

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CROWN COACH CORPORATION FOR PURCHASE OF FIFTY (50) ARTICULATED BUSES, ASSOCIATED COMPONENTS, SPARE PARTS, AND SPECIAL TOOLS.

WHEREAS, a request for technical proposals was issued to sixteen (16) manufacturers and suppliers of articulated buses as the first step of a two-step procurement process; and

WHEREAS, three (3) technical proposals were received in response to this request; and

WHEREAS, two of the three respondents were determined to offer a vehicle meeting the technical specifications; and

WHEREAS, bids were received from both firms offering a satisfactory vehicle; and

WHEREAS, the Crown Coach Corporation submitted the lowest 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 the Crown Coach Corporation for the purchase of fifty (50) articulated buses, associated spare parts and components, and special tools in an amount not to exceed \$10,826,894.52 subject to the determination of the General Manager that the bid of the Crown Coach Corporation is responsive to the invitation to bid and that the Crown Coach Corporation is a responsible bidder. The General Manager may also reject all bids if he determines such action to be in the best interests of the Authority.

Section 2. This resolution is effective immediately upon passage.


PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:

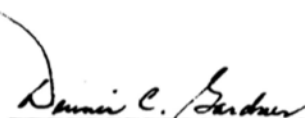

Gerald G. Acosta
Secretary


Albert E. Hopkins
Vice-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 TRANSPORTATION ENTERPRISES INCORPORATED FOR THE PROVISION OF METROLIFT SERVICES.

WHEREAS, a request for proposals was issued to sixteen (16) firms for the supply, operation and maintenance of vans and sedans for use in the METROLift elderly and handicapped service; and

WHEREAS, two (2) proposals were received in response to the request for proposals; and

WHEREAS, the proposal submitted by Transportation Enterprises Incorporated has been determined to be the most advantageous to METRO;

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

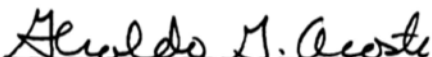
Section 1. The General Manager be and he is hereby authorized to execute a contract with Transportation Enterprises Incorporated for the supply, operation and maintenance of vans and sedans for use in the METROLift elderly and handicapped service commencing on or about February 1, 1984. The General Manager is authorized to execute an agreement for two (2) years of service at the rate of \$19.75 per hour for lift-equipped vans and \$15.75 per hour for sedans with an option for a third year of service at the same rates.

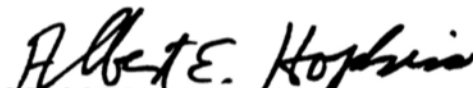
Section 2. The General Manager is hereby authorized to negotiate and execute an extension of the existing METROLift service provider agreement for such period of time as may be necessary between the expiration of the existing agreement and the commencement of services by Transportation Enterprises Incorporated.

Section 3. This resolution is effective immediately upon passage.


PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:

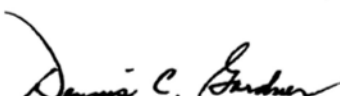

Gerald G. Acosta
Secretary


Albert E. Hopkins
Vice-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 BELLOWS INDUSTRIES, INC. D/B/A MIDWEST AMERICAN SHELTER SYSTEMS FOR THE PURCHASE OF 150 BUS STOP SHELTERS PLUS SPARE PARTS.

WHEREAS, an invitation to bid was issued to twenty-nine (29) manufacturers; and

WHEREAS, fourteen (14) bids were received in response to this invitation; and

WHEREAS, Bellows Industries, Inc. d/b/a Midwest American Shelter Systems submitted the lowest bid;

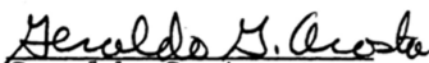
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

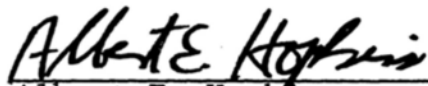
Section 1. The General Manager be and he hereby is authorized to execute a contract with Bellows Industries, Inc. d/b/a Midwest American Shelter Systems for the procurement of 150 bus stop shelters plus spare parts at a total cost not to exceed \$386,778.30.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary

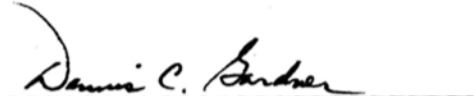

Albert E. Hopkins
Vice-Chairman of the Board

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 MAP GRAPHICS, INC. FOR THE DESIGN AND PRINTING OF THE SYSTEMWIDE BUS ROUTE MAP.

WHEREAS, a request for proposal was issued to thirty-five (35) firms for the design and printing of a systemwide route map; and

WHEREAS, six (6) proposals were received; and

WHEREAS, Map Graphics, Inc. has been determined to be the lowest responsible and responsive proposer;

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

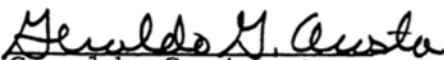
Section 1. The General Manager be and he hereby is authorized to execute a contract with Map Graphics, Inc. for the design and printing of a systemwide bus route map at a cost not to exceed \$64,251 for the first year of services.

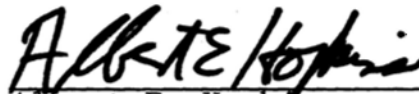
Section 2. The General Manager is directed to seek concurrence of the Board of Directors prior to the exercise of any of the annual option periods of service.

Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary

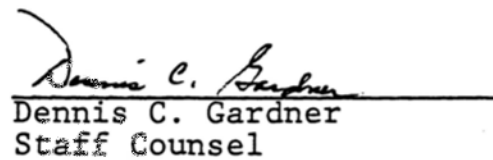

Albert E. Hopkins
Vice-Chairman of the Board

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 FILE A TECHNICAL AMENDMENT TO THE ARTICULATED BUS ACQUISITION GRANT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, METRO has previously received a grant from the United States Department of Transportation, Urban Mass Transportation Administration, for the purchase of up to one hundred (100) articulated buses and spare parts (Grant No. TX-03-0077); and

WHEREAS, it has been determined to reduce the number of articulated buses to be purchased to fifty (50) and to purchase fifty (50) suburban-type buses along with rehabilitating the air-conditioning systems on the 1975 Model "New Look" buses; and

WHEREAS, these changes require an amendment to the existing grant application;

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

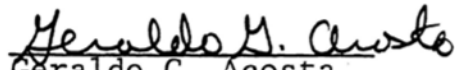
Section 1. The General Manager be and he is hereby authorized to file a technical amendment to the articulated bus acquisition grant and with the United States Department of Transportation, Urban Mass Transportation Administration, and to execute a subsequent grant amendment agreement. The technical amendment shall decrease the number of articulated buses to be purchased from 100 to 50, provide for the purchase of 50 suburban-type buses, with associated shop tools and equipment, and provide for the rehabilitation of the air-conditioning systems on the 1975 Model "New Look" buses currently in METRO's fleet.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application and execution of a resulting grant agreement.

Section 3. This resolution is effective immediately upon passage.

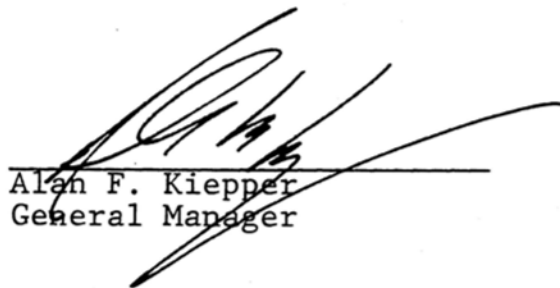
PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:

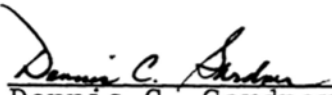

Gerald G. Acosta
Secretary


Albert E. Hopkins
Vice-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 FILE A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR THE PURCHASE OF 30 MID-SIZE BUSES AND RELATED EQUIPMENT.

WHEREAS, the introduction of local circulator services in the Central Business District and the Post Oak area will be best served by the introduction into the METRO fleet of mid-size buses; and

WHEREAS, METRO has previously been notified that the Urban Mass Transportation Administration of the United States Department of Transportation had selected METRO for participation in its "New Bus Equipment Introduction Program" and allocated an amount of \$3,750,000 to METRO to test various bus design features in order to assess the extent to which they improve fuel efficiency, accessibility and reliability, and reduce maintenance costs; and

WHEREAS, the METRO Board of Directors is of the opinion that the acquisition of 30 mid-size buses is an appropriate project under the new bus equipment introduction program;

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

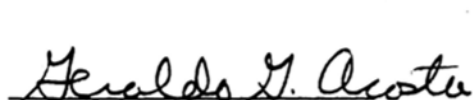
Section 1. The General Manager be and he is hereby authorized to file a grant application with the United States Department of Transportation, Urban Mass Transportation Administration and to execute any subsequent grant agreement for the acquisition of 30 mid-size buses and related equipment.

Section 2. The General Manager is authorized to undertake all administrative actions, including the noticing and conduct of a public hearing, to facilitate the filing of the grant application and subsequent grant contract.

Section 3. This resolution is effective immediately upon passage.

PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:



Gerald G. Acosta
Secretary


Albert E. Hopkins
Vice-Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

A RESOLUTION

COMMENDING LAURIE PATERNOSTER FOR HER EFFORTS IN REPORTING ON METRO.

WHEREAS, Laurie Paternoster has reported on METRO matters for The Houston Post since October of 1981; and

WHEREAS, the METRO Board is advised that Laurie Paternoster is relocating to our sister city of Dallas; and

WHEREAS, the Board of Directors desires to recognize Laurie Paternoster's efforts in reporting on the activities of METRO;

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

Section 1. The members of the Board of Directors of the Metropolitan Transit Authority express to Laurie Paternoster their appreciation for her efforts in reporting on METRO and wish Laurie well in her new endeavors in her new location.

Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of November, 1983.
APPROVED this 4th day of November, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Albert E. Hopkins
Vice-Chairman of the Board

METRO

MEMO

TO: Distribution

FROM: Dennis C. Gardner *DCG*

DATE: December 6, 1983

SUBJECT: November 30, 1983
Board Meeting
Resolutions

Attached are two (2) additional fully-executed copies of Resolution Nos. 83-102 and 83-103 which were passed during last week's Board meeting. Both resolutions have exhibits too voluminous to attach. If, however, you require the exhibits also, please advise my secretary, Bea Rodriguez.

Thank you.

DCG/br

A RESOLUTION

AUTHORIZING EXECUTION AND DELIVERY OF BILL OF SALE AND EQUIPMENT LEASE-PURCHASE AGREEMENT AND DOCUMENTS RELATING THERETO.

WHEREAS, Section 6(d) of Article 1118x, Vernon's Texas Civil Statutes, as amended (the "Transit Act") authorizes the Metropolitan Transit Authority (the "Authority") to sell or dispose of property of every kind and nature whatsoever necessary, convenient or useful for the full exercise of any of its powers; and

WHEREAS, Section 6(d) of the Transit Act authorizes the Authority to acquire by lease personal property of every kind and nature whatsoever necessary, convenient or useful for the full exercise of any of its powers; and

WHEREAS, Section 6(1) of the Transit Act authorizes the Authority to make leases with private corporations and to acquire property under conditional sales contracts, leases, or any other form of contract; and

WHEREAS, Article 2368a.2, Vernon's Texas Civil Statutes, as amended (the "Finance Act") authorizes the Board of the Authority to authorize the execution, performance, and making of payments under contracts with any person for the use, acquisition, or purchase of personal property, equipment, or an interest therein, deemed by the Board of the Authority to be necessary, useful, or appropriate to one or more purposes of the Authority and, subject only to applicable constitutional restrictions, to obligate taxes or revenues for the full term of an agreement entered into pursuant to the Finance Act for the payment of such agreement; and

WHEREAS, Section 9 of the Finance Act provides that the Finance Act is wholly sufficient authority within itself for the entering into of agreements under the Finance Act and the performance of other acts and procedures authorized by the Finance Act and that when agreements pursuant to the Finance Act are entered into, then to the extent of conflict or inconsistency between any of the provisions of the Finance Act and any provisions of any other law, the provisions of the Finance Act prevail and control, except that any governmental agency may use the provisions of any other law not in conflict with the provisions of the Finance Act to the extent convenient or necessary to carry out any power or authority, express or implied, granted by the Finance Act and that the Finance Act shall be liberally construed to effectuate its purpose; and

WHEREAS, the Authority has acquired 150 General Motors Corporation RTS-04 buses and has caused to be remanufactured 100 Grumman-Flxible 870 buses, which buses are necessary, convenient or useful for the full exercise of the Authority's powers; and

WHEREAS, the Board of the Authority has determined that it is necessary, convenient, or useful for the full exercise of the powers of the Authority to transfer a 10 percent undivided interest in the title to those buses to which the Authority obtained title or caused remanufacturing as an integral part of the lease financing arrangement and thereafter make a lease contract to acquire such interest in the buses by lease, with an option to purchase, and to make payments under such lease contract for the acquisition by lease of such buses; and

WHEREAS, the Board of the Authority has examined a proposed form of Bill of Sale from the Authority, as Grantor, to Heights State Bank, of Houston, Texas (the "Bank"), as Grantee, disposing of and transferring such title to such buses to which the Authority obtained title or caused remanufacturing as an integral part of the lease financing arrangement, and the Board finds the form and substance of such Bill of Sale is satisfactory in that it is in the best interest of the public and the Authority and assists in carrying out the public purpose of the Authority and the Transit Act to authorize the execution and delivery of such Bill of Sale; and

WHEREAS, the Board of the Authority has examined a proposed form of Equipment Lease-Purchase Agreement between the Authority, as Lessee, and the Bank, as Lessor, and the Board finds the form and substance of such document is satisfactory and that it is in the best interest of the public and the Authority and assists in carrying out the public purpose of the Authority and the Transit Act and the Finance Act to authorize the execution and delivery of such Equipment Lease-Purchase Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. Bill of Sale. The Board hereby authorizes and directs the disposal of and the transfer to the Bank of a 10 percent undivided interest in the title to the buses identified in the Bill of Sale in consideration of payment by the Bank to the Authority of no more than \$1,650,000 and other good and valuable consideration specified in the Bill of Sale as necessary, convenient, or useful for the full exercise of the powers of the Authority in accordance with the Bill of Sale, substantially in

the form of the Bill of Sale attached to this Resolution as Exhibit "A", the form, terms, and provisions of such Bill of Sale being hereby authorized and approved, and the Chairman or Vice Chairman of the Board is hereby authorized and directed to execute and deliver such Bill of Sale on behalf of the Authority and the Secretary of the Board is hereby authorized and directed to attest thereto.

Section 2. Equipment Lease-Purchase Agreement. The Board hereby authorizes and directs the making of a lease contract with the Bank for the acquisition by the Authority by lease of such 10 percent undivided interest in the buses, the title to which interest is transferred to the Bank in accordance with the Bill of Sale, as necessary, convenient, or useful for the full exercise of the powers of the Authority in accordance with the Equipment Lease-Purchase Agreement, substantially in the form of the Equipment Lease-Purchase Agreement attached to this Resolution as Exhibit "B", the form, terms, and provisions of such Equipment Lease-Purchase Agreement being hereby authorized and approved, and the Chairman or Vice Chairman of the Board is hereby authorized and directed to execute and deliver such Equipment Lease-Purchase Agreement on behalf of the Authority and the Secretary of the Board is hereby authorized and directed to attest thereto.

Section 3. Authority of Officers; etc. The officers, employees and agents of the Authority, and each of them, shall be and each is expressly authorized, empowered, and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Authority all certificates, instruments, and other papers whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the Bill of Sale hereby authorized and of the Equipment Lease-Purchase Agreement hereby authorized, such determination to be conclusively evidenced by the performance of such acts and things in the execution of any such certificate, instrument or other paper.

Section 4. Resolution is Contract. In consideration of the delivery by the Bank to the Authority of the consideration for the delivery of the Bill of Sale to the Bank and the execution and delivery of the Equipment Lease-Purchase Agreement on behalf of the Bank, which Equipment Lease-Purchase Agreement is to be executed and delivered on behalf of the Authority hereunder, all of which shall occur at such time as may be agreed to by the Bank and the Authority, the provisions of this Resolution shall be deemed to be and shall constitute a contract between the

Authority and the Bank (and its assignees) from time to time under the Equipment Lease-Purchase Agreement; and the covenants and agreements herein set forth to be performed on behalf of the Authority shall be for the equal benefit, protection, and security of the Bank (and its assignees). Notwithstanding the foregoing provisions of this Section 4, however, this Resolution shall not be deemed to be a contract and shall not constitute a contract between the Authority and the Bank (and its assignees) until such time as the Bill of Sale and the Equipment Lease-Purchase Agreement have been approved in writing by the Urban Mass Transportation Administration.

Section 5. Notice of Meeting. The Board officially finds, determines, recites, and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution is adopted was posted in a place convenient to the public and readily accessible to the general public at all times on a bulletin board at the administrative office of the Authority for the time required by law preceding the meeting, that a copy of such written notice was furnished to the County Clerk of Harris County, Texas in sufficient time for posting for the time required by law preceding the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse, and that a copy of such written notice was posted in a place convenient to the public and readily accessible to the general public at all times on a bulletin board located in the Harris County Courthouse for the time required by law preceding the meeting, all as required by Articles 6252-17 and 1118x, Vernon's Texas Civil Statutes, as amended, and the meeting was open to the public as required by law at all times during which said Resolution and the subject matter thereof was discussed, considered, and formally acted upon.

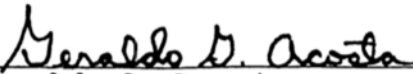
Section 6. This Resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)


ATTEST:



Gerald G. Acosta
Secretary, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

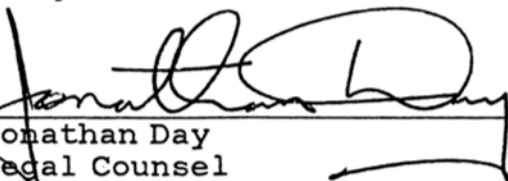
(SEAL)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Jonathan Day
Legal Counsel

NJK4/44

A RESOLUTION

APPROVING SAFE HARBOR LEASE AGREEMENT WITH BALDOR ELECTRIC COMPANY; PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority (of Harris County, Texas) (the "Authority") has determined that it is in the best interest of the Authority and necessary, convenient, or useful for the full exercise of its powers to approve the Safe Harbor Lease Agreement (the "Agreement") by and between the Authority and Baldor Electric Company, a Missouri corporation;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. The Board hereby approves a Safe Harbor Lease Agreement, substantially in the form of the Safe Harbor Lease Agreement attached hereto as Exhibit "A".

Section 2. The Chairman or Vice Chairman of the Board and Secretary of the Board are hereby authorized to execute and attest to such Agreement, substantially in the form attached hereto as Exhibit "A", for and on behalf of the Authority and, together with the employees and other agents of the Authority, to take such other actions as are necessary or convenient for the completion of the transactions contemplated thereby.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

A RESOLUTION

APPROVING SAFE HARBOR LEASE AGREEMENT WITH BALDOR ELECTRIC COMPANY; PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority (of Harris County, Texas) (the "Authority") has determined that it is in the best interest of the Authority and necessary, convenient, or useful for the full exercise of its powers to approve the Safe Harbor Lease Agreement (the "Agreement") by and between the Authority and Baldor Electric Company, a Missouri corporation;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. The Board hereby approves a Safe Harbor Lease Agreement, substantially in the form of the Safe Harbor Lease Agreement attached hereto as Exhibit "A".

Section 2. The Chairman or Vice Chairman of the Board and Secretary of the Board are hereby authorized to execute and attest to such Agreement, substantially in the form attached hereto as Exhibit "A", for and on behalf of the Authority and, together with the employees and other agents of the Authority, to take such other actions as are necessary or convenient for the completion of the transactions contemplated thereby.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

METRO

MEMO

TO: Distribution

FROM: Dennis C. Gardner *DCG*

DATE: December 5, 1983

SUBJECT: November 30, 1983
Board Meeting
Resolutions

Attached are copies of all but three (3) of the resolutions passed at the November 30, 1983 Board Meeting. Copies of Agenda Items 6, 7 and 14 are under revision and will be sent to you after completion.

DCG/br

Attachments

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS, MILLER, MILLER & HANSON, INC. FOR THE PROVISION OF PROFESSIONAL SERVICES IN THE AREAS OF LAND USE ASSESSMENT AND NOISE AND VIBRATION STUDIES.

WHEREAS, the development of a comprehensive regional transit plan will entail the assessment of the impact upon the community of alternative transit projects; and

WHEREAS, the preparation of a comprehensive regional transit plan will require relatively detailed data regarding noise and vibration impacts upon the local communities; and

WHEREAS, proposals were solicited and evaluated pursuant to the Board's procurement policies for the provision of professional services to assess land use and noise and vibration impacts; and

WHEREAS, the firm of Harris, Miller, Miller & Hanson, Inc. presented the most satisfactory proposal;


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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with the Harris, Miller, Miller & Hanson, Inc. in an amount not to exceed \$150,000.00 for the provision of professional services in the areas of land use and noise and vibration assessments.

Section 2. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

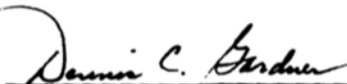

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 CHAMPAGNE-WEBBER, INC. FOR CONSTRUCTION OF PHASE IB--NORTH FREEWAY AUTHORIZED VEHICLE LANE AND RELATED IMPROVEMENTS.

WHEREAS, an invitation for bids was issued on September 21, 1983 for construction of Phase IB of the North Freeway Median Authorized Vehicle Lane; and

WHEREAS, four bids were received in response to the invitation; and

WHEREAS, the firm of Champagne-Webber, Inc. submitted the lowest responsive and responsible bid;

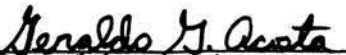
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a contract with the Champagne-Webber, Inc. for construction of Phase IB of the North Freeway Authorized Vehicle Lane at a cost not to exceed \$8,186,856.00. The General Manager is further authorized to incorporate an incentive/disincentive payment provision in this agreement to encourage early completion of this project as provided for in the invitation to bid.

Section 2. This resolution is effective immediately upon passage.

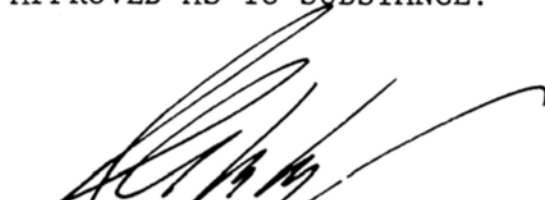
PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary



Daniel C. Arnold
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 FILE A TECHNICAL AMENDMENT TO THE ARTICULATED BUS ACQUISITION GRANT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, TO INCLUDE ACQUISITION OF TWENTY-FIVE (25) ADVANCED DESIGN BUSES AND ASSOCIATED EQUIPMENT.

WHEREAS, METRO has previously received a grant from the United States Department of Transportation, Urban Mass Transportation Administration, for the purchase of up to one hundred (100) articulated buses and spare parts (Grant No. TX-03-0077); and

WHEREAS, by way of Resolution No. 83-99, the Board authorized an amendment to the grant application to reduce the number of articulated buses to be purchased to fifty (50) and to purchase fifty (50) suburban-type buses along with rehabilitating the air-conditioning systems on the 1975 Model "New Look" buses; and

WHEREAS, a further amendment to provide for the acquisition of twenty-five (25) advanced design buses with radios, fareboxes and destination signs is desirable; and

WHEREAS, these changes require a further amendment to the existing grant application;

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 technical amendment to the articulated bus acquisition grant and with the United States Department of Transportation, Urban Mass Transportation Administration, and to execute a

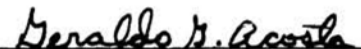
subsequent grant amendment agreement. The technical amendment shall provide for the acquisition of twenty-five (25) advanced design buses, destination signs, fareboxes and radios.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application amendment and execution of a resulting grant agreement.

Section 3. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:



Gerald G. Acosta
Secretary


Daniel C. Arnold
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 SUBMIT TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, METRO'S FISCAL YEAR 1984 SECTION 9 PROGRAM OF PROJECTS; TO FILE GRANT APPLICATIONS AND EXECUTE GRANT AGREEMENTS FOR THE SECTION 9 PROGRAM OF PROJECTS; AND TO UNDERTAKE SUCH ADMINISTRATIVE ACTIONS AS ARE NECESSARY TO SUPPORT THE FILING OF SUCH APPLICATIONS.

WHEREAS, the Surface Transportation Act of 1982 added a formula assistance program to the Urban Mass Transportation Act known as the Section 9 Program; and

WHEREAS, the Section 9 Program requires an annual submittal of a Program of Projects listed in order of priority and appropriate grant applications; and

WHEREAS, a Program of Projects has been developed amounting to approximately \$21.8 million dollars, the anticipated METRO Section 9 allocation for fiscal year 1984;

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 with the United States Department of Transportation, Urban Mass Transportation Administration, a Program of Projects for fiscal year 1984 as set out on Exhibit A attached hereto.

Section 2. The General Manager is authorized to file grant applications with the United States Department of Transportation, Urban Mass Transportation Administration, to obtain federal financial support for the projects set out in the Program of Projects.

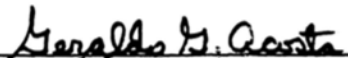
Section 3. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of public hearings, necessary to accomplish the filing of the grant applications.

Section 4. The General Manager is authorized to execute any resulting grant agreements for the projects set out in the Program of Projects.

Section 5. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

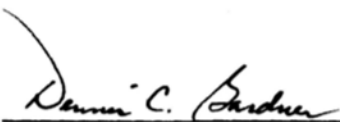

Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

METROPOLITAN TRANSIT AUTHORITY

SECTION 9
PROGRAM OF PROJECTS
FY 1984

Urbanized Area: Houston, Texas
Apportionment: \$21,832,695

Carryover Funds: -0-
Transfer Funds: -0-
Total Fund Available: \$21,832,695

Recipient: Metropolitan Transit Authority of Harris County, Texas

PROGRAM OF PROJECTS

	<u>PROJECT DESCRIPTION</u>	<u>TOTAL AMOUNT</u>	<u>PROJECT TYPE</u>
1.	Purchase 10 minibuses	\$ 469,730	Capital
2.	North Freeway AVL Construction (Continuation)	16,301,411	Capital
3.	Katy Freeway AVL, Phase III	<u>10,519,728</u>	Capital
	TOTAL PROGRAMMED	\$27,290,869	
	Federal Share (80%)	\$21,832,695	

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I DEVELOPMENT OF A WEST BUS MAINTENANCE FACILITY; TO CONDUCT A PUBLIC HEARING RELATIVE THERETO; AND TO REQUEST A LETTER OF NO PREJUDICE FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, METRO's service expansion plans dictate the need for a bus maintenance facility in the west quadrant of the METRO service area; and

WHEREAS, the development of this facility is consistent with the purposes and objectives of the Urban Mass Transportation Act of 1964, as amended, and should be eligible for federal financial support;

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 United States Department of Transportation, Urban Mass Transportation Administration, for Phase I development of a West Bus Maintenance Facility consisting of land acquisition and detailed design activities.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application.

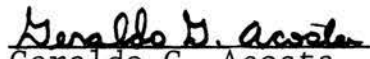
Section 3. The General Manager is authorized to seek a letter of no prejudice from the United States Department of

Transportation, Urban Mass Transportation Administration, in conjunction with this grant application.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

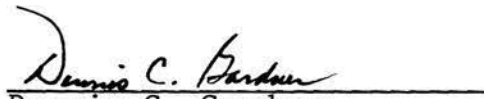

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I (LAND ACQUISITION AND DETAILED DESIGN) OF THE NORTH BUS OPERATING FACILITY; TO HOLD A PUBLIC HEARING IN CONJUNCTION WITH SAID APPLICATION; AND TO EXECUTE ANY RESULTING GRANT AGREEMENT.

WHEREAS, METRO's service expansion plans indicate the requirement for a bus operating facility in the northern quadrant of Harris County to become operational sometime during fiscal year 1987; and

WHEREAS, the development of this facility is consistent with the purposes and objectives of the Urban Mass Transportation Act of 1964, as amended, and should be eligible for federal financial support;

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 United States Department of Transportation, Urban Mass Transportation Administration, for Phase I development of a North Bus Operating Facility consisting of land acquisition and detailed design activities.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application.

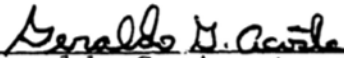
Section 3. The General Manager is authorized to execute any resulting grant agreement with the United States Department of


Transportation, Urban Mass Transportation Administration, for the Phase I development of a North Bus Operating Facility.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

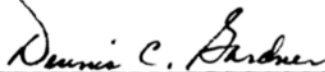

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 DANIEL J. EDELMAN, INC. FOR PROVISION OF PUBLIC INFORMATION SERVICES.

WHEREAS, a request for proposal was issued seeking firms to assist METRO in its public information, market planning, market research, advertising, promotional and informational material production, and community relations; and

WHEREAS, nine firms responded to the request for proposal; and

WHEREAS, an evaluation of the proposals has resulted in finding that the firm of Daniel J. Edelman, Inc. is the most satisfactory proposer;

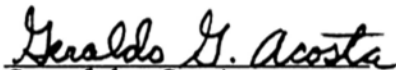
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

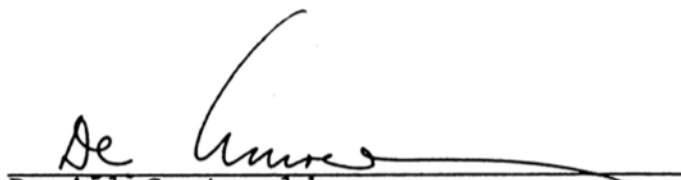
Section 1. The General Manager be and he is hereby authorized to execute an agreement with the firm of Daniel J. Edelman, Inc. in an amount not to exceed \$300,000 for the provision of public information services for the promotion and marketing of the services being rendered by METRO provided that a written scope of work for the services to be performed is distributed to the Board, monthly reports of the contractor's activities are provided to the Board, and there shall be no expenditure of funds pursuant to this resolution for public relations or image-making purposes.

Section 2. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:



Gerald G. Acosta
Secretary


Daniel C. Arnold
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 CHANGE ORDERS WITH THE DEL E. WEBB CORPORATION FOR CONSTRUCTION OF THE HIRAM CLARKE BUS OPERATING FACILITY.

WHEREAS, METRO entered into a contract with Del E. Webb Construction Services Company for construction of the Hiram Clarke Bus Operating Facility at a cost of \$13,683,000; and

WHEREAS, certain changes in design and accomodation of unanticipated conditions have required amendments to be made to the scope of work for that contract; and

WHEREAS, certain of these changes exceed the authority vested in the General Manager;

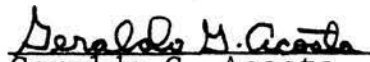
NOW, THERFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute Change Orders No. 2, 5 and 6 to the contract with Del E. Webb Construction Services Company in an aggregate amount not to exceed \$353,680.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Geraldo G. Acosta
Secretary

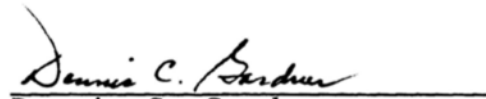

Daniel C. Arnold
Chairman of the Board

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 CONDUCT PUBLIC HEARINGS ON THE ISSUE OF A FARE INCREASE FOR PARK & RIDE COMMUTER SERVICES TO PROVIDE ON-SITE SECURITY SERVICES AT METRO PARK & RIDE FACILITIES.

WHEREAS, METRO patrons have experienced some vandalism and theft problems at park & ride facilities; and

WHEREAS, METRO has experimented with various forms of security at certain of its park & ride facilities; and

WHEREAS, at many of the park & ride lots it appears that the most satisfactory security measure is an on-site security guard; and

WHEREAS, the provision of on-site security guards will increase METRO operating costs; and

WHEREAS, the Board of Directors is of the opinion that these costs should be defrayed by the users of the service;

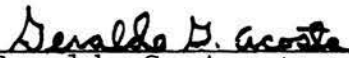
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager is hereby authorized to hold a public hearing or hearings regarding a fare increase for park & ride commuter services to defray expenses associated with the provision of on-site security guards at METRO park & ride facilities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

METRO

MEMO

TO: Distribution

FROM: Dennis C. Gardner *DCG*

DATE: December 6, 1983

SUBJECT: November 30, 1983
Board Meeting
Resolutions

Attached are two (2) additional fully-executed copies of Resolution Nos. 83-102 and 83-103 which were passed during last week's Board meeting. Both resolutions have exhibits too voluminous to attach. If, however, you require the exhibits also, please advise my secretary, Bea Rodriguez.

Thank you.

DCG/br

A RESOLUTION

AUTHORIZING EXECUTION AND DELIVERY OF BILL OF SALE AND EQUIPMENT LEASE-PURCHASE AGREEMENT AND DOCUMENTS RELATING THERETO.

WHEREAS, Section 6(d) of Article 1118x, Vernon's Texas Civil Statutes, as amended (the "Transit Act") authorizes the Metropolitan Transit Authority (the "Authority") to sell or dispose of property of every kind and nature whatsoever necessary, convenient or useful for the full exercise of any of its powers; and

WHEREAS, Section 6(d) of the Transit Act authorizes the Authority to acquire by lease personal property of every kind and nature whatsoever necessary, convenient or useful for the full exercise of any of its powers; and

WHEREAS, Section 6(1) of the Transit Act authorizes the Authority to make leases with private corporations and to acquire property under conditional sales contracts, leases, or any other form of contract; and

WHEREAS, Article 2368a.2, Vernon's Texas Civil Statutes, as amended (the "Finance Act") authorizes the Board of the Authority to authorize the execution, performance, and making of payments under contracts with any person for the use, acquisition, or purchase of personal property, equipment, or an interest therein, deemed by the Board of the Authority to be necessary, useful, or appropriate to one or more purposes of the Authority and, subject only to applicable constitutional restrictions, to obligate taxes or revenues for the full term of an agreement entered into pursuant to the Finance Act for the payment of such agreement; and

WHEREAS, Section 9 of the Finance Act provides that the Finance Act is wholly sufficient authority within itself for the entering into of agreements under the Finance Act and the performance of other acts and procedures authorized by the Finance Act and that when agreements pursuant to the Finance Act are entered into, then to the extent of conflict or inconsistency between any of the provisions of the Finance Act and any provisions of any other law, the provisions of the Finance Act prevail and control, except that any governmental agency may use the provisions of any other law not in conflict with the provisions of the Finance Act to the extent convenient or necessary to carry out any power or authority, express or implied, granted by the Finance Act and that the Finance Act shall be liberally construed to effectuate its purpose; and

WHEREAS, the Authority has acquired 150 General Motors Corporation RTS-04 buses and has caused to be remanufactured 100 Grumman-Flxible 870 buses, which buses are necessary, convenient or useful for the full exercise of the Authority's powers; and

WHEREAS, the Board of the Authority has determined that it is necessary, convenient, or useful for the full exercise of the powers of the Authority to transfer a 10 percent undivided interest in the title to those buses to which the Authority obtained title or caused remanufacturing as an integral part of the lease financing arrangement and thereafter make a lease contract to acquire such interest in the buses by lease, with an option to purchase, and to make payments under such lease contract for the acquisition by lease of such buses; and

WHEREAS, the Board of the Authority has examined a proposed form of Bill of Sale from the Authority, as Grantor, to Heights State Bank, of Houston, Texas (the "Bank"), as Grantee, disposing of and transferring such title to such buses to which the Authority obtained title or caused remanufacturing as an integral part of the lease financing arrangement, and the Board finds the form and substance of such Bill of Sale is satisfactory in that it is in the best interest of the public and the Authority and assists in carrying out the public purpose of the Authority and the Transit Act to authorize the execution and delivery of such Bill of Sale; and

WHEREAS, the Board of the Authority has examined a proposed form of Equipment Lease-Purchase Agreement between the Authority, as Lessee, and the Bank, as Lessor, and the Board finds the form and substance of such document is satisfactory and that it is in the best interest of the public and the Authority and assists in carrying out the public purpose of the Authority and the Transit Act and the Finance Act to authorize the execution and delivery of such Equipment Lease-Purchase Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. Bill of Sale. The Board hereby authorizes and directs the disposal of and the transfer to the Bank of a 10 percent undivided interest in the title to the buses identified in the Bill of Sale in consideration of payment by the Bank to the Authority of no more than \$1,650,000 and other good and valuable consideration specified in the Bill of Sale as necessary, convenient, or useful for the full exercise of the powers of the Authority in accordance with the Bill of Sale, substantially in

the form of the Bill of Sale attached to this Resolution as Exhibit "A", the form, terms, and provisions of such Bill of Sale being hereby authorized and approved, and the Chairman or Vice Chairman of the Board is hereby authorized and directed to execute and deliver such Bill of Sale on behalf of the Authority and the Secretary of the Board is hereby authorized and directed to attest thereto.

Section 2. Equipment Lease-Purchase Agreement. The Board hereby authorizes and directs the making of a lease contract with the Bank for the acquisition by the Authority by lease of such 10 percent undivided interest in the buses, the title to which interest is transferred to the Bank in accordance with the Bill of Sale, as necessary, convenient, or useful for the full exercise of the powers of the Authority in accordance with the Equipment Lease-Purchase Agreement, substantially in the form of the Equipment Lease-Purchase Agreement attached to this Resolution as Exhibit "B", the form, terms, and provisions of such Equipment Lease-Purchase Agreement being hereby authorized and approved, and the Chairman or Vice Chairman of the Board is hereby authorized and directed to execute and deliver such Equipment Lease-Purchase Agreement on behalf of the Authority and the Secretary of the Board is hereby authorized and directed to attest thereto.

Section 3. Authority of Officers; etc. The officers, employees and agents of the Authority, and each of them, shall be and each is expressly authorized, empowered, and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Authority all certificates, instruments, and other papers whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the Bill of Sale hereby authorized and of the Equipment Lease-Purchase Agreement hereby authorized, such determination to be conclusively evidenced by the performance of such acts and things in the execution of any such certificate, instrument or other paper.

Section 4. Resolution is Contract. In consideration of the delivery by the Bank to the Authority of the consideration for the delivery of the Bill of Sale to the Bank and the execution and delivery of the Equipment Lease-Purchase Agreement on behalf of the Bank, which Equipment Lease-Purchase Agreement is to be executed and delivered on behalf of the Authority hereunder, all of which shall occur at such time as may be agreed to by the Bank and the Authority, the provisions of this Resolution shall be deemed to be and shall constitute a contract between the

Authority and the Bank (and its assignees) from time to time under the Equipment Lease-Purchase Agreement; and the covenants and agreements herein set forth to be performed on behalf of the Authority shall be for the equal benefit, protection, and security of the Bank (and its assignees). Notwithstanding the foregoing provisions of this Section 4, however, this Resolution shall not be deemed to be a contract and shall not constitute a contract between the Authority and the Bank (and its assignees) until such time as the Bill of Sale and the Equipment Lease-Purchase Agreement have been approved in writing by the Urban Mass Transportation Administration.

Section 5. Notice of Meeting. The Board officially finds, determines, recites, and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution is adopted was posted in a place convenient to the public and readily accessible to the general public at all times on a bulletin board at the administrative office of the Authority for the time required by law preceding the meeting, that a copy of such written notice was furnished to the County Clerk of Harris County, Texas in sufficient time for posting for the time required by law preceding the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse, and that a copy of such written notice was posted in a place convenient to the public and readily accessible to the general public at all times on a bulletin board located in the Harris County Courthouse for the time required by law preceding the meeting, all as required by Articles 6252-17 and 1118x, Vernon's Texas Civil Statutes, as amended, and the meeting was open to the public as required by law at all times during which said Resolution and the subject matter thereof was discussed, considered, and formally acted upon.

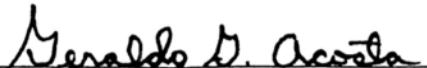
Section 6. This Resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)


ATTEST:



Gerald G. Acosta
Secretary, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

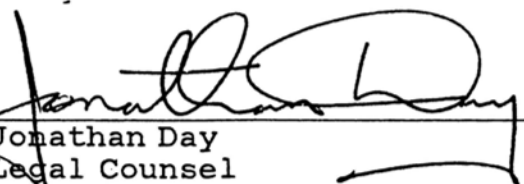
(SEAL)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Jonathan Day
Legal Counsel

NJK4/44

A RESOLUTION

APPROVING SAFE HARBOR LEASE AGREEMENT WITH BALDOR ELECTRIC COMPANY; PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority (of Harris County, Texas) (the "Authority") has determined that it is in the best interest of the Authority and necessary, convenient, or useful for the full exercise of its powers to approve the Safe Harbor Lease Agreement (the "Agreement") by and between the Authority and Baldor Electric Company, a Missouri corporation;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. The Board hereby approves a Safe Harbor Lease Agreement, substantially in the form of the Safe Harbor Lease Agreement attached hereto as Exhibit "A".

Section 2. The Chairman or Vice Chairman of the Board and Secretary of the Board are hereby authorized to execute and attest to such Agreement, substantially in the form attached hereto as Exhibit "A", for and on behalf of the Authority and, together with the employees and other agents of the Authority, to take such other actions as are necessary or convenient for the completion of the transactions contemplated thereby.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

A RESOLUTION

APPROVING SAFE HARBOR LEASE AGREEMENT WITH BALDOR ELECTRIC COMPANY; PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority (of Harris County, Texas) (the "Authority") has determined that it is in the best interest of the Authority and necessary, convenient, or useful for the full exercise of its powers to approve the Safe Harbor Lease Agreement (the "Agreement") by and between the Authority and Baldor Electric Company, a Missouri corporation;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) THAT:

Section 1. The Board hereby approves a Safe Harbor Lease Agreement, substantially in the form of the Safe Harbor Lease Agreement attached hereto as Exhibit "A".

Section 2. The Chairman or Vice Chairman of the Board and Secretary of the Board are hereby authorized to execute and attest to such Agreement, substantially in the form attached hereto as Exhibit "A", for and on behalf of the Authority and, together with the employees and other agents of the Authority, to take such other actions as are necessary or convenient for the completion of the transactions contemplated thereby.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983
APPROVED this 30th day of November, 1983



Daniel C. Arnold
Chairman, Board of the
Metropolitan Transit Authority
(of Harris County, Texas)

METRO

MEMO

TO: Distribution

FROM: Dennis C. Gardner *DCG*

DATE: December 5, 1983

SUBJECT: November 30, 1983
Board Meeting
Resolutions

Attached are copies of all but three (3) of the resolutions passed at the November 30, 1983 Board Meeting. Copies of Agenda Items 6, 7 and 14 are under revision and will be sent to you after completion.

DCG/br

Attachments

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS, MILLER, MILLER & HANSON, INC. FOR THE PROVISION OF PROFESSIONAL SERVICES IN THE AREAS OF LAND USE ASSESSMENT AND NOISE AND VIBRATION STUDIES.

WHEREAS, the development of a comprehensive regional transit plan will entail the assessment of the impact upon the community of alternative transit projects; and

WHEREAS, the preparation of a comprehensive regional transit plan will require relatively detailed data regarding noise and vibration impacts upon the local communities; and

WHEREAS, proposals were solicited and evaluated pursuant to the Board's procurement policies for the provision of professional services to assess land use and noise and vibration impacts; and

WHEREAS, the firm of Harris, Miller, Miller & Hanson, Inc. presented the most satisfactory proposal;


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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with the Harris, Miller, Miller & Hanson, Inc. in an amount not to exceed \$150,000.00 for the provision of professional services in the areas of land use and noise and vibration assessments.

Section 2. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

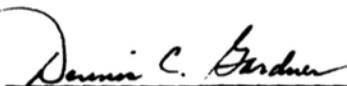

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 CHAMPAGNE-WEBBER, INC. FOR CONSTRUCTION OF PHASE IB--NORTH FREEWAY AUTHORIZED VEHICLE LANE AND RELATED IMPROVEMENTS.

WHEREAS, an invitation for bids was issued on September 21, 1983 for construction of Phase IB of the North Freeway Median Authorized Vehicle Lane; and

WHEREAS, four bids were received in response to the invitation; and

WHEREAS, the firm of Champagne-Webber, 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 the Champagne-Webber, Inc. for construction of Phase IB of the North Freeway Authorized Vehicle Lane at a cost not to exceed \$8,186,856.00. The General Manager is further authorized to incorporate an incentive/disincentive payment provision in this agreement to encourage early completion of this project as provided for in the invitation to bid.

Section 2. This resolution is effective immediately upon passage.

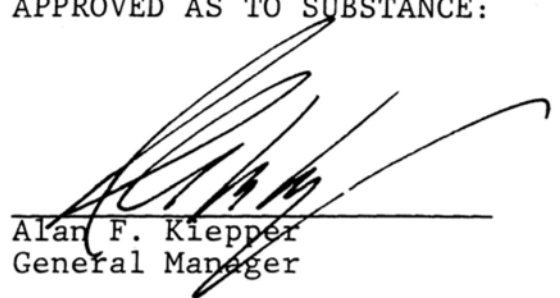
PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary

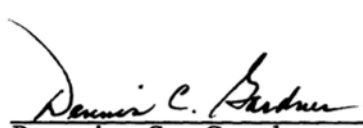

Daniel C. Arnold
Chairman of the Board

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 FILE A TECHNICAL AMENDMENT TO THE ARTICULATED BUS ACQUISITION GRANT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, TO INCLUDE ACQUISITION OF TWENTY-FIVE (25) ADVANCED DESIGN BUSES AND ASSOCIATED EQUIPMENT.

WHEREAS, METRO has previously received a grant from the United States Department of Transportation, Urban Mass Transportation Administration, for the purchase of up to one hundred (100) articulated buses and spare parts (Grant No. TX-03-0077); and

WHEREAS, by way of Resolution No. 83-99, the Board authorized an amendment to the grant application to reduce the number of articulated buses to be purchased to fifty (50) and to purchase fifty (50) suburban-type buses along with rehabilitating the air-conditioning systems on the 1975 Model "New Look" buses; and

WHEREAS, a further amendment to provide for the acquisition of twenty-five (25) advanced design buses with radios, fareboxes and destination signs is desirable; and

WHEREAS, these changes require a further amendment to the existing grant application;

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 technical amendment to the articulated bus acquisition grant and with the United States Department of Transportation, Urban Mass Transportation Administration, and to execute a

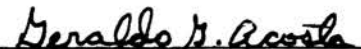
subsequent grant amendment agreement. The technical amendment shall provide for the acquisition of twenty-five (25) advanced design buses, destination signs, fareboxes and radios.


Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application amendment and execution of a resulting grant agreement.

Section 3. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:



Gerald G. Acosta
Secretary


Daniel C. Arnold
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 SUBMIT TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, METRO'S FISCAL YEAR 1984 SECTION 9 PROGRAM OF PROJECTS; TO FILE GRANT APPLICATIONS AND EXECUTE GRANT AGREEMENTS FOR THE SECTION 9 PROGRAM OF PROJECTS; AND TO UNDERTAKE SUCH ADMINISTRATIVE ACTIONS AS ARE NECESSARY TO SUPPORT THE FILING OF SUCH APPLICATIONS.

WHEREAS, the Surface Transportation Act of 1982 added a formula assistance program to the Urban Mass Transportation Act known as the Section 9 Program; and

WHEREAS, the Section 9 Program requires an annual submittal of a Program of Projects listed in order of priority and appropriate grant applications; and

WHEREAS, a Program of Projects has been developed amounting to approximately \$21.8 million dollars, the anticipated METRO Section 9 allocation for fiscal year 1984;

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 with the United States Department of Transportation, Urban Mass Transportation Administration, a Program of Projects for fiscal year 1984 as set out on Exhibit A attached hereto.

Section 2. The General Manager is authorized to file grant applications with the United States Department of Transportation, Urban Mass Transportation Administration, to obtain federal financial support for the projects set out in the Program of Projects.

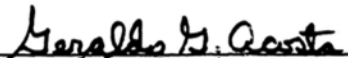
Section 3. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of public hearings, necessary to accomplish the filing of the grant applications.

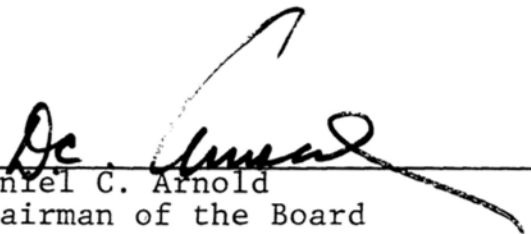
Section 4. The General Manager is authorized to execute any resulting grant agreements for the projects set out in the Program of Projects.

Section 5. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

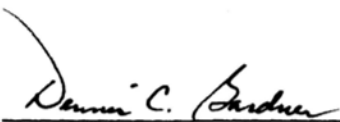

Geraldo G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

METROPOLITAN TRANSIT AUTHORITY

SECTION 9
PROGRAM OF PROJECTS
FY 1984

Urbanized Area: Houston, Texas
Apportionment: \$21,832,695

Carryover Funds: -0-
Transfer Funds: -0-
Total Fund Available: \$21,832,695

Recipient: Metropolitan Transit Authority of Harris County, Texas

PROGRAM OF PROJECTS

	<u>PROJECT DESCRIPTION</u>	<u>TOTAL AMOUNT</u>	<u>PROJECT TYPE</u>
1.	Purchase 10 minibuses	\$ 469,730	Capital
2.	North Freeway AVL Construction (Continuation)	16,301,411	Capital
3.	Katy Freeway AVL, Phase III	<u>10,519,728</u>	Capital
	TOTAL PROGRAMMED	\$27,290,869	
	Federal Share (80%)	\$21,832,695	

EXHIBIT A

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I DEVELOPMENT OF A WEST BUS MAINTENANCE FACILITY; TO CONDUCT A PUBLIC HEARING RELATIVE THERETO; AND TO REQUEST A LETTER OF NO PREJUDICE FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, METRO's service expansion plans dictate the need for a bus maintenance facility in the west quadrant of the METRO service area; and

WHEREAS, the development of this facility is consistent with the purposes and objectives of the Urban Mass Transportation Act of 1964, as amended, and should be eligible for federal financial support;

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 United States Department of Transportation, Urban Mass Transportation Administration, for Phase I development of a West Bus Maintenance Facility consisting of land acquisition and detailed design activities.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application.

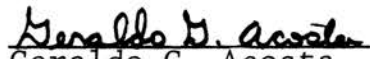
Section 3. The General Manager is authorized to seek a letter of no prejudice from the United States Department of

Transportation, Urban Mass Transportation Administration, in conjunction with this grant application.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

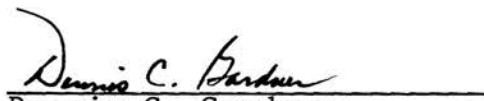

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I (LAND ACQUISITION AND DETAILED DESIGN) OF THE NORTH BUS OPERATING FACILITY; TO HOLD A PUBLIC HEARING IN CONJUNCTION WITH SAID APPLICATION; AND TO EXECUTE ANY RESULTING GRANT AGREEMENT.

WHEREAS, METRO's service expansion plans indicate the requirement for a bus operating facility in the northern quadrant of Harris County to become operational sometime during fiscal year 1987; and

WHEREAS, the development of this facility is consistent with the purposes and objectives of the Urban Mass Transportation Act of 1964, as amended, and should be eligible for federal financial support;

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 United States Department of Transportation, Urban Mass Transportation Administration, for Phase I development of a North Bus Operating Facility consisting of land acquisition and detailed design activities.

Section 2. The General Manager is authorized to undertake all administrative actions, including the setting and conducting of a public hearing, necessary to accomplish the filing of the grant application.

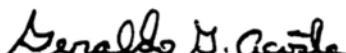
Section 3. The General Manager is authorized to execute any resulting grant agreement with the United States Department of

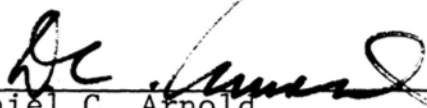
Transportation, Urban Mass Transportation Administration, for the Phase I development of a North Bus Operating Facility.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
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 DANIEL J. EDELMAN, INC. FOR PROVISION OF PUBLIC INFORMATION SERVICES.

WHEREAS, a request for proposal was issued seeking firms to assist METRO in its public information, market planning, market research, advertising, promotional and informational material production, and community relations; and

WHEREAS, nine firms responded to the request for proposal; and

WHEREAS, an evaluation of the proposals has resulted in finding that the firm of Daniel J. Edelman, Inc. is the most satisfactory proposer;

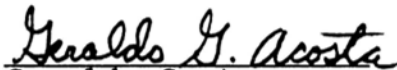
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

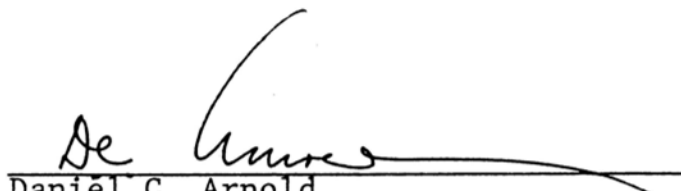
Section 1. The General Manager be and he is hereby authorized to execute an agreement with the firm of Daniel J. Edelman, Inc. in an amount not to exceed \$300,000 for the provision of public information services for the promotion and marketing of the services being rendered by METRO provided that a written scope of work for the services to be performed is distributed to the Board, monthly reports of the contractor's activities are provided to the Board, and there shall be no expenditure of funds pursuant to this resolution for public relations or image-making purposes.

Section 2. This resolution is effective immediately upon passage.


PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:

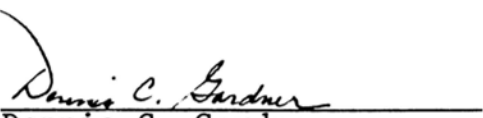

Gerald G. Acosta
Secretary


Daniel C. Arnold
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 CHANGE ORDERS WITH THE DEL E. WEBB CORPORATION FOR CONSTRUCTION OF THE HIRAM CLARKE BUS OPERATING FACILITY.

WHEREAS, METRO entered into a contract with Del E. Webb Construction Services Company for construction of the Hiram Clarke Bus Operating Facility at a cost of \$13,683,000; and

WHEREAS, certain changes in design and accomodation of unanticipated conditions have required amendments to be made to the scope of work for that contract; and

WHEREAS, certain of these changes exceed the authority vested in the General Manager;

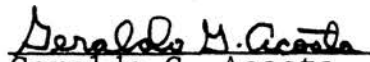
NOW, THERFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute Change Orders No. 2, 5 and 6 to the contract with Del E. Webb Construction Services Company in an aggregate amount not to exceed \$353,680.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:


Geraldo G. Acosta
Secretary



Daniel C. Arnold
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 CONDUCT PUBLIC HEARINGS ON THE ISSUE OF A FARE INCREASE FOR PARK & RIDE COMMUTER SERVICES TO PROVIDE ON-SITE SECURITY SERVICES AT METRO PARK & RIDE FACILITIES.

WHEREAS, METRO patrons have experienced some vandalism and theft problems at park & ride facilities; and

WHEREAS, METRO has experimented with various forms of security at certain of its park & ride facilities; and

WHEREAS, at many of the park & ride lots it appears that the most satisfactory security measure is an on-site security guard; and

WHEREAS, the provision of on-site security guards will increase METRO operating costs; and

WHEREAS, the Board of Directors is of the opinion that these costs should be defrayed by the users of the service;

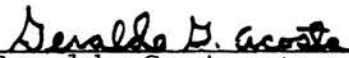
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager is hereby authorized to hold a public hearing or hearings regarding a fare increase for park & ride commuter services to defray expenses associated with the provision of on-site security guards at METRO park & ride facilities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 1983.
APPROVED this 30th day of November, 1983.

ATTEST:



Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel