

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A JOINT PROJECT AGREEMENT WITH THE CITY OF MISSOURI CITY FOR CONSTRUCTION OF A CARTWRIGHT ROAD BRIDGE OVER OYSTER CREEK.

WHEREAS, by way of Resolution No. 85-142, the Board of Directors designated the construction of the Cartwright Road Bridge over Oyster Creek as a joint project with the City of Missouri City and authorized the General Manager to negotiate an agreement with Missouri City to implement this project; and

WHEREAS, the General Manager has negotiated an agreement with Missouri City in conformance with the directions of the Board of Directors;

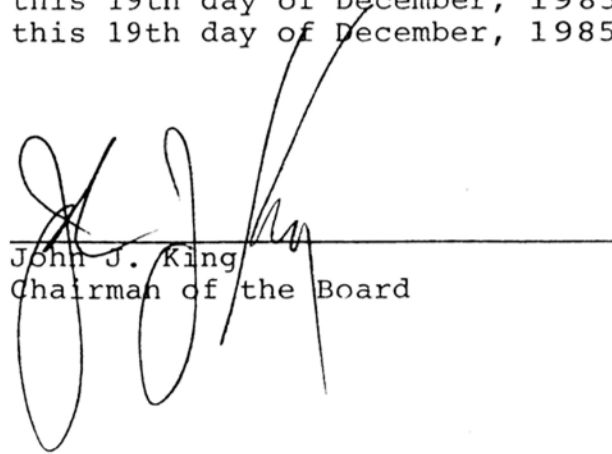
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a joint project agreement with the City of Missouri City for METRO participation in the construction of the Cartwright Road Bridge over Oyster Creek within the City of Missouri City.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE FOR A PROFESSIONAL SERVICES CONTRACT WITH WALTER P. MOORE & ASSOCIATES FOR DESIGN OF HIRSCH ROAD IMPROVEMENTS BETWEEN ITS INTERSECTIONS WITH LIBERTY AND KELLEY STREETS.

WHEREAS, the METRO Board of Directors and the Houston City Council have designated improvements to Hirsch Road between its intersections with Liberty and Kelley Streets as a joint project; and

WHEREAS, METRO has been designated as the managing party for this project; and

WHEREAS, it is appropriate to engage the services of an architectural and engineering design firm to design the appropriate improvements to Hirsch Road; and

WHEREAS, the Board of Directors has determined the firm of Walter P. Moore & Associates to be the best-qualified to perform these design services;

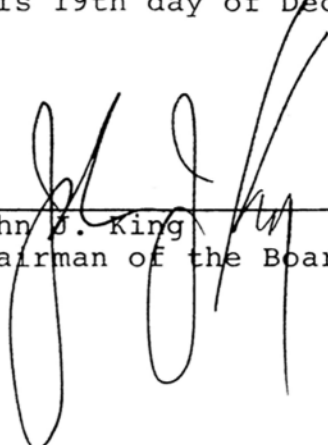
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a professional services contract with Walter P. Moore & Associates for design of street improvements on Hirsch Road between its intersections with Liberty and Kelley Streets. This contract is not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE FOR A PROFESSIONAL SERVICES CONTRACT WITH ESPEY, HUSTON & ASSOCIATES FOR DESIGN OF SOUTH POST OAK ROAD IMPROVEMENTS BETWEEN ITS INTERSECTIONS WITH BELLFORT AND GASMER STREETS.

WHEREAS, the METRO Board of Directors and the Houston City Council have designated improvements to South Post Oak Road between its intersections with Bellfort and Gasmer Streets as a joint project; and

WHEREAS, METRO has been designated as the managing party for this project; and

WHEREAS, it is appropriate to engage the services of an architectural and engineering design firm to design the appropriate improvements to South Post Oak Road; and

WHEREAS, the Board of Directors has determined the firm of Espey, Huston & Associates to be the best-qualified to perform these 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 professional services contract with Espey, Huston & Associates for design of street improvements on South Post Oak Road between its intersections with Bellfort and Gasmer Streets. This contract is not to exceed \$250,000.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH STEVE BECK FOR VIDEOTAPING OF THE METRO MONTHLY TELEVISION PROGRAM.

WHEREAS, the Board has authorized continued production of METRO's monthly informational television program during fiscal year 1986; and

WHEREAS, Steve Beck has provided videotaping services for this program during fiscal year 1985; and

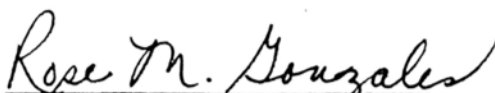
WHEREAS, the Board is of the opinion that Mr. Beck's services should be continued during fiscal year 1986;


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 Steve Beck to provide videotaping services for production of METRO's monthly television program at a total cost not to exceed \$36,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF FIVE (5) LOW-FLOOR TRANSIT BUSES FROM SKILLCRAFT INDUSTRIES, INC..

WHEREAS, METRO desires to implement an experimental program utilizing low-floor, smaller-size transit buses on its local circulator routes and other specialized services; and

WHEREAS, the METRO Board previously authorized the General Manager to negotiate with VIA Metropolitan Transit in San Antonio to procure five (5) of this type buses in conjunction with the procurement being undertaken by VIA Metropolitan Transit; and

WHEREAS, the VIA Metropolitan Transit procurement has been cancelled; and

WHEREAS, the Board is of the opinion that METRO's experimental program should continue and the requisite buses be acquired from Skillcraft Industries, Inc. directly; and

WHEREAS, the General Manager has submitted justification for a non-competitive procurement on the basis of the unique design characteristics of the Skillcraft bus;

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

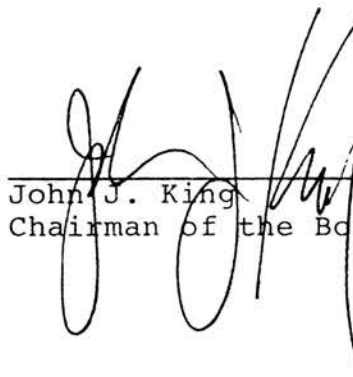
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Skillcraft Industries, Inc. for the purchase of five (5) low-floor transit buses at a cost per

bus not to exceed \$110,000. The General Manager is also authorized to acquire such parts, parts manual and training services as he considers necessary and appropriate in conjunction with the acquisition of these vehicles.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE METROLIFT SUBSIDY PROGRAM CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY.

WHEREAS, the Board authorized a contract with Greater Houston Transportation Company to provide a subsidized taxicab service program for METROLift patrons during fiscal year 1985; and

WHEREAS, the METROLift subsidy program was authorized to continue during fiscal year 1986; and

WHEREAS, additional funding authorization is necessary to continue the METROLift subsidy program contract with Greater Houston Transportation Company;

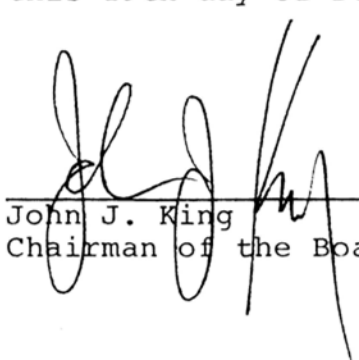
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to amend the contract with Greater Houston Transportation Company for taxi transportation under the METROLift subsidy programs by increasing the maximum authorized contract amount to \$295,380.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE METROLIFT SUBSIDY PROGRAM CONTRACT WITH UNITED CAB COMPANY.

WHEREAS, the Board authorized a contract with United Cab Company to provide a subsidized taxicab service program for METROLift patrons during fiscal year 1985; and

WHEREAS, the METROLift subsidy program was authorized to continue during fiscal year 1986; and

WHEREAS, additional funding authorization is necessary to continue the METROLift subsidy program contract with United Cab Company;


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 United Cab Company for taxi transportation under the METROLift subsidy programs by increasing the maximum authorized contract amount to \$210,620.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXACO REFINING & MARKETING, INC. FOR SUPPLY OF DIESEL FUEL.

WHEREAS, METRO issued an invitation for bids for the supply of diesel fuel for the period from December, 1985, to October, 1988; and

WHEREAS, eight (8) bidders responded to solicitation, with Texaco Refining & Marketing, Inc. submitting the lowest responsive and responsible bid;

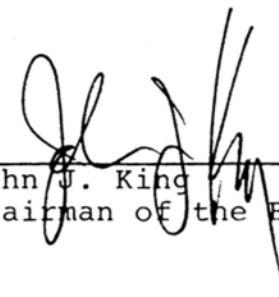
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a contract with Texaco Refining & Marketing, Inc. for the supply of a minimum of 35 million to a maximum of 40 million gallons of diesel fuel to METRO for a period from December, 1985, through October, 1988.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
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John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A SAFE HARBOR LEASE WITH SECURITY PACIFIC LEASING SERVICES CORPORATION.

WHEREAS, the Economic Recovery Act of 1981 contains provisions relating to "Recovery Property"; and

WHEREAS, mass transit vehicles may qualify as "Recovery Property" in a leverage lease transaction; and

WHEREAS, leases structured under this arrangement allow for the sale of depreciation deductions for tax purposes to reduce the overall cost of buses purchased or rehabilitated during the calendar year; and

WHEREAS, Security Pacific Leasing Services has offered the greatest return to METRO for execution of a Safe Harbor Lease under the Economic Recovery Act of 1981;


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 and deliver a Safe Harbor lease with Security Pacific Leasing Services Corporation for a return equal to 11.0% of the total asset value.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

ESTABLISHING A REVISED FARE STRUCTURE AND DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE.

WHEREAS, in February of 1985, the Board adopted a fare policy calling for an annual review of METRO's fare structure; and

WHEREAS, the Board has reviewed a proposed revision to the fare structure presented by METRO staff which would increase local and commuter fares consistent with the Board's policy to offset operating cost increases occasioned by inflation and to improve the ratio of farebox income to operating costs; and

WHEREAS, the Board has also considered the comments received at two (2) public hearings held on the issue of the proposed fare increases; and

WHEREAS, the Board is of the opinion that a modest fare increase in local, express and commuter fares is warranted;

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

Section 1. A fare structure as set out in Table 1 attached hereto is hereby adopted to be effective March 1, 1986.

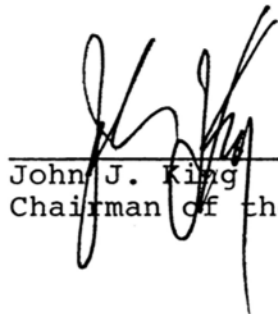
Section 2. The General Manager be and he is hereby authorized to undertake all actions reasonable and necessary to implement the revised fare structure.

Section 3. The General Manager is authorized to negotiate and execute an agreement or agreements with the Texas Department of Human Services to provide tickets to the Department for distribution to eligible participants in the Department's programs. The General Manager is authorized to agree to sell these tickets based on an average fare determined from a user profile provided by the Department.

Section 4. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
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John J. King  
Chairman of the Board

FARES STRUCTURE  
(Effective March 1, 1986)

<u>CATEGORY</u>	<u>CASH FARE</u>
Local	\$ .60
Express	\$ .85
Senior Citizens	\$ .25
Students	\$ .25
Children	\$ .15
Transfers	-0-
Circulator Service	\$ .15
Commuter Park & Ride	
Zone A'	\$1.15
Zone A	\$1.30
Zone B	\$1.55
Zone C	\$1.80
Zone D	\$2.10
Zone E	\$2.35
METROLift	
Regular Service	\$1.00
MSP	\$1.00

\*The METROLift Subsidy Program offers transportation to certified disabled persons through taxi services for \$1.00 for the first nine miles. Beyond nine miles, the passenger must pay regular taxi rates.

Table 1  
(Page 2 of 2)

	<u>Cash or Ticket (One-Way)</u>	<u>Monthly Commuter Card</u>	<u>Zone/Color</u>
261-West Loop	\$1.15 ticket/cash	\$46	A/Purple
59-Southwest Frwy.	\$1.30 ticket/cash	\$52	A/Blue
201-North Shepherd	\$1.30 ticket/cash	\$52	A/Blue
270-Missouri City/TMC	\$1.30 ticket	\$52	A/Blue
206-Eastex	\$1.55 ticket/cash	\$62	B/Green
210-Katy/West Belt	\$1.55 ticket/cash	\$62	B/Green
236-Maxey Road	\$1.55 ticket/cash	\$62	B/Green
245-Edgebrook	\$1.55 ticket/cash	\$62	B/Green
262-Westwood	\$1.55 ticket/cash	\$62	B/Green
263-Alief/Boone	\$1.55 ticket/cash	\$62	B/Green
270-Missouri City/Downtown	\$1.55 ticket	\$62	B/Green
291-North Shepherd/TMC	\$1.55 ticket/cash	\$62	B/Green
294-Edgebrook/TMC	\$1.55 ticket/cash	\$62	B/Green
202-Kuykendahl/Downtown	\$1.80 ticket/cash	\$72	C/Red
-Midday Service	\$1.80 ticket/cash	\$72	C/Red
212-Seton Lake	\$1.80 ticket	\$72	C/Red
214-Northwest Station	\$1.80 ticket/cash	\$72	C/Red
228-Addicks	\$1.80 ticket/cash	\$72	C/Red
284-Champion Frst/Westlake	\$1.80 ticket/cash	\$72	C/Red
107-FM 1960	\$2.10 ticket	\$84	D/Orange
202-Kuykendahl/Greenway	\$2.10 ticket/cash	\$84	D/Orange
202-Kuykendahl/Post Oak	\$2.10 ticket/cash	\$84	D/Orange
204-Spring	\$2.10 ticket	\$84	D/Orange
246-Bay Area	\$2.10 ticket	\$84	D/Orange
284-Spring/Westlake	\$2.10 ticket/cash	\$84	D/Orange
205-Kingwood/ (all destinations)	\$2.35 ticket	\$94	E/Yellow
221-Kingsland	\$2.35 ticket/cash	\$94	E/Yellow
221-Katy/Fry	\$2.35 ticket/cash	\$94	E/Yellow

Cash fare is exact fare only; no bills

A RESOLUTION

AMENDING BOARD OF DIRECTORS RESOLUTION NO. 85-113 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO PARCELS OF LAND TO BE USED FOR EXPANSION OF THE ADDICKS PARK AND RIDE LOT.

WHEREAS, expansion of the Addicks Park and Ride Lot is necessary to accommodate the increased patron demand anticipated from the opening of the next phase of the Katy Freeway Transitway; and

WHEREAS, two (2) parcels of land totaling approximately 8.8 acres immediately adjacent to the existing Addicks Park and Ride Lot have been identified as appropriate sites for expansion of the existing lot; and

WHEREAS, necessary geotechnical and engineering studies have been completed and appraisals obtained for these parcels; and

WHEREAS, the Board of Directors previously authorized the General Manager to negotiate for the purchase of these parcels by way of Board Resolution No. 85-113; and

WHEREAS, a revised calculation of just compensation has been determined based upon a reconsideration of the inclusion of an enhancement on what is designated below as parcel one; and

WHEREAS, the Board of Directors wishes to authorized the General Manager to negotiate for the purchase of these parcels based on the revised just compensation value;

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 for the purchase of two parcels of land for expansion of the Addicks Park and Ride Lot as follows:

PARCEL ONE: Approximately 5.238 acres located north of Old Katy Road and east of State Highway 6, immediately west of the existing Addicks Park and Ride Lot whose owner of record is K. G. Erwin as trustee.

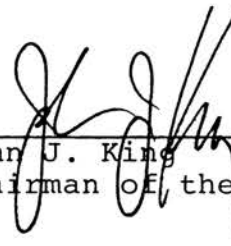
PARCEL TWO: Approximately 3.619 acres immediately north of Old Katy Road, east of State Highway 6 and immediately west of the existing Addicks Park and Ride Lot whose owners of record are R. L. Bernstein and E. Perwein.

Section 2. The General Manager is to conduct his negotiations considering the revised just compensation value for parcel one.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 8.86 ACRES OF LAND OUT OF THE JOEL WHEATON SURVEY, A-80 AND A-828, 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, METRO and the State Department of Highways and Public Transportation are constructing a median transitway on Interstate Highway 10 West (Katy Freeway) extending from its intersection with State Highway 6 to its intersection with Interstate Highway 610 (West Loop Freeway); and

WHEREAS, a direct connection ramp from the transitway to the Addicks Park and Ride facility will be constructed in conjunction with the transitway; and

WHEREAS, substantially increased patronage at the Addicks Park and Ride facility is anticipated as a result of the transitway availability; and

WHEREAS, METRO wishes to expand the Addicks Park and Ride facility to accommodate the anticipated increased patronage; and

WHEREAS, METRO has been unable to acquire the property necessary for this expanded facility by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on on the issue of the acquisition of the subject property necessary for construction of the expanded Addicks Park and Ride facility; 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;

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, that such acquisition is necessary and proper for the construction, extension, improvement or development of the METRO transit system, in particular the construction of an expanded Addicks Park and Ride facility, and is in the public interest and that such property is desired for public use:

Approximately 8.86 acres of land out of the Joel Wheaton Survey, A-80 and A-828, as more particularly described by metes and bounds as set out in Exhibit A attached hereto.


Section 2. The Board of Directors finds that bona fide negotiations have been commenced by authorized representatives of METRO to acquire the subject property, that such negotiations have not been successful to date, and that, if such negotiations continue to be unsuccessful, the only way for METRO to timely acquire such property is through the filing of eminent domain proceedings.

Section 3. Upon a determination by the General Manager that there is not a reasonable prospect for a negotiated purchase, 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 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

METES AND BOUNDS DESCRIPTION  
3.619 Acres  
(157,637 Square Feet)

Being a 3.619 acre (157,637 square feet) tract of land situated in the Joel Wheaton Survey, Abstract 80, Harris County, Texas, and being out of the residue of a 33.442 acre tract described in deed dated July 16, 1969 from North Street Lumber Company, Inc. to R. L. Bernstein as recorded under Clerk's File Number C948880, Film Code Number 107-26-2248 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.), and in deed dated July 16, 1969 from R. L. Bernstein to Edmund A. Perwien, Trustee as recorded under Clerk's File Number C948881, Film Code Number 107-26-2255 of the H.C.O.P.R.R.P.; said 3.619 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1-inch iron pipe found in the most southerly north line of said 33.442 acre tract, being the southwest corner of a 10.0804 acre tract described in deed dated January 20, 1978 to K. G. Erwin, Trustee, and recorded under Clerk's File Number F453086, Film Code 185-16-0634 of the H.C.O.P.R.R.P., being the northwest corner of the herein described tract;

THENCE, South 89°24'52" East, a distance of 375.41 feet to the point of intersection with the line common to said residue and a 9.3627 acre tract described in deed dated September 11, 1981 to Metropolitan Transit Authority and recorded under Clerk's File Number H151013, Film Code Number 195-98-1837 of the H.C.O.P.R.R.P.;

THENCE, South 00°04'05" West, a distance of 422.19 feet to a 5/8-inch iron rod found in the north right-of-way line of Old Katy Road (60 foot R.O.W.), being the southwest corner of said 9.3627 acre tract, and the southeast corner of the herein described tract;

THENCE, North 88°41'56" West, continuing along said north right-of-way line, a distance of 375.63 feet to a 5/8-inch iron rod set for the southwest corner of the herein described tract;

THENCE, North 00°05'17" East, departing said north right-of-way line, a distance of 417.50 feet to the POINT OF BEGINNING, containing a computed area of 3.619 acres (157,637 square feet) of land.

Compiled by:  
SURVCON INC.  
Houston, Texas  
Job No. 5348-01  
April 16, 1985



METES AND BOUNDS DESCRIPTION  
5.238 Acres  
(228,161 Square Feet)

Being a 5.238 acre (228,161 square feet) tract of land situated in the Joel Wheaton Survey, Abstract 80, Harris County, Texas, and being out of a 10.0804 acre tract described in deed dated January 20, 1978 from Semarck, Inc. to K. G. Erwin, Trustee, as recorded under Clerk's File Number F453086, Film Code Number 185-16-0634 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.); said 5.238 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1-inch iron pipe found in the line common to said 10.0804 acre tract, and a 27.0637 acre tract described in a deed dated October 26, 1978 to 10/6 East, Ltd. and recorded under Clerk's File Number F826509, Film Code Number 110-90-0444 of the H.C.O.P.R.R.P., being the southwest corner of said 10.0804 acre tract, and the southwest corner of the herein described tract;

THENCE, North  $00^{\circ}05'17''$  East, along said common line, a distance of 658.19 feet to a 5/8-inch iron rod set in the proposed north right-of-way line of Park Row (100 foot R.O.W.), being in a non-tangent curve to the right, and being the northwest corner of the herein described tract;

THENCE, along the arc of said curve to the right and said proposed north right-of-way line, a distance of 200.97 feet (Radius = 1,050.00 feet, Central Angle =  $10^{\circ}57'59''$ , Chord = South  $75^{\circ}10'47''$  East, 200.66 feet) to a 5/8-inch iron rod set for the end of said curve;

THENCE, South  $69^{\circ}41'47''$  East, continuing along said proposed north right-of-way line, a distance of 99.98 feet to a 5/8-inch iron rod set for the beginning of a tangent curve to the left;

THENCE, along the arc of said curve to the left and said proposed north right-of-way line, a distance of 91.56 feet (Radius = 950.00 feet, Central Angle =  $05^{\circ}31'20''$ , Chord = South  $72^{\circ}27'28''$  East, 91.53 feet) to a 5/8-inch iron rod set for the point of intersection with the east line of said 10.0804 acre tract, being the northeast corner of the herein described tract;

THENCE, South  $00^{\circ}04'05''$  West, along said east line, at 131.12 feet a fence corner bears North  $89^{\circ}55'55''$  West, 4.42 feet, a total distance of 548.41 feet to a point for the southeast corner of said 10.0804 acre tract, and the southeast corner of the herein described tract;

THENCE, North  $89^{\circ}24'52''$  West, a distance of 375.41 feet (called North  $89^{\circ}14'58''$  West, 375.01 feet) to the POINT OF BEGINNING, containing a computed area of 5.238 acres (228,161 square feet) of land.

Compiled by:  
SURVCON INC.  
Houston, Texas  
Job No. 5348-01  
April 16, 1985



A RESOLUTION

EXPRESSING THE POSITION OF THE BOARD OF DIRECTORS ON CONSTRUCTION OF A HOBBY/WEST PARK AND RIDE LOT.

WHEREAS, the State Department of Highways and Public Transportation (SDH&PT) is constructing a median transitway on the Gulf Freeway in conjunction with its rehabilitation of the Gulf Freeway; and

WHEREAS, the Gulf Freeway Transitway is being constructed at no cost to METRO, with the exception of certain right-of-way costs for ancillary facilities requested by METRO; and

WHEREAS, the SDH&PT plans for the Gulf Freeway Transitway include construction of a park and ride lot in the vicinity of Monroe Street and the Gulf Freeway known as the Hobby West Park and Ride lot; and

WHEREAS, METRO staff has reevaluated the anticipated requirement for the Hobby West Park and Ride Lot, and recommended a position to the Board of Directors; and

WHEREAS, the Board has considered the staff study and recommendation and wishes to state its position on construction of the Hobby West Park and Ride Lot;

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

Section 1. The Board concurs in the METRO staff analysis that anticipated patron demand does not justify construction of the Hobby

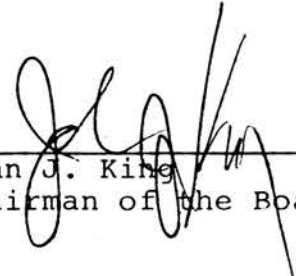
West Park and Ride Lot within the next ten-year period. It is the position of the METRO Board of Directors that the Hobby West Park and Ride Lot should not be constructed at this time; provided, however, the Board is of the opinion that the access ramp from the transitway which was to be constructed in conjunction with the Hobby West Park and Ride Lot should be constructed at this time in order to provide egress from the transitway to METRO's existing Edgebrook Park and Ride facility.

Section 2. The Board understands that SDH&PT has expended funds to acquire a portion of the right-of-way on which the Hobby West Park and Ride facility was to be constructed. The Board is of the opinion that, should the SDH&PT determine the property acquired to be of no utility unless the Hobby West Park and Ride facility is constructed, METRO should reimburse SDH&PT for the cost of acquisition of this property. Accordingly, the General Manager be and he is hereby authorized to reimburse SDH&PT for right-of-way acquisition costs associated with acquisition of property for the Hobby West Park and Ride Lot up to \$50,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1985.  
APPROVED this 19th day of December, 1985.

  
Assistant Secretary

  
John J. King  
Chairman of the Board