

Missing Resolutions

PASSED: 4-3-85

- 85-50 APPROVING THE EXTENSION OF PARK ROW DRIVE EAST FROM STATE HIGHWAY 6 TO ELDRIDGE ROAD AS A JOINT PROJECT WITH HARRIS COUNTY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH HARRIS COUNTY TO IMPLEMENT THIS PROJECT.

A RESOLUTION

ADOPTING A WOMEN-OWNED BUSINESS ENTERPRISE PARTICIPATION GOAL OF 3% FOR FEDERALLY-FUNDED PROJECTS.

WHEREAS, METRO has committed itself to encouraging the participation of women-owned business enterprises (WBE's) in its contracting activities; and

WHEREAS, the current METRO goal for WBE participation is 2%; and

WHEREAS, the Urban Mass Transportation Administration of the United States Department of Transportation has recently recommended that grant recipients increase their WBE participation goal to 3%;

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

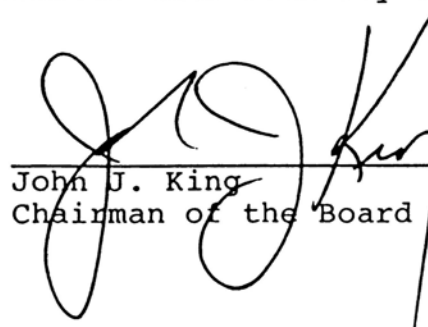
Section 1. The goal for women-owned business enterprise participation in METRO's federally-funded projects of 3% is hereby adopted.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of April, 1985.
APPROVED this 17th day of April, 1985.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR FOUR (4) ELECTRIC FORKLIFTS AND ONE (1) DIESEL TUG.

WHEREAS, a total of thirteen (13) pieces of heavy industrial moving equipment are needed to expand operations; and

WHEREAS, an invitation for bid for purchase of the equipment was issued; and

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

WHEREAS, Southline Equipment Company submitted the lowest responsive and responsible bid for four (4) electric forklifts and one (1) diesel yard tug; and

WHEREAS, the total bid for the equipment for which Southline Equipment Company was low bidder exceeds \$100,000.00;

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

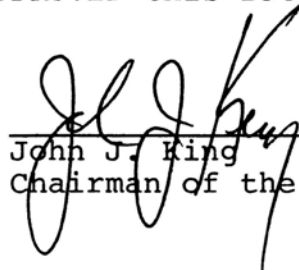
Section 1. The General Manager be and he is hereby authorized to execute a contract with Southline Equipment Company for four (4) electric forklifts and one (1) diesel yard tug at a cost not to exceed \$108,248.12.

Section 2. This resolution is effective immediately upon passage.

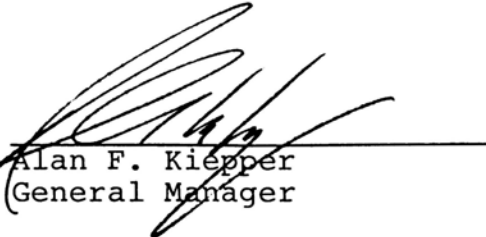
PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

ATTEST:


Assistant Secretary

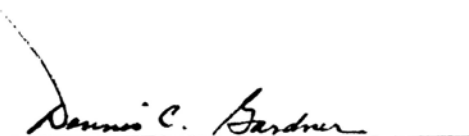

John J. King
Chairman of the Board

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 CONTRACTS WITH UNITED CAB COMPANY AND GREATER HOUSTON TRANSPORTATION COMPANY FOR PARTICIPATION IN THE METROLIFT SUBSIDY PROGRAM.

WHEREAS, METRO has developed the METROLift Subsidy Program to subsidize private taxi companies for discount services for the elderly and handicapped; and

WHEREAS, qualified taxi companies were invited to participate in the METROLift Subsidy Program, and two prospective contractors submitted responses; and

WHEREAS, United Cab Company and Greater Houston Transportation Company submitted proposals for discount services which are fair and reasonable;

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

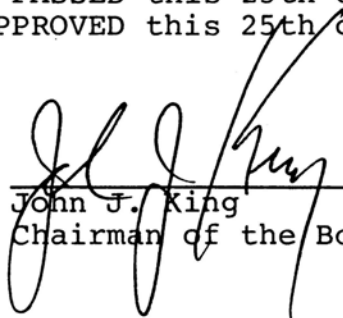
Section 1. The General Manager be and he is hereby authorized to execute contracts with United Cab Company and Greater Houston Transportation Company for participation in the METROLift Subsidy Program. Each contract shall be in an amount not to exceed \$90,000 for a one-year performance period.

Section 2. This resolution is effective immediately upon passage.


PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

ATTEST:


Assistant Secretary

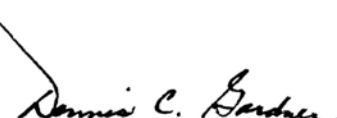

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

APPOINTING AN ELDERLY AND HANDICAPPED ADVISORY COMMITTEE.

WHEREAS, elderly and handicapped persons can have special transportation needs which require services other than those provided by METRO's regular bus system; and

WHEREAS, it is important that METRO understand those special transportation needs and endeavor to meet them in a responsible fashion; and

WHEREAS, the Board of Directors is of the opinion that METRO would be assisted in serving the transportation needs of the elderly and handicapped by the formation of an advisory committee which would consult with and advise METRO on these special transportation needs;

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

Section 1. There is hereby created an Elderly and Handicapped Advisory Committee, the purpose of which is to advise METRO on the special transportation needs of the elderly and handicapped and suggest means of improving METRO's services to those patrons.

Section 2. The following persons are hereby appointed to the Elderly and Handicapped Advisory Committee:

<u>AGENCIES</u>	<u>REPRESENTATIVES</u>
1. Mayor's Office for Handicapped Affairs	Kay Little Ken Bitz
2. Houstonians for Community Accessibility	Vicki Harris Rand Metcalfe
3. METRO Citizen Advisory Representatives	Juanita Beeson Ed Rumsey
4. Center for the Retarded	Richard Gruen Lori Copple
5. Hospital Social Services Agencies Ben Taub	June Ramirez Barbara Henley
Texas Institute for Rehabilitation and Research	Peggy Kanellos Kristy Davidson
6. Volunteer Citizens	Kathleen De Silva Dorothy Yellon

Section 3. The organization and operation of the Elderly and Handicapped Advisory Committee shall be developed in conjunction with appropriate METRO staff as designated by the General Manager.

Section 4. The members of the Elderly and Handicapped Advisory Committee shall serve without compensation.

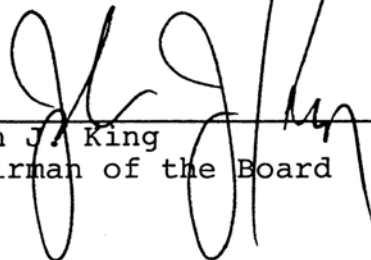
Section 5. The Elderly and Handicapped Advisory Committee shall exist for two (2) years from April 25, 1985 and thereafter for as long as the Board of Directors then sitting shall determine.

Section 6. This resolution is effective immediately upon passage.

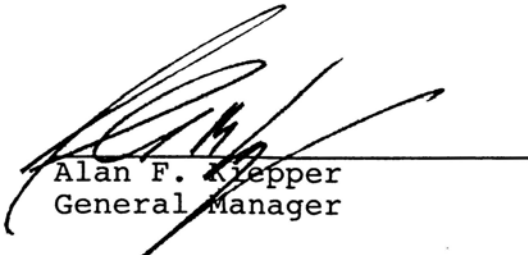
ATTEST:

PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 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 NEOPLAN U.S.A. CORPORATION FOR THE PURCHASE OF THIRTY (30) MID-SIZE BUSES.

WHEREAS, in July of 1984, METRO undertook a two-step procurement process for the acquisition of thirty (30) mid-size buses for use in local circulator services; and

WHEREAS, three (3) manufacturers submitted technically responsible vehicles and were invited to bid; and

WHEREAS, Neoplan U.S.A. Corporation submitted the lowest responsive and responsible bid for the thirty (30) mid-size buses and associated spare parts, tools, maintenance manuals and training;

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

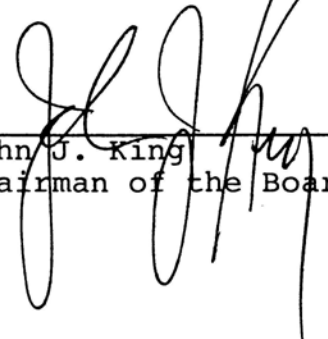
Section 1. The General Manager be and he is hereby authorized to execute a contract with Neoplan U.S.A. Corporation for the purchase of thirty (30) mid-size buses, spare parts, tools, service manuals, and training at a total cost not to exceed \$3,608,344.58.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 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
Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CONTINENTAL TELEPHONE COMPANY OF TEXAS FOR FOUR (4) DIGITAL PABX TELEPHONE SYSTEMS.

WHEREAS, digital PABX telephone equipment is needed at the Northwest, Sharpstown, Hiram Clarke and Polk Street Bus Operating Facilities which is compatible with METRO's integrated communications system; and

WHEREAS, an Invitation for Bid was issued for procurement of communications equipment and a total of six (6) responses were received; and

WHEREAS, Continental Telephone Company of Texas 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 Continental Telephone Company of Texas to furnish, configure, install and maintain four (4) digital PABX telephone systems at a cost not to exceed \$164,365.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

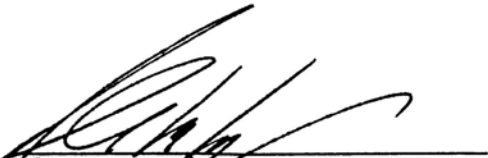
ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

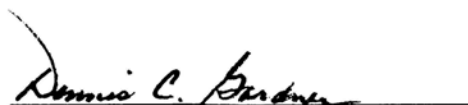
RESOLUTION NO. 85- 56 (Page 2)

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 FILE A GRANT APPLICATION FOR THE ACQUISITION OF PROPERTY, DESIGN AND CONSTRUCTION OF A WEST BUS OPERATING FACILITY AND TO EXECUTE ANY SUBSEQUENT GRANT AGREEMENT(S) WITH THE DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, Board Resolution No. 84-114 authorized the submittal of a grant application to the Urban Mass Transportation Administration (UMTA) for the acquisition of a site for the West Bus Operating Facility; and

WHEREAS, the Board is of the opinion that it is desirable to submit a grant application to UMTA for funding, not only of the land acquisition, but also for design and construction of a West Bus Operating 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 to submit a grant application to the Urban Mass Transportation Administration of the Department of Transportation for the acquisition of land, design and construction of a West Bus Operating Facility.

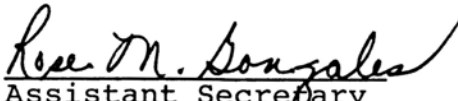
Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to the filing of this application.

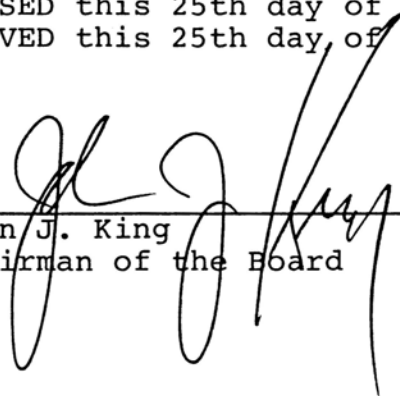
Section 3. The General Manager be and he is hereby authorized to execute any subsequent grant agreement(s) with the Urban Mass Transportation Administration for the West Bus Operating Facility.

Section 4. This resolution is effective immediately upon passage.

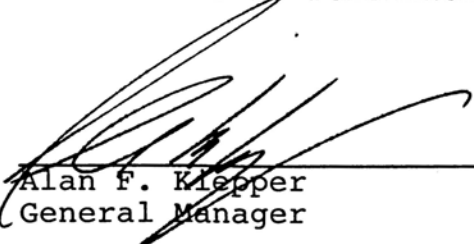
PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

ATTEST:

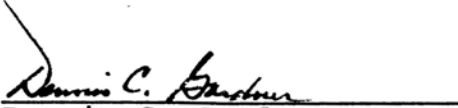

Assistant Secretary


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 NEGOTIATE AND EXECUTE AN AGREEMENT WITH GOLLE & HOLMES FOR THE DEVELOPMENT OF A PRODUCTIVITY AND SUPERVISORY SKILLS TRAINING DEMONSTRATION PROGRAM.

WHEREAS, METRO anticipates receipt of a grant from the Urban Mass Transportation Administration for the development of a productivity and supervisory skills training demonstration program for first and second level management personnel; and

WHEREAS, the firm of Golle & Holmes has been identified as possessing particular expertise and skills in the development of such a program; and

WHEREAS, the Board is desirous of entering into an agreement with Golle & Holmes for the development of a productivity and supervisory skills training demonstration program upon execution of the grant agreement between METRO and the Urban Mass Transportation Administration for the funding of this project;

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

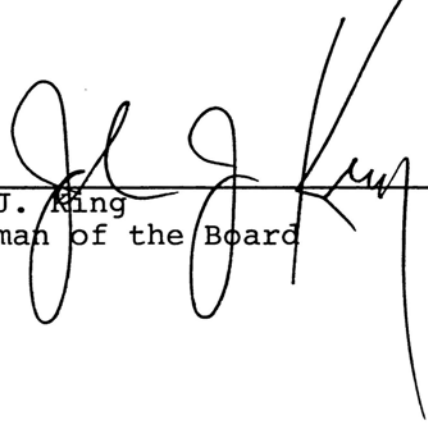
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with the firm of Golle & Holmes for the development of a productivity and supervisory skills training demonstration program at a cost not to exceed \$236,240.57.

Section 2. This authorization is contingent upon receipt of a grant from the Urban Mass Transportation Administration to fund this activity.

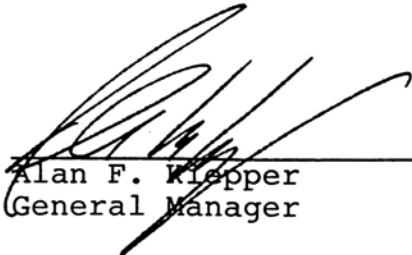
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

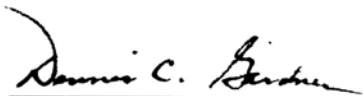

Assistant Secretary


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 FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR METRO'S FY 86 MANAGERIAL TRAINING PROGRAM.

WHEREAS, METRO's FY 1986 Comprehensive Managerial Training Program will provide training and instruction for METRO employees at various managerial levels; and

WHEREAS, management training will increase productivity by enhancing the skills of managers and first-line supervisors; and

WHEREAS, the Urban Mass Transportation Administration provides funding for managerial training programs under Section 10 of the Urban Mass Transportation Act;

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 file a grant application with the Urban Mass Transportation Administration in the amount of \$25,000 for METRO's FY 86 Managerial Training Program.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions necessary for the filing of this grant application and to execute any subsequent grant agreement.

Section 3. This resolution is effective immediately upon passage.

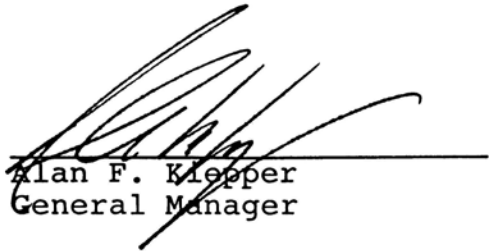
PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

ATTEST:

Rose M. Gonzales
Assistant Secretary

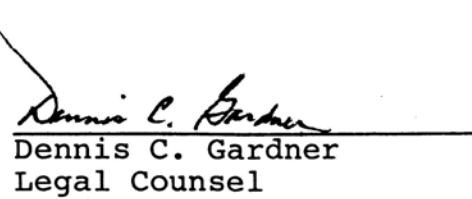
John J. King
Chairman of the Board

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 WINSLOW & ASSOCIATES, INC. FOR DESIGN OF OFF-SITE SUPPORT FACILITIES FOR THE WEST BUS OPERATING FACILITY.

WHEREAS, improvements are needed to provide necessary access, roads, detention, drainage and utilities to support the West Bus Operating Facility and a future park & ride lot; and

WHEREAS, a public announcement was issued of METRO's intent to contract for architectural and engineering services to design off-site support facilities; and

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

WHEREAS, it has been determined that Winslow & Associates is best qualified to provide the necessary services;

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

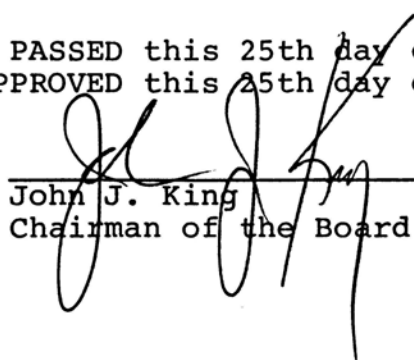
Section 1. The General Manager be and he is hereby authorized to execute a contract with Winslow & Associates for the design of off-site support facilities for the West Bus Operating Facility and a future park & ride lot at an estimated cost not to exceed \$147,600, including a fixed fee of \$9,900. The contract shall be a cost plus fixed fee contract, with a performance period of five (5) months from issuance of notice to proceed.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.


John J. King
Chairman of the Board

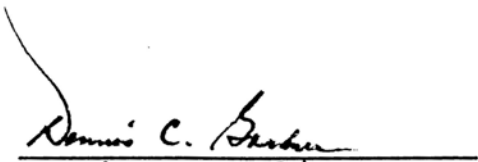
RESOLUTION NO. 85- 60 (Page 2)

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 SOUTH GESSNER TO HILLCROFT, AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS.

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 South Gessner to Hillcroft 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 South Gessner to Hillcroft are hereby approved.

Section 2. The General Manager be and he is hereby authorized to deposit METRO's share of funding for the project after a low bidder is identified pursuant to the Mass Transportation Improvement Projects Agreement.

Section 3. This resolution is effective immediately upon passage.


PASSED this 25th day of April, 1985.
APPROVED this 25th day of April, 1985.

ATTEST:

Rose M. Gonzales
Assistant Secretary

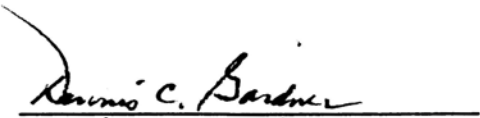
John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

ADOPTING THE SIXTH AMENDMENT TO THE UNION PENSION PLAN AND TRUST

WHEREAS, the Metropolitan Transit Authority ("METRO") has periodically made post-retirement adjustments for Union pension 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;

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

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

Section 1. A sixth amendment to the Union Pension Plan and Trust Agreement is approved which increases the benefits for recipients retiring prior to January 1, 1979, by a percent based upon the year of retirement, as shown in Attachment A.

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.

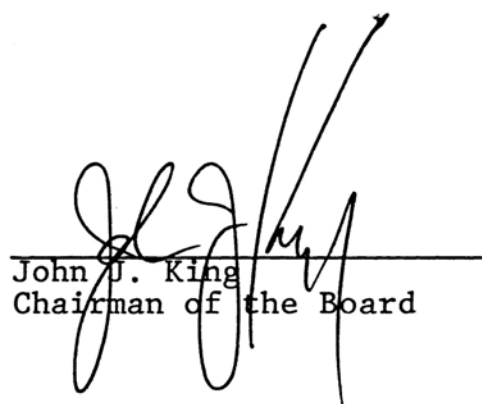
RESOLUTION NO. 85- 62 (Page 2)

Section 3. This Resolution is effective immediately upon passage.

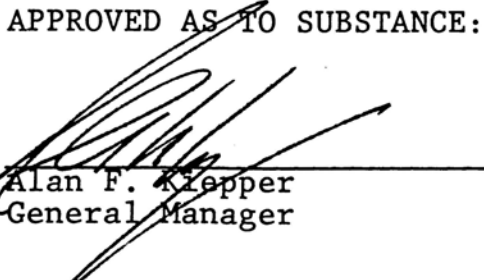
PASSED this 25th day of April, 1985
APPROVED this 25th day of April, 1985

ATTEST:

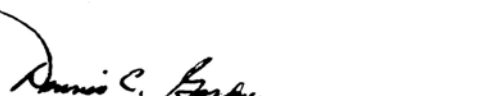

Assistant Secretary


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

ATTACHMENT A

Benefits for retirees prior to January 1, 1979, would be increased by a percent based upon the year of retirement. The following table would apply:

<u>Date of Retirement</u>	<u>Percent Increase</u>
1978	12%
1977	14%
1976	16%
1975	18%
1974	20%
1973	22%
1972	24%
1971	26%
1970	28%

Additional 2% for
each additional
year

The maximum possible increase is 68% for 1950 retirees.

A RESOLUTION

ADOPTING THE NINTH AMENDMENT TO THE NON-UNION PENSION PLAN

WHEREAS, the Metropolitan Transit Authority ("METRO") has periodically made post-retirement adjustments for non-union pension 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 Non-Union Pension Plan; and

WHEREAS, the Board is desirous of making an additional post-retirement adjustment for non-union retirees;

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

Section 1. A ninth amendment to the Non-Union Pension Plan is adopted which increases the benefits for recipients retiring prior to January 1, 1979, by a percent based upon the year of retirement, as shown in Attachment A.

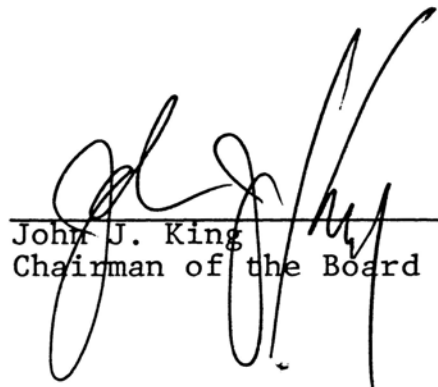
Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of April, 1985


APPROVED this 25th day of April, 1985

ATTEST:

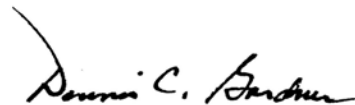

Assistant Secretary


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

ATTACHMENT A

Benefits for retirees prior to January 1, 1979, would be increased by a percent based upon the year of retirement. The following table would apply:

<u>Date of Retirement</u>	<u>Percent Increase</u>
1978	12%
1977	14%
1976	16%
1975	18%
1974	20%
1973	22%
1972	24%
1971	26%
1970	28%

Additional 2% for
each additional
year

The maximum possible increase is 68% for 1950 retirees.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL COMPANY, INC. FOR THE REPAIR OF ONE EAGLE MODEL 05 BUS.

WHEREAS, METRO bus number 1253 was severely damaged in an accident; and

WHEREAS, the extent of the damage is beyond the capability of METRO to repair in house; and

WHEREAS, the General Manager has submitted written justification for the repairs to be performed by Eagle International Corporation on a non-competitive basis; and

WHEREAS, Eagle International is best qualified to perform the necessary repairs because of its familiarity with similar buses and the availability of parts, tools and equipment;

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 an agreement with Eagle International Corporation on a non-competitive basis for the repair of METRO bus number 1253 at a cost not to exceed \$47,000.00.

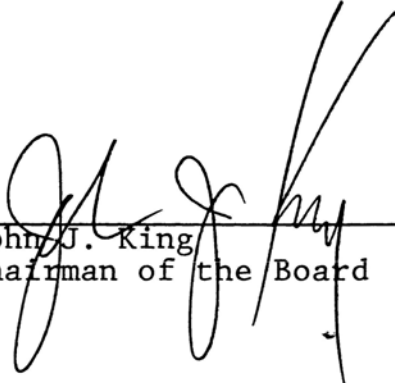
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of April, 1985
APPROVED this 25th day of April, 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
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ESPEY HUSTON AND ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NORTHWEST STATION PARK & RIDE LOT MODIFICATION.

WHEREAS, METRO's existing Northwest Station Park & Ride facility will be expanded and a direct access ramp from the Northwest Freeway Authorized Vehicle Lane constructed as part of the Northwest Freeway Authorized Vehicle Lane project; and

WHEREAS, architectural and engineering design services are required for the parking facility expansion and to accommodate the access ramp; and

WHEREAS, the firm of Espey Huston and Associates, Inc. has been determined to be the best qualified firm to perform these architectural and engineering design services;

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

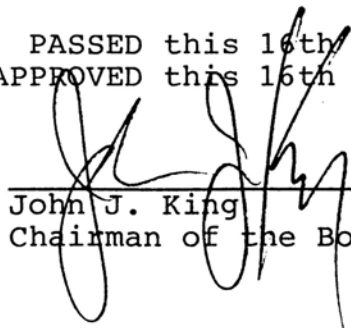
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Espey Huston and Associates, Inc. to perform architectural engineering design services for the expansion and modification of the Northwest Station Park & Ride facility at a cost not to exceed \$42,050.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

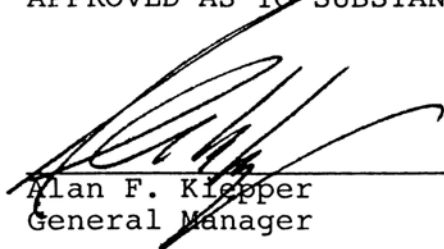

Assistant Secretary

PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.



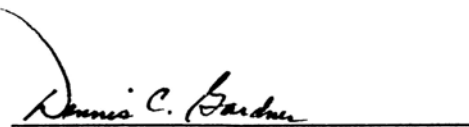
John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Klepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel