

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SEEK GRANT FUNDING ASSISTANCE FOR PHASE IV CONSTRUCTION OF THE NORTH FREEWAY TRANSITWAY.

WHEREAS, transportation forecasts for the North Freeway indicate increased traffic within the near future; and

WHEREAS, Phase IV of the North Freeway Transitway includes construction of an additional 3.1-mile segment from the North Belt to Airtex; and

WHEREAS, the construction of Phase IV of the North Freeway Transitway will provide more service to commuters and help alleviate traffic problems;

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

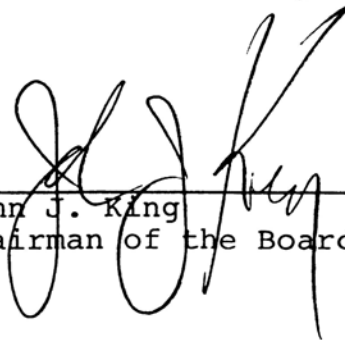
Section 1. The General Manager be and he is hereby authorized to seek State and/or Federal funding assistance for construction of Phase IV of the North Freeway Transitway, and to take such action as may be necessary to obtain grant assistance.

Section 2. This resolution is effective immediately upon passage.

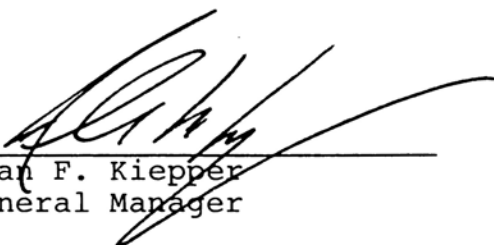
PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:


Assistant Secretary

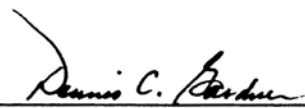

John J. King
Chairman of the Board

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 EXECUTE A CHANGE ORDER WITH CHAMPAGNE-WEBBER, INC. FOR CONSTRUCTION OF PHASE IB OF THE NORTH FREEWAY TRANSITWAY.

WHEREAS, in November, 1983, METRO entered into contract with Champagne-Webber, Inc. for construction of the North Freeway Median Transitway and Freeway widening; and

WHEREAS, contract specifications required the use of polymer concrete for pavement repair; and

WHEREAS, the amount of polymer originally required has been exceeded although more repairs must be completed; and

WHEREAS, the State Department of Highways and Public Transportation has recommended Class "K" concrete be substituted for the polymer to complete pavement repair;

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 change order with Champagne-Webber, Inc. to substitute Class "K" concrete for polymer concrete material at a cost not to exceed \$224,400.

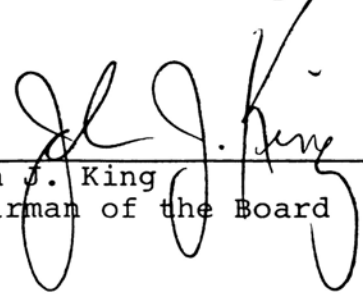
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

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 ENTER INTO AN AGREEMENT WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY.

WHEREAS, THE Harris County Toll Road Authority is developing a turnpike facility northward from Interstate Highway Loop 610 North along Hardy Road, known as the "Hardy Toll Road"; and

WHEREAS, METRO wishes to preserve the opportunity for future development of a high-capacity mass transit facility adjacent to the Hardy Toll Road; and

WHEREAS, METRO and the Harris County Toll Road Authority agree that the future development of a mass transit facility will be less costly and more expeditiously constructed if the Hardy Toll Road is designed and constructed so as to preserve rights-of-way for a future mass transit facility;

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

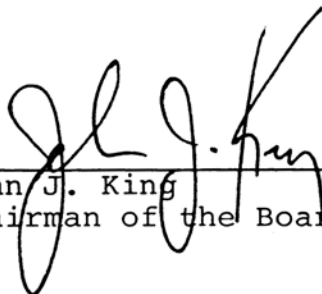
Section 1. The General Manager be and he is hereby authorized to enter into an agreement with the Harris County Toll Road Authority to design and construct overcrossing structures to permit future use of adjacent rights-of-way for mass transit, and to provide for compensation to the Toll Road Authority by METRO for the increased cost of such construction.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

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 EXECUTE A CONTRACT WITH FRONTIER MATERIAL HANDLING COMPANY TO SUPPLY AND INSTALL EQUIPMENT AT METRO'S CENTRAL SUPPLY WAREHOUSE.

WHEREAS, storage and material handling equipment are needed for METRO's new Central Supply Warehouse; and

WHEREAS, in April, 1984, invitations for bid were issued for supply and installation of sixty-two (62) items for the Central Supply Warehouse; and

WHEREAS, Frontier Material Handling Company was the lowest responsive and responsible bidder for bid items 1 through 39 and bid item 61;

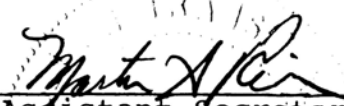
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute a contract with Frontier Material Handling Company for the supply and installation of storage and material handling equipment at the Central Supply Warehouse in an amount not to exceed \$390,155.25.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

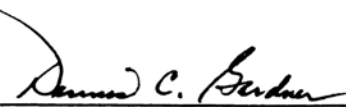
RESOLUTION NO. 84- 55 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

APPOINTING CHRIS TOMASIDES TO THE NON-UNION PENSION PLAN COMMITTEE.

WHEREAS, Section 12.01 of the Metropolitan Transit Authority's Non-Union Pension Plan provides for the appointment of three or more members to the Pension Plan Committee by the Board of Directors of the Metropolitan Transit Authority; and

WHEREAS, a vacancy exists on the Pension Plan Committee; and

WHEREAS, the Board desires that Chris Tomasides, Assistant General Manager for Finance, fill that vacancy;

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

Section 1. Chris Tomasides, Assistant General Manager for Finance, be and he is hereby appointed to the Non-Union Pension Plan Committee.

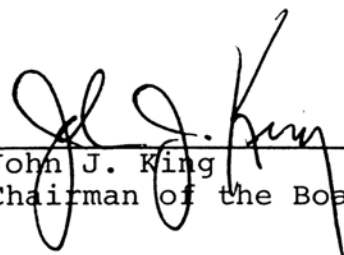
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

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

APPOINTING CHRIS TOMASIDES AS TRUSTEE TO THE BOARD OF TRUSTEES OF THE UNION PENSION PLAN.

WHEREAS, under Section 10.01 of the Metropolitan Transit Authority's Union Pension Plan, two of the four Trustees of the Board are appointed by METRO's Board of Directors; and

WHEREAS, the Acting Assistant General Manager for Finance previously served on the Board of Trustees; and

WHEREAS, Chris Tomasides was recently appointed Assistant General Manager of Finance; and

WHEREAS, METRO desires to appoint Chris Tomasides as Trustee to the Board of Trustees of the Union Pension Plan;

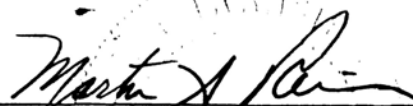
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Chris Tomasides, Assistant General Manager for Finance, be and he is hereby appointed as Trustee to the Board of Trustees of the Metropolitan Transit Authority's Union Pension Plan.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

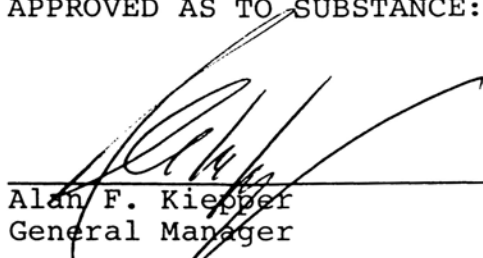
ATTEST:


Assistant Secretary


John J. King
Chairman of the Board


RESOLUTION NO. 84- 57 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

REAFFIRMING METRO'S COMMITMENT TO PARTICIPATE IN JOINTLY-FUNDED ARTERIAL AND GRADE SEPARATION PROJECTS WITH OTHER LOCAL GOVERNMENTAL AGENCIES AND ESTABLISHING CERTAIN EVALUATION CRITERIA FOR SELECTING SUCH PROJECTS.

WHEREAS, the 1978 METRO Regional Transit Plan indicated that METRO would participate in arterial and grade separation improvements through jointly-funded projects with other local governmental agencies; and

WHEREAS, the Board of Directors is of the opinion that implementation of such improvements will facilitate the provision of mass transportation services by METRO; and

WHEREAS, the Board of Directors desires to reaffirm the METRO commitment to implementation of the improvements and to establish certain criteria for evaluating candidate projects;

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

Section 1. METRO proceed, with all deliberate speed, in implementing the commitments and representations made to the voters in METRO's service area to construct jointly-funded arterial and grade separation improvements of the types generally described on pages 18-21 of the 1978 METRO Regional Transit Plan; said implementation to be consistent with METRO's primary responsibility to provide a mass transit system for the service area, of which arterial and grade separation improvements are an integral part thereof.

Section 2. In the Board's consideration of the selection and approval of such arterial and grade separation improvements, the Board shall consider such factors as it deems appropriate, including the following factors:

- (1) whether the proposed improvement will benefit existing or proposed mass transit movement;
- (2) whether the proposed improvement accelerates transit and/or vehicular flow along major streets and arterial corridors;
- (3) whether the proposed improvement minimizes bus conflict with auto traffic;
- (4) whether the improvement will result in more efficient use of existing transportation resources;
- (5) whether the proposed improvement will reduce:
 - (i) total delay at intersections,
 - (ii) commuting costs,
 - (iii) energy costs, or
 - (iv) the potentials for accidents
- (6) whether the proposed improvement will assist in better bus routing or otherwise enhance the productivity of the bus fleet;
- (7) whether the proposed improvement enhances transportation mobility within METRO's service area; and

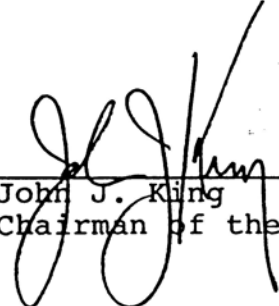
- (8) the proportion of financial resources that other governmental subdivisions within METRO's service area are willing to commit to the arterial or grade separation improvement.

Section 3. This resolution is effective immediately upon passage.

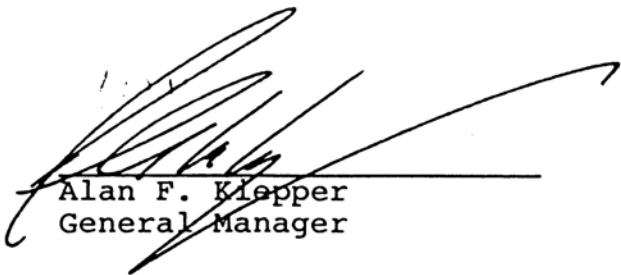
PASSED this 28th day of June, 1984.
APPROVED this 28th day of June, 1984.

ATTEST:

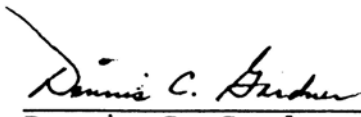

Assistant Secretary


John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Klepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel