

A RESOLUTION

APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM HILLCROFT TO CHIMNEY ROCK AND AUTHORIZING THE GENERAL MANAGER TO ALLOCATE NECESSARY FUNDING.

WHEREAS, the Westpark Improvement Project has been designated a joint project between METRO and the City of Houston pursuant to the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for construction of Westpark Drive from Hillcroft to Chimney Rock have been reviewed; and

WHEREAS, METRO has agreed to pay fifty-five percent (55%) of construction costs plus contingency;

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

Section 1. The plans and specifications for construction of Westpark Drive from Hillcroft to Chimney Rock are hereby approved.

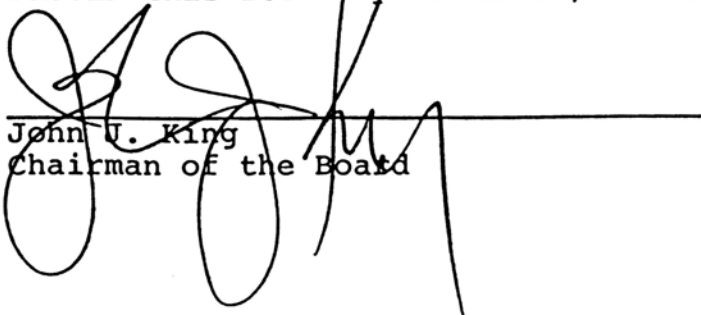
Section 2. The General Manager be and he is hereby authorized to allocate METRO's share of funding for the project after a low bidder is identified. The estimated cost of the contract is \$3,300,000, including a twelve percent (12%) contingency. METRO's estimated share of costs is \$1,815,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 20th day of March, 1985.  
APPROVED this 20th day of March, 1985.

  
Assistant Secretary

  
John T. King  
Chairman of the Board

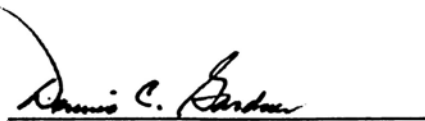
RESOLUTION NO. 85- 33 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Legal Counsel

A RESOLUTION

APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM THE SOUTHERN PACIFIC RAILROAD GRADE SEPARATION TO EDLOE, AND AUTHORIZING THE GENERAL MANAGER TO DISPERSE NECESSARY FUNDS.

WHEREAS, METRO and the City of Houston have designated the improvement of Westpark Drive as a joint project pursuant to the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for construction of Westpark Drive from the Southern Pacific Railroad Grade Separation to Edloe have been reviewed; and

WHEREAS, METRO has agreed to pay fifty-five percent (55%) of construction costs plus contingency;

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

Section 1. The plans and specifications for construction of Westpark Drive from the Southern Pacific Railroad Grade Separation to Edloe are hereby approved.

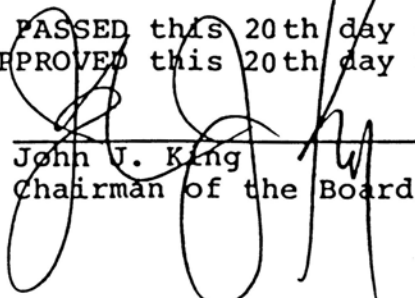
Section 2. The General Manager be and he is hereby authorized to disperse METRO's share of funding for the project after a low bidder is identified. The estimated cost of the contract is \$1,460,000, including a twelve percent (12%) contingency. METRO's estimated share of costs is \$803,000.

Section 3. This resolution is effective immediately upon passage.

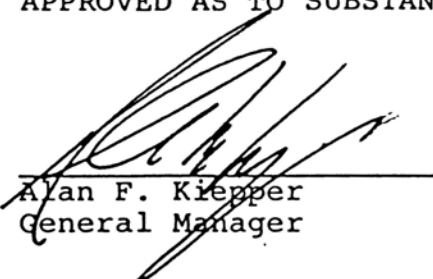
ATTEST:

  
Assistant Secretary

PASSED this 20th day of March, 1985.  
APPROVED this 20th day of March, 1985.


  
John U. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



\_\_\_\_\_  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



\_\_\_\_\_  
Dennis C. Gardner  
Legal Counsel



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH SPERRY, INC. TO PROVIDE FOR MAINTENANCE AND SYSTEM SOFTWARE.

WHEREAS, BY Resolution No. 85-2, the Board of Directors authorized the execution of a contract with Sperry, Inc. to upgrade METRO's current computer system; and

WHEREAS, equipment maintenance and system software is needed to insure maximum operation and minimal downtime; and

WHEREAS, proper equipment maintenance and system software can only be provided by Sperry, Inc. as the manufacturer of the computer system;

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

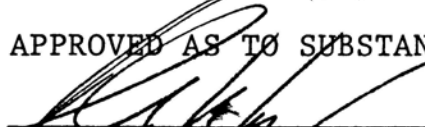
Section 1. The General Manager be and he is hereby authorized to amend the contract with Sperry, Inc. to provide for maintenance and system software at a cost not to exceed \$67,473.00 for the remainder of fiscal year 1985.

Section 2. This resolution is effective immediately upon passage.

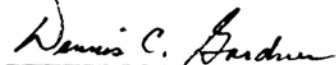
ATTEST:

  
Assistant Secretary

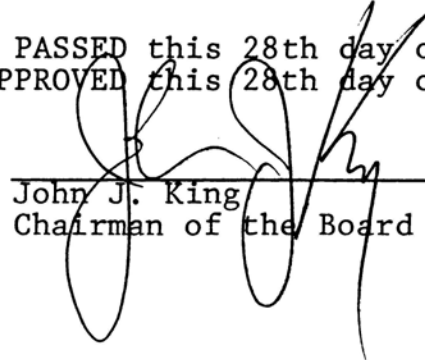
APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH GREENSPPOINT DODGE, CHARLIE THOMAS FORD, GULF COAST DODGE FOR NON-REVENUE VEHICLES.

WHEREAS, a total of nine-one (91) trucks, vans and automobiles are needed for vehicle replacement and expansion of service; and

WHEREAS, an invitation for bid for purchase of the vehicles was issued and a total of nine (9) responses were received; and

WHEREAS, each prospective contractor submitted separate bids for each vehicle type; and

WHEREAS, it has been determined that Greenspoint Dodge of Houston, Inc. submitted the lowest responsive and responsible bid for the purchase of twenty-nine (29) of the automobiles and three (3) tool cabinet bed pick-up trucks for a total fixed price of \$351,567.32; and

WHEREAS, it has been determined that Charlie Thomas Ford submitted the lowest responsive and responsible bid for the purchase of ten (10) vans, three (3) crew cab pick-up trucks and five (5) four-wheel drive vehicles for a total fixed price of \$218,088.63; and

WHEREAS, it has been determined that Gulf Coast Dodge submitted the lowest responsive and responsible bid for the purchase of twenty (20) automobiles, fifteen (15) 3/4-ton pick-up trucks and three (3) one-ton pick-up trucks for a fixed price of \$396,732.99; and

WHEREAS, the best interests of METRO are served by making multiple awards to the lowest responsive and responsible bidder for each vehicle type;

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

Section 1. Multiple awards be made to the lowest responsive and responsible bidder for each vehicle type.

Section 2. The General Manager be and he is hereby authorized to execute a contract with Greenspoint Dodge, Inc. for the purchase of twenty-nine (29) automobiles and three (3) tool cabinet bed pick-up trucks at a cost not to exceed \$351,567.32.

Section 3. The General Manager be and he is hereby authorized to execute a contract with Charlie Thomas Ford for the purchase of ten (10) vans, three (3) crew cab pick-up trucks and five (5) four-wheel drive vehicles at a cost not to exceed \$218,088.63.

Section 4. The General Manager be and he is hereby authorized to execute a contract with Gulf Coast Dodge for the purchase of twenty (20) automobiles, fifteen (15) 3/4-ton pick-up trucks and three (3) one-ton pick-up trucks at a cost not to exceed \$396,732.99.

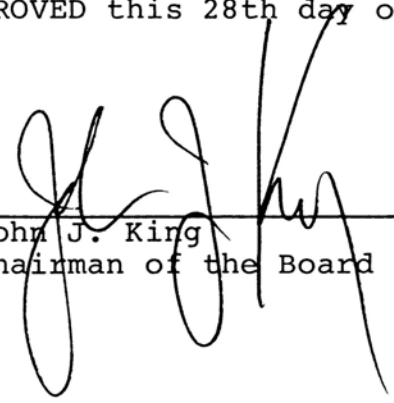
Section 5. If he determines it appropriate, the General Manager may delete the requirement for the posting of a 100% performance bond or any portion thereof.

Section 6. This resolution is effective immediately upon passage.


PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

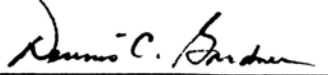
  
Assistant Secretary

  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION FOR SETON LAKE (212) PARK & RIDE SERVICES.

WHEREAS, in May, 1984, METRO entered into contract with Kerrville Bus Company for commuter bus services for the Seton Lake Park & Ride; and

WHEREAS, it became necessary to increase the number of monthly trips during the contract performance period to accommodate a greater demand for commuter services; and

WHEREAS, because of the increased demand the funds previously allocated to pay Kerrville Bus Company under the terms of the contract have been depleted prior to expiration of the contract period;

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

Section 1. The General Manager be and he is hereby authorized to execute a modification to Contract No. S-852K with Kerrville Bus Company for increased commuter services for the Seton Lake Park & Ride at a firm fixed unit price of \$69.00 per revenue hour. The total cost of services under the contract modification shall not exceed \$110,952.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

Rose M. Gonzales  
Assistant Secretary


John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXAS BUS LINES FOR COMMUTER BUS SERVICES FOR THE BAY AREA (246) PARK & RIDE.

WHEREAS, METRO currently provides express commuter service for the Bay Area by contract carrier; and

WHEREAS, an invitation to bid was issued and Texas Bus Lines submitted the only response; and

WHEREAS, the bid submitted by Texas Bus Lines has been determined to be fair and reasonable by a cost analysis;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with Texas Bus Lines for commuter services for the Bay Area (246) Park & Ride at an hourly rate of \$85.00. The total cost is not to exceed \$1,140,105.00. The contract shall be for a one-year period from May 1, 1985 to April 30, 1986.

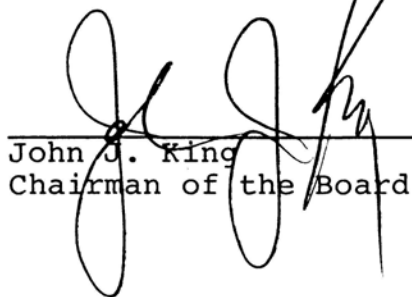
Section 2. The General Manager may waive the requirement for a 100% performance bond or any portion thereof if he determines that the contractor is financially capable of performing the service.

Section 3. This resolution is effective immediately upon passage.

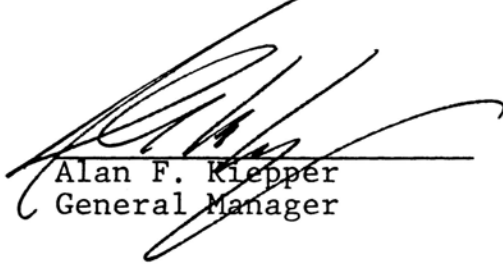
PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

  
Assistant Secretary

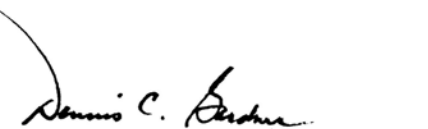
  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Legal Counsel



A RESOLUTION

APPROVING AN OPERATION AND MAINTENANCE AGREEMENT FOR THE NORTH FREEWAY AUTHORIZED VEHICLE LANE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SUCH AGREEMENT.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (METRO) and the State Department of Highways and Public Transportation (SDHPT) are jointly participating in the construction of a median authorized vehicle lane on the North Freeway (Interstate Highway 45 North); and

WHEREAS, the first portion of that authorized vehicle lane is now open and has replaced the contraflow lane operated since 1979; and

WHEREAS, it is appropriate to establish the responsibilities of the respective parties for the operation and maintenance of this authorized vehicle lane;

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

Section 1. The Board of Directors hereby approves the operating and maintenance agreement attached hereto as Exhibit A for the North Freeway Authorized Vehicle Lane.

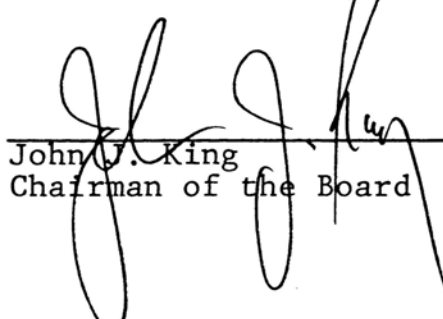
Section 2. The General Manager be and he is hereby authorized to execute the North Freeway Authorized Vehicle Lane Operation and Maintenance Agreement on behalf of METRO.

Section 3. This resolution is effective immediately upon passage.


PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

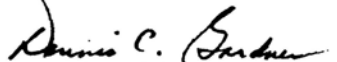
  
Assistant Secretary

  
John C. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HANSCOMB ASSOCIATES, INC.

WHEREAS, value engineering is required by the Urban Mass Transportation Administration for construction projects; and

WHEREAS, METRO issued a Request for Qualifications for value engineering services for various architectural and engineering design projects; and

WHEREAS, fifteen (15) firms responded to the Request for Qualifications and were reviewed by a METRO selection committee; and

WHEREAS, Hanscomb Associates, Inc. best satisfies METRO's requirements for value engineering services;

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

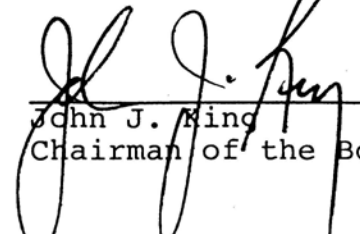
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Hanscomb Associates, Inc. for value engineering services in an amount not to exceed \$90,000.

Section 2. This resolution is effective immediately upon passage.

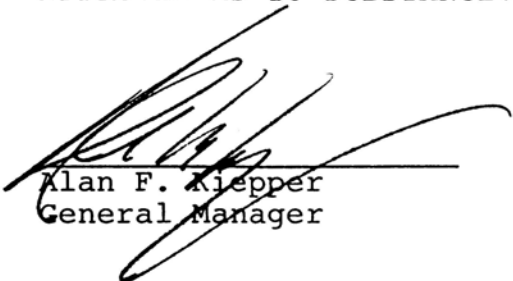
PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

  
Assistant Secretary

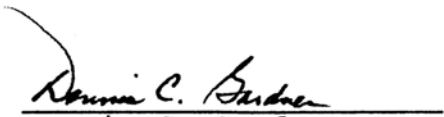
  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Klepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CLINTON ENGINEERING CORPORATION FOR DESIGN OF THE HOBBY PARK & RIDE EAST.

WHEREAS, the construction of the Hobby Park & Ride East will enhance mobility and ease traffic congestion in the Gulf Freeway area; and

WHEREAS, ninety (90) architectural and engineering firms were evaluated by a selection committee for design of the park & ride lot; and

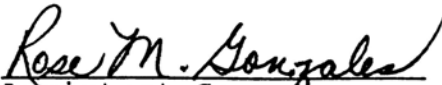
WHEREAS, it has been determined that Clinton Engineering Corporation is best qualified to provide the necessary architectural and engineering services for design of the Hobby Park & Ride East;

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

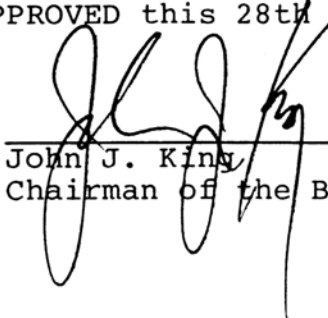
Section 1. The General Manager be and he is hereby authorized to execute a contract with Clinton Engineering Corporation for design of the Hobby Park & Ride East in an amount not to exceed \$173,978.82. The contract shall be a firm fixed price contract with a performance period of six (6) months from the Notice to Proceed.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.


  
\_\_\_\_\_  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH LANGFORD ENGINEERING CORPORATION FOR DESIGN OF THE FUQUA (WEST) PARK & RIDE LOT.

WHEREAS, the construction of the Fuqua (West) Park & Ride Lot will enhance mobility and ease traffic congestion in the Gulf Free-way area; and

WHEREAS, ninety (90) architectural and engineering firms were evaluated by a selection committee for design of the park & ride lot; and

WHEREAS, it has been determined that Langford Engineering Corporation is best qualified to provide the necessary architectural and engineering services for design of the Fuqua (West) Park & Ride lot;

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

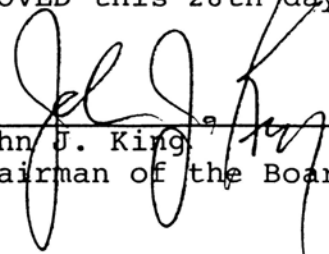
Section 1. The General Manager be and he is hereby authorized to execute a contract with Langford Engineering Corporation for design of the Fuqua (West) Park & Ride Lot in an amount not to exceed \$222,023.16. The contract shall be a firm fixed price contract with a performance period of four (4) months from Notice to Proceed.

Section 2. This resolution is effective immediately upon passage.

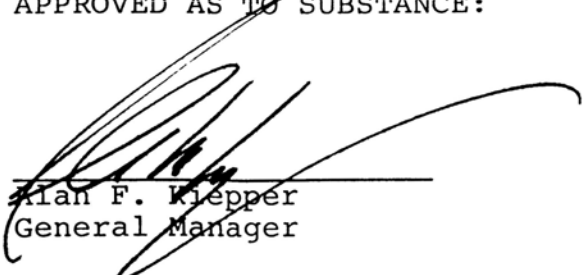
ATTEST:

  
Assistant Secretary

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

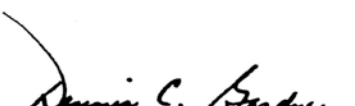
  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Klepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Dennis C. Gardner  
Legal Counsel



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NATHELYNE A. KENNEDY & ASSOCIATES FOR DESIGN OF THE SOUTHEAST TRANSIT CENTER.

WHEREAS, a transit center is needed in Houston's southeast area to provide greater mobility for passengers; and

WHEREAS, a public announcement was issued of METRO's intent to contract for architectural and engineering services to design the Southeast Transit Center; and

WHEREAS, over one hundred (100) architectural and engineering firms were evaluated by a selection committee; and

WHEREAS, it has been determined that Nathelyne A. Kennedy & Associates is best qualified to design the Southeast Transit Center;

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

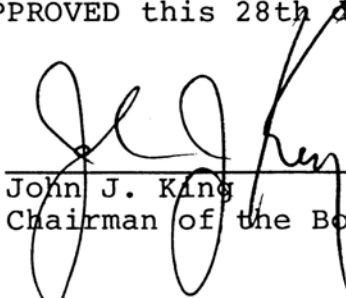
Section 1. The General Manager be and he is hereby authorized to execute a contract with the Nathelyne A. Kennedy & Associates for design of the Southeast Transit Center at a cost not to exceed \$165,000.00. The contract shall be a firm fixed price contract with a performance period of four (4) months from issuance of Notice to Proceed.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
Assistant Secretary

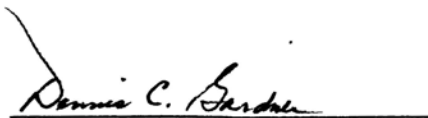
  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CHARLES D. GOODEN CONSULTING ENGINEERS, INC. FOR DESIGN OF THE HIRAM CLARKE TRANSIT CENTER.

WHEREAS, a transit center is needed in Houston's Hiram Clarke area to provide a centralized transfer location for passengers; and

WHEREAS, a public announcement was issued of METRO's intent to contract for architectural and engineering services to design the Hiram Clarke Transit Center; and

WHEREAS, over one hundred (100) architectural and engineering firms were evaluated by a selection committee; and

WHEREAS, it has been determined that Charles D. Gooden Consulting Engineers, Inc. is best qualified to design the Hiram Clarke Transit Center;

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

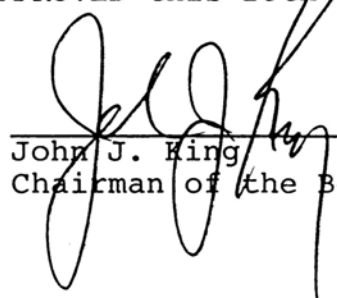
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with the Charles D. Gooden Consulting Engineers, Inc. for design of the Hiram Clarke Transit Center at a cost not to exceed \$132,285.38.

Section 2. This resolution is effective immediately upon passage.


ATTEST:

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
Assistant Secretary

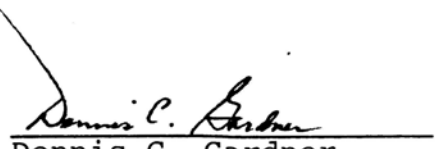
  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



\_\_\_\_\_  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



\_\_\_\_\_  
Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH B. BELL BUILDERS, INC. FOR CONSTRUCTION OF THE KINGSLAND DRIVE PARK & RIDE FACILITY.

WHEREAS, construction of a Park & Ride facility on Kingsland Drive between Mason and Fry Roads will provide commuter service to surrounding communities and relieve traffic congestion in the Katy Freeway area; and

WHEREAS, an invitation for bid was issued in January, 1985 for construction of the Kingsland Park & Ride facility; and

WHEREAS, a total of eleven (11) prospective contractors submitted bids; and

WHEREAS, it has been determined that B. Bell Builders, Inc. was the lowest responsive and responsible bidder;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with B. Bell Builders, Inc. for construction of the Kingsland Park & Ride facility at a cost not to exceed \$1,494,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

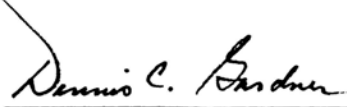
APPROVED AS TO SUBSTANCE:



---

Alan F. Klepper  
General Manager

APPROVED AS TO FORM:



---

Dennis C. Gardner  
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BELLOWES ELECTRIC SIGN COMPANY FOR BUS STOP SHELTERS AND SPARE PARTS.

WHEREAS, passenger safety and comfort has been enhanced by the use of bus stop shelters; and

WHEREAS, an Invitation to Bid for the purchase of 300 bus stop shelters and spare parts was issued; and

WHEREAS, a total of four (4) prospective contractors submitted bids; and

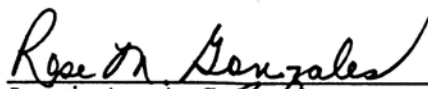
WHEREAS, it has been determined that Bellows Electric Sign Company submitted the lowest responsive and responsible bid;

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

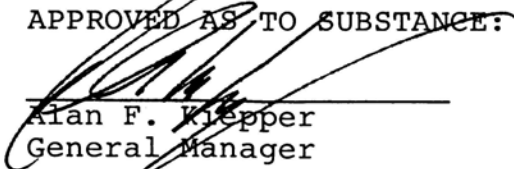
Section 1. The General Manager be and he is hereby authorized to execute a contract with Bellows Electric Sign Company for the purchase of 300 bus stop shelters and spare parts for a total amount not to exceed \$613,847.10.

Section 2. This resolution is effective immediately upon passage.

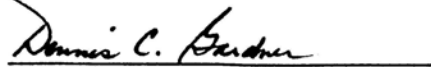
ATTEST:

  
Assistant Secretary

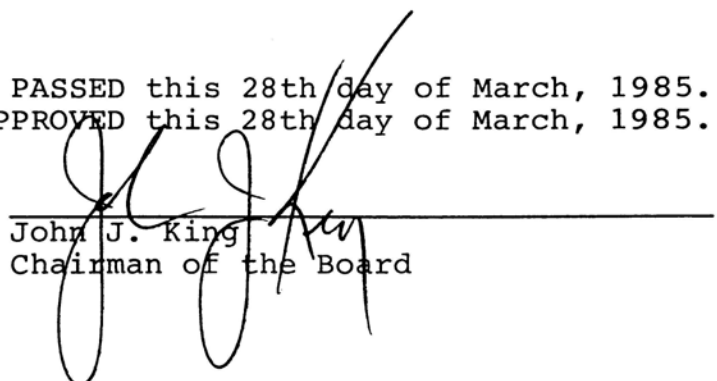
APPROVED AS TO SUBSTANCE:

  
Brian F. Klepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE DEPARTMENT OF TRANSPORTATION FOR A PRODUCTIVITY AND SUPERVISORY SKILLS TRAINING DEMONSTRATION PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SUBSEQUENT GRANT AGREEMENT.

WHEREAS, METRO has been designated by the Urban Mass Transportation Administration (UMTA) of the United States Department of Transportation to lead a consortium of four (4) transit agencies in the development, testing and evaluation of a productivity and supervisory skills training program for first and second level management personnel; and

WHEREAS, funding for this project is available from the Urban Mass Transportation Administration; and

WHEREAS, the Board of Directors is of the opinion that the training program resulting from this project will benefit METRO's supervisory personnel;

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 submit a grant application to the Urban Mass Transportation Administration of the United States Department of Transportation for the development of a productivity and supervisory skills training demonstration program in an amount not to exceed \$250,000.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions necessary to submit the subject grant application.

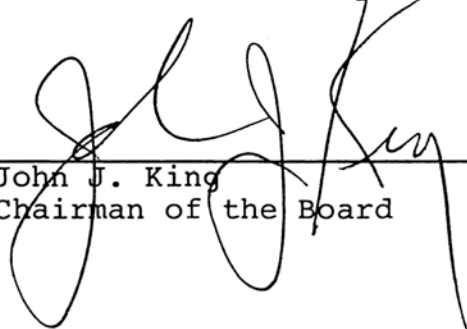


Section 3. The General Manager be and he is hereby authorized to execute a grant agreement with the Urban Mass Transportation Administration for a productivity and supervisory skills training demonstration program.


Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

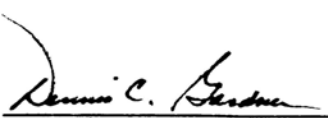
  
Assistant Secretary

  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 8.9905 ACRES OF LAND OUT OF THE J. REINERMAN SURVEY, A-642, BEING TRACTS 5M, 5M-1, 5X AND 5U, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM: DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas, (METRO) wishes to construct a Northwest Transit Center in conjunction with the Northwest Transitway/US 290; and

WHEREAS, METRO has been unable to acquire all of the property necessary for the Northwest Transit Center by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on February 18, 1985 on the issue of the acquisition of the subject property necessary for construction of the Northwest Transit Center; and

WHEREAS, the Board has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the subject property has been established; and

WHEREAS, the Board further is of the opinion that the acquisition of the subject property should proceed expeditiously; and

WHEREAS, METRO, through its duly authorized representatives, has negotiated with the owner or owners of subject property for the purchase of same for the public purposes set forth herein, and has been unable to agree with such owner or owners as to the fair cash market value thereof, and damages, if any;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by METRO of the following described property and that such acquisition is necessary and proper for the construction, extension, improvement or development of METRO system, in particular the construction of the Northwest Transit Center, and is in the public interest and that such property is desired for public use:

Approximately 8.9905 acres of land out of the J. Reinerman Survey, A-642, being tracts 5M, 5M-1, 5X and 5U, Houston, Harris County, Texas.

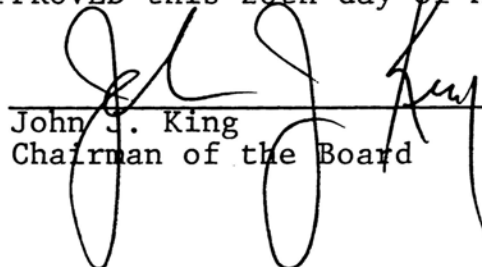
Section 2. The Board of Directors finds that bona fide negotiations have been conducted by authorized representatives of METRO to acquire the subject property which were not successful and have failed, and that the only way for METRO to acquire such property is through the filing of eminent domain proceedings so as to acquire such property for the following public purpose, to-wit: the construction of the Northwest Transit Center.

Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the subject property or property interests.

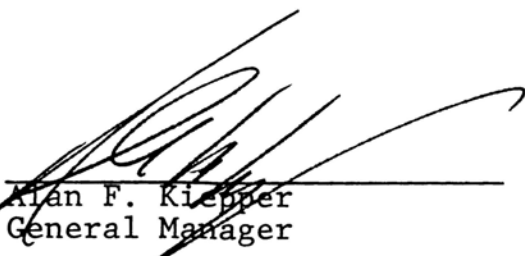
Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel

## A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 16.3380 ACRES OF LAND OUT OF THE JOSEPH BAYS SURVEY, A-127, BEING ALL OF UNRESTRICTED RESERVE "E" AND A PART OF UNRESTRICTED RESERVE "C", HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (METRO) wishes to construct a park & ride lot, to be known as the Pinemont Park & Ride Lot, in conjunction with the Northwest Transitway/U.S. 290 project; and

WHEREAS, METRO has been unable to acquire all of the property necessary for the Pinemont Park & Ride lot by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on February 18, 1985 on the issue of the acquisition of the subject property necessary for construction of the park & ride lot; and

WHEREAS, the Board has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the subject property has been established; and

WHEREAS, the Board further is of the opinion that the acquisition of the subject property should proceed expeditiously; and

WHEREAS, METRO, through its duly authorized representatives, has negotiated with the owner or owners of subject property for the purchase of same for the public purposes set forth herein, and has

been unable to agree with such owner or owners as to the fair cash market value thereof, and damages, if any;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by METRO of the following described property and that such acquisition is necessary and proper for the construction, extension, improvement or development of METRO's system, in particular the construction of the Pinemont Park & Ride lot, and is in the public interest and that such property is desired for public use:

Approximately 16.3380 acres of land out of the Joseph Bays Survey, A-127, being all of unrestricted Reserve "E" and a part of unrestricted Reserve "C", Houston, Harris County, Texas.

Section 2. The Board of Directors finds that bona fide negotiations have been conducted by authorized representatives of METRO to acquire the subject property which were not successful and have failed, and that the only way for METRO to acquire such property is through the filing of eminent domain proceedings so as to acquire such property for the following public purpose, to-wit: the construction of the Pinemont Park & Ride Lot.

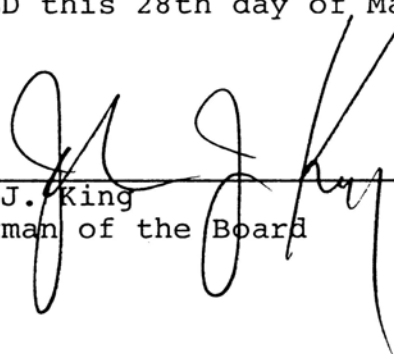
Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the subject property or property interests.

Section 4. This resolution is effective immediately upon passage.

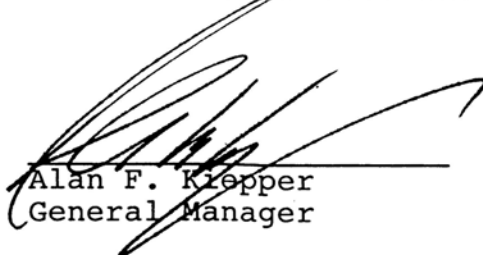
PASSED this 28th day of March, 1985.  
APPROVED this 28th day of March, 1985.

ATTEST:

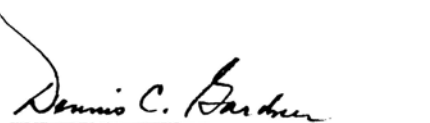
  
Assistant Secretary

  
John J. King  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Krepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Legal Counsel