

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FERGUSON CARTOGRAPHIC TECHNOLOGIES, INC. FOR THE PRODUCTION OF TRANSIT MAPS FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bids were invited to provide design and production of METRO's system transit map for a three-year period; and

WHEREAS, the firm of Ferguson Cartographic Technologies, Inc. submitted the lowest responsive and responsible bid in response to METRO's invitation;

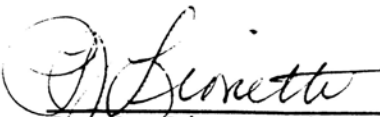
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ferguson Cartographic Technologies, Inc. for the design and printing of METRO's transit system map for a three-year period at a total cost not to exceed \$139,125. The contract shall require an annual update of the map and at least 75,000 copies of each update.

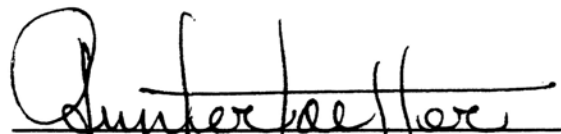
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF GEORGIA A. WILSON AND ASSOCIATES AND MICHAEL BAKER, JR., INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously authorized execution of a contract with the joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc., for design of the Northwest Transit Center;

WHEREAS, subsequent to the execution of this contract, the Board has concurred in modifications to the ramp designs entering and exiting the Northwest Transit Center resulting in modifications to the design of the Transit Center itself; and

WHEREAS, in order to accommodate these design modifications, additional design effort will be required and, consequently, additional funding will also be 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 the joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for additional architectural and engineering services for design of the Northwest Transit Center. The maximum expenditure shall be increased by an amount not to exceed \$79,500.

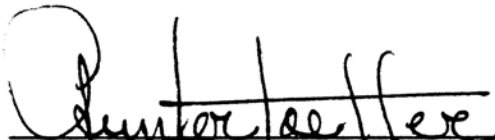
Section 2. This resolution is effective immediately upon
passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR TRANSITWAY DEVELOPMENT STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Transportation Institute (TTI), a non-profit organization affiliated with the Texas A & M University System, has previously performed transitway development studies for METRO and the State Department of Highways and Public Transportation; and

WHEREAS, by virtue of its previous activities and the qualifications of its staff members, TTI possesses unique capability to assist METRO in the development of METRO's transitway program; and

WHEREAS, the General Manager has submitted written justification for the negotiation of a contract with TTI on a sole-source 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 a contract with the Texas Transportation Institute for the performance of transitway developmental studies. The contract shall not exceed a maximum of \$250,000 for the first year of performance and may contain provisions for renewal of the contract for two (2) additional one-year periods at a maximum cost limitation of \$250,000 per year.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR IMPROVEMENTS TO BELLAIRE BOULEVARD AND SOUTH RICE AVENUE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO has entered into an agreement with the City of Bellaire to improve portions of Bellaire Boulevard and South Rice Avenue in conjunction with the development of METRO's Bellaire Transit Center; and

WHEREAS, during the course of the construction, certain unanticipated subsurface conditions were encountered which have increased the cost of the project to a point which exceeds the currently-authorized maximum expenditure limitation; and

WHEREAS, the Board is of the opinion that it is appropriate to increase the maximum authorized financial participation by METRO subject to the City of Bellaire authorizing a proportional increase;

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

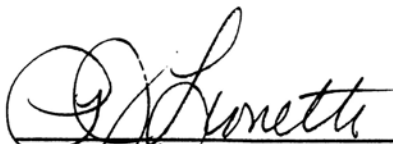
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the joint project agreement with the City of Bellaire for improvements to Bellaire Boulevard and South Rice Avenue by increasing METRO's financial participation in this project by \$67,000. This authorization is subject to the City of

Bellaire authorizing a proportional increase in the City's contribution to the project.

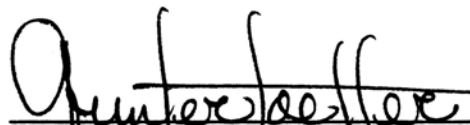
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR SIMULATION MODELING WITH J.K.H. MOBILITY SERVICES, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently has the ability to model transportation demand and activities on a macroscale, but cannot accurately model multiple transportation activities that take place within an activity center; and

WHEREAS, the firm of J.K.H. Mobility Services, Inc. has developed, tested and utilized a computer program which does provide this micromodeling capability; and

WHEREAS, certain transportation analyses such as are associated with the Central Business District, the Texas Medical Center, the Uptown/Galleria Area, Greenway Plaza, and West Houston, require the use of a modeling technique as developed by J.K.H. Mobility Services, Inc.; and

WHEREAS, the General Manager has submitted written documentation that the firm of J.K.H. Mobility Services, Inc. is the only firm capable of providing this computer simulation model and has requested authorization to contract with J.K.H. Mobility Services, Inc. on a sole-source 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 a

contract with J.K.H. Mobility Services, Inc. on a sole-source basis for the provision of a computer simulation model program to model the transportation activities in an activity center. The contract shall not exceed a total of \$80,000 and shall provide for METRO's use of the computer simulation program on a license basis for an indefinite period.

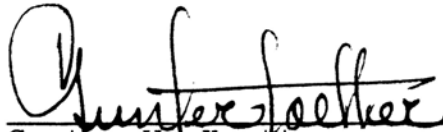
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH UNISYS, INC. FOR MAINTENANCE OF METRO'S SPERRY 1100 COMPUTER SYSTEM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, maximum utilization of METRO's Sperry 1100 computer system requires preventive and remedial maintenance; and

WHEREAS, in 1986 Invitations for Bid were issued to provide the required computer maintenance services; and

WHEREAS, Sperry, Inc. (now known as Unisys, Inc.) submitted the only bid; and

WHEREAS, pursuant to Board authorization, a contract was executed with Unisys, Inc. for the computer maintenance services; and

WHEREAS, a staff survey has identified no other local providers of these maintenance services thus making it necessary to continue the maintenance agreement with Unisys, 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 to negotiate, execute and deliver an amendment to the agreement with Unisys, Inc. for maintenance support of METRO's Sperry 1100 computer system for a ten-month period at a total cost not to exceed \$198,110.

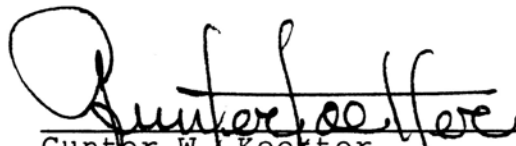
Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.



P. G. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO RENEW THE SYSTEM SOFTWARE LEASE AGREEMENT WITH UNISYS, INC. FOR SUPPORT OF METRO'S SPERRY 1100 COMPUTER SYSTEM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1985, the Board of Directors authorized the acquisition of a Sperry 1100 computer hardware system; and

WHEREAS, system software is a proprietary product which can only be supplied by Sperry, Inc. (now known as Unisys, Inc.; and

WHEREAS, maximum utilization of the computer system requires compatible software support; and

WHEREAS, the General Manager has submitted justification for renewal of METRO's system software lease agreement with Unisys, Inc. on a sole-source basis;

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

Section 1. The renewal of METRO's computer system software lease agreement with Unisys, Inc. on a sole-source basis is hereby approved.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a system software lease agreement with Sperry, Inc. for a ten-month period at a total cost not to exceed \$126,200.

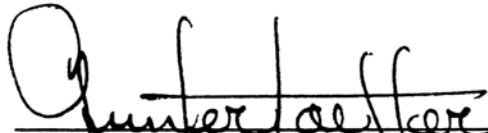
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR AN EMPLOYEE ASSISTANCE PROGRAM; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE THERETO.

WHEREAS, METRO has established an employee assistance program to provide counseling and referral service for employees and their families experiencing personal problems which affect their on-the-job performance; and

WHEREAS, greater than anticipated usage of the program has resulted in exhaustion of the authorized first-year funding; and

WHEREAS, in order to continue the program, additional funds are required;

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

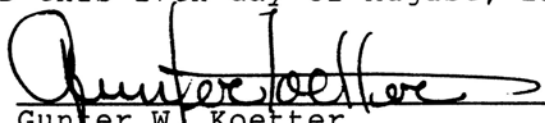
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the University of Texas Health Science Center in Houston for the provision of services in support of an employee assistance program to increase maximum compensation for the first year of the contract by \$37,000 to a maximum of \$81,700.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


P. J. Lionetti
Secretary

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.


Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTION TO EXTEND THE CONTRACTS WITH EIGHT (8) MEDICAL CLINICS FOR ONE (1) ADDITIONAL YEAR OF MEDICAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in November, 1986, METRO entered into contracts with eight (8) medical clinics for pre-employment and employee physical examinations; and

WHEREAS, services have been provided by the Rawle Andrews Clinic, the Christopher Industrial Clinic, the Almeda Clinic, the Milby Medical Clinic, the Methodist Hospital, the Kelsey-Seybold Clinic, the Durham Clinic, and the MacGregor Medical Association; and

WHEREAS, each of the contracts with the medical clinics contain an option to extend the performance period for an additional year of service; and

WHEREAS, a continuation of medical services will result in improvements in employee health and productivity, and fewer medical claims;

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 the option to extend METRO's contracts for an additional year of medical services with the following medical clinics:

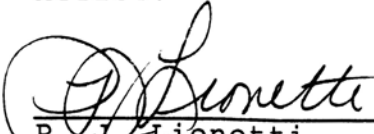
1. Rawle Andrews Clinic
2. Christopher Industrial Clinic
3. Alameda Clinic
4. Milby Medical Clinic
5. Methodist Hospital
6. MacGregor Medical Association
7. Durham Clinic
8. Kelsey-Seybold Clinic

The total cost of extending the eight (8) contracts shall be in an amount not to exceed \$62,000.

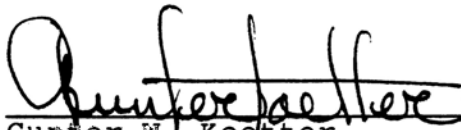
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

REAFFIRMING AND RESTATING THE POLICY OF THE METROPOLITAN TRANSIT AUTHORITY ON PROVISION OF TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED; AUTHORIZING AND DIRECTING THE IMPLEMENTATION OF THE POLICY; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO"), from its inception, has committed to meeting the special transportation needs of the elderly and disabled with a demand-responsive transit service known as METROLift; and

WHEREAS, by way of Resolution No. 86-65, the Board of Directors reaffirmed and restated its commitment to and policy on provision of transit service to the elderly and disabled; and

WHEREAS, subsequent to the Board's previous restatement of policy, the Urban Mass Transportation Administration of the United States Department of Transportation issued its final regulations regarding provision of transit services to elderly and disabled persons; and

WHEREAS, the Board of Directors has reviewed its policy in light of the federal regulations;

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

Section 1. It is the policy of the Metropolitan Transit Authority of Harris County, Texas, to serve the special transportation needs of mobility-limited transit patrons and to

comply with the United States Department of Transportation's regulations implementing Section 504 of the Rehabilitation Act of 1973 (49 C.F.R. §27.81 et seq.) by providing a special service system utilizing demand-responsive vehicles, including wheelchair lift-equipped vehicles. More specifically, it is the policy of the Metropolitan Transit Authority to:


- a) Continue Operation of the METROLift program as the primary and preferred alternative to serve the transportation needs of the mobility-limited population of the METRO service area;
- b) Expand the METROLift Subsidy Program (MSP) funding and ridership levels, allocating special funding to serve wheelchair spontaneous MSP transportation; and
- c) Periodically evaluate the cost efficiency and ridership effectiveness of the METROLift Program and make appropriate adjustments to service area and vehicle fleet size.

Section 2. METRO staff is hereby authorized and directed to implement this policy and to periodically report to the Board of Directors on the patronage, service effectiveness and costs of the METROLift Program.

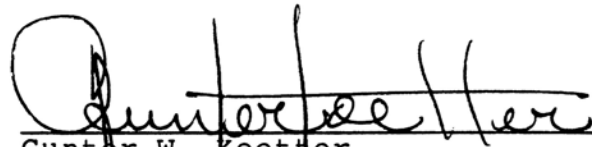
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P.J. Libnetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. 060307C WITH OGILVY & MATHER, INC. FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES FOR A ONE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 86-102, the Board of Directors authorized the General Manager to enter into a contract with Ogilvy & Mather, Inc. for advertising, marketing and information services for fiscal year 1987, with an option to extend the performance period of the contract for two one-year periods; and

WHEREAS, Ogilvy & Mather, Inc. has demonstrated a thorough understanding of METRO's operations and requirements for advertising, marketing and public information services, and has developed effective programs and materials for promoting ridership; and

WHEREAS, it is the opinion of the Board of Directors that it is appropriate to exercise the option to extend the contract with Ogilvy & Mather, Inc. for an additional year of services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to Contract No. 060307C with Ogilvy & Mather, Inc. for provision of advertising, marketing and public information services for a one-year period commencing October 1, 1987.

Section 2. The contract cost limitation shall be dependent upon the authorized fiscal year 1988 budget for advertising, marketing and public information services, and the General Manager is authorized and directed to negotiate and execute an increase in the contract cost limitation consistent with the budget authorization.

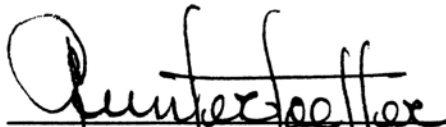
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO (2) PARCELS OF LAND AS A SITE FOR THE WEST BELLFORT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southwest Freeway Transitway project includes the construction of a new park & ride facility in the vicinity of West Bellfort Avenue and the Southwest Freeway; and

WHEREAS, METRO staff is recommending that negotiations be undertaken to purchase two (2) parcels of land as a site for the West Bellfort 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 negotiate for the acquisition of the following parcels of land as a site for the West Bellfort Park & Ride Lot:

Parcel 1 - approximately 7.131 acres out of the James Alston Survey, Abstract 100, Harris County, Texas.

Parcel 2 - approximately 10.2811 acres of land out of the James Alston Survey, Abstract 100, Harris County, Texas, including aerial and construction easements.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:

P. J. Lionetti
Secretary



Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF THREE (3) PARCELS OF LAND AS A SITE FOR THE TIDWELL PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of the Tidwell Park & Ride Lot is an approved project within the current capital improvement program as part of the Regional Transit Plan improvements in the northeast portion of METRO's service area; and

WHEREAS, a site consisting of three (3) tracts of land has been identified for the location of a park & ride facility in the vicinity of the intersection of the Eastex Freeway (U.S. 59) and Tidwell; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate for the purchase of these parcels as a site for the Tidwell 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 negotiate for the purchase of the below-described parcels of land as a site for the Tidwell Park & Ride Lot:

1. A parcel containing approximately 9.1837 acres of land out of the E. Johnson Survey, Abstract 1082, Houston, Harris County, Texas.
2. Approximately 4.9798 acres of land located within the Columbia Park Subdivision, Sections 1 and 2, within the E. Johnson Survey, Abstract 1082, Houston, Harris County, Texas.

3. Approximately 4.8153 acres of land consisting of Lots 350 - 354 of Block 17 and the west portion of Lot 386 and Lots 387 - 398 of Block 19 of the Epson Downs Subdivision within the E. Johnson Survey, Abstract 1082, and the M. Terrel Survey, Abstract 772, Houston, Harris County, Texas.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1987.
APPROVED this 27th day of August, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Koelter
Vice Chairman