

**A RESOLUTION CONGRATULATING
ALFRED A. DELLI BOVI
UPON HIS APPOINTMENT AS ADMINISTRATOR OF THE
URBAN MASS TRANSPORTATION ADMINISTRATION**

WHEREAS, Alfred A. DelliBovi has previously served as Associate Administrator of the Department of Transportation's Urban Mass Transportation Administration with skill and dedication; and

WHEREAS, The President of the United States has recognized the talents of Alfred A. DelliBovi by appointing him as Administrator of the Urban Mass Transportation Administration; and


WHEREAS, Alfred A. DelliBovi has long recognized the requirement for and has been supportive of substantial improvements to public mass transportation and mobility in the greater Houston area; and

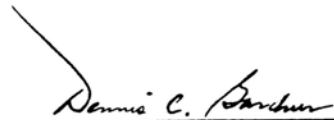
WHEREAS, the METRO Board of Directors wishes to express its gratitude to Alfred A. DelliBovi for his past support and to wish him every success in his new role as Administrator;

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

The members of the Board of Directors, on behalf of themselves and the METRO management and staff, convey to Alfred A. DelliBovi their heartiest congratulations upon his appointment as Administrator of the Urban Mass Transportation Administration and pledge themselves to full support and cooperation with him in furtherance of public mass transportation.

PASSED this 17th day of December, 1987.


John J. King, Chairman


Assistant Secretary

METRO



A RESOLUTION COMMENDING MARY ANN HUNT FOR HER CONTRIBUTIONS TO THE METROPOLITAN TRANSIT AUTHORITY

WHEREAS, Mary Ann Hunt has served in a number of senior management positions since September, 1982, including the Office of Audit, the Department of Finance, Department of Transit Operations and the Department of Administration; and

WHEREAS, in each of these positions Mary Ann Hunt has displayed a high level of professionalism and encouraged innovation and efficiency in the operations under her supervision; and

WHEREAS, the Board of Directors wishes to express its appreciation to Mary Ann Hunt for her service to METRO upon the occasion of her resignation to pursue private business interests;

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

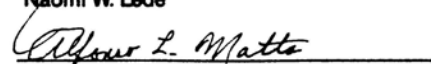
Mary Ann Hunt be commended for her contributions to the development and operation of METRO and her contributions to improved public transit in the greater Houston area.

PASSED this 17th day of December, 1987.


Gunter W. Koetter, Vice-Chairman

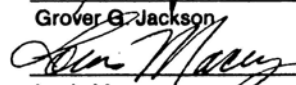

P.J. Lionetti, Secretary


Naomi W. Lede

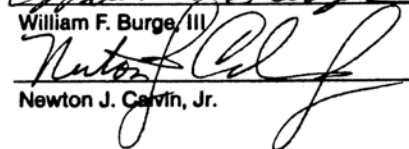

Alfonso L. Matta


John J. King, Chairman


Grover G. Jackson


Louis Macey


William F. Burge, III


Newton J. Carvin, Jr.

METRO



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAY SMITH CONSTRUCTION, INC., FOR CONSTRUCTION OF PHASE I OF THE HIRSCH ROAD JOINT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Whereas, the reconstruction and improvement of Hirsch Road between Reid Street and Liberty Drive is an approved joint project being undertaken in conjunction with the City of Houston with METRO as the managing party; and

Whereas, bids have been invited for construction of the first phase of this project between Interstate Highway 610 North and Reid Street; and

Whereas, the firm of Ray Smith Construction, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ray Smith Construction, Inc. for the construction of Phase I of the Hirsch Road joint project at a cost not to exceed \$921,701.50.

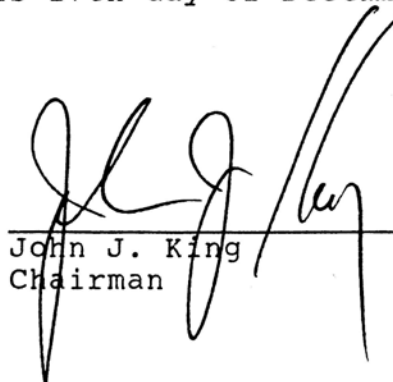
Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John J. King
Chairman

A RESOLUTION

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

WHEREAS, METRO invited bids for the supply of designated engine 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 \$363,939.06 to supply bus engine parts for a one-year period.

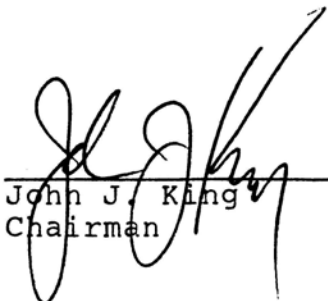
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John J. King
Chairman

A RESOLUTION

IDENTIFYING CANDIDATE PROJECTS FOR DEVELOPMENT UNDER THE GENERAL MOBILITY PROGRAM BETWEEN THE YEARS 1988 AND 2000 SUBJECT TO FURTHER REFINEMENT; AUTHORIZING THE GENERAL MANAGER TO CONTRACT FOR A STUDY TO DETERMINE THE MOST EFFECTIVE GENERAL MOBILITY PROJECTS TO IMPROVE PEAK-HOUR MOBILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-110, the Board of Directors created a General Mobility Program to be funded from a portion of the METRO sales tax receipts in order to develop projects which benefit general mobility throughout the METRO area; and

WHEREAS, the METRO staff has reviewed with other transportation agencies within the METRO area a number of candidate projects for development under the METRO General Mobility Program; and

WHEREAS, the Board of Directors has under consideration these proposals for candidate general mobility projects and is of the opinion that it is appropriate to identify candidate projects for development between 1988 and 2000 subject to further refinement as additional analysis is available; and

WHEREAS, the Board of Directors is of the opinion that an essential prerequisite to maximizing peak-hour general mobility with the resources available is the conducting of a comprehensive analysis of potential projects;

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

Section 1. The Board of Directors hereby identifies as candidate projects for development between the years 1988 and 2000 those projects listed in Exhibit A attached hereto subject to further refinement including additions or deletions as additional analysis is performed.

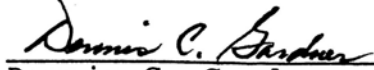
Section 2. The Board of Directors hereby commits that in the period between 1988 and 1992 a minimum of \$75 million will be expended for designated general mobility projects.

Section 3. The General Manager be and he is hereby authorized and directed to undertake a comprehensive study, the results of which will be reviewed by the Board, to identify and prioritize those general mobility projects which will maximize peak-hour mobility with the anticipated resources available from the previously authorized General Mobility Fund. The General Manager is authorized and directed to enter into such contracts and agreements as he may determine to be reasonable and necessary to accomplish this study.

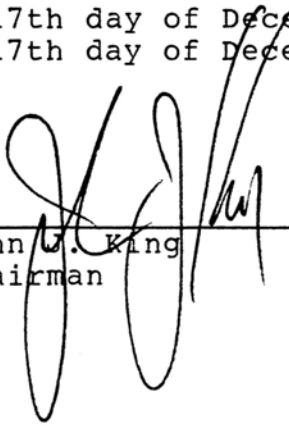
Section 4. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John W. King
Chairman

GENERAL MOBILITY PROGRAM

1988 - 2000

PROJECTS

(X000's)

OVERPASS/UNDERPASS

Antoine @ FW&D Railroad
Elysian Viaduct w/Connecting Roads
Franklin (2000) @ HB&T Railroad
Gessner @ IH-10
Hillcroft @ Richmond
Homestead @ MP Railroad
Houston Avenue (1050) @ SP Railroad
Kuykendahl @ FM 1960
Lockwood, Bennington @ SP Railroad
Post Oak @ Willowbend
South Post Oak @ San Felipe
South Post Oak @ Westheimer
Westheimer @ Chimney Rock
Westheimer @ Hillcroft/Voss
Westheimer @ SP Railroad
Westpark @ Hillcroft

Subtotal \$200.6

ROADWAY WIDENINGS, COMPLETIONS AND REHABILITATIONS *

Alief-Clodine: Harwin to Hwy. 6
Antoine: Fairview Forest to Stuebner
Bellaire: SH-288 to South Rice
Bennington: Homestead to Hoffman
Cутten: FM 1960 to Cypresswood
Cypresswood: Stuebner to Kuykendahl
Fannin: Bellfort to Almeda
Fulton: Hogan to Irvington
Fulton: IH-610 to Crosstimbers
Gessner: Clay to Hempstead
Gessner: Hwy. 290 to North Belt
Holmes: Kirby to IH-610
Houston Avenue: Underpass to N. Main
Market: Rouse to Lockwood
Mesa: Ley Road to Little York
Orem: South Post Oak to Fondren
Park Place: Old Galveston to Gulf Frwy
Rogerdale: Westpark to Harwin
Scott: Fuqua to Airport
South Main: Kirby to South Belt
T.C. Jester: Pinemont to Little York
Washington: Westcott to Houston Ave
West Gulf Bank: Ella to West Montgomery
West Montgomery: FM 149 to Precinct 1 Line
Westpark: East of Kirby

Subtotal \$161.9
Contingency/Purchasing Power \$ 51.5
TOTAL \$414.0

*List does not contain Lake Houston Parkway which
has been proposed as a METRO/Harris County Project.

JOINT PROJECTS

1988 - 1992

PROJECTS

(X000's)

OVERPASS/UNDERPASS

Greens Road Grade Separation @ Hardy Road
Harrisburg Grade Separation @ HB&T Railroad
Homestead Grade Separation @ HB&T Railroad
Lockwood Grade Separation @ HB&T Railroad

ROADWAY WIDENINGS, COMPLETIONS AND REHABILITATIONS

Hillcroft-Bellaire to Woodway
Bissonnet-S.W. Frwy to Gessner
Bissonnet-Hillcroft to Mapleridge
Fondren-Sharpcrest to Westheimer
Richmond-Fondren to Chimney Rock
75th Street-Brays Bayou to Tipps
Fuqua-Alameda to Campden Hill
Harwin @ Wilcrest & Boone
Intersection Redesign
Signal System Installation
Signal Modernization
Homestead-Langley to West Mt. Houston
Bellaire-Osage to Gessner
West Orem-Hiram Clarke to Alameda
Airline-Little York to East Canino
Westheimer-Weslayan to IH-610
East Crosstimbers-US 59 to Lockwood
Homestead-Miley to Touchstone
Irvington-Crosstimbers to West Hardy
Bingle-Hempstead Highway to N.W. Frwy
Hiram Clarke-Sims Bayou to Fuqua
Pinemont-NW Freeway to Shepherd
Lockwood-IH-610 to Kelley
W. Montgomery-Little York to City Limits
Reed-Cullen to MLK
Liberty-Hirsch to Eastex Freeway
Dairy Ashford-Memorial to IH-10
Federal Road-East Freeway to Industrial
Crosstimbers-Lockwood to Homestead
West Little York-Bingle to Deep Forest
Victory-Maxroy to T. C. Jester
Victory-Maxroy to IH-45
Fuqua-South Post Oak to South Belt
Hamerly-Bingle to Wirt
Scott-Airport to South Acres
Homestead-Liberty to IH-610
Fannin-O.S.T. to Braeswood
Hirsch-Liberty to Kelley

ROADWAY WIDENINGS, COMPLETIONS AND REHABILITATIONS (Con't)

S. Post Oak-Bellfort to Gasmer
Yale-Crosstimbers to Tidwell
Airport-Linnet to MLK
Bellaire-Boone to South Gessner
Tidwell-UP RR to Mesa
Fulton-Cavalcade to Avenue of Oaks
Westpark-Edloe to Kirby
Galen-Main to Fannin

TOTAL \$102.5*

*Includes:

Unidentified County Projects \$8.2
Unidentified Suburban Projects \$3.4
Unidentified Future Allocation \$7.5

A RESOLUTION

ADOPTING THE THIRD AMENDMENT TO THE UNION PENSION PLAN AND TRUST; ADOPTING THE FOURTH AMENDMENT TO THE NON-UNION PENSION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Whereas, the Metropolitan Transit Authority ("METRO") has periodically made post-retirement adjustment for Union and Non-Union pension plan retirees; and

Whereas, a review of the current level of retiree benefits indicates that an additional post-retirement adjustment would be appropriate at this time; and

Whereas, such adjustments may be made without reducing the financial stability of the Union Pension Plan and Trust or the Non-Union Pension Plan; and

Whereas, the Board is desirous of making an additional post-retirement adjustment for Union and Non-Union retirees;

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

Section 1. A third amendment to the Union Pension Plan and Trust Agreement is approved which increases the benefits for recipients retiring prior to January 1, 1979, by ten percent.

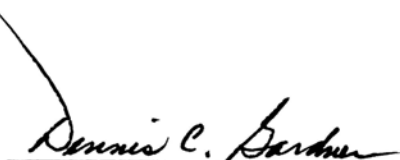
Section 2. The General Manager be and he is hereby authorized to execute an amendment to the current labor agreement with the Transport Workers Union of American, Local 260, to implement this pension benefits adjustment.

Section 3. A fourth amendment to the Non-Union Pension Plan is adopted which increases the benefits for recipients retiring prior to January 1, 1979, by ten percent.


Section 4. This Resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John J. King
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER FOR COMPUTER SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Whereas, the Board has previously authorized the General Manager to enter into a contract with Texas A & M University Computing Services Center to provide computer support for METRO projects; and

Whereas, the requirements for computing services have exceeded the amount of resources available under the contract; and

Whereas, the General Manager has requested that the contract be amended to increase the authorized level of expenditures to provide additional computing services;

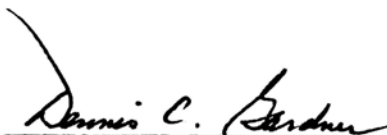
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the contract with Texas A & M University Computing Services Center for computer services in an amount not to exceed \$90,000 and to extend the period of performance under this contract until September 30, 1988.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John J. King
Chairman

A RESOLUTION

APPOINTING JACK REQUA AS A MEMBER OF THE NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Whereas, the Assistant General Manager for Administration, Mary Ann Hunt is a member of the Non-Union Pension Plan Committee; and

Whereas, Ms. Hunt has submitted her resignation from METRO effective January 1, 1988; and

Whereas, it is necessary to designate a replacement for Ms. Hunt;

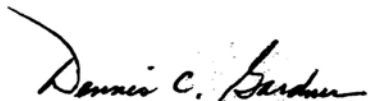
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Jack Requa is hereby appointed a member of the Non-Union Pension Plan Committee effective January 1, 1988.

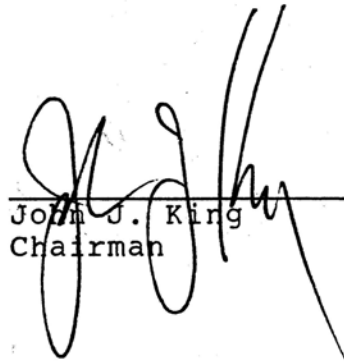
Section 2. This Resolution is effective immediately upon passage.

PASSED this 17th day of December, 1987.
APPROVED this 17th day of December, 1987.

ATTEST:



Dennis C. Gardner
Assistant Secretary



John J. King
Chairman