

A RESOLUTION

APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260.

WHEREAS, the labor agreement previously existing between the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Transport Workers Union of America, Local 260 ("Union") expired on July 31, 1982; and

WHEREAS, the parties have continued to bargain on the terms and conditions of a labor agreement to succeed the previous agreement; and

WHEREAS, the General Manager has presented a proposed labor agreement to the Board of Directors which has won approval of the Union's membership; and

WHEREAS, the Board of Directors has reviewed the proposed labor agreement and finds it to be in the best interests of METRO to authorize entry into said agreement;

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

Section 1. The Board of Directors approves the terms and conditions of the labor agreement negotiated between METRO and the Union for a two-year period effective August 1, 1982.

Section 2. The General Manager is authorized to execute the labor agreement on behalf of the Authority and to take all actions necessary and proper to implement said agreement.

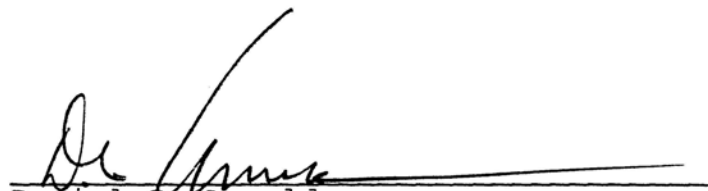
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 2nd day of November, 1982.

APPROVED this 2nd day of November, 1982.

ATTEST:

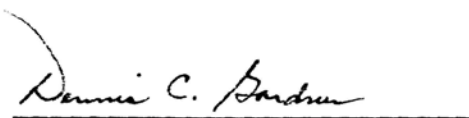

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of certain parcels of land or interests in certain parcels; and

WHEREAS, with Board of Directors concurrence, appraisals and evaluations have been made for the parcels of property described below and just compensation values determined; and

WHEREAS, the timely acquisition of said parcels or interests in said parcels is necessary to proceed with the development of various transit projects;

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

Section 1. The General Manager is authorized to acquire the following parcels of real or personal property or the designated interests in real property at such amount that the General Manager finds to be fair and justified considering the circumstances of the particular acquisition so long as said acquisitions are within approved budgetary limitations. Said parcels being:

Katy Westbelt Park & Ride

1. Ladish Co., 10 Acres Out of 60 Acre Tract in
Christiane Williams, Survey A-834.


Section 2. This resolution shall be effective immediately
upon passage.

PASSED this 2nd day of November, 1982.

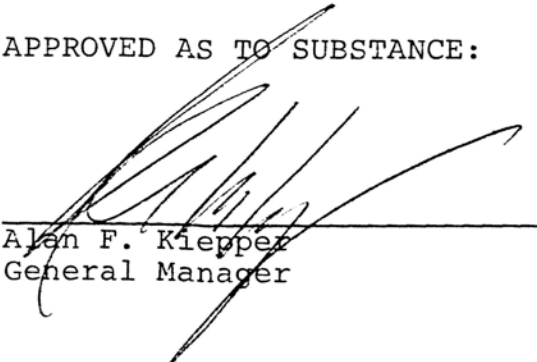
APPROVED this 2nd day of November, 1982.

ATTEST:

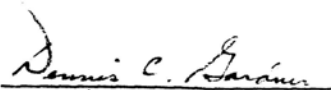

Assistant Secretary


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

APPROVING A STATEMENT OF POLICY OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY AS IT RELATES TO THE OFFICE OF AUDIT.

WHEREAS, the Board of Directors of the Metropolitan Transit Authority of Harris County has determined that the METRO Office of Audit must have a clear mandate from the Board of Directors in order to properly perform the functions thereto assigned; and

WHEREAS, the Board of Directors has reviewed a Statement of Policy with respect to the Office of Audit.

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

Section 1. The Statement of Policy for the Office of Audit, attached hereto as Exhibit A, be and hereby is approved and adopted.

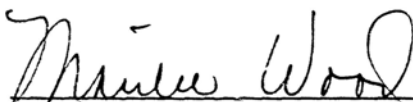
Section 2. The Office of Audit be and hereby is directed and authorized to implement said policy and is hereby granted all authority reasonably necessary for this purpose.

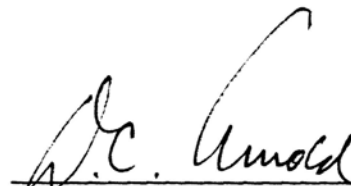
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

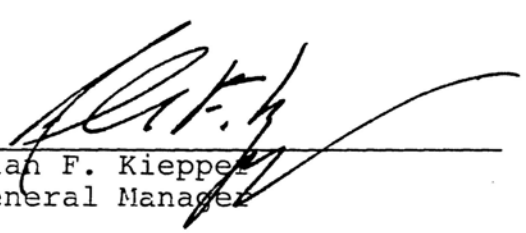
APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary

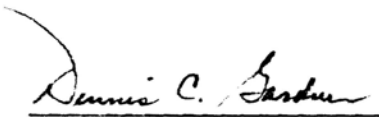

Daniel C. Arnold
Chairman of the Board

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 FOR CONSTRUCTION OF THE EASTEX FREEWAY/NORTH BELT PARK & RIDE LOT.

WHEREAS, METRO has previously acquired a tract of land in the vicinity of the Eastex Freeway and North Belt for the purpose of construction of a park & ride lot; and

WHEREAS, the Fiscal Year 1983 budget provides funding for the construction of such a lot; and

WHEREAS, competitive bids have been sought and evaluated for the construction of said lot; and

WHEREAS, SKRLA, Inc. was the lowest responsible and responsive bidder;

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

Section 1. The General Manager is authorized to execute and the Assistant Secretary to attest a contract with SKRLA, Inc. for construction of the Eastex Freeway/North Belt Park & Ride Lot at a cost of \$1,311,404.00.


Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary


Daniel C. Arnold
Chairman of the Board

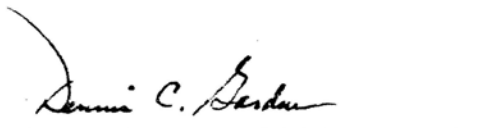
RESOLUTION NO. 82- 90 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE SOLE SOURCE AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE TO INCLUDE DEVELOPMENT PLANNING ACTIVITIES FOR THE SOUTHWEST FREEWAY AND WEST LOOP TRANSITWAYS.

WHEREAS, the Texas Transportation Institute (TTI) has been retained by the State Department of Highways and Public Transportation to perform all operational studies and evaluations to determine the feasibility of transitways on the Southwest and West Loop Freeways; and

WHEREAS, the Metropolitan Transit Authority has previously engaged the TTI to perform various transportation analyses; and

WHEREAS, modification of the existing agreement to perform such analyses for the Southwest and West Loop Freeways would be a cost-effective measure in view of the activities being performed for the State Department of Highways and Public Transportation; and

WHEREAS, the General Manager has submitted satisfactory written justification for a sole source procurement;

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

Section 1. The General Manager is authorized to amend the existing agreement with the Texas Transportation Institute to include development planning for the Southwest Freeway and West Loop Freeway transitways.


Section 2. The additional compensation for these tasks will not exceed \$103,224.

Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

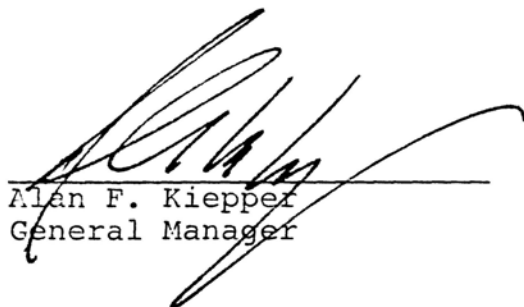
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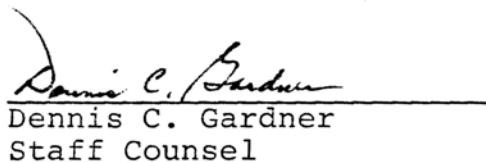

Assistant Secretary


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 AMENDMENT WITH HOUSTON TRANSIT CONSULTANTS FOR THE FISCAL YEAR 1983 INCREMENTAL WORK PROGRAM INCLUDING CONTRACT COMPENSATION RATE ADJUSTMENTS.

WHEREAS, the Metropolitan Transit Authority (METRO) contracted with Houston Transit Consultants to serve as general consultant to METRO to provide professional, technical, management and administrative support services to METRO, such services commencing on or about January 28, 1981; and

WHEREAS, METRO and Houston Transit Consultants have engaged in negotiations regarding the rates of compensation for the consultant services; and

WHEREAS, the agreement is implemented through the use of an annual incremental work program;

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

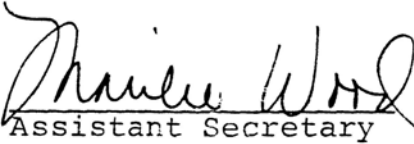
Section 1. The General Manager is hereby authorized to execute a contract amendment with Houston Transit Consultants affecting the method of computation of the compensation due the contractor and authorizing the incremental work program for Fiscal Year 1983 at an estimated cost including fixed fee of \$31,735,100 for the fiscal year.

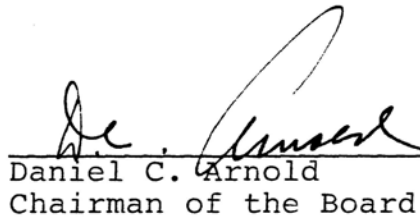
Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

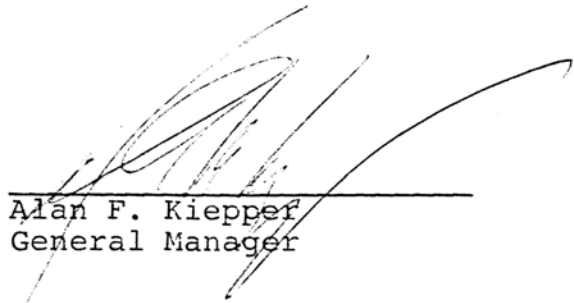
APPROVED this 24th day of November, 1982.

ATTEST:



Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF ELECTRONIC DESTINATION SIGNS.

WHEREAS, the Fiscal Year 1983 Budget provides for the purchase of 165 electronic destination signs for installation in GMC 5300 and 5307 model buses; and

WHEREAS, the procurement request for these signs was formally advertised in accordance with the Metropolitan Transit Authority's "Competitive Bidding Procedures"; and

WHEREAS, adequate competition was achieved; and

WHEREAS, the low responsive bid was received from Luminator Division, Gulton Industries, Inc.

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 a contract with Luminator Division, Gulton Industries, Inc. for the purchase of 165 electronic destination signs for a firm fixed price of \$266,475.00.


Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.


APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary

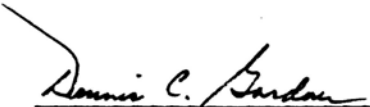

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH THE PENNSYLVANIA BUS MANUFACTURING CORPORATION FOR PURCHASE OF ONE HUNDRED (100) ARTICULATED BUSES, FULL MAINTENANCE SERVICES AND MAINTENANCE FACILITY LEASE.

WHEREAS, METRO has invited bids for the purchase of one hundred (100) articulated buses along with the provision of full maintenance services for the buses for a period of at least two (2) years; and

WHEREAS, three (3) responses were received to the invitation; and

WHEREAS, the responses have been evaluated by a source evaluation committee; and

WHEREAS, the Pennsylvania Bus Manufacturing Corporation submitted the lowest price bid for both the articulated buses and the maintenance services; and

WHEREAS, the Pennsylvania Bus Manufacturing Corporation bid has been determined to be responsive and responsible;

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 enter into a contract or contracts with the Pennsylvania Bus Manufacturing Corporation for the purchase of one hundred (100) articulated buses, for the provision of full maintenance services for said articulated buses for a period of at least two (2) years, and for the lease of a maintenance facility and acquisition of necessary maintenance-related capital equipment within approved budgetary limitations.

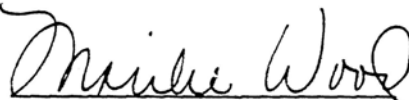
Section 2. The General Manager is hereby directed to execute the agreements authorized herein at such time and in such a fashion so as to preserve the eligibility of the vehicles and equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available.

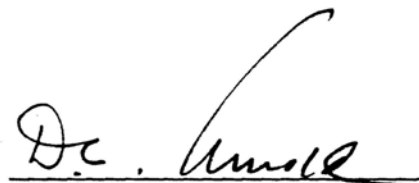
Section 3. This resolution shall be effective immediately upon passage.

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APPROVED this 24th day of November, 1982.

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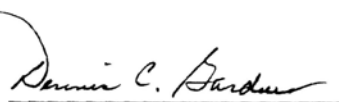

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GENERAL MOTORS CORPORATION FOR THE PURCHASE OF 100 ADVANCED DESIGN BUSES.

WHEREAS, the Metropolitan Transit Authority (METRO) issued an invitation for bid for the purchase of 100 advanced design buses which invitation was to include in it prices for buses, spare parts and life cycle costs, performance and standardization data; and

WHEREAS, three (3) responses were received to said invitation; and

WHEREAS, the General Motors Corporation submitted the lowest responsive and responsible bid considering the life cycle costs, performance and standardization data;

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 General Motors Corporation for the purchase of 100 advanced design buses and spare parts at a total cost not to exceed \$15,784,050.


Section 2. The General Manager is hereby directed to execute the agreement authorized herein at such time and in such a fashion so as to preserve the eligibility of the vehicles and equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available.

Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.


APPROVED this 24th day of November, 1982.

ATTEST:

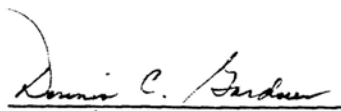

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SUETRAC CORPORATION FOR THE PURCHASE AND INSTALLATION OF AIR-CONDITIONING UNITS.

WHEREAS, the Metropolitan Transit Authority (METRO) conducted a two-step procurement process for the acquisition of air-conditioning units to be retrofitted to the GMC RTS-02 buses; and

WHEREAS, following technical qualification of the proposed air-conditioning units, the Suetrak Corporation submitted the lowest unit price 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 Suetrak Corporation for the purchase, removal of existing non-essential parts and the installation of 140 air-conditioning units on METRO's fleet of GMC RTS-02 buses at a total cost not to exceed \$1,456,000.

Section 2. The General Manager is hereby directed to execute the agreement authorized herein at such time and in such a fashion so as to preserve the eligibility of the equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available for this project.

Section 3. Should any federal grant assistance not cover the cost of the entire project, the General Manager is hereby authorized to expend local funds to cover project costs

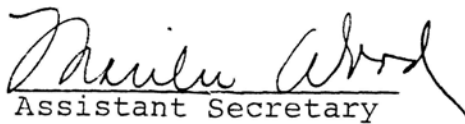
so long as the total expenditure does not exceed the foregoing authorized amount.

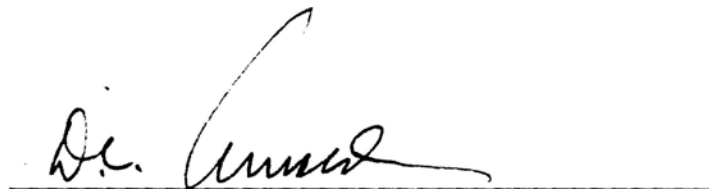
Section 4. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:

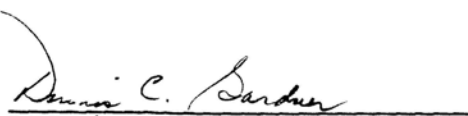

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES.

WHEREAS, the Metro Regional Transit Plan includes a goal to provide public transportation to the disadvantaged; and

WHEREAS, the Texas Department of Human Resources has a mandate to provide medical transportation to their clients; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority have provided a Medicaid Program that has been highly satisfactory to both parties; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority wish to continue to provide such service.

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

Section 1. The General Manager be authorized to execute and the Assistant Secretary to attest to an agreement with the Texas Department of Human Resources to supply Medicaid recipients with special passes, copy of which being attached.

Section 2. The Texas Department of Human Resources shall pay the Metropolitan Transit Authority the sum of \$2.50 per 10-trip pass with a maximum potential contract issuance of 14,400 passes at a total price of \$36,000.


Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.


APPROVED this 24th day of November, 1982.

ATTEST:

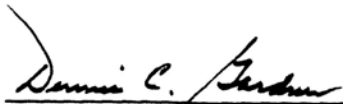

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE WESTPARK DRIVE BOX STORM SEWER-PHASE II; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT.

WHEREAS, on December 26, 1979, the City of Houston and the Metropolitan Transit Authority (METRO) entered into a "Mass Transportation Improvement Projects Agreement" which provides a mechanism for joint investment in capital improvement projects of mutual benefit to both governmental units; and

WHEREAS, the Westpark Street Improvement Project was designated as the first joint City/METRO project; and

WHEREAS, on November 26, 1980, METRO concurred in the City of Houston recommendation to enter into the design phase of the Westpark Street Improvement Project; and

WHEREAS, on July 1, 1982, METRO concurred in the City of Houston recommendation to design a storm sewer connection and designate the contract for joint funding and the City has completed that design; and

WHEREAS, the proposed contract package has been reviewed and approved for technical sufficiency; and

WHEREAS, pursuant to the terms of the joint project agreement, METRO is responsible for 55% of the construction cost of the contract currently estimated at \$1,200,000 with such final cost to be established after identification of an apparent low bidder; and

WHEREAS, under Article 7 of the Joint Agreement, formal Board approval is required before City Council will authorize bid advertisement and award.

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

Section 1. The plans, specifications and estimate for the Westpark Drive Box Storm Sewer-Phase II on Richmond Avenue are approved.

Section 2. The General Manager is authorized to deposit an amount equal to 55% of the construction cost into an account which the City shall maintain, within twenty (20) days of receipt of notice from the Director of Public Works of an apparent low bidder.

Section 3. Any earnings accrued from investment of said account shall be attributed to METRO in proportion to the amount theretofore paid in by METRO, less withdrawals for payment of construction costs.

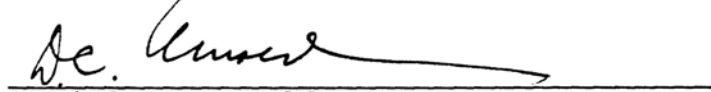
Section 4. Funds are available under Capital Budget Line Item 6814 (METRO Joint Governmental Projects).

Section 5. This resolution shall be effective immediately upon its passage.

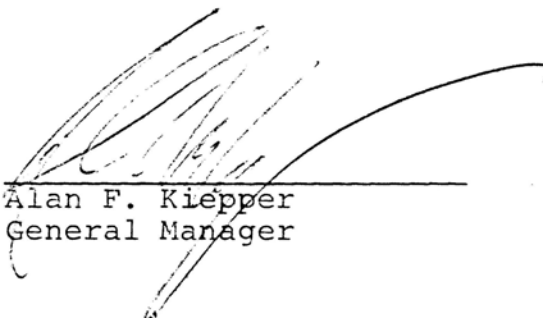
PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary

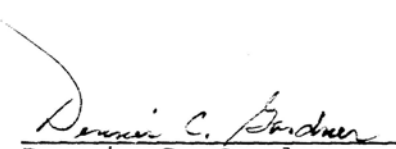

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of certain parcels of land or interests in certain parcels; and

WHEREAS, with Board of Directors concurrence, appraisals and evaluations have been made for the parcels of property described below and just compensation values determined; and

WHEREAS, the timely acquisition of said parcels or interests in said parcels is necessary to proceed with the development of various transit projects;

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

Section 1. The General Manager is authorized to acquire the following parcels of real or personal property or the designated interests in real property at such amount that the General Manager finds to be fair and justified considering the circumstances of the particular acquisition so long as said acquisitions are within approved budgetary limitations. Said parcels being:

Lockwood Bus Transfer Terminal

1. Halliburton Antique Co., Inc. - Lots 17, 18, Part of Lots 9, 10, 19 (18,802 sq. ft.) Block 4, Suburban Addition.
2. Delta Tire of Houston, Inc. - Lot 14, E½ of Lot 15, Block 4, Suburban Addition (8,237.8 sq. ft.).
3. Tee Bee's Meat Co. - Lots 11, 12, 13, 16 & W½ of Lot 15, Block 4, Suburban Addition (26,480.37 sq. ft.).
4. Charles W. Smith - Personal Property (2 Walk-in Coolers).


Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

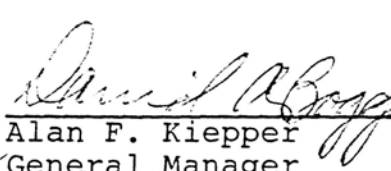
APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


for Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel