

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR MACHINE AND SUPPLY COMPANY TO PROVIDE AIR AND LIQUID FILTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply of air and liquid filters for METRO's bus fleet for a one-year period; and

WHEREAS, the firm of Motor Machine and Supply Company submitted the lowest responsive and responsible bid;

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

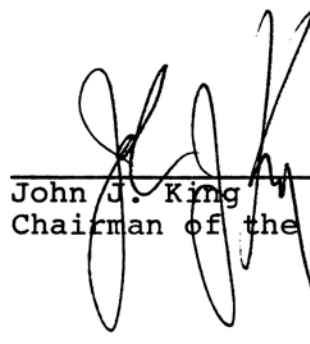
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Motor Machine and Supply Company in an amount not to exceed \$128,263.56 to supply air and liquid filters for METRO's bus fleet for a one-year period.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. C-50077 WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR CONSTRUCTION OF THE APPROACH SLAB TRANSITIONS AT TIDWELL, PARKER AND LITTLE YORK BRIDGES ON THE NORTH FREEWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has contracted with Yeargin Western Constructors, Inc. to perform Phase II of the North Freeway reconstruction, including construction of a median transitway; and

WHEREAS, during the placing of the pavement from Airline Drive to North Shepherd Drive, it was determined that the approach slabs for the transitway at the Tidwell, Parker and Little York bridges were incompatible with the grade level for the new pavement; and

WHEREAS, to correct this incompatibility, it was necessary to remove and replace the approach slabs;


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

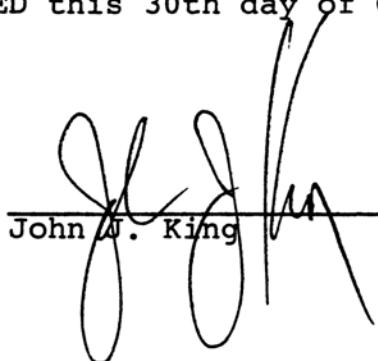
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to Contract No. C-50077 with Yeargin Western Constructors, Inc. to compensate the contractor for additional work and time involved in the removal and replacement of the approach slab pavement at Tidwell, Parker and Little York bridges on the North Freeway. The total cost of the modification shall not exceed \$132,000, and the contract performance time shall not be extended by more than twelve (12) days.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John W. King

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON BUILDING SERVICES, INC. FOR JANITORIAL SERVICES FOR A ONE-YEAR PERIOD AT METRO'S OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, invitations for bid were issued to provide janitorial services at METRO's operating facilities for a one-year period commencing December 1, 1986; and

WHEREAS, the firm of Houston Building Services, Inc. submitted the most responsive and responsible bid;

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

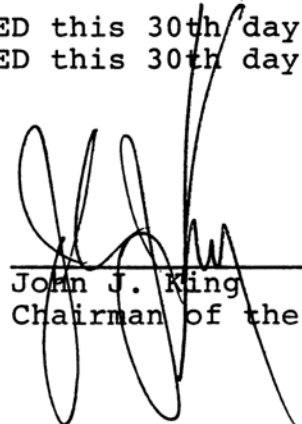
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Houston Building Services, Inc. for janitorial services for a one-year period commencing December 1, 1986 at METRO's Kashmere, Sharpstown, Polk Street, Market Street, Hiram Clarke, Northwest and Central Stores facilities. The contract amount is not to exceed \$133,068.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING AND ADOPTING A REVISED OPERATING PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1987.

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 Board of Directors, by way of Resolution No. 86-107, approved maximum operating expenditures of \$142,000,000 for Fiscal Year 1987; and

WHEREAS, the approved maximum operating expenditure limit necessitated a revision to the operating budget originally proposed to the Board of Directors; and

WHEREAS, the Board of Directors has reviewed the revised operating budget submitted by the General Manager and is of the opinion that it should be adopted;

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

Section 1. The revised operating budget is hereby adopted for METRO for Fiscal Year 1987 with total expenditures authorized being \$142,000,000 in accordance with Exhibit A attached hereto.

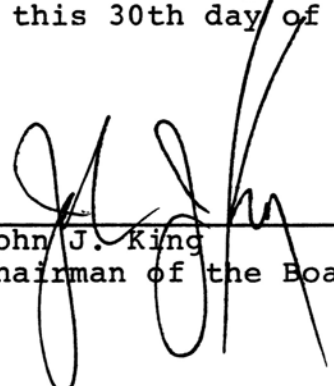
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

Operating Budget**Total Authority**

(000 omitted)

EXPENSE BY CATEGORY	FY85 ACTUAL	FY86 ESTIMATE	FY 87 BUDGET
Salaries & Wages	75,879	85,648	84,909
Fringe Benefits	15,116	17,425	16,941
Services	8,951	9,949	9,356
Materials & Supplies	11,933	14,229	11,886
Fuel & Oil	8,611	7,045	5,018
Utilities	2,301	2,280	2,475
Casualty & Liability	2,766	5,299	5,768
Taxes	987	1,030	956
Purchased Transp. Svc.	9,156	9,938	10,391
Leases & Rental	5,050	4,442	4,561
Miscellaneous	1,320	857	789
Contingency	0	458	4,385
Total Expenses	142,070	158,600	157,435
Capital in above	(8,454)	(14,497)	(15,435)
Net Operating Expenses	133,616	144,103	142,000

OPERATING EXPENSES BY DEPARTMENT	FY85 ACTUAL	FY86 ESTIMATE	FY 87 BUDGET
Executive Office	3,269	3,027	3,047
Finance	3,942	5,747	5,384
Transit Operations	62,763	67,626	67,321
Maintenance	44,734	49,797	45,756
Transit System Development	2,096	3,374	3,797
Engineering & Construction	3,891	4,776	5,164
Administration	10,642	11,702	11,506
Public Affairs	4,505	5,357	4,285
General Administration	6,228	6,736	6,790
Contingency	0	458	4,385
Total Expenses	142,070	158,600	157,435
Capital in above	(8,454)	(14,497)	(15,435)
Net Operating Expenses	133,616	144,103	142,000

MANPOWER SUMMARY	FY85 ACTUAL	FY86 ESTIMATE	FY 87 BUDGET
Executive Office	43 (40)	47 (45)	48 (48)
Finance	95 (91)	89 (92)	86 (86)
Transit Operations	1,627 (1,546)	1,565 (1,582)	1,489 (1,511)
Maintenance	656 (627)	723 (700)	654 (672)
Transit System Development	54 (46)	84 (78)	84 (84)
Engineering & Construction	110 (89)	136 (115)	132 (130)
Administration	192 (175)	196 (196)	194 (193)
Public Affairs	59 (62)	65 (64)	65 (65)
Total Full-Time Staff	2,836 (2,676)	2,905 (2,870)	2,752 (2,789)
Apprentices	72 (3)	96 (21)	108 (48)
Part-Time	66 (15)	58 (31)	109 (36)
Total Staff	2,974 (2,694)	3,059 (2,922)	2,969 (2,873)

() = Manyear equivalent employees (1 Manyear = 1 employee working full-time for 26 pay periods)

A RESOLUTION

DESIGNATING CONSTRUCTION OF WESTPARK DRIVE BETWEEN EDLOE AND KIRBY AS A JOINT PROJECT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston have participated in the reconstruction of Westpark Drive from Gessner to Edloe as a joint project under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, extension of Westpark Drive eastward from Edloe to Kirby has been identified as desirable to increase the traffic-carrying capacity of Westpark Boulevard and to provide an alternative route during Southwest Freeway reconstruction; and

WHEREAS, the Board believes that this project is appropriate for joint funding and construction under the Mass Transportation Improvement Projects Agreement with the City of Houston, and should proceed on an expedited basis;

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

Section 1. The construction of Westpark Drive from Edloe to Kirby is hereby designated a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

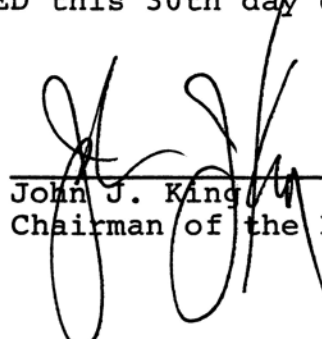
Section 2. The General Manager be and he is hereby authorized and directed to negotiate with the City of Houston for the joint financial participation of METRO and the City of Houston in the construction of Westpark Drive and to designate a managing partner for that construction.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND THE CITY OF HOUSTON FOR PRELIMINARY ENGINEERING FOR THE UPGRADING OF WESTPARK DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston have jointly participated in the reconstruction of Westpark Drive as a major thoroughfare from Edloe to Gessner; and

WHEREAS, with the impending reconstruction of the Southwest Freeway, it is important to develop an alternative thoroughfare to serve the west and southwest portions of the METRO service area; and

WHEREAS, it appears that with improvements at existing intersections and connection of Westpark Drive with the Southwest Freeway at a location between Kirby Drive and the Louisiana Street extension, Westpark Drive could serve this purpose ; and

WHEREAS, the Board of Directors is of the opinion that it is important to proceed as expeditiously as possible with investigating potential improvements to Westpark Drive to greatly enhance this street as a major transportation facility;

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 a joint agreement with the State Department of Highways and Public Transportation and the City of Houston for the conduct of preliminary engineering studies to

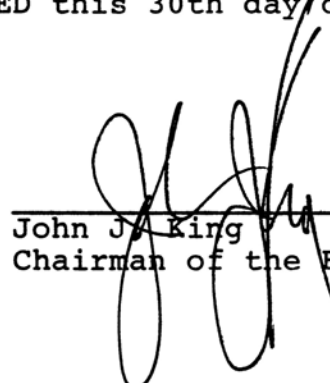
improve the capacity of Westpark Drive and to investigate the potential for connection of Westpark Drive to the Southwest Freeway.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR TRAFFIC ENGINEERING AND ANALYSIS STUDIES WITH LICHLITER/JAMESON & ASSOCIATES AND TRAFFIC ENGINEERS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff requires assistance in conducting traffic engineering and analysis studies in conjunction with the alternatives analysis and environmental impact statement preparation for the System Connector Element of the Regional Transit Plan; and

WHEREAS, the qualifications of traffic engineering firms have been reviewed and the firms of Lichliter/Jameson & Associates and Traffic Engineers, Inc. have been determined to be the most satisfactory to perform the required services;

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

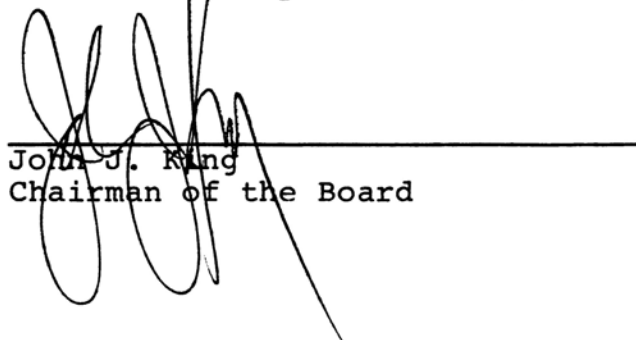
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver traffic engineering and analysis study contracts with the firms of Lichliter/Jameson & Associates and Traffic Engineers, Inc., with each contract not to exceed \$110,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE, AND DELIVER A CONTRACT WITH RICE CENTER FOR PRIVATIZATION ANALYSIS OF THE SYSTEM CONNECTOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has directed that an Alternative Analysis be conducted regarding the System Connector element of the Regional Transit Plan; and

WHEREAS, it is a requirement of the Urban Mass Transportation Administration that the Alternative Analysis include a review of the opportunities for private sector participation; and

WHEREAS, the METRO staff requires assistance to perform this element of the Alternative Analysis; and

WHEREAS the qualifications of several agencies and organizations have been reviewed; and

WHEREAS, the Rice Center has done numerous privatization studies for the Urban Mass Transportation Administration; and

WHEREAS, the Rice Center is the most qualified agency to conduct the required privatization analysis because of its extensive local and national experience in analyzing private sector participation in public projects;

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 contract with Rice Center for

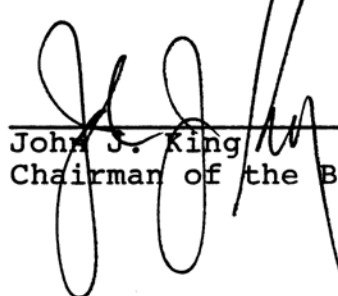
privatization analysis of the System Connector element of the Regional Transit Plan at a cost not to exceed \$400,000, subject to receipt of a grant from the Urban Mass Transportation Administration for this analysis.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING THE CONCEPTUAL PLAN FOR IMPROVEMENTS TO SOUTH POST OAK ROAD; AUTHORIZING THE GENERAL MANAGER TO SEEK APPROVAL FROM THE CITY OF HOUSTON; AUTHORIZING THE GENERAL MANAGER TO PROCEED TO DETAIL DESIGN AND WITH ACQUISITION OF NECESSARY RIGHT OF WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, street improvements to South Post Oak Road between West Bellfort and Gasmer have been designated a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, Espey Huston & Associates, under contract to METRO, has completed its conceptual design for the South Post Oak Road improvements; and

WHEREAS, the Board has reviewed the conceptual design and is of the opinion that it should be approved; and

WHEREAS, upon receipt of approval of the conceptual design by the City of Houston, the Board is of the opinion that the project should proceed to the detail design phase, along with acquisition of required right of way;

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

Section 1. The Board approves the conceptual design of South Post Oak Road as presented by Espey Huston & Associates.

Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the conceptual design from the City of Houston and to seek the City's agreement that METRO will pay for fifty percent (50%) of the cost of the project up to a maximum payment of \$2,400,000.

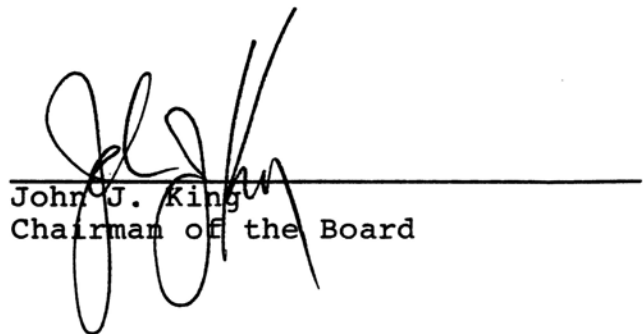
Section 3. Subject to receipt of approval of conceptual design and agreement on a limitation of METRO's financial contribution to the project as stated above from the City of Houston, the General Manager be and he is hereby authorized and directed to proceed to detail design of the South Post Oak Road project and to undertake acquisition of the necessary right of way for that project.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ESPEY, HUSTON & ASSOCIATES FOR DETAIL DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE SOUTH POST OAK ROAD PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Espey, Huston & Associates has completed its conceptual design of the South Post Oak Road project to be constructed by the City of Houston and METRO under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, Board Resolution No. 85-159 which authorized the initial contract with Espey, Huston & Associates, Inc. specifically provides that the staff will seek Board approval for executing a contract to proceed to detail design; and

WHEREAS, the Board has approved the conceptual design of the South Post Oak project and authorized proceeding to detail design, subject to approval of the City of Houston;

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

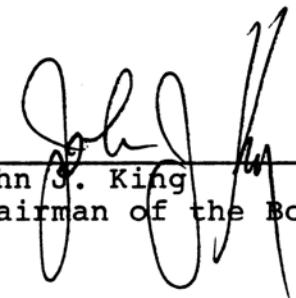
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Espey, Huston & Associates to provide for detail design and design services during construction of the South Post Oak Road project with the detail design to be on a fixed-price basis, not to exceed \$220,000, and design services during construction not to exceed \$39,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John S. King
Chairman of the Board

A RESOLUTION

APPROVING THE CONCEPTUAL PLAN FOR IMPROVEMENTS TO HIRSCH ROAD; AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF NECESSARY RIGHT OF WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, street improvements to Hirsch Road between Kelley and Liberty has been designated a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, Walter P. Moore & Associates, under contract to METRO, has completed its conceptual design for the Hirsch Road improvements; and

WHEREAS, the Board has reviewed the conceptual design and is of the opinion that it should be approved; and

WHEREAS, upon receipt of approval of the conceptual design by the City of Houston, the Board is of the opinion that the project should proceed to the detail design phase, along with acquisition of required right of way;

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

Section 1. The Board approves the conceptual design of Hirsch Road as presented by Walter P. Moore & Associates.

Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the conceptual design from the City of Houston.

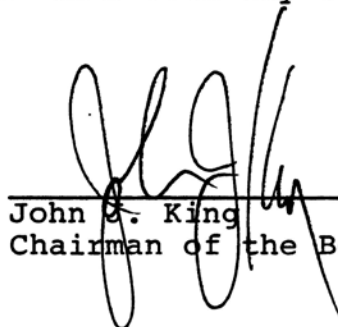
Section 3. Subject to receipt of approval of the conceptual design from the City of Houston, the General Manager be and he is hereby authorized and directed to proceed to detail design of the Hirsch Road project and to undertake appropriate actions preliminary to the acquisition of the necessary right of way for that project.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John S. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WALTER P. MOORE AND ASSOCIATES FOR DETAILED DESIGN AND REAL ESTATE APPRAISAL SERVICES FOR THE HIRSCH ROAD IMPROVEMENT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, THE METRO Board of Directors and the Houston City Council have designated improvements to Hirsch Road between its intersections with Liberty and Kelley Streets as a joint project to be performed under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, METRO is the managing party for this project; and

WHEREAS, the Board of Directors, by way of Resolution No. 86-48 authorized a contract with Walter P. Moore and Associates for conceptual design of the Hirsch Road improvement; and

WHEREAS, Walter P. Moore and Associates have completed the conceptual design and it is now appropriate to proceed to detailed design of the project, along with appraisal of right of way; and

WHEREAS, Board Resolution No. 86-48 specifically directs the General Manager to seek authorization from the Board prior to the execution and delivery of any subsequent contract with Walter P. Moore and Associates for the detailed design of the Hirsch Road improvements;

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

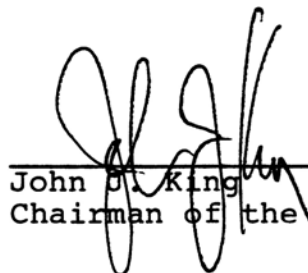
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Walter P. Moore and Associates to provide for detailed design of the Hirsch Road improvement project, and to include in that project appraisal services required for acquisition of the necessary right of way. A contract modification for the detailed design of the Hirsch Road improvement project should be on the basis of a firm fixed price in an amount not to exceed \$350,000, and the appraisal services shall be on the basis of a firm fixed unit price in a total amount not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John D. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH COOPERS AND LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS, FOR TECHNICAL ASSISTANCE IN CONJUNCTION WITH THE AUDIT OF HOUSTON TRANSIT CONSULTANTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the General Manager, under authority delegated to him by the Board of Directors, entered into a contract with Coopers and Lybrand, Certified Public Accountants, to provide technical assistance in preparation and review of the audit of Houston Transit Consultants; and

WHEREAS, the magnitude and complexity of the audit issues necessitating Coopers and Lybrand's assistance will require services beyond the \$25,000 contract previously entered into; and

WHEREAS, the Board of Directors is of the opinion that the expertise offered by Coopers and Lybrand is essential to completion of the Houston Transit Consultants audit;

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

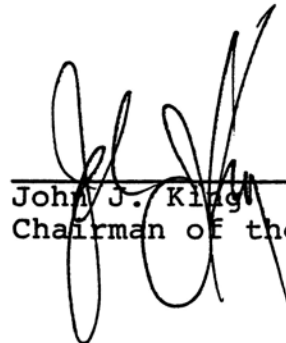
Section 1. The General Manager be and he is hereby authorized to modify the contract with Coopers and Lybrand, Certified Public Accountants, for technical assistance in completing the Houston Transit Consultants audit in an amount not to exceed \$50,000 and to extend the period of performance until June 30, 1987. The modified contract is to provide for the services of Herbert B. Goodwin, Technical Director for Government Contracts Auditing, in the Washington, D. C. office of Coopers and Lybrand and Donald Warren in the Houston office of Coopers and Lybrand.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

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

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

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

WHEREAS, Chris H. Tomasides, the former Assistant General Manager for Finance was a member of the Non-Union Pension Plan Committee and a trustee of the Union Pension Plan; and

WHEREAS, the Board wishes to appoint a replacement for Mr. Tomasides on the governing board for each of these pension plans;

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

Section 1. Donald E. Holsapple, Acting Assistant General Manager for Finance, is hereby appointed as a member of the Metropolitan Transit Authority Non-Union Pension Plan Committee.

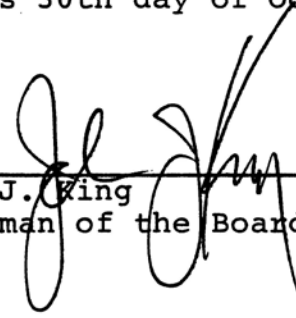
Section 2. Donald E. Holsapple, Acting Assistant General Manager for Finance, is hereby appointed as a trustee for the Rapid Transit Lines - Transport Workers Union Pension Plan Board of Trustees.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

DECLARING 4.3543 ACRES OF LAND ON GREENS ROAD AS SURPLUS TO METRO'S NEEDS; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE LEASE OR SALE OF THIS LAND; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired 4.3543 acres of land on Greens Road on September 4, 1979 as a site for maintenance of Eagle buses; and

WHEREAS, use of the site was abandoned in late 1980 with the acquisition of the Sharpstown Bus Maintenance facility; and

WHEREAS, METRO staff reports that the site has no utility for METRO's current uses, nor is there any anticipated future use for the site; and

WHEREAS, the Board is of the opinion that it is appropriate to declare the site surplus to METRO's needs and authorize its disposition either through lease or sale;

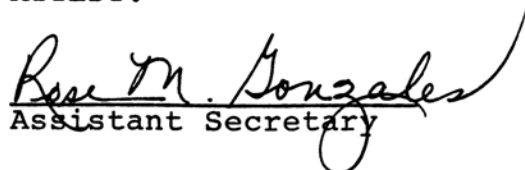
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Greens Road maintenance facility site consisting of approximately 4.3543 acres is hereby designated as surplus to METRO's needs.

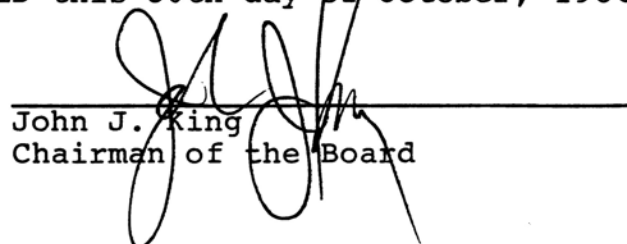
Section 2. The General Manager be and he is hereby authorized and directed to seek to dispose of said site either by lease or sale as appropriate.

Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE ACQUISITION OF PROPERTY AS A SITE FOR THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southwest Freeway Transitway Project contains a facility located on Westpark Drive near its intersection with Hillcroft Avenue known as the Hillcroft Transit Center; and

WHEREAS, the Hillcroft Transit Center will be served by direct access ramp from the median Southwest Freeway Transitway; and

WHEREAS, the site for the Hillcroft Transit Center requires the acquisition of six parcels of land in fee and two easements;

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

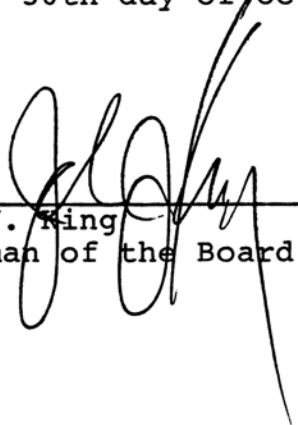
Section 1. The General Manager be and he is hereby authorized and directed to negotiate for the acquisition of property as a site for the Hillcroft Transit Center and the access ramp on the Transitway into the Transit Center. Specifically, the General Manager is authorized to negotiate for the acquisition of approximately 6.3486 acres of land owned by the City of West University, approximately 3.4158 acres of land owned by the Gifford-Hill Company, Inc., approximately 3.1175 acres owned by Erich Stolz, approximately 0.0658 acres of land owned by the Foxboro Company, approximately 0.5765 acres of land owned by the Southern Pacific Transportation Company, approximately 2.4626 acres owned by the 6400 Southwest Freeway Limited, and easements from the Houston Lighting & Power Company for tracts consisting of approximately 0.0689 acres and 0.422 acres.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of October, 1986.
APPROVED this 30th day of October, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board