

A RESOLUTION

RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. PAT MCELGUNN FOR HIS FIFTY (50) YEARS OF DEDICATED SERVICE TO TRANSIT IN HARRIS COUNTY.

WHEREAS, Mr. Pat McElgunn began working as a traffic checker for the Houston Electric Company in 1931; and

WHEREAS, Mr. McElgunn has served loyally since that time and will be missed by the many members of the public who trust and respect him; and

WHEREAS, Mr. McElgunn's experience and efforts have done much to improve the future of public transportation in Harris County, Texas; and

WHEREAS, Mr. McElgunn's retirement as Assistant Transportation Manager is effective May 31, 1981.

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

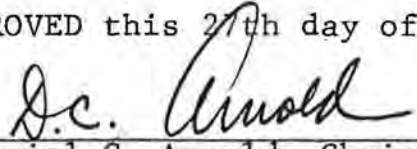
Section 1: Mr. Pat McElgunn be officially recognized and honored for his outstanding contributions to the improvement of public transportation for Harris County, Texas.

Section 2: Mr. Pat McElgunn be formally thanked for his efforts and dedication in behalf of the Metropolitan Transit Authority of Harris County, Texas.

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

PASSED this 27th day of May, 1981.

APPROVED this 27th day of May, 1981.

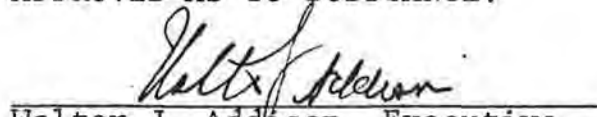


Daniel C. Arnold, Chairman of the Board


ATTEST:


Ninfa Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE INTIATION OF THE NORTH CORRIDOR ALTERNATIVES ANALYSIS STUDY UTILIZING LOCAL FUNDS AND NAMING HOUSTON TRANSIT CONSULTANTS AS THE PRIME CONSULTANT.

WHEREAS, the MTA Board is committed to the assessment of the area's transit needs and to initiation of actions addressing the resolution of these needs; and

WHEREAS, the MTA Board on December 17, 1981, designated the North Corridor as a priority corridor pursuant to Urban Mass Transportation Administration (UMTA) planning guidelines; and

WHEREAS, the MTA Board directed staff to seek UMTA concurrence in the priority designation and to obtain UMTA approval and financial assistance to initiate Phase II Alternatives Analysis in the North Corridor; and

WHEREAS, federal assistance for Alternatives Analysis studies has been withheld as part of President Reagan's Economic Recovery Program; and

WHEREAS, the Alternatives Analysis process is a logical assessment of options and through these procedures prudent regional transit investments can be identified; and

WHEREAS, the MTA Board remains committed to addressing long term transit needs.

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

Section 1: Authorization be given to initiate Phase II Alternatives Analysis in the North Corridor utilizing local funds.

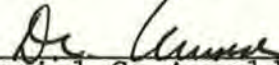
Section 2: Compensation to be expended during fiscal year 1981 shall not exceed \$360,000.

Section 3: Houston Transit Consultants be designated as the prime consultant.

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


PASSED this 27th day of May, 1981.

APPROVED this 27th day of May, 1981.



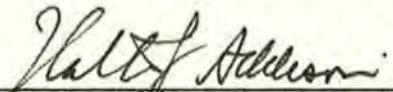
Daniel C. Arnold, Chairman of the Board

ATTEST:



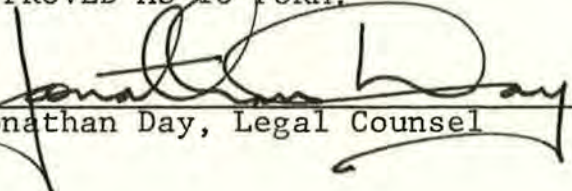
~~Ninfa Laurenzo~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in financing the acquisition of eighty (80) intracity accessible transit coaches and related equipment.

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section III. The Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: The Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section V: The Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section VI: Funds to meet the Metropolitan Transit Authority's local share requirements have been set aside in the MTA's FY 1981 Capital Budget, as approved by Resolution No. 80-132, passed September 24, 1980.

Section VII: The Executive Director is authorized to execute and file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project, increase the total amount of funding approved for the project.

Section VIII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

Section IX: This Resolution be effective immediately upon its passage.


PASSED this 27th day of May, 1981.

APPROVED this 27th day of May, 1981.



DAN ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:



Ninfa Laurenzo, Secretary
Assistant Secretary

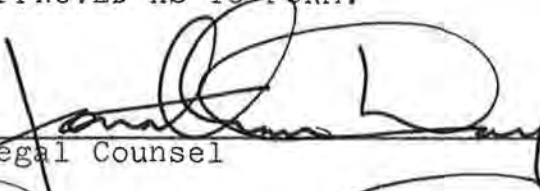
RESOLUTION NO. 81- 46 (Page 3)

APPROVED AS TO SUBSTANCE:



Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in the financing of land acquisition and engineering design services for the Northwest Maintenance Facility, located in the vicinity of the Northwest Freeway and 34th Street.

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section III. The Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: The Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

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Section VIII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

Section IX: This Resolution be effective immediately upon its passage.

PASSED this 27th day of May, 1981.

APPROVED this 27th day of May, 1981.



DAN ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:



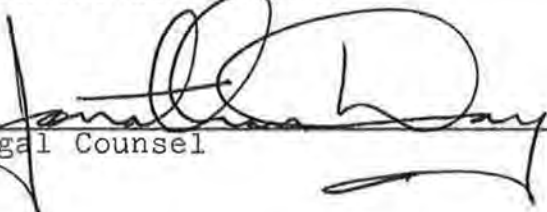
Anita Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Executive Director

APPROVED AS TO FORM:



Legal Counsel