section 1. The Board hereby declares the approximately 46.849 acres of land located on South Main Street as surplus land not necessary for development or improvement of METRO's mass transportation system.

Section 2. The General Manager be and he is hereby authorized and directed to dispose of the South Main property by way of competitive bid. Such disposal shall be at or in excess of the fair market value for such property as determined by independent appraisal.


Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

DEFINING EXPANDED SALES TAX REVENUES, ESTABLISHING A METHOD FOR DETERMINING THE AMOUNT THEREOF, ALLOCATING SUCH REVENUES AND DEFINING ELIGIBLE PROJECTS FOR WHICH SUCH REVENUES MAY BE EXPENDED.

WHEREAS, METRO's enabling act, Article 1118x, Texas Revised Civil Statutes, as amended (the "Act"), grants METRO powers to develop, operate and maintain a system or systems for mass transit purposes; and

WHEREAS, in developing and adopting METRO's Phase 2 Plan the Board of METRO (the "Board") recognized that the highway, road and arterial and local street network, including bridges and intersection grade separations, within METRO's jurisdiction (the "Street Network") is an essential, integral component of METRO's mass transit system; and

WHEREAS, the Board is committed to undertaking, or causing to be undertaken, the improvement of the Street Network through enhancing or facilitating the efforts of certain other governmental entities to make such improvements; and

WHEREAS, the Seventieth Session of the Texas Legislature enacted certain amendments to the Tax Code which made additional items subject to the sales and uses tax; and

WHEREAS, the Board is of the opinion that an appropriate use for the additional tax revenues actually collected by METRO from application of its one percent (1%) sales and use tax to the additional items subject to the tax ("Expanded Sales Tax Revenues") is the improvement of the Street Network through efforts undertaken by other governmental entities within METRO's jurisdiction; and

WHEREAS, by this resolution the Board wishes to define Expanded Sales Tax Revenues, establish a method for determining the amount thereof, allocate such revenues and define Eligible Projects for which such revenues may be used;

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

Section 1. Definition of Expanded Sales Tax Revenues. For purposes of this Resolution, the phrase "Expanded Sales Tax Revenues" means those additional tax revenues actually collected by METRO from application of its one percent (1%) sales and use tax to those items or services first made subject to the METRO sales and use tax by legislation enacted by the Seventieth Texas Legislature during 1987.

Section 2. Method for Determining the Amount of Expanded Sales Tax Revenues. The General Manager is hereby authorized and directed to develop a method for determining the amount of

Expanded Sales Tax Revenues. The General Manager may rely upon information supplied by the Texas Comptroller of Public Accounts and may propose a method which provides for retroactive adjustments. The first such determination made by the General Manager shall include amounts of Expanded Sales Tax Revenues generated from the effective date of the imposition of the expanded sales and use tax. The General Manager shall submit such method to the Board for its approval before any distribution of Expanded Sales Tax Revenues.

Section 3. Allocation of Expanded Sales Tax Revenues.
Expanded Sales Tax Revenues shall be allocated to certain governmental entities within the METRO's jurisdiction as follows:

| <u>Governmental Entity</u> | <u>Applicable Percentage of Expanded Sales Tax Revenues</u> |
|------------------------------|---|
| City of Houston | 74% |
| Harris County | 21% |
| Suburban Cities ¹ | 5% |

¹Suburban Cities include the following municipalities: Bellaire, Bunker Hill Village, El Lago, Hedwig Village, Hilshire Village, Humble, Hunters Creek Village, Katy, Missouri City, Piney Point Village, Southside Place, Spring Valley, Taylor Lake Village, and West University Place.

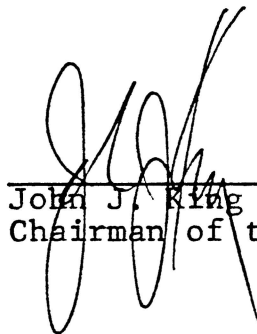
Section 4. Projects for Which Expanded Sales Tax Revenues May Be Used. Expanded Sales Tax Revenues may be used solely for the following projects, which are hereby defined as "Eligible Projects": the design and construction or reconstruction of highways, roads and arterial and local streets, including bridges and grade separations, within METRO's jurisdiction, provided that such projects improve the Street Network and therefore contribute to the fulfillment of METRO's purposes as established by Art.1118x, V.A.C.S.

Section 5. Effective Date. This Resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

ESTABLISHING A PROCEDURE FOR DISTRIBUTION OF EXPANDED SALES TAX REVENUES.

WHEREAS, the Board of Directors has adopted a resolution allocating certain revenues received from imposition of the one-percent (1%) sales and use tax ("Expanded Sales Tax Revenues" hereinafter designated as) for use in funding certain capital projects ("hereinafter designated as Eligible Projects"); and

WHEREAS, the Board of Directors wishes to establish certain procedures for distribution of the Expanded Sales Tax Revenues to certain governmental entities within METRO's jurisdiction for Eligible Projects;

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

Section 1. Contractual Arrangements for Distribution of Expanded Sales Tax Revenues to the City of Houston and Harris County and Identification and Certification of Eligible Projects.

The General Manager is hereby authorized and directed to enter into one or more contracts with the City of Houston and Harris County for the distribution of portions of Expanded Sales Tax Revenues and the identification and certification of Eligible Projects, each of which shall include the following basic provisions:

(a) On or before each March 1, June 1, September 1 and December 1 during the term of any contract with the City of Houston and Harris County, METRO shall transfer to the

respective governmental entity an amount equal to the product that results from multiplying (i) Expanded Sales Tax Revenues for the three-month periods of October 1 to December 31, January 1 to March 31, April 1 to June 30 and July 1 to September 30, respectively, by (ii) the Applicable Percentage for such entity as set out in Section 3 of Resolution No. 88- 28 .

(b) Projects that are proposed to be undertaken shall be identified by the City of Houston or Harris County, respectively, which entity shall give METRO WRITTEN NOTICE THEREOF. Within sixty (60) days of receipt of such notice METRO shall certify that any such project is an Eligible Project as defined in Section 4 of Resolution No. 88- 28 , after which the City of Houston or Harris County may expend Expanded Sales Tax Revenues allocated to such entity for such Eligible Project. If the Board is unable to certify such project as an Eligible Project because it does not satisfy the definition thereof, as provided in said Section 4 of Resolution No. 88- 28 , the Board shall so notify the City of Houston or Harris County, respectively, and the project may not be undertaken with the use of Expanded Sales Tax Revenues. If METRO fails to act within said sixty (60) day period, then the project is deemed to be certified.

(c) If at least seventy-five percent (75%) of the amount of Expanded Sales Tax Revenues that is distributed by

METRO to the City of Houston or Harris County, respectively, is not encumbered by such governmental entity for an Eligible Project within 24 months of the date of the distribution, METRO shall be entitled to cease further distributions until such percentage of encumbrance is achieved.

(d) The respective governmental entities shall establish a separate account or system of accounting for the moneys distributed to them under any contract. Further, said governmental entities shall cause the moneys in such account or system to be invested in the same manner as similar moneys are invested by those entities. Any earnings from such investment shall be retained in the account or system and may be spent only on an Eligible Project.

(e) Each governmental entity shall prepare and submit a report to the Board within 180 days after the conclusion of the entity's fiscal year which accounts for all expenditures of moneys made by the entity pursuant to any contract. The Board may cause the audit of such expenditures at any time by METRO's internal auditors or an independent auditing firm on reasonable notice.

(f) METRO shall have the unilateral right to terminate the contracts entered into pursuant to Section 1 above upon six months' prior written notice to the respective governmental entities.

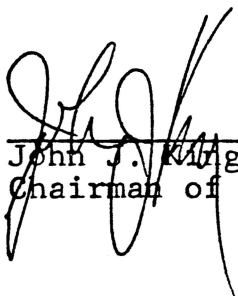
Section 2. Procedure for Distribution of Expanded Sales Tax Revenues to Suburban Cities and Identification and Certification of Eligible Projects. METRO shall establish a special account to be known as the "Expanded Sales Tax Revenues - Suburban Cities Account," into which shall be deposited on the same dates as set out in Section 1(a) above moneys equal to the Suburban Cities aggregate distributive share of Expanded Sales Tax Revenues. Such share shall be calculated in substantially the same manner as described above for the City of Houston and Harris County. The amount of the funds held in the special account for each suburban city shall be determined by a formula established by subsequent Board resolution. Each suburban city may withdraw the funds allocated to it pursuant to such formula for expenditure for Eligible Projects after certification by METRO as described in Section 1(b).

Section 3. Effective Date. This Resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

ACCEPTING A REPORT OF INVESTIGATION OF THE CITIZENS ADVISORY BOARD; DECLARING THE CITIZENS ADVISORY BOARD DISSOLVED; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a Citizens Advisory Board ("CAB") was established by the METRO Board of Directors ("METRO Board") on January 24, 1979 with the stated purpose "to help guide the METRO Board in developing transit services"; and

WHEREAS, the CAB was to be composed of residents elected from districts throughout the METRO service area in order to provide a broad range of perspectives; and

WHEREAS, in early 1987 the METRO Board began receiving complaints and allegations from current and former CAB members of irregularities in CAB membership selection and CAB operations; and

WHEREAS, in response to the complaints, the Board directed the engagement of an independent investigator to conduct a comprehensive review of CAB organization and operation; and

WHEREAS, the independent investigation is complete and concludes inter alia that CAB membership is not being achieved in compliance with duly adopted by-laws, that the CAB election process is not yielding broad-based participation, that the current CAB is not operating in the manner originally envisioned nor is its role and purpose clear to the CAB membership and public; and

WHEREAS, the METRO Board is of the opinion that it is necessary and proper to remedy the problems identified in the investigation by dissolving the CAB and utilizing alternative means currently available to provide for a broader base for soliciting community opinions, comments, advice and suggestions;

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

Section 1. The METRO Board hereby accepts the substantive investigative conclusions as set forth in Article II (pages 4-6) entitled "Summary of Conclusions" of Report of Investigation of the Citizens Advisory Board ("Report") prepared by Gene L. Locke.

Section 2. The METRO Board hereby affirms that the CAB is authorized solely by and exists pursuant to resolution of the METRO Board; that it is not independent of METRO; and that its legitimate purpose was and is intended to serve the METRO Board in a constructive manner.

Section 3. The METRO Board hereby further finds and declares that the purpose and function for which the CAB was created, to wit: provision of a mechanism for receipt of public comments and advice on the development and delivery of transit services, is and has for some time been effectively accomplished through a number of other broad-base community outreach programs which were not in place at the time the CAB was created, such as the regular outreach activities of the METRO Community Relations

Division, the regular service hearings conducted by the Transit System Development Department, in addition to the numerous public hearings and public meetings conducted by the METRO Board itself at which public comment is solicited and considered.

Section 4. For the reasons stated above, the METRO Board hereby declares that the CAB is dissolved effective immediately and that henceforth it shall have no official recognition or standing.


Section 5. The Community Relations Committee of the METRO Board is hereby directed to prepare a report to the METRO Board on the existing programs of METRO to obtain substantive community input and to make recommendations, if any, to enhance said programs and/or to add other programs to assure the Board that its commitment to obtain regular input from the community regarding METRO operations, programs and services is assured.

Section 6. This resolution is effective immediately upon passage.

PASSED this 4th day of March, 1988.
APPROVED this 4th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

**A RESOLUTION COMMENDING
JOHN J. KING
FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS**

WHEREAS, John J. King was appointed to the METRO Board of Directors in February, 1984, and was elected Chairman of the Board by his fellow Board members at that time; and

WHEREAS, in his four years as Chairman, John J. King has worked tirelessly at great sacrifice to his family and professional practice to advance METRO's programs and to achieve a strong base of community consensus and support for these programs; and

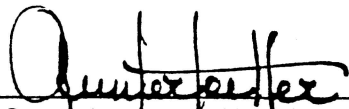
WHEREAS, John J. King has demonstrated courage and a high sense of public purpose in addressing the many difficult issues before METRO; and

WHEREAS, upon the occasion of John J. King's completing his service as Chairman of the Board his fellow Board members wish to express their gratitude for his service and leadership;

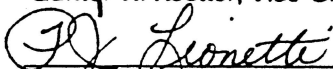
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

John J. King is hereby commended for his four years of vigorous, effective leadership of this Board of Directors and for his selfless commitment to improving public transportation, general mobility and the quality of life in this region; and be it further RESOLVED that the members of this Board of Directors extend to John J. King their appreciation and gratitude for his efforts and offer their very best wishes for his future endeavors.

ADOPTED this 24th day of March, 1988.

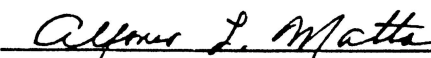


Gunter W. Koetter, Vice-Chairman

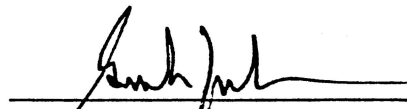


P.J. Lionetti, Secretary

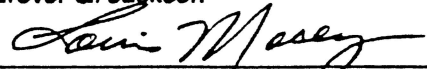
Naomi W. Lede'



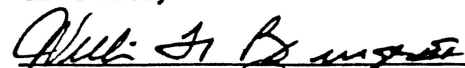
Alfonso L. Matta



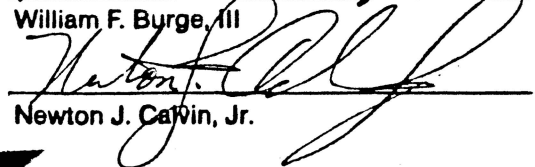
Grover G. Jackson



Louis Macey



William F. Burge, III



Newton J. Calvin, Jr.

METRO



A RESOLUTION

AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ALAN KIEPPER

WHEREAS, METRO and Alan Kiepper entered into that certain Employment Agreement, dated March 30, 1982 (the "Agreement"), which Agreement has been subsequently extended; and

WHEREAS, Alan Kiepper's experience and knowledge concerning the management of transit authorities continues to be valuable to METRO; and

WHEREAS, METRO desires to retain the services of Alan Kiepper in order to continue to enjoy the benefits of Alan Kiepper's management expertise; and

WHEREAS, Alan Kiepper desires to continue in METRO's employ upon the terms and conditions set forth in the attached Summary of Changes in Employment Agreement with Alan Kiepper; and

WHEREAS, METRO and Alan Kiepper deem it to be in their mutual best interests to amend the Employment Agreement; and

WHEREAS, the parties retained the right in Section 16 of the Employment Agreement to modify the Agreement by subsequent written agreement executed by both parties thereto;

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

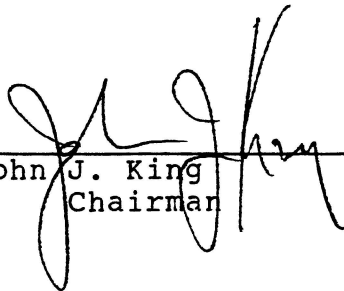
Section 1. The Chairman of the Board be and he is hereby authorized to negotiate and execute an amendment to the Employment Agreement with Alan Kiepper pursuant to the attached summary of changes in Employment Agreement with Alan Kiepper.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER WITH MASTER ELECTRIC COMPANY FOR PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM AT THE POLK STREET BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bids were invited to supply and install a fire alarm system at the Polk Street Bus Operating Facility; and

WHEREAS, the firm of Master Electric Company submitted the lowest responsive and responsible bid for supply and installation of this fire alarm system;

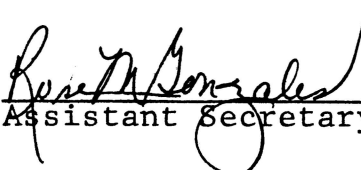
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Master Electric Company for the supply and installation of a fire alarm system at the Polk Street Bus Operating Facility at a cost not to exceed \$122,299.

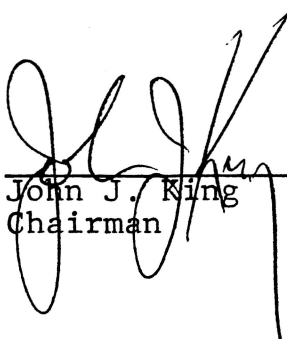
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A-1 CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, expansion of the Northwest Station Park & Ride Facility to accommodate the direct access ramp from the Northwest Transitway is part of the Northwest Freeway Transitway project;

WHEREAS, bids were invited to construct the expansion to the Northwest Station Park & Ride lot; and

WHEREAS, the firm of A-1 Constructors, Inc. submitted the lowest responsive and responsible bid for this construction project;

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

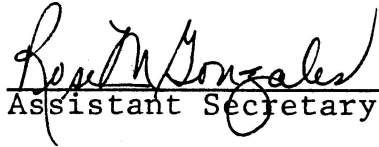
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A-1 Constructors, Inc. for construction of the expansion of the Northwest Station Park & Ride lot at a cost not to exceed \$374,690.

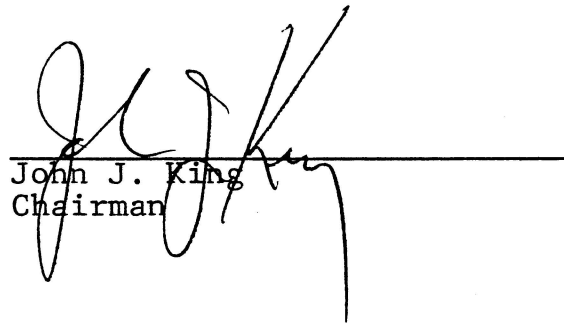
Section 2. This resolution is effective immediately upon passage.

RESOLUTION NO. 88- 34 (Page 2)

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MONARCH PAPER COMPANY FOR THE ANNUAL SUPPLY PAPER STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the annual supply of paper stock for use in offset printing and copy machines; and

WHEREAS, the firm of MONARCH PAPER COMPANY submitted the lowest responsive and responsible bid;

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

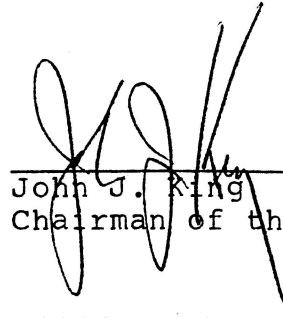
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with MONARCH PAPER COMPANY for the annual supply of paper stock with the contract amount not to exceed \$130,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH METALLGESELLSCHAFT CORP. FOR PURCHASE OF DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the supply of #2 diesel fuel for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, the firm of Metallgesellschaft Corp. submitted the lowest responsive and responsible bid;

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

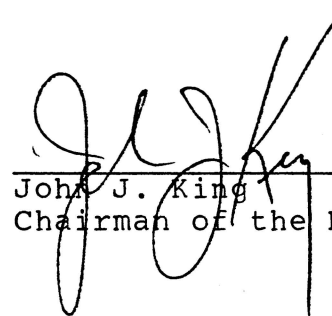
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Metallgesellschaft Corp. for the supply of #2 diesel fuel at a price of \$.002 per gallon below the Houston Oil Price Information Service posted price with the total cost of the contract not to exceed \$8,000,000 for the first year. The General Manager is authorized to include in said contract an option to extend the performance of the contract for two additional one-year periods.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE PURCHASE OF 15 INTERMEDIATE SIZE FOUR-DOOR SEDANS WITH KNAPP CHEVROLET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of 15 intermediate size four-door sedans; and

WHEREAS, Knapp Chevrolet submitted the lowest responsive and responsible bid;

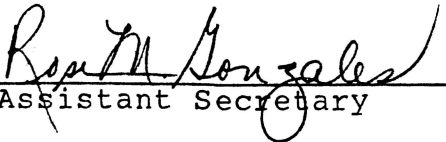
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

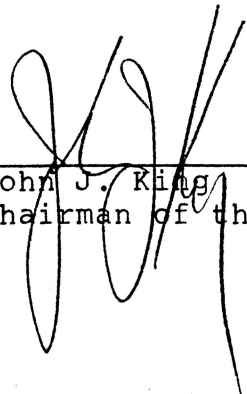
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Knapp Chevrolet for the purchase and delivery of 15 intermediate size four-door sedans at a cost not to exceed \$158,475.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF FEDERAL ROAD BETWEEN INTERSTATE-10 AND INDUSTRIAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors designated the reconstruction of Federal Road between Interstate Highway-10 and Industrial Street as a joint project for construction in cooperation with the city of Houston under the terms of the Mass Transportation Improvement Projects agreement; and

WHEREAS, the city of Houston has presented plans and specifications for this project for the Board's review and approval;

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

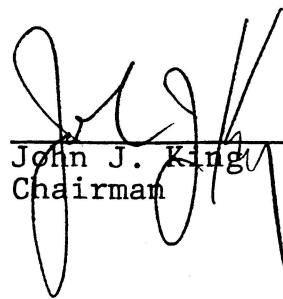
Section 1. The plans and specifications for the reconstruction of Federal Road from Interstate Highway-10 to Industrial Street are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF PINEMONT DRIVE BETWEEN U.S. HIGHWAY 290 AND T.C. JESTER BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors designated the reconstruction of Pinemont Drive between U.S. Highway 290 and T.C. Jester Boulevard as a joint project for construction in cooperation with the city of Houston under the terms of the Mass Transportation Improvement Projects agreement; and

WHEREAS, the city of Houston has presented plans and specifications for this project for the Board's review and approval;

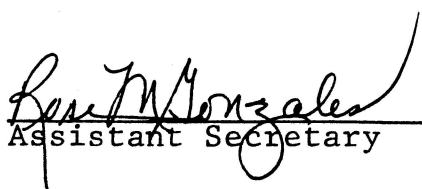
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

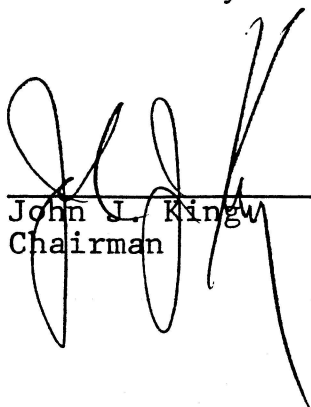
Section 1. The plans and specifications for the reconstruction of Pinemont Drive between U.S. Highway 290 to T.C. Jester Boulevard are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:


Assistant Secretary


John L. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH WALTER P. MOORE AND ASSOCIATES FOR FINAL DESIGN OF IMPROVEMENTS TO FANNIN STREET BETWEEN SOUTH BRAESWOOD BOULEVARD AND OLD SPANISH TRAIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated improvements to Fannin Street between its intersections with South Braeswood Boulevard and Old Spanish Trail as a joint project undertaken in conjunction with the city of Houston with METRO being the managing partner; and

WHEREAS, prior to METRO's participation in this project the South Main Center Association had contracted with the firm of Walter P. Moore and Associates to design improvements to this portion of Fannin Street in order to expedite construction of the improvements by the city of Houston; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage the services of Walter P. Moore and Associates to modify the previous work performed on this project to accommodate changes in right-of-way and access;

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 Walter P. Moore and Associates for final design of improvements to Fannin Street between its intersections with South Braeswood Boulevard and Old Spanish Trail and to provide for

support services during construction as required with the total contract not to exceed \$55,000.

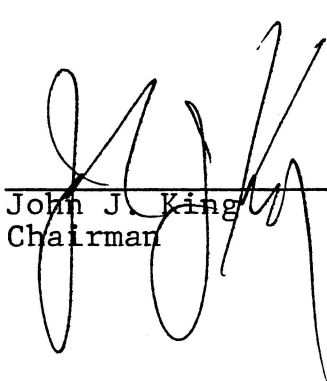
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH KLOTZ ASSOCIATES, INC. AND JOHN P. PEPE CONSULTING ENGINEERS, INC. FOR THE PROVISION OF CIVIL AND STRUCTURAL DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the magnitude of METRO's Capital Improvement Program results in requirements for civil and structural design services in excess of those that can be met with METRO's in-house staff; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into contracts with the firms of Klotz Associates, Inc. and John P. Pepe Consulting Engineers, Inc. to provide supplemental civil and structural engineering design services to the METRO staff on an as-required basis;

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

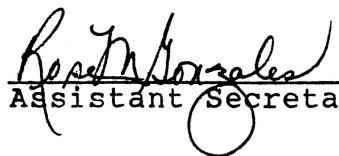
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Klotz Associates, Inc. and John P. Pepe Consulting Engineers, Inc. for the provision of supplemental civil and structural engineering support services with each contract not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

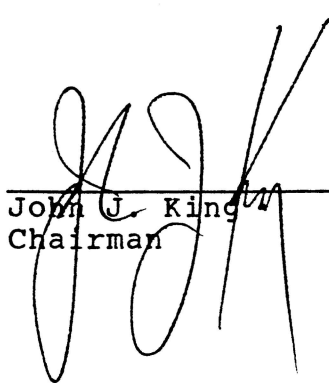
RESOLUTION NO. 88- 41 (Page 2)

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR INSTALLATION OF UNDERBRIDGE LIGHTING AT THE ADDICKS TRANSITWAY INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, safety on the Katy Freeway at METRO's ramp to the Addicks Park & Ride lot would be improved by installation of lighting under the transitway ramp; and

WHEREAS, the State Department of Highways and Public Transportation is willing to install this lighting on METRO's behalf; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into an agreement with the State for installation of underbridge lighting at the Katy Freeway Transitway Addicks Interchange Ramp;

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 State Department of Highways and Public Transportation for installation of underbridge lighting at the Addicks Transitway Interchange Ramp on the Katy Freeway at a cost not to exceed \$106,000.

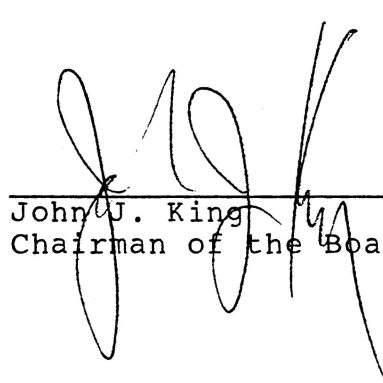
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CLEAR SPAN ENGINEERING, INC. FOR ADDITIONAL DESIGN WORK FOR THE NORTH FREEWAY TRANSITWAY DOWNTOWN TERMINUS IMPROVEMENT: AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Clear Span Engineering, Inc. was contracted with to design improvements to the North Freeway Transitway Downtown Terminus; and

WHEREAS, changes in design to accommodate State Department of Highways and Public Transportation requirements will require the contractor to perform additional services to complete the design work; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the existing contract with Clear Span Engineering, Inc. to perform these design changes;

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 Clear Span Engineering, Inc. for design changes to the North Freeway Transitway Downtown Terminus at a cost not to exceed \$27,440.53.

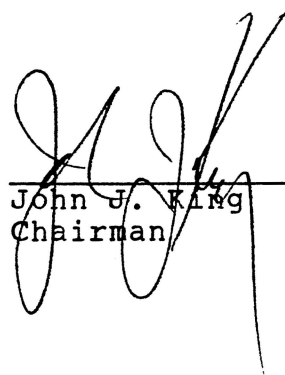
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TOSHIBA AMERICA INC. TO EXTEND THE PERIOD OF PERFORMANCE FOR SUPPLY AND DELIVER SERVICE COPIER MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into a contract with TOSHIBA AMERICA INC. to supply copier machines and service; and

WHEREAS, the contract provides METRO an option to extend the performance period for two one-year periods; and

WHEREAS, METRO staff reports that the contract option price is below that currently available from other suppliers; and

WHEREAS, the Board of Directors are of the opinion that it is appropriate to exercise the option to extend the performance of the contract for an additional year;

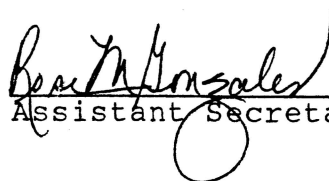
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

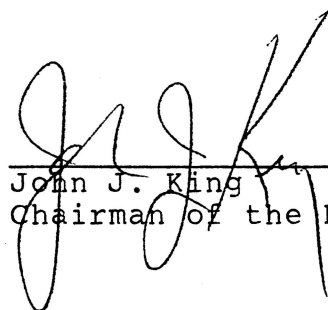
Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with TOSHIBA AMERICA INC. for the supply and service of copier machines to extend the performance period for an additional year and to increase the maximum expenditures authorized under the contract by an amount not to exceed \$73,230.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UAM, INC. FOR ADDITIONAL PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with UAM, Inc. to provide photogrammetric mapping and digitizing services for use in developing the System Connector; and

WHEREAS, the Regional Transit Plan as adopted by the Board of Directors includes additional travel quarters for which mapping is required;

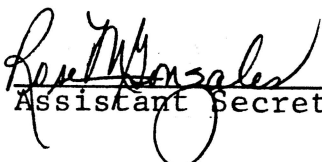
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

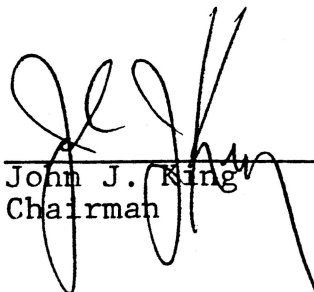
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with UAM, Inc. to increase the authorized contract amount by \$60,000 to provide for additional photogrammetric mapping and digitizing services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:


Assistant Secretary


John J. King
Chairman

A RESOLUTION

APPROVING OF AN AMENDMENT TO THE FISCAL YEAR 1988 PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-98, the Board of Directors approved of the Fiscal Year 1988 Program of Projects for submission to the Urban Mass Transportation Administration; and

WHEREAS, since that time schedule and programs changes have occurred which require revision to the previously authorized Program of Projects;

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

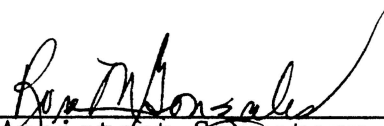
Section 1. Resolution No. 87-98 approving of a Program of Projects for Fiscal Year 1988 is hereby amended by deleting therefrom the Kashmere Transit Center and the acquisition of METROLift vehicles and adding thereto a procurement for 60 40-foot transit buses. As amended the revised Program of Projects shall be as set in Attachment 1 hereto.

Section 2. This resolution is effective immediately upon passage.

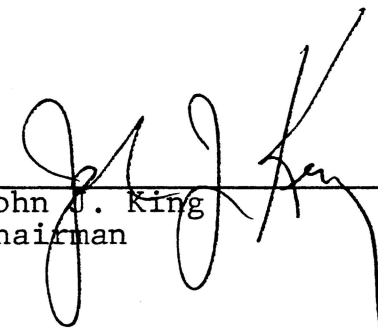
RESOLUTION NO. 88- 46 (Page 2)

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:



Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF WEST UNIVERSITY TO ACQUIRE APPROXIMATELY 6.3486 ACRES OF LAND AS A PORTION FOR THE SITE OF THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Board Resolution 86-133 Authorized the General Manager to Negotiate for the Acquisition of approximately 6.3486 acres of land owned by the city of West University as a portion of the site of the Hillcroft Transit Center; and

WHEREAS, Negotiations with the city of West University have been successful and the General Manager has amended acquisition of the subject property in a cost not to exceed \$1,614,829; and

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 city of West University for acquisition of approximately 6.3486 acres of land consisting of approximately 6.2058 acres described as Lot 1 Block 1 Westmoreland Farms Third Sub-division, W E Ford Survey, Abstract 1026, Houston Harris County, Texas, and approximately 0.1428 acres of land in the Robert Vince Survey, Abstract 77, Houston Harris County, Texas at a cost not to exceed \$1,614,829.

Section 2. The General Manager is hereby authorized to include in said contract of acquisition an indemnification

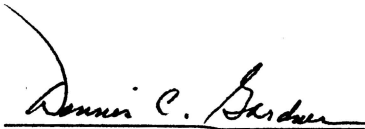
provision with regard to contaminants either currently known or which may be found in the future on the subject property.

Section 3. The General Manager be and is hereby authorized to undertake all administrative actions reasonable necessary to complete the acquisition of this property.

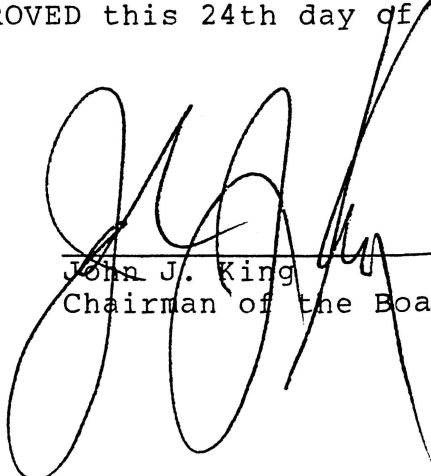
Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board