

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF HOWARD NEEDLES TAMMEN & BERGENDOFF/DANNENBAUM ENGINEERING CORPORATION FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT I OF THE SOUTHWEST FREEWAY/TRANSITWAY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF 3D/INTERNATIONAL AND POST, BUCKLEY, SCHUH & JERNIGAN, INC. FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT III OF THE SOUTHWEST FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the design of the Southwest Freeway/Transitway Project is divided into three segments; and

WHEREAS, METRO entered into contract with the joint venture of Howard Needles Tammen & Bergendoff/Dannenbaum Engineering Corporation for design and engineering services for Segment I of the Southwest Freeway/Transitway Project; and

WHEREAS, METRO entered into contract with the joint venture of 3D/International and Post, Buckley, Schuh & Jernigan, Inc. for design and engineering services for Segment III of the Southwest Freeway/Transitway Project; and

WHEREAS, additional revisions are necessary in the design of Segment I and Segment III of the 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 to negotiate and execute a modification to Contract No. A50295 with the joint venture of Howard Needles Tammen & Bergendoff/Dannenbaum Engineering Corporation for design


modifications to Segment I of the Southwest Freeway/Transitway Project. The cost of additional services and fee under the contract modification shall not exceed \$590,000.

Section 2. The General Manager be and he is hereby authorized to negotiate and execute a modification to Contract No. A60008 with the joint venture of 3D/International and Post, Buckley, Schuh & Jernigan, Inc. for design modifications to Segment III of the Southwest Freeway/Transitway Project. The cost of additional services and fee under the contract modification shall not exceed \$475,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:


P. J. Lionetti
Secretary


Gunter W. Koetter
Vice Chairman

A RESOLUTION

APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 TO THE NORTHWEST FREEWAY TRANSITWAY AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 86-149, passed on December 18, 1986, the Board of Directors approved Supplemental Agreement No. 1 with the State Department of Highways and Public Transportation (SDHPT) for the construction, operation and maintenance of the Northwest Freeway Transitway, Phase II-A; and

WHEREAS, construction of Phase II-B of the Northwest Freeway Transitway is ready to begin, same being the construction of the Phase II Transitway from West Little York to F.M. 1960, and that portion of the Transitway aerial structure from the terminus of Phase I at West Little York Road to grade; and

WHEREAS, the Board has reviewed a proposed supplemental agreement No. 2 to the basic agreement with SDHPT for construction, operation and maintenance of Phase II-B of the Northwest Freeway Transitway;

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

Section 1. The Board of Directors hereby approves of the Supplemental Agreement No. 2 to the Northwest Freeway Transitway Agreement.

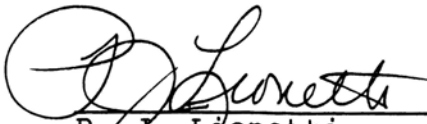
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver Supplemental

Agreement No. 2 to the Northwest Freeway Transitway Agreement with the State Department of Highways and Public Transportation.

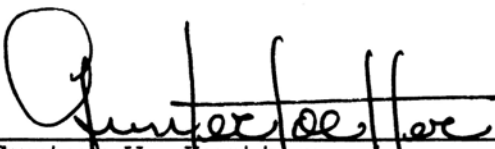
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:



P. J. Lionetti
Secretary



Gunter W. Roetter
Vice Chairman

SUPPLEMENTAL AGREEMENT NUMBER 2
TO
NORTHWEST FREEWAY TRANSITWAY AGREEMENT
(WEST LITTLE YORK ROAD TO FARM-TO-MARKET ROAD 1960)

STATE OF TEXAS §

COUNTY OF HARRIS §

THIS SUPPLEMENTAL AGREEMENT, by and between the Metropolitan Transit Authority of Harris County, Texas, acting by and through its General Manager (hereinafter designated as "METRO"), and the State of Texas, acting by and through the State Department of Highways and Public Transportation (hereinafter designated as the "State"), is made to become effective when fully executed by both parties:

W I T N E S S E T H :

WHEREAS, the parties here heretofore executed a Northwest Freeway Transitway Agreement, dated October 10, 1986 and Supplemental Agreement Number 1, providing for design, construction, operation and maintenance of a transitway ("Transitway") on State right-of-way extending along Interstate Highway 610 from its intersection with Interstate Highway 10 and thence in the median of U.S. Highway 290 to its intersection with West Little York Road including aerial direct access structures to METRO's West Little York and Northwest Station Park and Ride Lots (known as Phases 1 and 2A of the Northwest Freeway Transitway Project); and

WHEREAS, the State has designed and is constructing the remaining portion of the Transitway from West Little York Road to

Farm-to-Market Road 1960 in conjunction with its construction of this portion of the Northwest Freeway (designated as Phase 2 of the Transitway); and

WHEREAS, the parties by this Supplemental Agreement Number 2 desire to specify the rights and obligations of the respective parties for the construction, operation and maintenance of the Phase 2 portion of the Transitway;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, METRO and the State do mutually agree as follows:

A G R E E M E N T

1. The State shall design and construct those portions of the Phase 2 Transitway within the right-of-way and at grade with the Northwest Freeway (U.S. Highway 290) from West Little York Road to Farm-to-Market Road 1960. The State shall also construct that portion of the Transitway aerial structure from the terminus of Phase 1 at West Little York Road to grade using a METRO-furnished design (known as Phase 2B of the Transitway).

2. The State, as a portion of its contribution to the regional transitway program as authorized by Minute Order Number 81648 passed February 15, 1984, shall pay all costs associated with design of Phase 2, except as noted in paragraph 1 above, and all costs associated with construction of the Phase 2 Transitway, currently estimated to be \$7.2 million.

3. METRO shall be responsible for operation and maintenance of the Phase 2 Transitway in the same manner and under the same

terms and conditions as set forth in the basic Agreement including all Exhibits attached thereto.

4. Except to the extent amended or modified by this Supplemental Agreement Number 2, all the provisions of the basic Agreement shall apply to the Phase 2 Transitway.

IN WITNESS WHEREOF, the State of Texas and the Metropolitan Transit Authority of Harris County, Texas, have executed this Supplemental Agreement in duplicate on the dates shown hereinbelow, effective on the date last executed.

STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission.

APPROVED:

By: _____
Deputy Engineer - Director

Date: _____

Executed and approved for the State Highway and Public Transportation Commission under authority of Commission under authority of Commission Minute Order No. 82513, dated December 19, 1984.

RECOMMENDED FOR APPROVAL:

Deputy-Director

Director, Finance

District Engineer, District 12

METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

By: _____

Date: _____

Executed for and on behalf of the Metropolitan Transit Authority of Harris County, pursuant to Resolution No. 87-____ of the Board of Directors, passed on the ____ day of _____, 1987, and on file in the Office of the Assistant Secretary of METRO.

ATTEST:

Assistant Secretary

APPROVED (FORM):

Staff Counsel

APPROVED (FUNDS AVAILABILITY):

Assistant General Manager,
Finance

APPROVED (SUBSTANCE):

Assistant General Manager,
Engineering, Construction
and Real Estate

A RESOLUTION

APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF GALEN FROM SOUTH MAIN TO FANNIN UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a Mass Transportation Improvement Projects Agreement with the City of Houston for the joint design and construction of grade separations and thoroughfares to improve mass transit and mobility; and

WHEREAS, the extension of Galen from South Main to Fannin has been approved by METRO and the City of Houston as a joint project under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for the construction of Galen have been completed; and

WHEREAS, approval of the plans and specifications by the METRO Board of Directors and the City of Houston City Council is the next step in the development of the project under the Mass Transportation Improvement Projects Agreement;

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

Section 1. The plans and specifications for construction of approximately 1,000 feet of Galen from South Main to Fannin are hereby approved pursuant to the requirements of the Mass Transportation Improvement Projects Agreement.

Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the plans and

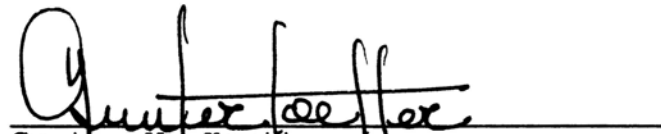
specifications for the extension of Galen from the City of Houston City Council and upon receipt of such approval to proceed to advertise for bids pursuant to METRO's usual and customary practice.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:


P. J. Lionetti
Secretary


Gunter W. Koetter
Vice Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH WILLIAM WATTS, STEVE BECK, JOHN MEEKS, AND TEXAS VIDEO AND POST, INC. FOR PRODUCTION OF THE METRO MONTHLY TELEVISION PROGRAM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Monthly television show is the only commercially-aired, regularly-scheduled transit television program in the United States; and

WHEREAS, the program has experienced significant viewership and provided an effective means for communicating METRO's services and programs to the public; and

WHEREAS, certain persons and organizations have participated in the production of METRO Monthly from its inception; and

WHEREAS, the General Manager has submitted justification to continue contracts with these persons and organizations on a non-competitive procurement basis; and

WHEREAS, the Board of Directors is of the opinion that the justification for non-competitive procurement is reasonable;

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 contracts with the following persons or organizations in not-to-exceed amounts for the purposes set out below:

- | | | |
|----|--|-----------|
| a. | William Watts - for research, writing,
hosting and producing METRO Monthly. | \$ 37,800 |
| b. | Steve Beck - for providing equipment
and videotaping services. | \$ 40,000 |
| c. | John Meeks - for editing and directing
METRO Monthly. | \$ 13,200 |
| d. | Texas Video and Post, Inc. - for
production facilities. | \$ 48,780 |

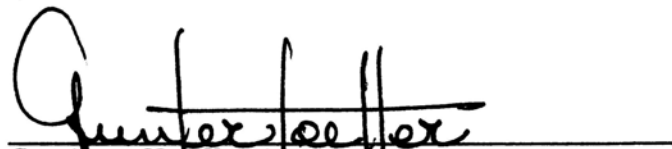
The performance period for these contracts shall be from October 1, 1987 through September 30, 1988.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:


P. J. Monetti
Secretary


Gunter W. Koetter
Vice Chairman

A RESOLUTION

APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1988; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) FOR THE FISCAL YEAR 1988 SECTION 9 GRANT FUNDS WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACT(S); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, certain grant funds are authorized by Section 9 of the Urban Mass Transportation Act to be allocated to recipients on the basis of a formula considering population and other factors; and

WHEREAS, approximately \$23.5 million will be allocated to METRO in fiscal year 1988 under this formula; and

WHEREAS, a prerequisite to the receipt of Section 9 formula grant funds is the designation by the grant recipient of a Program of Projects for which the grant funds are to be utilized, along with the holding of a public hearing on the Program of Projects and the submission of formal grant application(s); and

WHEREAS, the Board of Directors is of the opinion that METRO's fiscal year 1988 Program of Projects should be for operating assistance and various capital activities as described herein;

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

Section 1. The Board hereby adopts as METRO's fiscal year 1988 Program of Projects the capital projects described in Exhibit I attached hereto.

Section 2. The General Manager be and he is hereby authorized and directed to issue notice of and conduct a public hearing or hearings, as required, in conjunction with the adoption of the fiscal year 1988 Program of Projects.

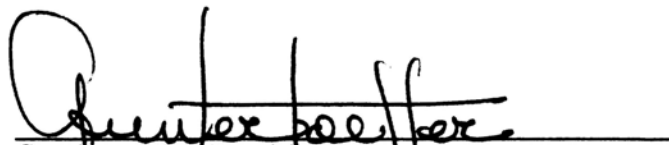
Section 3. The General Manager be and he is hereby authorized and directed to file an appropriate grant application or applications with the Department of Transportation's Urban Mass Transportation Administration and to execute any resulting grant contract or contracts to implement the fiscal year 1988 Program of Projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:


P. J. Lionetti
Secretary


Gunter W. Koetter
Vice Chairman

METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

SECTION 9
PROGRAM OF PROJECTS
FY 1988

Urbanized Area: Houston, Texas

Recipient: Metropolitan Transit Authority of
Harris County, Texas

I. Operating Assistance

A portion of the Section 9 allocation is available to fund operating costs. A local match equal to the federal contribution is required when using \$9 funds for operating assistance.

II. Capital Projects

A. Carry-over from FY 1987 Program of Projects

1. Downtown Midday Bus Storage

Project Description: A permanent facility is proposed for the storage of buses near the Houston central business district during the period between the morning and evening peak hours. Operations using a temporary leased facility have resulted in significant cost savings. A covered storage area is proposed.

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2. Magnolia Transit Center

Project Description: A transit center is proposed for a 1.8-acre site at Capitol and Harrisburg. A four-bay, covered loading area is proposed. The center will serve six existing and three proposed routes.

3. Heights Transit Center

Project Description: A transit center is proposed serving five bus routes in the Heights area. A 1.3-acre site at North Main and 20th Street with a four bay, covered loading area is proposed.

4. South Freeway Transitway Center

Project Description: A transit center with parking for 567 cars is proposed to be located on a 7.8-acre site located at Airport Boulevard and the South Freeway (SH 288). A four-bay, covered loading area will be provided. Four routes are planned to serve this facility.

5. West Loop Park and Ride Lot Expansion

Project Description: An expansion to accommodate 416 additional cars on State of Texas owned land adjacent to IH-610 is proposed.

6. Communications and Information System

Project Description: This project consists of two elements--an upgrade to the transit radio dispatch system to handle the increased communications volume resulting from a larger bus fleet and a mobile data terminal system for the Transit Police Division.

B. New FY 1988 Program of Projects

1. Katy Transitway

a. Transitway extension

Project Description: A 1.5-mile extension of the Katy Freeway Transitway is proposed eastward from the Post Oak fly-over bridge through I-610 to approximately 1/2 mile west of Washington Avenue. This improvement will eliminate delays associated with signalized intersections at Post Oak/Old Katy Road and Washington/I-10 by allowing vehicles in the Katy Transitway to bypass the Old Katy Road and travel directly into mainlanes on the inner Katy Freeway.

b. Inner Katy connection

Project Description: An Inner Katy connection is proposed which will provide direct connector ramps from the Northwest Transit Center to eastbound Katy Freeway mainlanes and from westbound Katy mainlane to the Northwest Transit Center. These ramps will improve trip times and provide connections to the Northwest Transit Center.

2. Transitway Central Control Facility

Project Description: Federal funds are proposed to be sought during FY88 for the Transitway Central Control Facility. The control facility will be housed in METRO's Kashmere bus facility in northeast Houston, and will provide overall control of the Transitway lanes. Changeable message signs on the transitways, lane control signals, dynamic signs, Transitway entrance metering, and future automatic gates will be controlled from this facility.

3. Tidwell/Eastex Park and Ride Lot

Project Description: The Tidwell/Eastex Park and Ride Lot is a component of the Regional Transit

Regional Transit Plan. A nineteen-acre site in the vicinity of Tidwell and the Eastex Freeway (U.S. 59) is the preferred location. This lot will serve the Eastex corridor with direct service to downtown.

4. Kashmere (Kelley) Transit Center

Project Description: The Kashmere Transit Center (formerly known as the Kelley Transit Center) is a component of the Regional Transit Plan. It is to be located in the vicinity of Kelley Street and the Eastex Freeway. This facility will serve both neighborhood and express trips.

5. METROLift Vehicles

Project Description: METRO proposes to purchase 86 wheelchair equipped METROLift vehicles. These vehicles will be used to replace existing vehicles and expand services which provides transportation to elderly and handicapped individuals in the METROLift service area. Operation and maintenance will be contracted.

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6. System Connector

Project Description: Federal funds will be requested for conceptual and preliminary engineering and detailed design of the System Connector during FY88. With occurrence from UMTA, right-of-way acquisition, early utility relocation, and purchase of systems and equipment will begin as soon thereafter as is appropriate.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION TO CONTINUE METRO'S TECHNICAL ASSISTANCE PROGRAM; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE CONTRACT WITH A. O. PHILLIPS AND ASSOCIATES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has sponsored a Technical Assistance Program to increase the management skills and contracting opportunities of METRO-certified disadvantaged businesses; and

WHEREAS, funding for the Technical Assistance Program was provided by a grant from the Urban Mass Transportation Administration; and

WHEREAS, in 1985, METRO entered into contract with A. O. Phillips and Associates to provide the necessary technical assistance for participating disadvantaged businesses; and

WHEREAS, METRO's contract with A. O. Phillips and Associates will expire in October, 1987; and

WHEREAS, the Board of Directors is of the opinion that the Technical Assistance Program should be continued and grant funds should be sought to provide additional funding for the program;

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 apply for grant funds from the Urban Mass Transportation Administration for continuation of METRO's Technical Assistance Program for METRO-certified disadvantaged

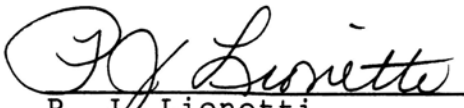
businesses. The General Manager is further authorized to undertake any and all administrative actions necessary to complete the grant application and to execute any resulting grant contract.

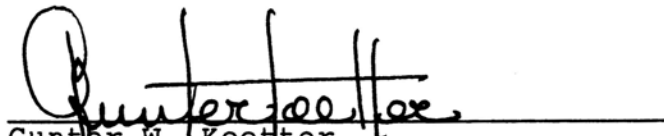
Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver an extension to the contract with A. O. Phillips and Associates for a continuation of technical assistance for an additional twelve-month period. The cost of such additional services shall not exceed \$204,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.

ATTEST:


P. J. Lionetti
Secretary


Gunter W. Koetter
Vice Chairman

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1988.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended Operating and Capital Budget for Fiscal Year 1988; and

WHEREAS, the recommended budget has been extensively reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered;

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

Section 1. The recommended budget is hereby adopted for METRO for Fiscal Year 1988 with total expenditures authorized being:


Operating Expenses	\$ 139,766,000
Capital Expenditures	\$ 134,289,000

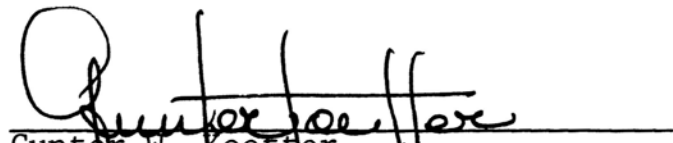
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the Operating and Capital Budgets, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 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 LEASE AGREEMENT WITH CULLEN CENTER, INC. FOR OFFICE SPACE IN THE 500 JEFFERSON BUILDING.

WHEREAS, METRO and Cullen Center, Inc. entered into a Lease Agreement effective March 22, 1983 for office space in the 500 Jefferson Building; and

WHEREAS, the Lease Agreement will expire August 31, 1988; and

WHEREAS, it is necessary to modify the renewal terms of the Lease Agreement prior to its expiration;;

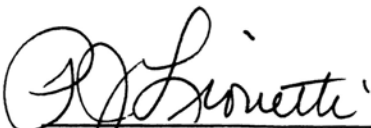
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

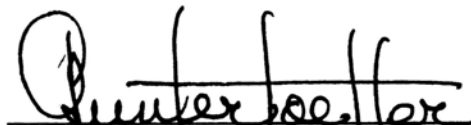
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the Lease Agreement with Cullen Center, Inc. which would provide METRO with the following options: A) to execute a one-year extension to the existing Lease with an option to enter into a new fifteen-year lease, B) to execute a new fifteen-year Lease, or C) to extend the existing Lease for one year only.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of September, 1987.
APPROVED this 24th day of September, 1987.


P. J. Lionetti
Secretary


Gunter W. Koetter
Vice Chairman