

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY AND GREATER HOUSTON TRANSPORTATION COMPANY FOR PROVIDING METROLIFT SUBSIDY PROGRAM SERVICES FOR A ONE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in April, 1986 the Board of Directors authorized the execution of contracts with Liberty Cab Company, United Cab Company and Greater Houston Transportation Company for MetroLift Subsidy Program services for a one-year period with the option for one additional year of performance; and

WHEREAS, the services of the three firms have been satisfactory during the first year of the contract and METRO's Transit Operations Department recommends authorizing a second year of service for each of the firms under the terms of the original contract; and

WHEREAS, the Board of Directors concurs in the recommendation to authorize an additional year of service for these firms;

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 modifications to the contracts for MetroLift Subsidy Program services for a one-year period commencing June 1, 1987 with the following firms in the following not to exceed amounts:

Liberty Cab
Company

\$55,320

United Cab
Company

\$399,192

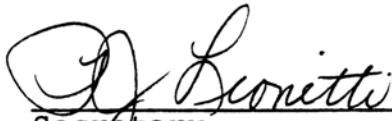
Greater Houston
Transportation Company

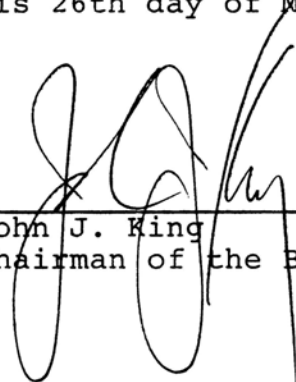
\$558,540

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS FOR THE PURCHASE OF NON-REVENUE VEHICLES WITH CHUCK MILLER FORD, INC. AND MIKE HALL DODGE, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids for the purchase of non-revenue vehicles; and

WHEREAS, each prospective contractor submitted separate bids for each vehicle type; and

WHEREAS, Chuck Miller Ford, Inc. submitted the lowest responsive and responsible bid for the purchase of fifteen (15) automobiles and two (2) cargo vans at a cost not to exceed \$184,377.27; and

WHEREAS, Mike Hall Dodge, Inc. submitted the lowest responsive and responsible bid for the purchase of one (1) 15-passenger van, two (2) toolbed pick-up trucks and five (5) stakebed trucks at a cost not to exceed \$109,212.00;

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

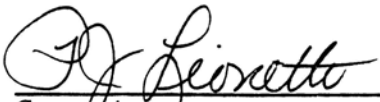
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Chuck Miller Ford, Inc. in an amount not to exceed \$184,377.27 for the purchase of fifteen (15) automobiles and two (2) cargo vans.


Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Mike Hall Dodge, Inc. in an amount not to exceed \$109,212.00 for the purchase of one (1) 15-passenger van, two (2) toolbed pick-up trucks and five (5) stakebed trucks.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PARK CONSTRUCTORS, INC. FOR CONSTRUCTION OF WESTPARK DRIVE NEAR ITS INTERSECTION WITH WILCREST DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston have designated the construction of Westpark Drive near its intersection with Wilcrest Drive as a joint project to be constructed under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, pursuant to authorization of the Houston City Council and the METRO Board of Directors, bids were invited for construction of this portion of Westpark Drive; and

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

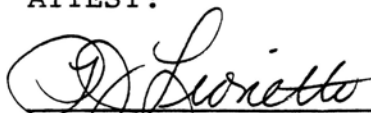
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Park Constructors, Inc. for construction of Westpark Drive in the vicinity or its intersection with Wilcrest Drive at a cost not to exceed \$1,341,118.71.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUBSTITUTION AGREEMENT WITH FIRST CITY LEASING CORPORATION FOR THE SUBSTITUTION OF VEHICLES UNDER A 1981 SAFE HARBOR LEASE AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a Safe Harbor Lease Agreement with First City Leasing Corporation to sell the tax depreciation on a number of rehabilitated GMC Model 5300 Series buses; and

WHEREAS, METRO's Maintenance Department has recommended that these buses, which are in excess of twenty years old, be disposed of because of disproportionately high maintenance and repair costs; and

WHEREAS, First City Leasing Corporation has expressed willingness to transfer the Safe Harbor Lease interest in the GMC Model 5300 Series buses to other eligible METRO buses acquired in 1985; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver a substitution agreement to transfer the Safe Harbor Lease interests as described above;

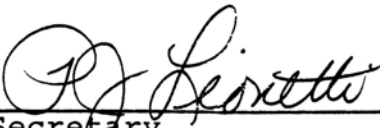
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a substitution agreement with First City Leasing Corporation to transfer the Safe Harbor Lease interest imposed on the GMC Model 5300 Series buses by the 1981 Safe Harbor Lease to eligible buses acquired in 1985. The General Manager be and he is hereby further authorized to include in such substitution agreement, a provision to indemnify First City Lease Corporation for any additional taxes and other expenses it may have to pay as a result of this substitution transaction up to the amount of any then existing lease termination penalty.

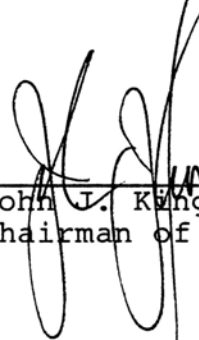
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:



Secretary



John J. King
Chairman of the Board

A RESOLUTION

RESCINDING RESOLUTION NUMBER 86-84; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE THERETO.

WHEREAS, TEX.REV.CIV.STAT.ANN. art. 1118x §12(g) authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV §1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, TEX.REV.CIV.STAT.ANN. art. 1118x §12(d) authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state or national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of the funds of counties of the State of Texas and it, further, provides for the investment and reinvestment of its funds

and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

WHEREAS, Article IV §3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 86-84 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 86-84 due to personnel changes;

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

Section 1. Resolution no. 86-84 is hereby rescinded.

Section 2. Execution and Delivery. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assumes

full responsibility for any and all payments made by the said Banks in reliance upon the facsimile signature of any person or persons named in the Addendum and agrees to indemnify and hold harmless the said Banks against any and all loss, cost, damage or expense suffered or incurred by the said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the Addendum.

Section 4. Investments. The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instructions of METRO signed by the person or persons designated in the Addendum for the Investments. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the Addendum as authorized to confirm telephonic investment transactions).

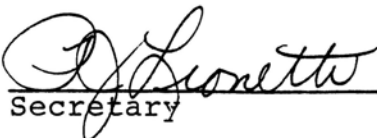
Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

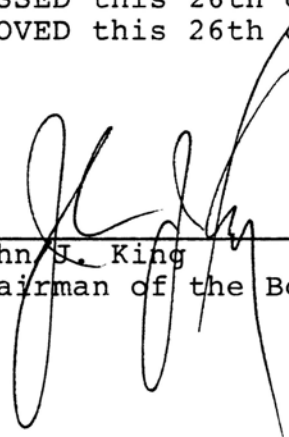
Section 6. Amendment or Recission. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 7. Effective Date. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

METRO

AUTHORIZED PERSONNEL TO APPROVE TRANSFERS AND WITHDRAWALS

DATED: MARCH 26,1987

ACCOUNT NUMBER	TITLE	AUTHORIZED LIMIT	AUTHORIZED SIGNERS	TITLE	FACSIMILE Y OR N
90-0605-2	MTA REVENUE ACCOUNT (FIRST CITY NATIONAL BANK)	CHECKS OR DRAFTS NOT PERMITTED			
90-0606-0	MTA OPERATING ACCOUNT (FIRST CITY NATIONAL BANK)	UNDER \$5,000 ANY SIGNATURE 1-5 FROM \$5,000-\$100,000 ANY TWO SIGNATURES 1-5 OVER \$100,000 ANY TWO SIGNATURES 1-3	1 ALAN F. KIEPPER 2 SOLBERT L. BARTH 3 LARRY S. WILLIAMSON 4 MILLIE GARLINGTON 5 CAROLE A. SMITH	GENERAL MANAGER AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/RISK MANAGEMENT ASSISTANT TREASURER	Y N N N N
90-0608-7	MTA PAYROLL ACCOUNT (FIRST CITY NATIONAL BANK)	UNDER \$5,000 ANY SIGNATURE 1-5 FROM \$5,000-\$100,000 ANY TWO SIGNATURES 1-5 OVER \$100,000 ANY TWO SIGNATURES 1-3	1 ALAN F. KIEPPER 2 SOLBERT L. BARTH 3 LARRY S. WILLIAMSON 4 MILLIE GARLINGTON 5 CAROLE A. SMITH	GENERAL MANAGER AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/RISK MANAGEMENT ASSISTANT TREASURER	Y N N N N
90-0627-3	MTA MMS ACCOUNT (FIRST CITY NATIONAL BANK) INTEREST BEARING	CHECKS OR DRAFTS NOT PERMITTED			
079-4073	MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	UNDER \$1,500 ANY SIGNATURE 1-6 UNDER \$5,000 ANY SIGNATURE 1-4 FROM \$5,000-\$50,000 ANY TWO SIGNATURES 1-4 OVER \$50,000 ANY TWO SIGNATURES 1,2 OR 4	1 ALAN F. KIEPPER 2 SOLBERT L. BARTH 3 LARRY S. WILLIAMSON 4 MILLIE GARLINGTON 5 TIM KRINER 6 DEANNA HESS	GENERAL MANAGER AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/RISK MANAGEMENT MANAGER/CLAIMS MANAGER/RISK MANAGEMENT	Y N N N N N
01-7167-0	MTA CLAIMS ACCOUNT HEALTH BENEFITS (REPUBLIC BANK HOUSTON)	UNDER \$5,000 ANY SIGNATURE 1-5 FROM \$5,000-\$25,000 ANY TWO SIGNATURES 1-5 OVER \$25,000 ANY TWO SIGNATURES 1-3	1 ALAN F. KIEPPER 2 SOLBERT L. BARTH 3 LARRY S. WILLIAMSON 4 MILLIE GARLINGTON 5 DONALD E. VINCENT	GENERAL MANAGER AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/RISK MANAGEMENT DIRECTOR/PERSONNEL	Y N N N N
80-32912	MTA OWNER CONTROLLED ACCOUNT (NBC HEIGHTS)	UNDER \$1,500 ANY SIGNATURE 1-6 UNDER \$5,000 ANY SIGNATURE 1-4 FROM \$5,000-\$50,000 ANY TWO SIGNATURES 1-4 OVER \$50,000 ANY TWO SIGNATURES 1,2 OR 4	1 ALAN F. KIEPPER 2 SOLBERT L. BARTH 3 LARRY S. WILLIAMSON 4 MILLIE GARLINGTON 5 TIM KRINER 6 DEANNA HESS	GENERAL MANAGER AGM/FINANCE DIRECTOR/TREASURY DIRECTOR/RISK MANAGEMENT MANAGER/CLAIMS MANAGER/RISK MANAGEMENT	Y N N N N N

INTERNAL TRANSFERS
(TRANSFERS FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME BANK)

ACCOUNT	TITLE	NBR OF	AUTHORIZED		FACSIMILE	AUTHORIZED
NUMBER		SIGNATURES	SIGNERS	TITLE	Y OR N	LIMIT
		REQUIRED				

90-0605-2	MTA REVENUE ACCOUNT		AUTOMATIC ZERO			
	(FIRST CITY NATIONAL BANK)		BALANCE ACCOUNT			
			ONLY			
90-0606-0	MTA OPERATING ACCOUNT		AUTOMATIC ZERO			
	(FIRST CITY NATIONAL BANK)		BALANCE ACCOUNT			
			ONLY			
90-0608-7	MTA PAYROLL ACCOUNT		AUTOMATIC ZERO			
	(FIRST CITY NATIONAL BANK)		BALANCE ACCOUNT			
			ONLY			
90-0627-3	MTA MMS ACCOUNT	1	SOLBERT L. BARTH	AGM/FINANCE	N	UNLIMITED
	(FIRST CITY NATIONAL BANK)	SIGNATURE	LARRY S. WILLIAMSON	DIRECTOR/TREASURY	N	UNLIMITED
	INTEREST BEARING	REQUIRED	CAROLE A. SMITH	ASSISTANT TREASURER	N	UNLIMITED
			ANDREW I. L. TANG	FINANCIAL ANALYST	N	UNLIMITED
079-4073	MTA CLAIMS ACCOUNT	1	SOLBERT L. BARTH	AGM/FINANCE	N	UNLIMITED
	(TEXAS COMMERCE BANK)	SIGNATURE	LARRY S. WILLIAMSON	DIRECTOR/TREASURY	N	UNLIMITED
		REQUIRED	CAROLE A. SMITH	ASSISTANT TREASURER	N	UNLIMITED
			ANDREW I. L. TANG	FINANCIAL ANALYST	N	UNLIMITED
01-7167-0	MTA CLAIMS ACCOUNT	1	SOLBERT L. BARTH	AGM/FINANCE	N	UNLIMITED
	HEALTH BENEFITS	SIGNATURE	LARRY S. WILLIAMSON	DIRECTOR/TREASURY	N	UNLIMITED
	(REPUBLIC BANK HOUSTON)	REQUIRED	CAROLE A. SMITH	ASSISTANT TREASURER	N	UNLIMITED
			ANDREW I. L. TANG	FINANCIAL ANALYST	N	UNLIMITED
80-32912	MTA OWNER CONTROLLED	1	SOLBERT L. BARTH	AGM/FINANCE	N	UNLIMITED
	ACCOUNT	SIGNATURE	LARRY S. WILLIAMSON	DIRECTOR/TREASURY	N	UNLIMITED
	(NBC HEIGHTS)	REQUIRED	CAROLE A. SMITH	ASSISTANT TREASURER	N	UNLIMITED
			ANDREW I. L. TANG	FINANCIAL ANALYST	N	UNLIMITED

EXTERNAL TRANSFERS
(TRANSFERS TO A METRO ACCOUNT AT ANOTHER BANK)

ACCOUNT NUMBER	TITLE	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
		NAME	TITLE	NAME	TITLE
90-0605-2	MTA REVENUE ACCOUNT (FIRST CITY NATIONAL BANK)	EXTERNAL TRANSFERS NOT PERMITTED			
90-0606-0	MTA OPERATING ACCOUNT (FIRST CITY NATIONAL BANK)	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
		LARRY S. WILLIAMSON	DIRECTOR/TREASURY	LARRY S. WILLIAMSON	DIRECTOR/TREASURY
		CATHY K. DEMING	SENIOR FINANCIAL ANALYST	CAROLE A. SMITH	ASSISTANT TREASURER
		ANDREW I. L. TANG	FINANCIAL ANALYST	***** (2 SIGNATURES REQUIRED) *****	
		****1 CALL REQUIRED*****			
90-0608-7	MTA PAYROLL ACCOUNT (FIRST CITY NATIONAL BANK)	EXTERNAL TRANSFERS NOT PERMITTED			
90-0627-3	MTA MMS ACCOUNT (FIRST CITY NATIONAL BANK) INTEREST BEARING	EXTERNAL TRANSFERS NOT PERMITTED			
079-4073	MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	EXTERNAL TRANSFERS NOT PERMITTED			
01-7167-0	MTA CLAIMS ACCOUNT HEALTH BENEFITS (REPUBLIC BANK HOUSTON)	EXTERNAL TRANSFERS NOT PERMITTED			
80-32912	MTA OWNER CONTROLLED ACCOUNT (NBC HEIGHTS)	EXTERNAL TRANSFERS NOT PERMITTED			

INVESTMENT TRANSACTIONS

ACCOUNT NUMBER	TITLE	TELEPHONE AUTHORIZATION		WRITTEN CONFIRMATION	
		NAME	TITLE	NAME	TITLE
90-0605-2	MTA REVENUE ACCOUNT (FIRST CITY NATIONAL BANK)	SOLBERT L. BARTH	AGM/FINANCE	SOLBERT L. BARTH	AGM/FINANCE
		LARRY S. WILLIAMSON	DIRECTOR/TREASURY	LARRY S. WILLIAMSON	DIRECTOR/TREASURY
		CAROLE A. SMITH	ASSISTANT TREASURER	MILLIE GARLINGTON	DIRECTOR/RISK MANAGEMENT
		KENNETH P. MEADOR	SUPERVISOR/TREASURY SERVICES	***** (2 SIGNATURES REQUIRED) *****	
		CATHY K. DEMING	SENIOR FINANCIAL ANALYST		
90-0606-0	MTA OPERATING ACCOUNT (FIRST CITY NATIONAL BANK)	INVESTMENT TRANSACTIONS NOT PERMITTED			
90-0608-7	MTA PAYROLL ACCOUNT (FIRST CITY NATIONAL BANK)	INVESTMENT TRANSACTIONS NOT PERMITTED			
90-0627-3	MTA MMS ACCOUNT (FIRST CITY NATIONAL BANK) INTEREST BEARING	INVESTMENT TRANSACTIONS NOT PERMITTED			
079-4073	MTA CLAIMS ACCOUNT (TEXAS COMMERCE BANK)	INVESTMENT TRANSACTIONS NOT PERMITTED			
01-7167-0	MTA CLAIMS ACCOUNT HEALTH BENEFITS (REPUBLIC BANK HOUSTON)	INVESTMENT TRANSACTIONS NOT PERMITTED			
80-32912	MTA OWNER CONTROLLED ACCOUNT (NBC HEIGHTS)	INVESTMENT TRANSACTIONS NOT PERMITTED			

A RESOLUTION

APPOINTING SOLBERT L. BARTH AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN COMMITTEE AND AS A TRUSTEE OF THE RAPID TRANSIT LINES - TRANSPORT WORKERS UNION PENSION PLAN;
AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Non-Union Pension Plan is administered by the three-member committee appointed by the Board of Directors; and

WHEREAS, the Union Pension Plan, known as the Rapid Transit Lines - Transport Workers Union Pension Plan, is administered by a four-member Board of Trustees, two of whom are appointed by the METRO Board of Directors; and

WHEREAS, Donald E. Holsapple while acting as the Assistant General Manager for Finance was a member of the Non-Union Pension Plan Committee and a trustee of the Union Pension Plan; and

WHEREAS, the Board wishes to appoint the current Assistant General Manager from Finance as a replacement for Mr. Holsapple on the governing board for each of these pension plans;

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

Section 1. Solbert L. Barth, Assistant General Manager for Finance, is hereby appointed as a member of the Metropolitan Transit Authority Non-Union Pension Plan Committee.

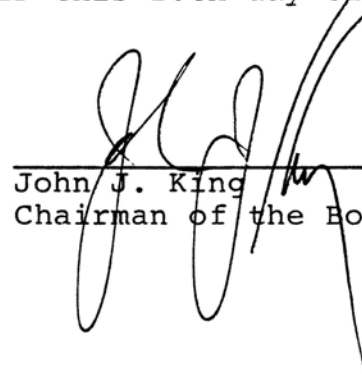
Section 2. Solbert L. Barth, Assistant General Manager for Finance, is hereby appointed as a trustee for the Rapid Transit Lines - Transport Workers Union Pension Plan Board of Trustees.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987.
APPROVED this 26th day of March, 1987.

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PERFORM POWER PLANT UPGRADES ON GRUMMAN FLXIBLE MODEL 870 BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1982 METRO contracted with the Grumman Flxible Corporation to reinforce the frames of METRO's Model 870 buses to overcome original design deficiencies and to increase the service life of these vehicles; however, this contract did not provide for improvements to the engine and transmission of these vehicles; and

WHEREAS, the METRO Maintenance Department has recommended that the engine and transmissions of fifty (50) of the rebodied Grumman Flxible Model 870 buses be upgraded with improvements which had been made to the engine and transmission models in order to provide a corresponding improvement and increase in service life of these vehicles' power plants; and

WHEREAS, bids were invited to perform power plant upgrades with the firm of Stewart & Stevenson Services, Inc. submitting the lowest responsive and responsible bid;


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

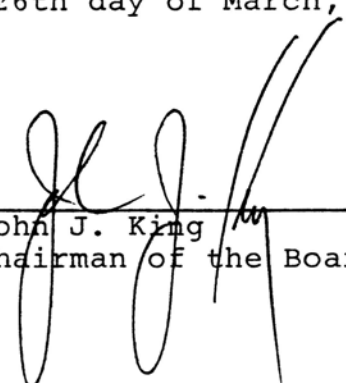
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Stewart & Stevenson Services, Inc. to perform power plant upgrades on fifty (50) of METRO's Grumman Flxible Model 870 buses at a cost not to exceed \$1,227,275.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

DESIGNATING POTENTIAL JOINT PROJECTS FOR DEVELOPMENT IN CONJUNCTION WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 1978 METRO Regional Transit Plan indicated that METRO would participate in arterial street and grade separation improvements through jointly-funded projects with other local governmental agencies; and

WHEREAS, by way of Resolution No. 84-58 passed on June 28, 1984, reaffirmed its commitment to participate in joint governmental projects to improve mass transportation; and

WHEREAS, by way of Resolution No. 84-105 passed on December 20, 1984, the Board allocated a total of \$105,000,000 through fiscal year 1989 to the funding of joint governmental mass transportation improvement projects with the City of Houston; and

WHEREAS, to date METRO and the City of Houston have designated joint projects committing \$36,870,000 of the \$105,000,000 METRO allocation; and

WHEREAS, METRO and the City of Houston have reviewed their respective capital improvement programs and have identified a number of projects appropriate for designation as joint projects utilizing the currently undesignated balance of allocated funds;

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

Section 1. The projects set out in Exhibit A attached hereto are hereby designated as joint projects for development by METRO and the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The General Manager is hereby authorized to implement the foregoing projects as joint projects with the City of Houston with the managing party and funding participation as shown in Exhibit A. METRO's financial participation is to be fifty percent (50%) of the City Capital Improvement Program costs shown, not to exceed the amounts indicated unless specifically authorized by the Board with the exception of the Harrisburg Grade Separation (1-1) in which the City of Houston will not participate in more than fifty percent (50%) of the estimated cost shown for that project.

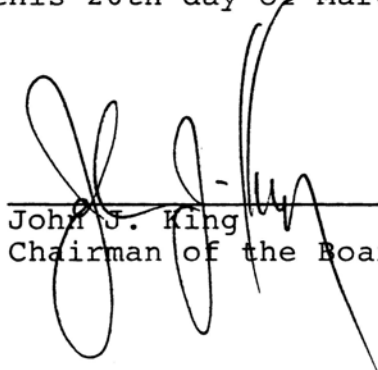
Section 3. It is the intent of the Board that underruns in any of the projects included in the \$68,130,000 will be allocated to other City/METRO jointly funded projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

	<u>CIP NUMBER</u>	<u>MANAGING PARTY</u>	<u>PROJECT LIMITS</u>	<u>CIP COST PROJECT DESCRIPTION (Council District)</u>	<u>CIP COST ESTIMATE (X000)</u>	<u>METRO @ 50%</u>	<u>METRO ESTIMATE</u>	<u>% COL 2/COL 3</u>
1-1	---	M	Harrisburg Grade Separation @ HB&TRR	Construction of a Grade Separation	\$ 4,600	2,300	4,600	50
1-2	292	H	Harwin @ Intersections with Wilcrest & Boone	Left Turn Lanes & Signals±	\$ 1,000	500	1,000	50
1-3	290- 314	H	Intersection Redesign (City Wide)	Intersection Redesign Example: (ALL)	\$10,017	1,500*	10,017	NA
1-4	315	H	Signal System Installation (City Wide)	Signal Installation (ALL)	\$ 8,066	1,500*	8,066	NA
1-5	316	H	Signal Modernization (City Wide)	Installation of Computer Controlled Signals (ALL)	\$ 7,450	1,500*	7,450	NA
1-6	467	H	Homestead: Langley to West Mount Houston	R.O.W., Design, & Construction of a 4-Lane Divided Roadway (B)	\$ 2,420	1,210	3,218	38
1-7	479	H	Bellaire: Osage to Gessner	Construction of a 6-Lane Divided Roadway (F)	\$ 1,700	850	2,471	34
1-8	501	H	West Orem: Hiram Clarke to Almeda	R.O.W., Design, & Construction of a 4-Lane Divided Roadway (D)	\$ 4,280	2,140	5,786	37
1-9	503	H	Airline: Little York to East Canino	Construction of a 4-Lane Divided Roadway (H)	\$ 1,020	510	1,593	32
1-10	529	M	Yale: Crosstimbers to Tidwell	R.O.W., Design, and Construction of a 4-Lane Divided Roadway (H)	\$ 5,370	2,685	7,318	37

* METRO to participate on selected individual projects at minimum of 1/3 and maximum of 2/3 of total cost.

	<u>CIP NUMBER</u>	<u>MANAGING PARTY</u>	<u>PROJECT LIMITS</u>	<u>CIP COST PROJECT DESCRIPTION (Council District)</u>	<u>CIP COST ESTIMATE (X000)</u>	<u>METRO @ 50%</u>	<u>METRO ESTIMATE</u>	<u>% COL 2/COL 3</u>
2-1	449	H	Westheimer: Wesleyan to IH-610	Construction of a 6-Lane Roadway (G)	\$ 500	250	727	34
2-2	456	H	East Crosstimbers: Eastex Freeway to Lockwood	Design & Construction of a 4-Lane Divided Roadway (B)	\$ 3,550	1,775	4,796	37
2-3	457	H	Homestead: Miley to Touchstone	R.O.W., Design & Construction of a 4-Lane Divided Roadway (B)	\$ 4,300	2,150	5,918	36
2-4	461	H	Irvington: Crosstimbers West Hardy	R.O.W., Design & Construction of a 4-Lane Divided Roadway (H)	\$ 4,557	2,278.5	5,113	45
2-5	462	M	Airport: Linnet to MLK	R.O.W., Design & Construction of 4-Lane Divided Roadway (D)	\$ 2,500	1,250	3,258	38
2-6	468	H	Bingle: Hempstead Hwy Northwest Frwy	Design & Construction of 6-Lane Divided Roadway (A)	\$ 3,510	1,755	4,484	39
2-7	473	H	Hiram Clarke: Sims Bayou to Fuqua	Design & Construction of 4-Lane Divided Roadway (D)	\$ 900	450	1,308	34
2-8	474	M	Bellaire: Boone to South Gessner	Construction of 6-Lane Divided Roadway (F)	\$ 1,110	555	2,025	27
2-9	475	H	A. Pinemont: NW Frwy T.C. Jester B. Pinemont: T.C. Jester to Shepherd	R.O.W. and Construction of 4-Lane Divided Roadway (A)	\$ 1,000	500	6,282	*

* Project scope has been expanded since entry into the CIP, to include paving as well as original bridge construction.
METRO participation is limited to 50% of initial CIP amount.

	<u>CIP NUMBER</u>	<u>MANAGING PARTY</u>	<u>PROJECT LIMITS</u>	<u>CIP COST PROJECT DESCRIPTION (Council District)</u>	<u>CIP COST ESTIMATE (X000)</u>	<u>METRO @ 50%</u>	<u>METRO ESTIMATE</u>	<u>% COL 2/COL 3</u>
2-10	498	H	Lockwood: IH-610 to Kelley	Construction of a 4-Lane Divided Roadway (B)	\$ 600	300	872	34
2-11	499 & 563	M	Tidwell: UPRR to Mesa	Construction of a 4-Lane Divided Roadway, Bridge across Halls Bayou and Intersection Improvements at Wayside and Mesa (B)	\$ 9,000	4,500	9,000	50
2-12	500	H	West Montgomery: Little York to City Limits	R.O.W., Design & Construction of a 4-Lane Divided Roadway (H)	\$ 3,630	1,815	5,627	32
2-13	514	H	Reed: Cullen to Martin Luther King	R.O.W., Design and Construction of a 4-Lane Divided Roadway (D)	\$ 3,100	1,550	4,129	38
2-14	518	H	Liberty: Hirsch to Eastex Freeway	Widening Roadway from 35' to 40' (B)	\$ 300	150	436	34
2-15	540	M	Fulton: Cavalcade to Avenue of Oaks	Construction of a 4-Lane Divided Roadway (H & I)	\$ 1,350	675	1,963	34
2-16	562	TBD	Airport: Martin Luther King to Cullen	R.O.W., Design and Construction of a 4-Lane Divided Roadway (D)	\$ 3,565	550*	3,565*	*
2-17	578	M	Westpark: Edloe to Kirby	R.O.W., Design and Construction of a 4-Lane Divided Roadway (C)	\$ 2,850	1,425	2,850	50
2-18	472	H	Dairy-Ashford: Memorial to IH-10	Construction of a 6-Lane Divided Roadway (G)	\$ 528	264		
2-19	487	H	Federal Road: East Frwy. to Industrial	Design and Construction of a 6-lane Divided Roadway (E)	\$ 5,200	2,600		

* Estimate was divided by three to include County participation. Further, METRO's 33% share was divided between the City and County Joint Project Funds.

	<u>CIP NUMBER</u>	<u>MANAGING PARTY</u>	<u>PROJECT LIMITS</u>	<u>CIP COST PROJECT DESCRIPTION (Council District)</u>	<u>CIP COST ESTIMATE (X000)</u>	<u>METRO @ 50%</u>	<u>METRO ESTIMATE</u>	<u>% COL 2/COL 3</u>
3-1	---	TBD	Airport Blvd: Chimney Rock to SH288	R.O.W., Design and Construction of a 4-Lane Roadway (C,D)	\$19,304	2,445.5*	19,304*	*
3-2	---	M	Galen: Main to Fannin	Construction of a 45-foot Roadway (C)	\$ 700	350	700	50
3-3	447	H	Elysian Viaduct	Rehabilitation and Widening from 4 Lanes to 6 Lanes (ALL)	\$ 5,000	2,500	7,267	34
3-4	450	H	Crosstimbers: Lockwood to Homestead	Construction of a 4-Lane Divided Roadway (B)	\$ 2,576	1,288	3,455	37
3-5	451	H	West Little York - Bingle to Deep Forest	Engineering and Construction of a 4-Lane Divided Roadway (A)	\$ 1,750	875	2,198	40
3-6	476	H	Victory: Maxroy to T. C. Jester	R.O.W., Design and Construction of a 4-Lane Divided Roadway (H)	\$ 3,510	1,755	5,040	35
3-7	477	H	Victory: Maxroy to IH-45	R.O.W., Design and Construction of twin bridges over White Oak Bayou and a 4-Lane Divided Roadway (A)	\$ 4,300	2,150	6,522	33

* Estimate was divided by three to include County Participation. Further, METRO's 33% share was divided between the City and County Joint Project Funds.

	<u>CIP NUMBER</u>	<u>MANAGING PARTY</u>	<u>PROJECT LIMITS</u>	<u>CIP COST PROJECT DESCRIPTION</u> (Council District)	<u>CIP COST ESTIMATE (X000)</u>	<u>METRO @ 50%</u>	<u>METRO ESTIMATE</u>	<u>% COL 2/COL 3</u>
3-8	489	H	Fuqua: South Post Oak to South Belt	R.O.W., Design and Construction of a 4-Lane Divided Roadway (C)	\$ 4,200	2,100	5,497	38
3-9	495	H	Hammerly: Bingle to Wirt	Construction of a 4-Lane Divided Roadway (A)	\$ 2,200	1,100	3,197	34
3-10	513	H	Scott: Airport to South Acres	R.O.W., Design and Construction of a 4-Lane Bridge (D)	\$ 750	375	992	38
3-11	532	M	Cavalcade: Hoffman to Homestead	R.O.W., Design and Construction of a 4-Lane Divided Roadway (B)	\$ 3,160	1,580	4,266	37
3-12	534	H	Homestead: Liberty to IH-610	R.O.W., Design and Construction a 4-Lane Divided Roadway (B)	\$ 3,030	1,515	4,090	37
3-13	---	TBD	M.L. King: Park Village to Alameda-Genoa	R.O.W., Design and Construction a 4-Lane Divided Roadway (D)	\$ 1,480	225**		
3-14	---	M	City/METRO Major* Grade Separation	R.O.W., Design, Construction of of Grade Separation	\$ 14,714	7,357.5 (MAX)	29,000	25
3-15	---	TBD	Orem: Alameda to Telephone	R.O.W., Design and Construction of a 4-Lane Roadway (D, E)	\$ 18,397	3,026.5**	18,397**	**
					TOTAL	\$68,130		

* Current Listing - Project to be selected from:

CIP-517 Gessner @ I-10
CIP-263 Westheimer @ Voss
CIP-559 Richmond @ SPRR

** Estimate was divided by three to include County Participation. Further, METRO's 33% share was divided between the City and County Joint Project Funds.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AND DELIVER CONTRACTS WITH BOVAY ENGINEERS, INC., GDS ENGINEERS, INC. CENTURY ENGINEERING, INC., WALSH-ZUNKERS ENGINEERS, INC., BENCHMARK ENGINEERING CORPORATION, AND EPSILON ENGINEERING, INC. FOR SUPPLEMENTAL ARCHITECTURAL AND ENGINEERING SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the work load for METRO's engineering staff in support of METRO's Capital Improvement Program on occasion exceeds the resources available; and

WHEREAS, METRO staff has recommended that architectural and engineering firms be engaged to provide supplemental engineering support services when needed in the areas of mechanical, electrical, and plumbing design, civil and structural design, and architectural and landscaping design; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into contracts to provide supplemental engineering support services on an as-required basis;

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

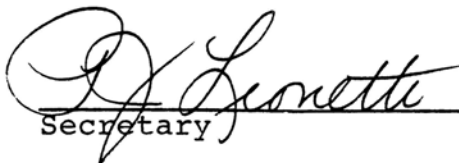
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts in an amount not to exceed \$100,000 each with the firms listed below:

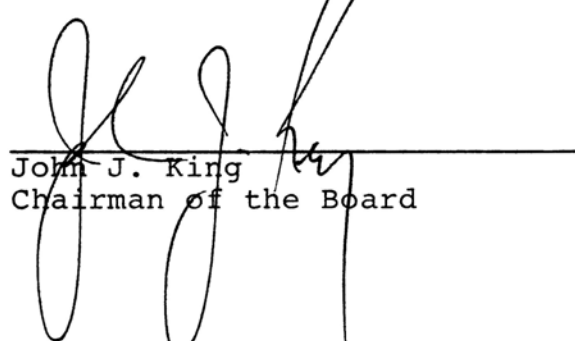
1. Bovay Engineers, Inc.
2. GDS Engineers, Inc.
3. Century Engineering, Inc.
4. Walsh-Zunkers Engineers, Inc.
5. Benchmark Engineering Corporation
6. Epsilon Engineering, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


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 CHIEN ASSOCIATES, INC. FOR DESIGN OF THE PINEMONT PARK AND RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, a contract with Chien Associates, Inc. was executed for the design of the Pinemont Park and Ride Facility; and

WHEREAS, METRO directed changes in the layout of the facility and modifications to the traffic flow and State Department of Highways and Public Transportation directed changes to the drainage plan require additional design efforts;

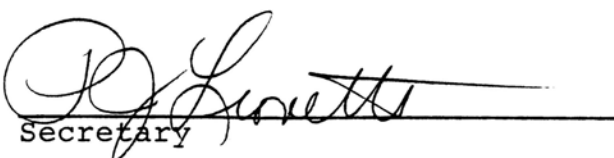
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

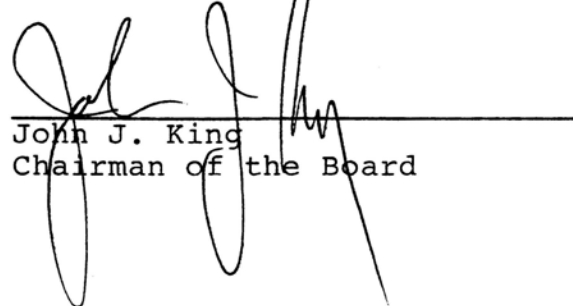
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Chien Associates, Inc. for design of the Pinemont Park and Ride Facility in an amount not to exceed \$18,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:


Secretary


John J. King
Chairman of the Board

A RESOLUTION

COMMENDING JACK LINVILLE FOR HIS SERVICE ON THE METRO BOARD OF DIRECTORS.

WHEREAS, Jack Linville was appointed to the Board of Directors by the Harris County Commissioners Court on October 11, 1983; and

WHEREAS, Jack Linville has served as a METRO Board member since that time with dedication and distinction; and

WHEREAS, Jack Linville has generously shared with the Board his expertise in urban development and particularly instrumental in guiding METRO's Capital Improvement through his chairmanship of the Future Programs Committee; and

WHEREAS, Jack Linville also generously shared with the Board his wit, humor and good nature; and

WHEREAS, the members of the Board of Directors, upon the occasion of Jack Linville's resignation from the Board, wish to express this appreciation to Jack Linville for his service;

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

Section 1. The members of the Board of Directors commend Jack Linville for his service to the community in fostering and encouraging improved public transportation services in the METRO service area.

Section 2. The members of the Board of Directors thank Jack Linville for the sharing of his time, talents and intellect during his service on the Board.

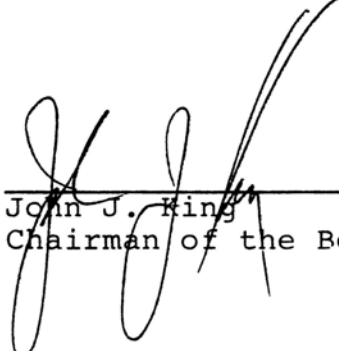
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1987
APPROVED this 26th day of March, 1987

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board