

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON SERVICES, INC. TO SUPPLY TRANSMISSION PARTS FOR A ONE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply of designated transmission parts for a one-year period; and

WHEREAS, the firm of Stewart and Stevenson Services, Inc. submitted the lowest responsive and responsible bid 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 Stewart and Stevenson Services, Inc. in an amount not to exceed \$369,514.09 to supply bus transmission parts for a one-year period.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOLINA & ASSOCIATES, INC. FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE MAGNOLIA TRANSIT CENTER; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH JOHN S. CHASE, ARCHITECT FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE ACRES HOMES TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Magnolia Transit Center and the Acres Home Transit Center are to be constructed as part of Phase I of the Regional Transit Plan; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of architectural and engineering firms capable of performing design and design services during construction for these transit centers; and

WHEREAS, the Future Programs Committee has recommended that the Board authorize the General Manager to negotiate and execute a contract with the firm of Molina & Associates, Inc. for design and design services during construction of the Magnolia Transit Center; and

WHEREAS, the Future Programs Committee has recommended that the Board authorize the General Manager to negotiate and execute a contract with the firm of John S. Chase, Architect for design and design services during construction of the Acres Home Transit Center;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Molina & Associates, Inc. for design

and design services during construction of the Magnolia Transit Center.

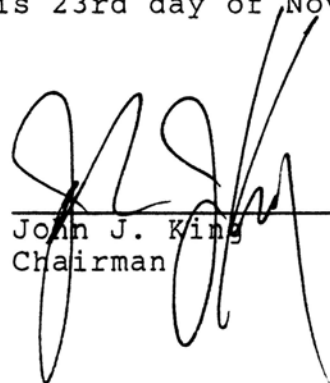
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of John S. Chase, Architect for design and design services during construction of the Acres Home Transit Center.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PRELIMINARY DESIGN OF THE KUYKENDAHL PARK AND RIDE LOT EXPANSION WITH THE FIRM OF RICHARD FITZGERALD & PARTNERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the North Freeway Transitway Phase IV Project includes construction of a direct access ramp from the median transitway in the North Freeway into the Kuykendahl Park & Ride Lot and expansion and reconfiguration of the Park & Ride Lot; and

WHEREAS, the first portion of the Phase IV Project involves preliminary engineering for design of the Kuykendahl Park & Ride Lot expansion to accommodate the direct access ramp and the facility reconfiguration; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of firms for performing the required preliminary engineering services and has recommended that the General Manager be authorized to negotiate, execute and deliver a contract with the firm of Richard Fitzgerald & Partners for these preliminary engineering services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Richard Fitzgerald & Partners for performance of preliminary architectural and engineering services including necessary field surveys and geotechnical studies for

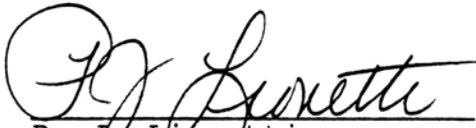



the Kuykendahl Park & Ride Lot expansion at a cost not to exceed \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
P. J. Lionetti  
Secretary

  
John J. King  
Chairman

A RESOLUTION

DESIGNATING JOINT PROJECTS WITH THE CITY OF BUNKERHILL VILLAGE, THE CITY OF SPRING VALLEY AND HARRIS COUNTY FOR DEVELOPMENT UNDER METRO'S JOINT TRANSPORTATION IMPROVEMENT PROJECTS PROGRAM; SPECIFYING METRO'S FUNDING CONTRIBUTION TO SUCH JOINT PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE APPROPRIATE AGREEMENTS FOR SUCH JOINT PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board of Directors' Resolution No. 87-49, the METRO staff solicited proposed projects from the suburban cities within METRO and from Harris County for development as joint projects with METRO; and

WHEREAS, the proposed projects have been reviewed by the Future Programs Committee with recommendations being made to the Board of Directors on designation of those candidate projects;

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

Section 1. The Board hereby designates as joint projects the following:

1. Widening and repaving of Knipp Road between Taylorcrest and Memorial Drive as a joint project with the City of Bunkerhill Village with METRO's financial participation being one-half the project cost up to a maximum of \$25,000.
2. Widening and repaving of Westview from Fries Road to Voss as a joint project with the City of Spring Valley with METRO's participation being one-half of the project cost up to a maximum of \$26,125.
3. Widening and repaving of Campbell Road between Bace and the Katy Freeway as a joint project with the City of Spring Valley with METRO's participation being one-half of the project cost up to a maximum of \$40,350.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with the municipalities specified in Sections 1 and 3 to accomplish these joint projects.

Section 3. The following projects are hereby designated as joint projects for construction in conjunction with Harris County:

1. Reconstruction of Alameda-Genoa Road between Alameda Road and State Highway 288 to a four-lane, divided concrete roadway with curbs and storm drainage.
2. Reconstruction of Wallisville Road from Oates Road to Maxie Road to a four-lane, divided concrete roadway with curbs, gutters and necessary underground utilities.
3. Reconstruction of Genoa Red Bluff Road from State Highway 3 to Burke Road as a four-lane, divided concrete roadway with curbs, gutters and necessary underground utilities.
4. Reconstruction of Stuebner-Airline Road from Cypresswood Drive to Louetta and from FM 1960 to Strack Road as a four-lane, divided concrete roadway with appropriate storm drainage.
5. Reconstruction of Eldridge Parkway from Renn Road to Bissonnet as a four-lane, divided concrete roadway with curbs, gutters and necessary underground utilities.

Section 4. METRO's financial participation in the projects specified in Section 3 above shall be as follows:

1. METRO's financial participation in the reconstruction of Alameda-Genoa Road shall be one-third (1/3) of the project cost up to a maximum amount of \$1.5 million.
2. METRO's financial participation in the reconstruction of Wallisville Road shall be one-third (1/3) of the project cost up to a maximum amount of \$1.63 million.
3. METRO's financial participation in the reconstruction of Genoa Red Bluff Road shall be one-half (1/2) of the project cost up to a maximum amount of \$2 million.

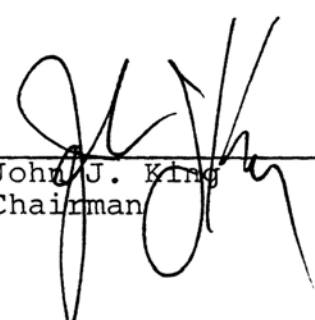
4. METRO's financial participation in the reconstruction of Stuebner-Airline Road shall be one-half (1/2) of the project cost up to a maximum amount of \$720,000 for that portion of the project from Cypresswood Drive to Louetta, and one-half (1/2) of the project cost up to a maximum amount of \$1,850,000 for that portion of the project from FM 1960 to Strack Road.
5. METRO's financial participation in the reconstruction of Eldridge Parkway shall be one-half (1/2) of the project cost up to a maximum amount of \$225,000.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
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 & ASSOCIATES, INC. AND MICHAEL BAKER, JR., INC. FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN OF THE NORTHWEST TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to METRO Board of Directors Resolution No. 86-135, the General Manager entered into a contract with the Joint Venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for design of the Northwest Transit Center; and

WHEREAS, METRO originally directed the contractor to design a facility without significant onsite parking for patron vehicles; and

WHEREAS, the Board of Directors has now expressed its desire to include some parking for patron vehicles at the Northwest Transit Center site; and

WHEREAS, this direction to accommodate patron vehicle parking is necessitating a change in the contractor's design activity;

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

Section 1. 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 at a cost not to exceed \$120,000.

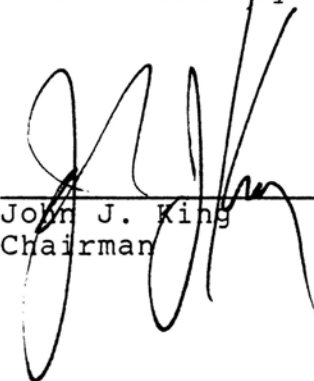
The General Manager is also authorized to extend the performance period for detail design under this contract from October 30, 1987 to December 31, 1987.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR APPLICATIONS TO THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION FOR EMPLOYEE TRAINING PROGRAMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has an ongoing program to provide training to its employees to build skills and improve performance; and

WHEREAS, the Department of Transportation's Urban Mass Transportation Administration supports and encourages such programs and makes funds available to defray a portion of the training expenses through grants issues under Section 10 of the Urban Mass Transportation Act; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to seek grant funds from the Urban Mass Transportation Administration to support METRO's training 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 and directed to prepare and submit a grant application or applications, as appropriate, to the Urban Mass Transportation Administration for training programs in the areas of comprehensive management training in the areas of supervision, technical writing and employment matters and problem solving, technical skill building, transit system manager training, career

enrichment programs, and advance management programs for senior level employees.


Section 2. The General Manager be and he is hereby authorized and directed to undertake all administrative actions necessary to complete and file said applications including the provision of additional information in the certification of compliance with all requisite federal statutes and regulations.

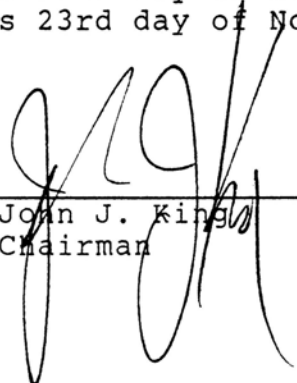
Section 3. The General Manager be and he is hereby authorized and directed to execute on behalf of the Metropolitan Transit Authority any and all subsequent grant agreements resulting from any such applications.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE JOINT VENTURE OF GREYHOUND LINES, INC. AND KERRVILLE BUS LINES, INC. FOR THE OPERATION AND MAINTENANCE OF EIGHTY-SIX (86) WHEELCHAIR LIFT EQUIPPED VANS IN METROLIFT SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THIS SUBJECT.

WHEREAS, METRO invited bids to operate and maintain eighty-six (86) METRO-owned wheelchair lift equipped vans to be used in METROLift service for a two-year period; and

WHEREAS, the Joint Venture of Greyhound Lines, Inc. and Kerrville Bus Lines, Inc. submitted the lowest responsive and responsible bid to provide the services at a cost not to exceed \$6,391,306.76;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Joint Venture of Greyhound Lines, Inc. and Kerrville Bus Lines, Inc. to operate and maintain eighty-six (86) METRO-owned wheelchair lift equipped vehicles for use in METROLift service for a two-year period at a cost not to exceed \$6,391,306.76.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
P. J. Lionetti  
Secretary

  
John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH COLLINS BUS CORPORATION FOR PURCHASE AND DELIVERY OF EIGHTY-SIX (86) WHEELCHAIR LIFT EQUIPPED VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THIS SUBJECT.

WHEREAS, METRO invited bids for the manufacture and delivery of 86 wheelchair lift equipped vans to be operated under METRO's METROLift Program; and

WHEREAS, the Collins Bus Corporation submitted the lowest responsive and responsible bid for these vans at a cost of \$2,261,972;

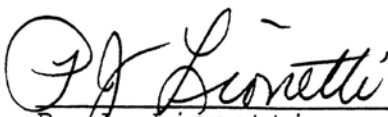
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

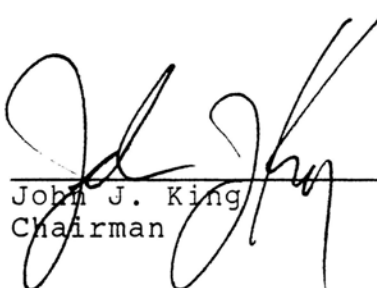
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Collins Bus Corporation for the purchase and delivery of 86 wheelchair lift equipped vans at a cost of \$2,261,972.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE APPOINTMENT OF A COMMITTEE TO STUDY INNOVATIVE MEANS FOR DELIVERY OF PUBLIC MASS TRANSPORTATION SERVICES; DESCRIBING THE PURPOSE AND OBJECTIVES OF THE COMMITTEE; PRESCRIBING THE MEMBERSHIP OF THE COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is in the public interest to continually examine the means and methods by which METRO delivers public mass transportation services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the appointment of a committee to comprehensively evaluate service delivery, explore ways to improve service and to advise and recommend to the Board of Directors means and methods to expand service delivery within the existing budget; and

WHEREAS, the Board of Directors is further of the opinion that said committee should be composed of members representing the full spectrum of local transportation service providers in both the public and private sectors; and

WHEREAS, the Board of Directors is further of the opinion that said committee also should be composed of members representing the major users and beneficiaries of public mass transportation, members representing the relevant academic community and members representing specific community interests; and

WHEREAS, the Board of Directors is prepared to support the committee's activities with such resources in staff and funding as are reasonable and appropriate so that the committee's work product may be thorough, comprehensive and well researched;

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

Section 1. The Chairman of the Board of Directors is hereby authorized and requested to appoint a committee to study means and methods to expand delivery of public mass transportation services within existing resources. The purpose of the committee is to evaluate current service delivery, explore other means and methods which provide a high level of quality service and make recommendations to the Board of Directors.

Section 2. The Chairman of the Board of Directors is requested to appoint to the committee representatives of the full spectrum of public and private transportation service providers including METRO staff; corporate, government, community and academic leaders with knowledge of particular transportation needs or methods of service delivery; and such other persons as he may consider appropriate.


Section 3. The General Manager is authorized and directed to provide such staff and other support as may be required by the committee for the full and effective performance of its tasks.

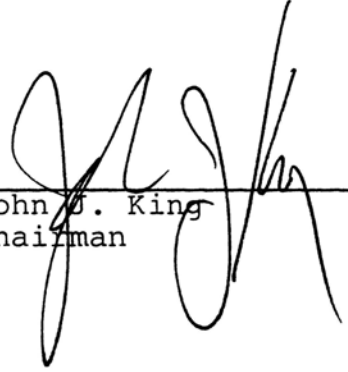
Section 4. This Committee shall exist until June 30, 1988 unless otherwise extended by the Board of Directors.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
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P. J. Lionetti  
Secretary

  
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John J. King  
Chairman

## A RESOLUTION

CALLING AN ELECTION OR REFERENDUM FOR THE PURPOSE OF OBTAINING VOTER APPROVAL OF THE PHASE 2 CONSTRUCTION PLAN AND AUTHORIZING THE BOARD'S IMPLEMENTATION THEREOF; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF; AND CONTAINING OTHER PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority of Houston and Harris County, Texas ("METRO") was created pursuant to Chapter 141, Acts of the 63rd Legislature of the State of Texas, Regular Session, 1973 (Article 1118x, Vernon's Texas Civil Statutes, as amended) (the "METRO Act"), and was confirmed at a confirmation and tax election held on August 12, 1978, in accordance with the METRO Act; and

WHEREAS, METRO has, among others, the power to acquire, construct, complete, develop, own, operate and maintain a mass transit system or systems, as defined in the METRO Act, and all powers necessary or convenient to carry out and effectuate the purposes and provisions of the METRO Act; and

WHEREAS, in March, 1986 the Board of METRO (the "Board") adopted a Regional Transit Plan and commenced a series of other actions that resulted in the adoption by the Board on October 22, 1987, of the Phase 2 Construction Plan (which is sometimes also referred to as the METRO Phase 2 Mobility Plan and is more fully described herein, the "Phase 2 Plan");

WHEREAS, the Board has determined that it is necessary and convenient to call and hold an election or referendum (as more

fully described herein, the "Election") for the purpose of obtaining voter approval of the Phase 2 Plan so that METRO and the Board may better carry out and effectuate the purposes and provisions of the METRO Act; and

WHEREAS, the result of voter approval of the Phase 2 Plan at the Election will be (i) that the establishment of the General Mobility Fund and the dedication thereto of twenty-five percent (25%) of the receipts of METRO's one percent (1%) sales tax collected from February 1988 through September 2000, which is to be used for General Mobility Projects, will be binding on METRO and its Board for the term of the Phase 2 Plan and (ii) that the Board will be authorized to implement the other portions of the Phase 2 Plan in accordance with its terms, subject, however, to the revision of such other portion of the Phase 2 Plan as the Board, in its discretion, may from time to time determine, all as provided in such Phase 2 Plan;

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

Section 1. Phase 2 Plan; Election. The Board hereby adopts the Phase 2 Plan as described in the materials presented to the Board on the date hereof, which are incorporated herein for all purposes. The Board intends that the description of the Phase 2 Plan as contained in such materials be consistent with the

description of the Phase 2 Plan as contained in Resolution No. 87-110, adopted by the Board on October 22, 1987.

The Board finds and determines that the Phase 2 Plan and the Election will carry out and effectuate the purposes and provisions of the METRO Act, including but not limited to the following: the acquisition and use of real and personal property for the full exercise of METRO's statutory powers; the acquisition, construction, completion, development, ownership, operation and maintenance of a mass transit system or systems; the establishment and maintenance of fares for the use of the facilities of a mass transit system; the making of contracts, leases and agreements with, and the acceptance of grants and loans from, the United States of America, the State of Texas and public and private corporations; and the leasing of part or parts of its mass transit system to private operators.

Section 2. Call of Election; Date; Eligible Voters; and Hours. An election or referendum (the "Election") shall be held on Saturday, January 16, 1988, within and throughout the territory of METRO, at which all qualified voters of the METRO shall be permitted to vote. The hours during which the voting places are to be open at the Election shall be from 7:00 o'clock a.m. to 7:00 o'clock p.m.

Section 3. Voting Precincts; Voting or Polling Places; Election Judges. Except as otherwise provided herein, the voting



precincts for the Election are hereby established and designated as follows:

- (a) Each Harris, Fort Bend, Montgomery or Waller County voting precinct which lies wholly within METRO's territory shall be an Election voting precinct with the same number and identical boundaries as established by the appropriate order of the Commissioners' Court of each county, to which reference is made hereby for all purposes; and
- (b) each portion of each Harris, Fort Bend, Montgomery or Waller County voting precinct which lies partly within and partly without METRO's territory shall be an Election precinct with the same number and the identical boundaries, excluding that portion not within METRO's territory, as established by the appropriate order of the Commissioners' Court of each county, to which reference is made hereby for all purposes.

Except as otherwise provided herein, the voting or polling place for each precinct is hereby established, and the election judge for each voting precinct is hereby appointed, to be the regular county voting or polling place designated and established, and the regular election judge appointed for such precinct by the Commissioners' Court of Harris, Fort Bend,

Montgomery and Waller Counties pursuant to the Election Code, as such designations, establishments and appointments are reflected in the minutes of such Commissioners' Courts and as implemented in the elections conducted on November 3, 1987.

In the event that he shall determine from time to time that one or more of the voting or polling places hereby established and designated shall become unavailable or unsuitable for such use, or election judges hereby appointed shall become unqualified or unavailable, the General Manager of METRO (the "General Manager") is hereby authorized to designate and appoint in writing substitute voting or polling place or places or election judges, giving such notice as required by the Election Code and as he deems sufficient.

Section 4. Proposition. At the Election there shall be submitted to the qualified voters of METRO the following proposition (the "Proposition")"

PROPOSITION

SHALL THE PHASE 2 CONSTRUCTION PLAN (ALSO REFERRED TO AS THE METRO PHASE 2 MOBILITY PLAN, THE "PHASE 2 PLAN"), AS ADOPTED BY THE BOARD (THE "BOARD") OF THE METROPOLITAN TRANSIT AUTHORITY OF HOUSTON AND HARRIS COUNTY, TEXAS ("METRO") ON OCTOBER 22, 1987, AND INCORPORATED IN THE ELECTION RESOLUTION ADOPTED BY THE BOARD ON NOVEMBER 23, 1987, BE APPROVED, AND FURTHER SHALL THE BOARD OF METRO BE AUTHORIZED TO IMPLEMENT THE PHASE 2 PLAN, INCLUDING (BUT NOT LIMITED TO) THE ESTABLISHMENT OF THE GENERAL MOBILITY FUND AND THE DEDICATION THERETO OF TWENTY-FIVE PERCENT (25%) OF THE

RECEIPTS OF METRO'S ONE PERCENT (1%) SALES TAX COLLECTED FROM FEBRUARY 1988 THROUGH SEPTEMBER 2000, WHICH IS TO BE USED FOR GENERAL MOBILITY PROJECTS (CONSISTING OF MAJOR THOROUGHFARE IMPROVEMENTS, UNDERPASSES AND OVERPASSES AND OTHER PROJECTS DESIGNED TO LESSEN TRAFFIC CONGESTION), AS PROVIDED IN THE PHASE 2 PLAN, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTER 141, ACTS OF THE 63RD LEGISLATURE OF THE STATE OF TEXAS, REGULAR SESSION, 1973 (ARTICLE 1118x, VERNON'S TEXAS CIVIL STATUTES), TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO, AND OF THE UNITED STATES OF AMERICA?

Section 5. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

[ ] FOR METRO'S PHASE 2 CONSTRUCTION PLAN, INCLUDING THE DEDICATION OF 25% OF METRO'S SALES TAX RECEIPTS FROM FEBRUARY 1988 THROUGH SEPTEMBER 2000 FOR GENERAL MOBILITY PROJECTS (CONSISTING OF MAJOR THOROUGHFARE IMPROVEMENTS, UNDERPASSES AND OVERPASSES AND OTHER PROJECTS DESIGNED TO LESSEN TRAFFIC CONGESTION), AS PROVIDED IN SUCH PLAN.

[ ] AGAINST

Section 6. Voting. Voting in the Election, including absentee voting, shall be by an electronic voting system. Each voter desiring to vote in favor of the Proposition shall punch the hole or mark the ballot card indicating "FOR" the Proposition, and each voter desiring to vote against the Proposition shall punch the hole or mark the

ballot card indicating "AGAINST" the Proposition. Voting shall be in accordance with the Election Code.

Section 7. Absentee Voting. Absentee voting shall be conducted on weekdays, Monday through Friday, from Monday, December 28, 1987, through Tuesday, January 12, 1988, excluding therefrom January 1, 1988, and any other days on which the offices of METRO or the County Clerk of Fort Bend County, Texas (the "County Clerk") are authorized to be closed. Absentee voting may be conducted on a Saturday or Sunday by written order of the General Manager or the County Clerk, which order shall be posted in the manner prescribed by the Election Code.

Absentee voting for Harris County, Montgomery County and Waller County voters shall be conducted by the General Manager, or as he may arrange or contract, in accordance with the Election Code. The place at which the absentee voting shall be conducted for Harris County, Montgomery County and Waller County voters is designated as the offices of METRO, 500 Jefferson Street, Houston, Texas 77208. Absentee voting for Fort Bend County voters will be conducted by the County Clerk, namely Dianne Wilson, in accordance with the Election Code. The place at which absentee voting shall be conducted for Fort Bend County

voters is designated as the City Hall of the City of Missouri City, Texas, 1522 Texas Parkway, Missouri City, Texas 77459.

The mailing address to which ballot applications and ballots voted by mail in Harris County, Montgomery County and Waller County may be sent is as follows: General Manager, METRO, P.O. Box 61429, Houston, Texas 77208-1429. The mailing address to which ballot applications and ballots voted by mail in Fort Bend County may be sent is as follows: County Clerk of Fort Bend County, P.O. Box 520, Richmond, Texas 77469. The General Manager and County Clerk shall keep their offices open for at least eight (8) hours each weekday. For the use of those voters who are entitled by law to vote absentee by mail, the General Manager or County Clerk shall provide each voter with a ballot card with instructions to make a punch hole or mark a numbered space on the ballot card that is punched or marked by a voter voting "FOR" or "AGAINST" the Proposition on voting equipment utilized for absentee voting in person at the Election.

The presiding judge of the special absentee ballot board to count and make return of absentee ballots in accordance with the Election Code is hereby appointed for Harris County, Montgomery County and Waller County as the General Manager and for Fort Bend County as Dianne Wilson. Each such presiding judge shall appoint two election clerks,

and such judge and clerks shall constitute the special absentee ballot board and shall perform the duties set forth for such board in the Election Code.

Section 8. Conduct of Election; Pay of Election Officers. The Election shall be conducted in each precinct by election officers, including the presiding judge appointed hereunder, an alternate presiding judge and clerks, in accordance with the METRO Act, the Election Code and the Constitution and laws of the State of Texas and the United States of America. Each respective presiding judge shall appoint two clerks for the conduct of the Election in each precinct, one of whom shall be the alternate presiding judge in that precinct; provided, however, that the General Manager shall have the authority to increase the maximum number of clerks for particular precincts where he deems it reasonable and necessary for the proper conduct of the Election in such precinct. In the event that he shall determine from time to time that one or more of the alternate presiding judges so named shall become unavailable or disqualified, the General Manager is hereby authorized to designate and appoint in writing a replacement alternate presiding judge or judges, giving such notice as required by the Election Code and as he deems sufficient.

The pay for presiding judges, alternate presiding judges and clerks of the Election shall be the maximum

amount permitted under the Election Code, but not to exceed \$75.00 each, for services rendered at a precinct polling place for each judge and clerk, and the judge or election officers who deliver the returns of the Election or the ballot container shall also be paid the amount of \$24.00 each, all in accordance with the Election Code.

Section 9. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. The election officers shall deliver the ballot containers to the central counting station. Tony Sirvello is hereby appointed as the Presiding Judge of the central counting station. After the completion of his responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, such judge shall make a written return of the election results to METRO in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Election.

If a majority of the qualified voters of METRO voting in the Election, including absentee voting, shall vote in favor of the Proposition, the Phase 2 Plan shall be approved, the General Mobility Fund shall be established, twenty-five percent (25%) of the receipts of METRO's one percent (1%) sales tax collected from February 1988 through September 2000 shall be dedicated to the General Mobility Fund, which is to be used for General Mobility Projects, and

the Board shall be authorized to implement the other portions of the Phase 2 Plan in accordance with its terms. The Board specifically acknowledges and agrees that, if the aforementioned majority of voters favors the Phase 2 Plan, the establishment of the General Mobility Fund and the dedication thereto of twenty-five percent (25%) of the receipts of METRO's one percent (1%) sales tax collected from February 1988 through September 2000 shall be binding on METRO and the Board for the term of the Phase 2 Plan, but the Board shall be authorized to revise the other portions of the Phase 2 Plan as the Board, in its discretion, may determine from time to time, as provided in the Phase 2 Plan.

Section 10. Training of Election Officers. Pursuant to the Election Code, a public school of instruction for all election officers shall be held as arranged or contracted by the General Manager.

Section 11. Notice of Election. Notice of the Election, stating in substance the contents of this resolution (the "Election Resolution"), shall be published in the English and in the Spanish language once a week for three consecutive weeks, with the first publication in a newspaper with general circulation in METRO at least 21 days before the Election.



Section 12. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Election Resolution is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of the Authority for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the Harris County Clerk of Harris County, Texas, in sufficient time for posting for at least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the Harris County Courthouse for the time required by law preceding this meeting, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Election Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 13. Authority of the General Manager. The General Manager shall have the authority to take, or cause to be taken, all actions reasonable and necessary to insure that the Election is fairly held and returns properly


counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed.

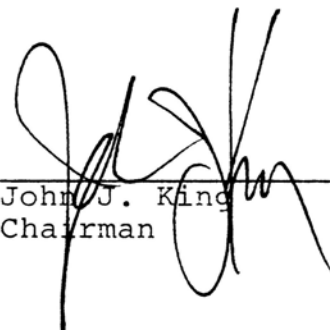
Section 14. Authorization to Execute. The Chairman of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Election Resolution on behalf of the Board; and the Chairman of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 15. This Resolution is effective immediately upon its passage and approval.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
\_\_\_\_\_  
P. J. Lionetti  
Secretary

  
\_\_\_\_\_  
John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS AND UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACQUIRE AN APPROXIMATELY 9.1837 ACRE TRACT OF LAND OWNED BY HON-HA-RAY ENTERPRISES, INC. AND AN APPROXIMATELY 4.809 ACRE TRACT OF LAND OWNED BY THE DAYNE O'KELLEY ESTATE TO BE UTILIZED AS A PORTION OF THE SITE OF THE TIDWELL PARK AND RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Board Resolution No. 87-93 authorized the General Manager to negotiate for the acquisition of three parcels of land required as the site for the Tidwell Park & Ride Lot; and

WHEREAS, negotiations have been successful with the owners of two of the three parcels of land; and

WHEREAS, Board of Directors is of the opinion that it is appropriate to authorize the General Manager to undertake such actions as are necessary to complete the acquisition of the two parcels of land for which agreements have been reached;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract for the acquisition of approximately 9.1837 acres of land out of the E. Johnson Survey, Abstract 1082, Houston, Harris County, Texas, owned by Hon-Ha-Ray Enterprises, Inc. for a purchase price of \$280,000.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract for acquisition of approximately 4.809 acres of land consisting of Lots 350 through 354 of Block 17 and the west portion of Lot 386

and Lots 387 through 398 of Block 19 of the Epsom Downs Subdivision within the E. Johnson Survey, Abstract 1082, and the M. Terrell Survey, Abstract 1082, Houston, Harris County, Texas owned by the Dayne O'Kelley Estate for a purchase price of \$323,001.00.


Section 3. The General Manager or his authorized designee be and he is hereby authorized and directed to execute such other documents and undertake such other administrative actions as are reasonable and necessary to complete the acquisition of the above described parcels of real property.

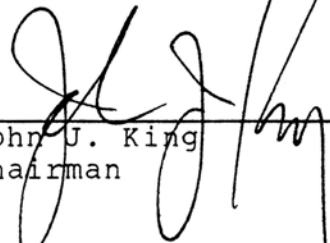
Section 4. The General Manager be and he is hereby authorized and directed to undertake such relocations as may be necessary pursuant to the Uniform Acquisition and Relocation Act and the regulations promulgated thereunder.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
\_\_\_\_\_  
P. J. Lionetti  
Secretary

  
\_\_\_\_\_  
John J. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS AND UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACQUIRE AN APPROXIMATELY 3.4158 ACRE TRACT OF LAND OWNED BY THE GIFFORD-HILL COMPANY, AN APPROXIMATELY 0.0658 ACRE TRACT OF LAND OWNED BY THE FOXBORO COMPANY AND AN APPROXIMATELY 0.5765 ACRE TRACT OF LAND OWNED BY THE SOUTHERN PACIFIC TRANSPORTATION COMPANY AS A PORTION OF THE SITE FOR THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Board Resolution No. 86-133 authorized the General Manager to negotiate for the acquisition of a number of parcels of land required as the site for the Hillcroft Transit Center; and

WHEREAS, negotiations have been successful with the owners of three of the required parcels of land; and

WHEREAS, Board of Directors is of the opinion that it is appropriate to authorize the General Manager to undertake such actions as are necessary to complete the acquisition of the three parcels of land for which agreements have been reached;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract for the acquisition of approximately 3.4158 acres of land out of the Robert Vince Survey, Abstract 77, Houston, Harris County, Texas,

owned by the Gifford-Hill Company for a purchase price of \$748,625.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract for acquisition of approximately 0.0658 acres of land out of the William Ford Survey, Abstract 1026, Houston, Harris County, Texas owned by the Foxboro Company for a purchase price of \$46,993.

Section 3. The General Manager be and he is hereby authorized and directed to execute and deliver a contract for acquisition of approximately 0.5765 acres of land in the William Ford Survey, Abstract 1026, in Reserve "B," Sharpstown Industrial Park Subdivision, Section 4, Houston, Harris County, Texas, owned by the Southern Pacific Transportation Company for a purchase price of \$163,235.

Section 4. The General Manager or his authorized designee be and he is hereby authorized and directed to execute such other documents and undertake such other administrative actions as are reasonable and necessary to complete the acquisition of the above described parcels of real property.

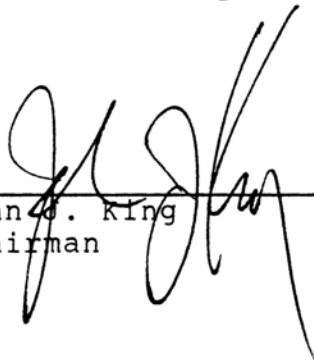
Section 5. The General Manager be and he is hereby authorized and directed to undertake such relocations as may be necessary pursuant to the Uniform Acquisition and Relocation Act and the regulations promulgated thereunder.

Section 6. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
\_\_\_\_\_  
P. J. Lionetti  
Secretary

  
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John G. King  
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF A PARCEL OF LAND TO IMPROVE ACCESS TO THE WESTWOOD PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, improved access to the Westwood Park & Ride Lot is an approved activity within the Southwest Freeway Transitway project; and

WHEREAS, a tract of land is required to make the site access improvement; 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 this parcel.

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

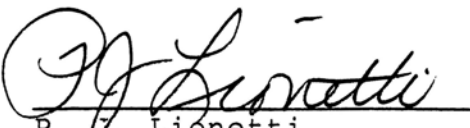
Section 1. The General Manager be and he is hereby authorized and directed to negotiate for the purchase of the below-described parcel of land to improve access to the Westwood Park & Ride Lot:

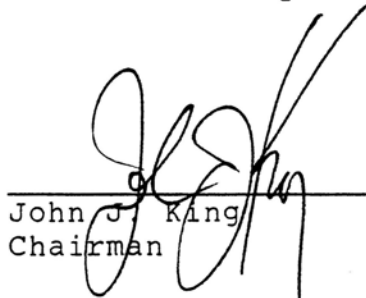
A parcel containing approximately 0.6754 acres of land out of the H.B. & T.R.R. Company Survey, Abstract 398, Houston, Harris County, Texas.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1987.  
APPROVED this 23rd day of November, 1987.

ATTEST:

  
P. V. Lionetti  
Secretary

  
John J. King  
Chairman