

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR CONSTRUCTION OF A NORTH BUS OPERATING FACILITY AND PROCUREMENT OF RELATED EQUIPMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SUBSEQUENT GRANT CONTRACT(S).

WHEREAS, METRO's current service plan calls for the addition of a bus operating facility in the northern portion of METRO's service area; and

WHEREAS, the site for a North Bus Operating Facility has been identified and a grant application filed with the Urban Mass Transportation Administration for site acquisition and architectural and engineering design services; and

WHEREAS, it is now appropriate to file a grant application for construction of a North Bus Operating Facility and acquisition of associated 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 file a grant application with the Urban Mass Transportation Administration of the United States Department of Transportation for construction of a North Bus Operating Facility, and procurement of associated equipment.

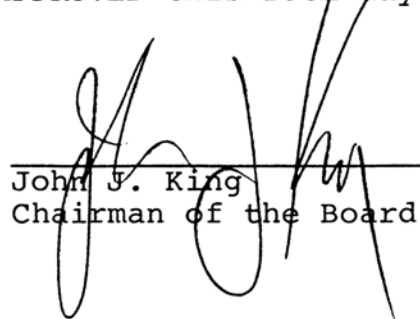
Section 2. The General Manager be and he is hereby authorized to execute a grant contract(s) with the Urban Mass Transportation Administration for construction of a North Bus Operating Facility and procurement of associated equipment.

Section 3. This resolution is effective immediately upon passage.

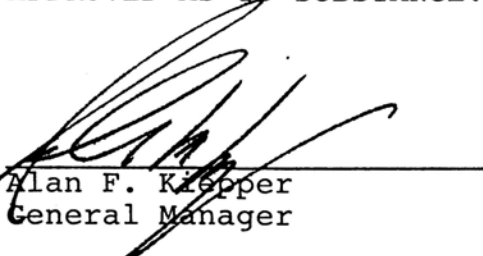
PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.

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 WITH PROJECT SERVICES, INC. FOR CONSTRUCTION OF SECURITY GUARD HOUSES AT EIGHT (8) METRO PARK & RIDE FACILITIES.

WHEREAS, METRO provides on-site security services at its park & ride facilities; and

WHEREAS, it is desirable to provide facilities at the park & ride lots to protect the on-site security personnel from inclement weather; and

WHEREAS, the firm of Project Services, Inc. submitted the lowest responsive and responsible bid to construct security guard houses at eight (8) METRO park & ride facilities;

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

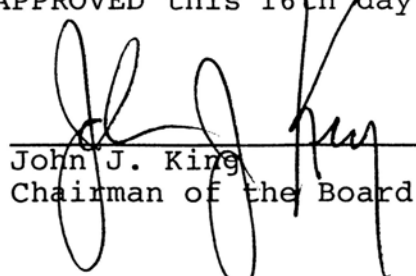
Section 1. The General Manager be and he is hereby authorized to execute a contract with Project Services, Inc. for construction of security guard houses at eight (8) METRO park & ride facilities at a total cost not to exceed \$182,000.

Section 2. This resolution is effective immediately upon passage.


PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 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 AN INTERGOVERNMENTAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 1985 UNIFIED PLANNING WORK PROGRAM.

WHEREAS, the 1985 Unified Planning Work Program forms the basis for receipt of Urban Mass Transportation Administration (UMTA) funds by the Houston-Galveston Area Council; and

WHEREAS, the Houston-Galveston Area Council passes a portion of the UMTA funds to METRO pursuant to an Intergovernmental Agreement; and

WHEREAS, the Unified Planning Work Program was updated for 1985 and now contains information or provisions not reflected in the current Intergovernmental Agreement;

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

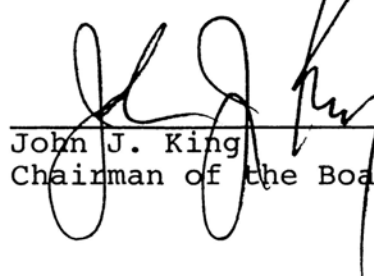
Section 1. The General Manager be and he is hereby authorized to execute an Intergovernmental Agreement with the Houston-Galveston Area Council to reflect updated provisions or information in the 1985 Unified Planning Work Program.

Section 2. This resolution is effective immediately upon passage.

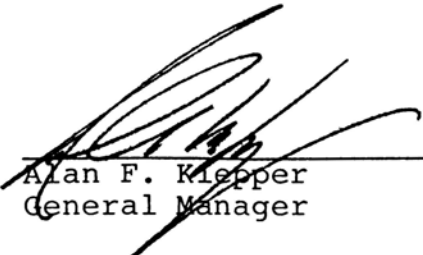
ATTEST:

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


Assistant Secretary

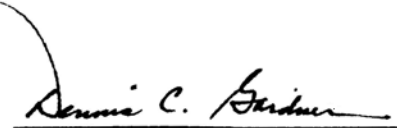

John J. King
Chairman of the Board

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 NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT WITH MCKINSEY & COMPANY, INC. FOR ASSISTANCE IN IMPLEMENTATION OF OPERATIONAL AND ORGANIZATIONAL RECOMMENDATIONS AND ANALYSIS OF COST ESTIMATES AND COST EFFECTIVENESS OF THE LONG-RANGE TRANSIT PLANS.

WHEREAS, METRO engaged the services of McKinsey & Company, Inc. in December of 1984 to assess METRO's current operational performance and to recommend operating procedural changes to improve cost effectiveness; and

WHEREAS, McKinsey & Company, Inc. has developed a number of specific recommendations with the potential savings to METRO of \$12 million annually; and

WHEREAS, the Board is of the opinion that further assistance from McKinsey & Company during the implementation phase of these recommendations is desirable; and

WHEREAS, METRO staff has developed cost estimates and cost effectiveness evaluations for the various long-range transit plan alternatives; and

WHEREAS, it is desirable to have an independent evaluation and analysis of those estimates and effectiveness evaluations; and

WHEREAS, McKinsey & Company, Inc. is particularly familiar with METRO's operations and the local environment in which METRO conducts its activities by virtue of its previous performance and organizational analyses of METRO;

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

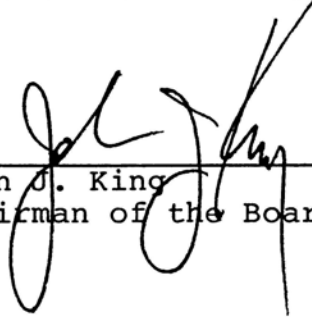
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract amendment with McKinsey & Company, Inc. to increase the amount of their current contract by \$260,000 so that the services of McKinsey & Company, Inc. will be available during the implementation phase of the operational improvement recommendations and to analyze cost estimates utilized in the long-range transit plan development and to evaluate the cost effectiveness of bus and rail options.

Section 2. This resolution is effective immediately upon passage.

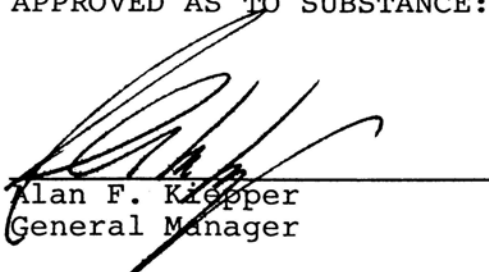
PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.

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 WITH FLXIBLE CORPORATION FOR THE PURCHASE OF 157 ADVANCE DESIGN BUSES AND RELATED SPARE PARTS.

WHEREAS, METRO issued an invitation for bids as the second step of a two-step formal advertising procurement process for the purchase of 157 advance design buses and related spare parts; and

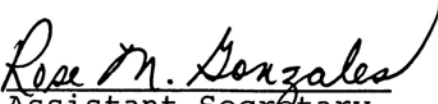
WHEREAS, Flxible Corporation submitted the lowest responsive and responsible bid;

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 Flxible Corporation for the purchase of 157 advance design buses and related spare parts at a total cost not to exceed \$21,107,111.

Section 2. This resolution is effective immediately upon passage.

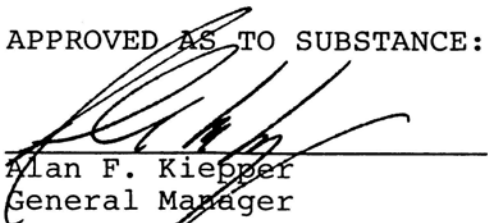
ATTEST:


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. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR THE PRINTING OF BUS SCHEDULES.

WHEREAS, bids were invited to provide printed bus schedules for a two-year period commencing on June 1, 1985; and

WHEREAS, the firm of Houston Express Reprographics, Inc. submitted the lowest responsive and responsible bid;

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

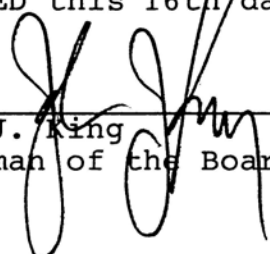
Section 1. The General Manager be and he is hereby authorized to execute a contract with Houston Express Reprographics, Inc. for the printing of bus schedules for a two-year period commencing June 1, 1985 at a cost not to exceed \$348,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

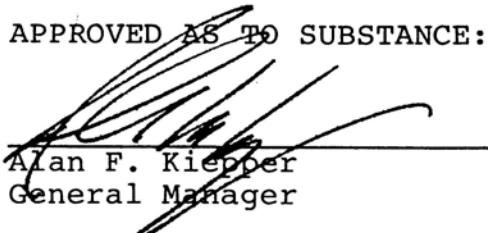

Assistant Secretary

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. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

APPROVING REVISIONS TO THE NORTH SHEPHERD INTERCHANGE ON THE NORTH FREEWAY AUTHORIZED VEHICLE LANE AND AUTHORIZING THE GENERAL MANAGER* TO PROCEED WITH DETAILED DESIGN.

WHEREAS, the original design of the North Freeway Authorized Vehicle Lane did not contemplate that lane to be the major mass transit facility in the North Freeway Corridor in the long-range transit plans; and

WHEREAS, METRO's present long-range plan options indicate that the North Freeway Authorized Vehicle Lane will be an essential ingredient in any long-range transit plan developed by METRO; and

WHEREAS, in view of these changed circumstances, it is appropriate to consider improvements to the interchange and ramps at the North Shepherd entrance and exit to the North Freeway Authorized Vehicle Lane; and

WHEREAS, the State Department of Highways and Public Transportation (SDH&PT) and METRO staff have evaluated interchange and ramp improvements and recommended a conceptual design for these improvements; and

WHEREAS, the Board is of the opinion that the interchange improvements should be undertaken; and

WHEREAS, the SDH&PT has agreed to perform detailed design of the interchange improvements at no cost to METRO; and

WHEREAS, the cost of constructing the interchange improvements would be paid in whole or in large part by METRO;

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

Section 1. The Board approves development of interchange improvements at the North Shepherd entrance and exit to the North Freeway Authorized Vehicle Lane.

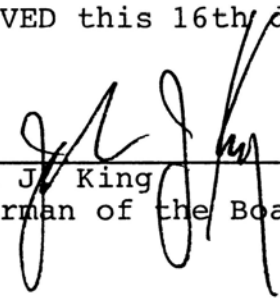
Section 2. The General Manager be and he is hereby authorized to enter an agreement with the SDH&PT for the detailed design of interchange and ramp improvements at the North Shepherd entrance and exit to the North Freeway Authorized Vehicle Lane.

Section 3. This resolution is effective immediately upon passage.

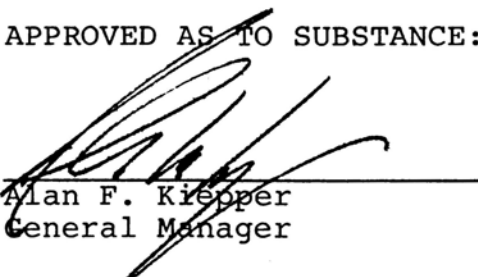
ATTEST:

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

APPROVING THE PLANS AND SPECIFICATIONS FOR THE WIDENING OF RICHMOND AVENUE FROM FONDREN ROAD TO CHIMNEY ROCK ROAD PURSUANT TO THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the widening of Richmond Avenue between Fondren Road and Chimney Rock Road as a joint project under the Mass Transportation Improvement Projects Agreement and the METRO Board has also designated this as a joint project by way of Board Resolution No. 84-106; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in fifty-five percent (55%) of the costs of this project;

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

Section 1. The plans and specifications for the widening of Richmond Avenue between Fondren Road and Chimney Rock Road are hereby approved.

Section 2. METRO's contribution to the construction costs of this project, including contingency, shall be fifty-five percent (55%).

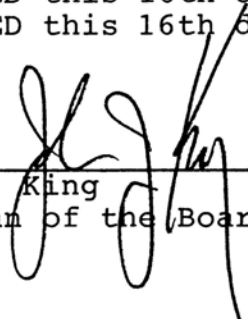
Section 3. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

Section 4. This resolution is effective immediately upon passage.

PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 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 THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A GRADE SEPARATION AT HOMESTEAD ROAD AND THE HOUSTON BELT & TERMINAL RAILROAD AT HUNTING BAYOU PURSUANT TO THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the construction of a grade separation of Homestead Road from the Houston Belt & Terminal Railroad and Hunting Bayou as a joint project under the Mass Transportation Improvement Projects Agreement and the METRO Board has also designated this as a joint project by way of Board Resolution No. 84-106; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in thirty-three percent (33%) of the costs of this project;

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

Section 1. The plans and specifications for the construction of a grade separation of Homestead Road at the Houston Belt & Terminal Railroad and Hunting Bayou are hereby approved.

Section 2. METRO's contribution to the construction costs of this project, including contingency, shall be thirty-three percent (33%).

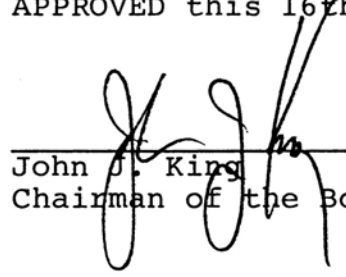
Section 3. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

Section 4. This resolution is effective immediately upon passage.

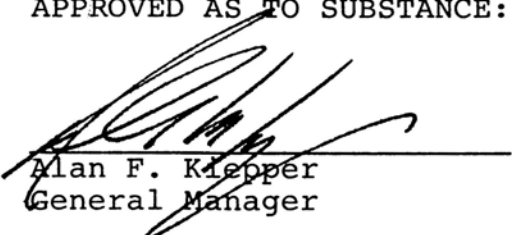
PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.

ATTEST:

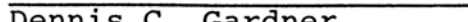

Assistant Secretary


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

DESIGNATING THE WIDENING OF HILLCROFT FROM BELLAIRE TO WOODWAY AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the widening of Hillcroft between Bellaire and Woodway as a joint project under the Mass Transportation Improvement Projects Agreement, and requested the METRO Board to concur in this designation; and

WHEREAS, the Board of Directors is of the opinion that there are significant mass transit benefits associated with the widening of Hillcroft from Bellaire to Woodway warranting the participation of METRO in this project; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in fifty-five percent (55%) of the costs of this project;

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

Section 1. The widening of Hillcroft between Bellaire and Woodway is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The plans and specifications for the widening of Hillcroft between Bellaire and Woodway are hereby approved.

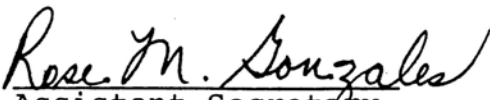
Section 3. METRO's contribution to the construction costs of this facility, including contingency, shall be fifty-five percent (55%).

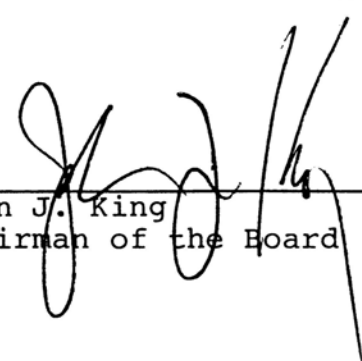
Section 4. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

Section 5. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary



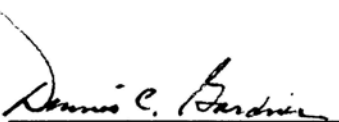
John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

DESIGNATING THE WIDENING OF FONDREN ROAD FROM THE SOUTHWEST FREEWAY TO WESTHEIMER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the widening of Fondren Road between the Southwest Freeway and Westheimer as a joint project under the Mass Transportation Improvement Projects Agreement, and requested the METRO Board to concur in this designation; and

WHEREAS, the Board of Directors is of the opinion that there are significant mass transit benefits associated with the widening of Fondren Road from the Southwest Freeway to Westheimer warranting the participation of METRO in this project; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in thirty-three percent (33%) of the costs of this project;

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

Section 1. The widening of Fondren Road between the Southwest Freeway and Westheimer is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The plans and specifications for the widening of Fondren Road between the Southwest Freeway and Westheimer are hereby approved.

Section 3. METRO's contribution to the construction costs of this facility, including contingency, shall be thirty-three percent (33%).

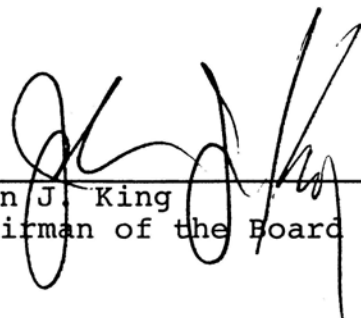
Section 4. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

Section 5. This resolution is effective immediately upon passage.

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

DESIGNATING THE REPAVING OF BISSONNET FROM THE SOUTHWEST FREEWAY TO SOUTH GESSNER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the repaving of Bissonnet between the Southwest Freeway and South Gessner as a joint project under the Mass Transportation Improvement Projects Agreement, and requested the METRO Board to concur in this designation; and

WHEREAS, the Board of Directors is of the opinion that there are significant mass transit benefits associated with the repaving of Bissonnet from the Southwest Freeway to South Gessner warranting the participation of METRO in this project; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in thirty-three percent (33%) of the costs of this project;

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

Section 1. The repaving of Bissonnet between Southwest Freeway and South Gessner is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The plans and specifications for the repaving of Bissonnet between Southwest Freeway and South Gessner are hereby approved.

Section 3. METRO's contribution to the construction costs of this facility, including contingency, shall be thirty-three percent (33%).

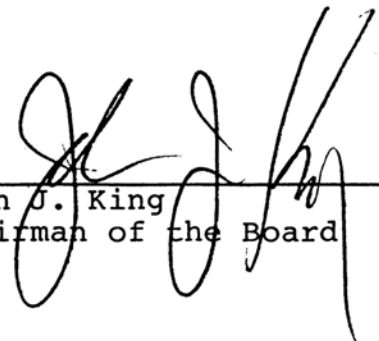
Section 4. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

Section 5. This resolution is effective immediately upon passage.

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

DESIGNATING THE REPAVING OF BISSONNET FROM HILLCROFT TO MAPLERIDGE AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT AND WITH THE CITY OF BELLAIRE; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

WHEREAS, by way of Board Resolution No. 84-58, METRO reaffirmed its commitment to participate with the City of Houston and other cities within METRO's service area in a Mass Transportation Improvement Projects Agreement to develop arterial street and grade separation improvements beneficial to mass transit; and

WHEREAS, the City Council of the City of Houston has designated the repaving of Bissonnet between Hillcroft and Mapleridge as a joint project under the Mass Transportation Improvement Projects Agreement, and requested the METRO Board to concur in this designation; and

WHEREAS, the City of Bellaire has committed to participating in the portion of the repaving of Bissonnet from Hillcroft to Mapleridge within the City of Bellaire; and

WHEREAS, the Board of Directors is of the opinion that there are significant mass transit benefits associated with the repaving of Bissonnet from Hillcroft to Mapleridge warranting the participation of METRO in this project; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize METRO participating in thirty-three percent (33%) of the costs of this project with the City of Houston and the City of Bellaire;

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

Section 1. The repaving of Bissonnet between Hillcroft and Mapleridge is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The repaving of the portion of Bissonnet between Hillcroft and Mapleridge within the City of Bellaire is hereby designated as a joint project with the City of Bellaire.

Section 3. The plans and specifications for the repaving of Bissonnet between Hillcroft and Mapleridge are hereby approved.

Section 4. METRO's contribution to the construction costs of this facility, including contingency, shall be thirty-three percent (33%).

Section 5. Upon notification from the Director of Public Works of the City of Houston of an apparent low bidder, the General Manager be and he is hereby authorized to deposit with the City of Houston twenty-five percent (25%) of METRO's share of the project costs, and to make monthly progress payments thereafter commensurate with the progress achieved in construction of the project pursuant to the terms of the Mass Transportation Improvement Projects Agreement.

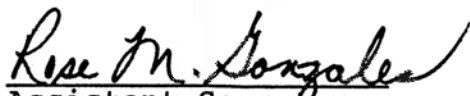
Section 6. The General Manager be and he is hereby authorized to negotiate and execute an agreement with the City of Bellaire for

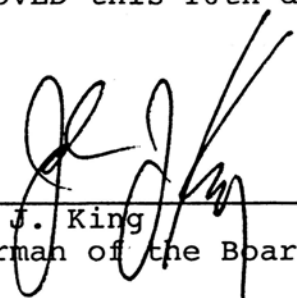
METRO's participation in thirty-three percent (33%) of the repaving of Bissonnet from Hillcroft to Mapleridge within the City of Bellaire.

Section 7. This resolution is effective immediately upon passage.


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

DESIGNATING JOINT PROJECTS WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.

WHEREAS, METRO and the City of Houston have entered into a mass transportation improvement projects agreement wherein certain grade separations and street improvements will be jointly funded by METRO and the City of Houston; and

WHEREAS, in addition to those projects already identified for joint participation under the Mass Transportation Improvement Projects Agreement, five (5) additional projects have been identified as offering significant mass transportation and traffic movement benefits; and

WHEREAS, in order to begin engineering design studies for these projects, it is necessary for the Board to designate them as joint projects under the Mass Transportation Improvement Projects Agreement;

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

Section 1. The following projects are hereby designated by the METRO Board of Directors as joint projects under the Mass Transportation Improvement Projects Agreement:

- (1) Construction of a grade separation between Westpark Drive and Hillcroft.
- (2) Construction of a grade separation between Westpark Drive and Chimney Rock, provided, however, that the

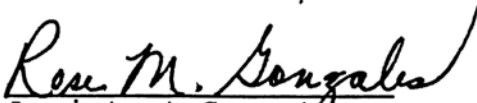
designation of this project is subject to the approval by the Board of an overall plan for design of the Westpark Drive project.

- (3) Reconstruction of Scottcrest Street between Old Spanish Trail and Scott.
- (4) Construction of Westpark Drive from Wilcrest to the western boundary of the proposed METRO West Bus Operating Facility and adjacent patron facility.
- (5) Reconstruction of Boone Road between the Southern Pacific railroad intersection and Westpark Drive.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

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

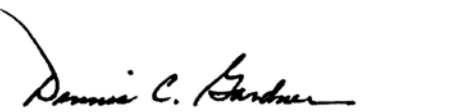

Assistant Secretary


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 MYCON CONSTRUCTION, INC. FOR THE PURCHASE OF CONCRETE TRASH CONTAINERS.

WHEREAS, the accumulation of trash and debris near METRO's bus stop shelters will be minimized by the installation of trash containers; and

WHEREAS, an invitation for bid was issued for the purchase of 412 concrete trash containers, and a total of six (6) responses were received; and

WHEREAS, it has been determined that Mycon Construction, Inc. submitted the lowest responsive and responsible bid;

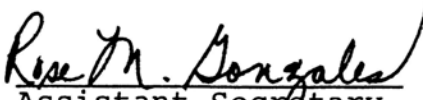
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

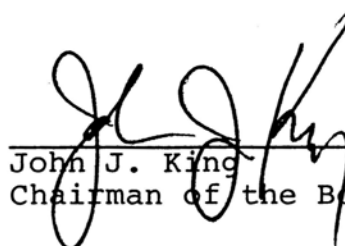
Section 1. The General Manager be and he is hereby authorized to execute a contract with Mycon Construction, Inc. for the purchase of 412 concrete trash containers at a cost not to exceed \$149,700.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary

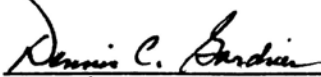

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Krepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE CONTRACTS FOR ARCHITECTURAL ENGINEERING DESIGN SERVICES AND ENGINEERING SERVICES DURING CONSTRUCTION FOR THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION.

WHEREAS, METRO and the State Department of Highways and Public Transportation (SDH&PT) have agreed to jointly participate in the reconstruction of the Southwest Freeway (U.S. Hwy. 59) and to incorporate into the reconstructed freeway a median transitway (authorized vehicle lane); and

WHEREAS, METRO and the SDH&PT have agreed to share the responsibility for the design and construction of the Southwest Freeway project; and

WHEREAS, METRO will contract for the architectural and engineering design of the Southwest Freeway project and provide engineering services during reconstruction phase; and

WHEREAS, the qualifications of a number of architectural and engineering firms have been evaluated for the performance of the three segments of the architectural and engineering design services associated with the Southwest Freeway project, and three (3) firms have been identified as most qualified to perform this work;

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

Section 1. The General Manager be and he hereby is authorized to negotiate architectural and engineering design contracts, including the provision of engineering services during construction for

the three segments of the Southwest Freeway reconstruction and transitway construction project as follows:

- (1) Dannenbaum Engineering/PBQD/HNTB - a team of Dannenbaum Engineering; Parsons, Brinckerhoff, Quade & Douglas, Inc.; and Howard, Needles, Tammen and Bergendoff.
- (2) Turner, Collie & Braden.
- (3) 3D/Post - a joint venture of 3D/International and Post, Buckley, Schuh & Jernigan, Inc.

Section 2. Upon successfully negotiating contract terms and conditions with the above-named firms, the General Manager is hereby directed to return to the Board for specific authorization for execution of the subject contracts.

Section 3. This resolution is effective immediately upon passage.

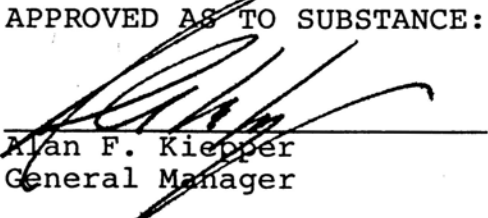
ATTEST:


Assistant Secretary

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


John 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 NEGOTIATE FOR THE PURCHASE OF PARCELS OF LAND AS A SITE FOR THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.

WHEREAS, the Board has identified a preferred site for a bus operating facility and adjacent patron facility at the southeast corner of the Andrau Airpark tract; and

WHEREAS, the site contains two (2) parcels of property, one owned by Helen B. Wolfe, being approximately 43.8 acres of land out of a 726-acre tract containing the Andrau Airpark, and the other being a 6.2-acre tract owned by Houston Lighting & Power Company; and

WHEREAS, just compensation has been determined for each of these parcels of land;

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 with the owners of the Andrau Airpark tract and the Houston Lighting Power & Company tract for the purchase of a site for a West Bus Operating Facility and adjacent patron facility.

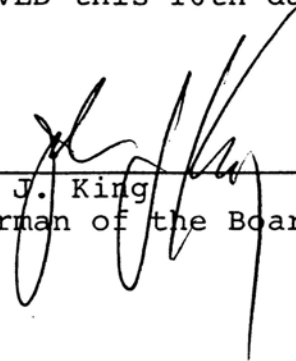
Section 2. METRO's offers to acquire these tracts must be conditioned upon receipt of a grant or letter of no prejudice to fund the acquisitions from the Urban Mass Transportation Administration and Board approval of the negotiated purchase prices.

Section 3. This resolution is effective immediately upon passage.

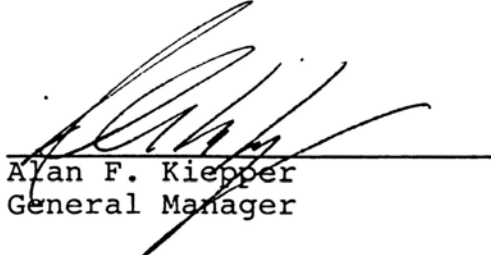
PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.

ATTEST:

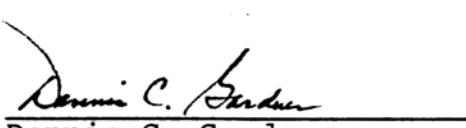

Assistant Secretary


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

FINDING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 0.62 ACRES OF LAND OUT OF THE HENRY TIERWESTER SURVEY, A-760, BOUNDED BY OLD SPANISH TRAIL ON THE NORTH AND SCOTTCREST STREET ON THE WEST, 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 Southeast Transit Center in the vicinity of Old Spanish Trail and Scottcrest Street; and

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

WHEREAS, the Board, after due notice, held a public hearing on April 2, 1985 on the issue of the public necessity for acquisition of the property for construction of the Southeast 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 to date 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 finds and 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 the METRO transit system, in particular the construction of the Southeast Transit Center, and is in the public interest and that such property is desired for public use:

Approximately 0.62 acres of land out of the Henry Tierwester Survey, A-760, bounded by Old Spanish Trail on the north and Scottcrest Street on the west, 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 Southeast Transit Center.

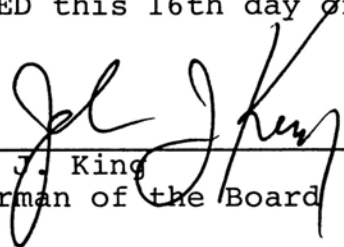
Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the subject property or property interests.

Section 4. This resolution is effective immediately upon passage.

ATTEST:

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

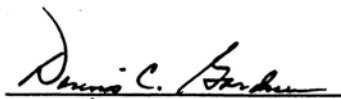

Assistant Secretary


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

APPROVING OF A COMPROMISE AND SETTLEMENT AGREEMENT WITH C. ITOH & COMPANY (AMERICA), INC. AND HITACHI AMERICA LTD. TO SETTLE ALL CLAIMS ARISING FROM METRO CONTRACT NO. 04-05-Q200 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SAID COMPROMISE AND SETTLEMENT AGREEMENT ON BEHALF OF METRO.

WHEREAS, METRO entered into Contract No. 04-05-Q200 on March 31, 1983 for the design, manufacture, delivery and maintenance of certain rail transit vehicles; and

WHEREAS, it is apparent that METRO will have no requirement for said rail transit vehicles; and

WHEREAS, the joint venture of C. Itoh & Company (America), Inc. and Hitachi America Ltd. have asserted a claim against METRO for uncompensated costs and liquidated damages; and

WHEREAS, the Board has carefully assessed the potential exposure to METRO for unilateral termination of the contract in consultation with its attorneys and determined that it is in the best interest of METRO to reach a compromise and settlement agreement with the joint venture;

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

Section 1. The Board hereby finds and declares it in the best interest of METRO to compromise and settle the claims asserted by the joint venture contractor of C. Itoh & Company (America), Inc. and Hitachi America Ltd. for the prospective termination of METRO Contract No. 04-05-Q200 by METRO.

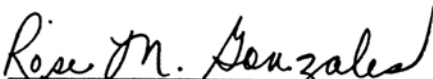
Section 2. The Board hereby approves of the Compromise and Settlement Agreement attached hereto as Exhibit A.

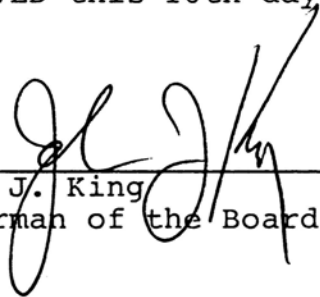
Section 3. The General Manager be and he is hereby authorized to execute the Compromise and Settlement Agreement attached hereto as Exhibit A on behalf of METRO.

Section 4. This resolution is effective immediately upon passage.

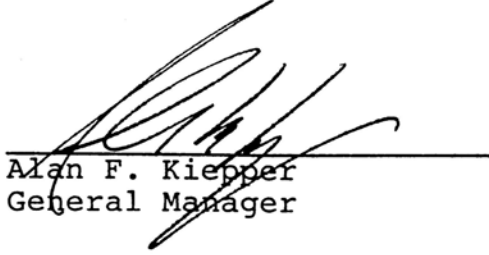
PASSED this 16th day of May, 1985.
APPROVED this 16th day of May, 1985.

ATTEST:

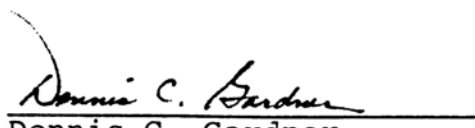

Assistant Secretary


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