

A RESOLUTION

AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR: (1) A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) A TECHNICAL AMENDMENT TO EXISTING PROJECT TX-03-0030; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION WHICH RESULT FROM THE APPROVAL OF THESE APPLICATIONS.

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

WHEREAS, the Department of Transportation has previously approved an application for the Kashmere Gardens Maintenance Facility Project, Phase I; and

WHEREAS, as 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 has filed assurances 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 the project, and that definitive procedures have been established and are being administered to ensure that minority businesses 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 1: The Executive Director is hereby authorized to execute and file applications on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, to: (a) amend existing Project TX-03-0030 to provide for reallocation of funds within the project to provide for the purchase and installation of miscellaneous shop tools and service and maintenance equipment; and (2) to aid in financing of the Kashmere Gardens Maintenance Facility Project, Phase II, which consists of building construction and purchase and installation of service, maintenance and support equipment.

Section 2: The Director of Program 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 3: The Director of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 4: All conditions and assurances filed as part of the original application shall remain unchanged and are hereby incorporated into the amended application by reference.

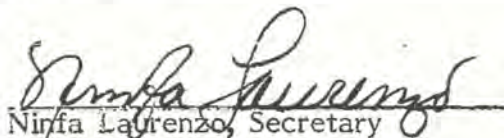
Section 5: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to any contracts for financial assistance which will result from approval of these applications.

Section 6: This Resolution be effective immediately upon its passage.

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

ATTEST:

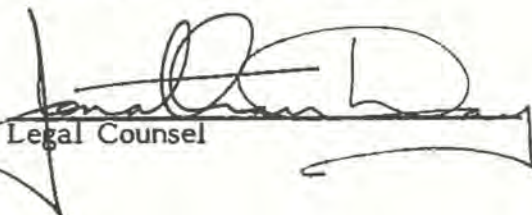

Nirfa Laurenzo, Secretary


Dan Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:


Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MARANOD CONSTRUCTION SERVICES, INC., FOR CLEARING AND GRUBBING FOR THE SOUTH MAIN MAINTENANCE FACILITY.

WHEREAS, bids for clearing, grubbing, and storage of top soil at the South Main Bus Maintenance Facility were received January 25, 1980; and

WHEREAS, seven (7) responsive bids were received; and

WHEREAS, Maranod Construction Services, Inc., was found to be the lowest responsive bidder.

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

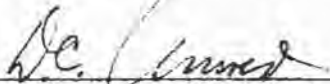
Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Maranod Construction Services, Inc., for the clearing and grubbing of the South Main Bus Maintenance Facility.

Section 2: Total bid amount for the package is \$75,781.47.

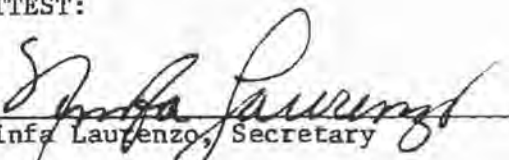
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of February, 1980.

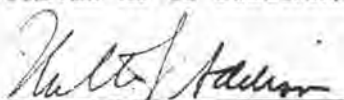
APPROVED this 13th day of February, 1980.


Daniel C. Arnold, Chairman of the Board

ATTEST:


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID TO AND EXECUTION OF AN AGREEMENT WITH AMERICAN ELECTRICAL DISTRIBUTORS, INC., FOR SUPPLY AND DELIVERY OF ELECTRICAL SWITCHGEAR AND MOTOR CONTROL CENTERS FOR THE POLK STREET MAINTENANCE FACILITY, SUCH EXECUTION SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, bids for supply and delivery of electrical switchgear and motor control centers for the Polk Street Maintenance Facility were received January 4, 1980; and

WHEREAS, five (5) responsive bids were received; and

WHEREAS, American Electrical Distributors, Inc., was found to be the lowest responsive bidder.

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

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with American Electrical Distributors, Inc., for the supply and delivery of electrical switchgear and motor control centers for the Polk Street Maintenance Facility, such execution subject to approval by the Urban Mass Transportation Administration.

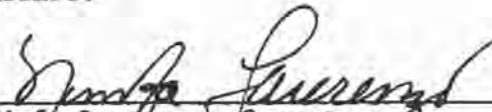
Section 2: Total bid amount for the package is \$79,872.00.

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

PASSED this 13th day of February, 1980.

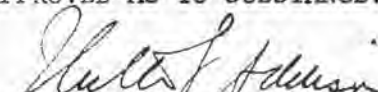
APPROVED this 13th day of February, 1980.

ATTEST:


Ninfa Laurenzo, Secretary


Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID TO AND EXECUTION OF AN AGREEMENT WITH BELL BUILDERS, INC., FOR DESIGN, SUPPLY AND DELIVERY ONLY OF STRUCTURAL STEEL, PANELS, AND ACCESSORIES FOR THE POLK STREET MAINTENANCE FACILITY, SUCH EXECUTION SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, bids for supply and delivery only of structural steel, panels, and accessories for the Polk Street Bus Maintenance Facility were received January 8, 1980; and

WHEREAS, Bell Builder, Inc., was found to be the sole responsive bidder.

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

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Bell Builders, Inc., for supply and delivery of structural steel, panels, and accessories for the Polk Street Maintenance Facility, such execution subject to approval by the Urban Mass Transportation Administration.

Section 2: Total lump sum bid amount for the package is \$1,444,229.30.

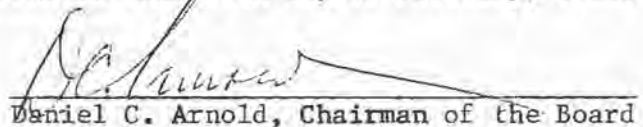
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of February, 1980.

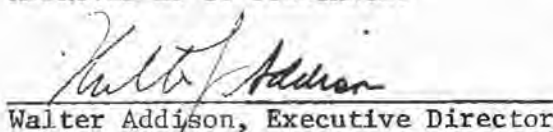
APPROVED this 13th day of February, 1980.

ATTEST:

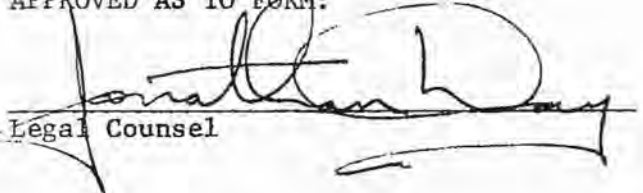

Ninfa Laurenzo, Secretary


Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION FOR EXTENSION OF THE CARSHARE PROGRAM FAUS FUNDING GRANT CONTRACT.

WHEREAS, in April, 1977, the State Department of Highways and Public Transportation awarded the City of Houston CarShare Program a total grant sum of \$650,000 from Federal Aid Urban System funds,

WHEREAS, the Metropolitan Transit Authority has included CarShare as part of its comprehensive mass transportation program effective January 1, 1979,

WHEREAS, the City of Houston has approved the continuing use of Federal-Aid Urban System funds to support CarShare,

WHEREAS, on March 1, 1980, a sum of approximately \$75,000 was available of the total \$650,000 funding to continue CarShare Program activities,

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

Section 1: The Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an agreement with the State Department of Highways and Public Transportation and the Federal Highway Administration for extension of the CarShare Program FAUS funding grant contract.

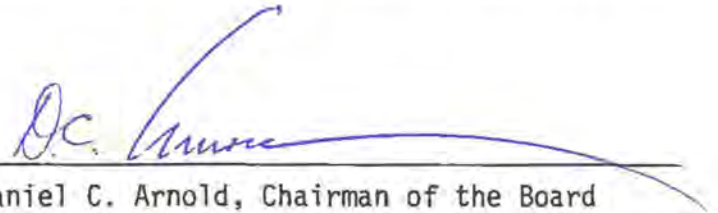
Section 2: This contract shall be extended to September 30, 1980.

Section 3: This Resolution be effective immediately upon its passage.

Resolution No. 80-23 (Page 2)

PASSED this 13th day of February, 1980

APPROVED this 13th day of February, 1980


Daniel C. Arnold, Chairman of the Board

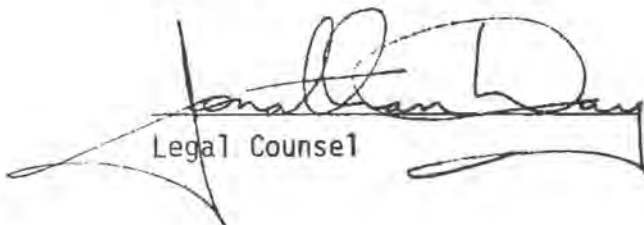
ATTEST:


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison
Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH CONTEMPORARY COMMUNICATION CORPORATION FOR PROFESSIONAL SERVICES FOR EXPANDED COMPUTER SYSTEM SERVICES FOR THE CARSHARE PROGRAM.

WHEREAS, in March 1979, a one-year contract for professional CarShare computer services was awarded by the MTA Board to Contemporary Communication Corporation,

WHEREAS, the new CarShare computer system became operational in June, 1979; and has provided for efficient and immediate carpool matching assistance,

WHEREAS, the energy crisis has mandated an increasing emphasis on gasoline conservation on a national and local level,

WHEREAS, the CarShare Program processes 2,000 - 5,000 carpool inquiries per month and is expanding ridesharing services to include vanpool matching,

WHEREAS, to meet the continuing and growing demand for carpool and vanpool matching inquiries, computer expansion alternatives have been proposed, analyzed, and negotiated.

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

Section 1: The Executive Director is hereby authorized to secure approval from the State Department of Highways and Public Transportation and the Federal Highway Administration to utilize National Ridesharing Demonstration Funds in the expansion of computer system services.

Section 2: Upon funding approval, the Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an agreement with Contemporary Communication Corporation for professional services for expanded

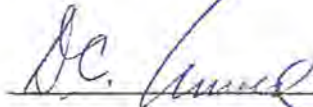
computer system services for the CarShare Program, a copy of such agreement being attached hereto and made a part hereof.

Section 3: Compensation to be paid to the consultant for such services shall not exceed \$84,500.

Section 4: This Resolution be effective immediately upon its passage.

PASSED this 13th day of February, 1980

APPROVED this 13th day of February, 1980



Daniel C. Arnold, Chairman of the Board

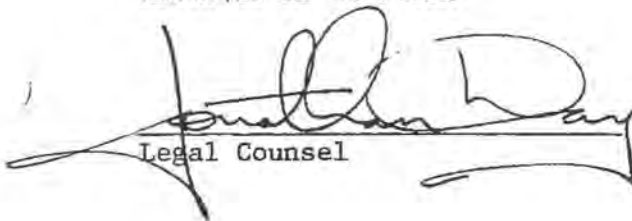
ATTEST:


Nina Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison
Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KANE, PARSONS AND ASSOCIATES, INC., FOR PUBLIC VIEWS ASSESSMENT.

WHEREAS, a Request for Proposals for Public Views Assessment was issued on November 18, 1979; and

WHEREAS, five (5) responsive bids were received; and

WHEREAS, after extensive evaluation, the proposal of Kane, Parsons and Associates, Inc., was found to most closely meet the needs of the Metropolitan Transit Authority.

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

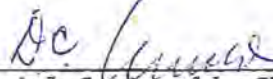
Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Kane, Parsons and Associates, Inc., for Public Views Assessment.

Section 2: Total proposal amount is \$60,000.00 for a one-year period.

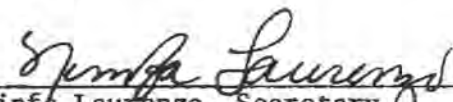
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of February, 1980.


APPROVED this 13th day of February, 1980.


Daniel C. Arnold, Chairman of the Board

ATTEST:


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD BIDS TO ALL SUCCESSFUL HIGH BIDDERS FOR SALE OF USED TRANSIT EQUIPMENT, AND FURTHER AUTHORIZE THE EXECUTIVE DIRECTOR, OR HIS DESIGNATED REPRESENTATIVE, TO TRANSFER TITLE TO SAID EQUIPMENT, SAID AWARD AND TRANSFER BEING SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, by Resolution No. 79-150 passed November 21, 1979, the MTA Board of Directors authorized the disposition of surplus transit equipment through public sale and/or transfer to other properties; and

WHEREAS, bids on the sale of said equipment were received on February 12, 1980; and

WHEREAS, prompt bid award will allow early removal of the equipment from the Market Street Maintenance Facility site and relieve congestion problems currently being experienced.

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

Section 1: The Executive Director be authorized to award bid to all successful high bidders for the sale of surplus equipment, said award being subject to approval by the Urban Mass Transportation Administration.

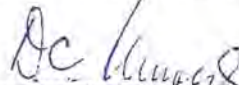
Section 2: The Executive Director, or his designated representative, be authorized to transfer title on said equipment, said transfer being subject to approval by the Urban Mass Transportation Administration.

Section 3: Eighty percent (80%) of the proceeds from the sale of said equipment shall be credited to the Urban Mass Transportation Administration project under which the equipment is being sold (TX-05-0021, TX-05-0008, and TX-03-0039) and thirteen percent (13%) will be credited to the State's portion of participation in Projects TX-05-0008, TX-03-0032 and TX-03-0039.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.



Daniel C. Arnold, Chairman of the Board

ATTEST:



Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

DESIGNATING THE SOUTHWEST/WESTPARK CORRIDOR AS THE AUTHORITY'S HIGHEST PRIORITY TRANSIT CORRIDOR PURSUANT TO THE DEPARTMENT OF TRANSPORTATION'S PLANNING GUIDELINES AND AUTHORIZING THE INITIATION OF PHASE II ALTERNATIVES ANALYSIS IN THIS CORRIDOR.

WHEREAS, the METRO Regional Transit Plan was approved by area voters in August of 1978; and

WHEREAS, the METRO Regional Transit Plan called for a Transitway Development Program; and

WHEREAS, in August of 1979 the METRO Board of Directors approved contracts for professional services related to the definition of the Transitway Development Program under Phase I Transitway Alternatives Analysis; and

WHEREAS, this analysis has progressed to date; and

WHEREAS, this Phase I analysis has evaluated the area travel corridor based on local as well as national criteria such as potential transit ridership, capital and operating cost efficiencies, and social, economic and natural environmental impacts; and

WHEREAS, based on these criteria, the Southwest/Westpark Corridor has consistently ranked highest among area corridors;

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

Section 1: The Southwest/Westpark Corridor be designated as the Authority's highest priority transit corridor.

Section 2: Phase II Transitway Alternatives Analysis be initiated in this corridor.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

METROPOLITAN TRANSIT AUTHORITY

By:

D.C. Munro
Chairman of the Board

ATTEST:

Imba Lucero
Secretary

APPROVED (SUBSTANCE)

Walter Hudson
Executive Director

APPROVED (FORM)

Jonathan B. Day
Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH METROPOLITAN TRANSPORTATION CONSULTANTS, A JOINT VENTURE COMPOSED OF DANIEL, MANN, JOHNSON AND MENDENHALL AND BROWN & ROOT DEVELOPMENT, INC. FOR PROFESSIONAL SERVICES RELATED TO CONCEPTUAL ENGINEERING ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

WHEREAS, the METRO Board is committed to the active pursuit of capital transit projects as soon as feasible; and

WHEREAS, Phase I Alternatives Analysis studies to date identify the Southwest/Westpark corridor for priority analysis; and

WHEREAS, the priority corridor requires detailed analysis according to federal guidelines for Phase II Alternatives Analysis; and

WHEREAS, this analysis necessitates consultant support in the area of Conceptual Engineering; and

WHEREAS, this analysis is to be performed by consultant team led by Metropolitan Transportation Consultants, a joint venture composed of Daniel, Mann, Johnson and Mendenhall and Brown & Root Development, Inc.

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

Section 1: The Executive Director be authorized to negotiate and execute, and the Board Secretary or Assistant Secretary to attest to, an agreement with Metropolitan Transportation Consultants, a joint venture composed of Daniel, Mann, Johnson and Mendenhall and Brown & Root Development, Inc. for the above described element of Phase II Alternatives Analysis upon such terms and conditions as he deems appropriate.

Section 2: Compensation to be paid to Metropolitan Transportation Consultants for the services to be performed under such agreement shall not exceed \$225,000.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

METROPOLITAN TRANSIT AUTHORITY

By: Dr. Arnold
Chairman of the Board

ATTEST:

Sandra Williams
Secretary

APPROVED (SUBSTANCE)

Walter J. Hudson
Executive Director

APPROVED (FORM)

Donald R. Day
Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO TRAVEL DEMAND/SYSTEMS ANALYSIS ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

WHEREAS, the METRO Board is committed to the active pursuit of capital transit projects as soon as feasible; and

WHEREAS, Phase I Alternatives Analysis studies to date identify the Southwest/Westpark corridor for priority analysis; and

WHEREAS, the priority corridor requires detailed analysis according to federal guidelines for Phase II Alternatives Analysis; and

WHEREAS, this analysis necessitates consultant support in the area of Travel Demand/Systems Analysis; and

WHEREAS, this analysis is to be performed by consultant team led by Barton-Aschman Associates, Inc.

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

Section 1: The Executive Director be authorized to negotiate and execute, and the Board Secretary or Assistant Secretary to attest to, an agreement with Barton-Aschman Associates, Inc. for the above described element of Phase II Alternatives Analysis upon such terms and conditions as he deems appropriate.

Section 2: Compensation to be paid to Barton-Aschman Associates, Inc. for the services to be performed under such agreement shall not exceed \$140,000.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

METROPOLITAN TRANSIT AUTHORITY

By: D.C. [Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary

APPROVED (SUBSTANCE)

[Signature]
Executive Director

APPROVED (FORM)

[Signature]
Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH SCHIMPELER-CORRADINO ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO DEMAND IMPACT ANALYSIS, ENVIRONMENTAL IMPACT ASSESSMENT, DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION, COMMUNITY PARTICIPATION AND PROJECT MANAGEMENT SUPPORT ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

WHEREAS, the METRO Board is committed to the active pursuit of capital transit projects as soon as feasible; and

WHEREAS, Phase I Alternatives Analysis studies to date identify the Southwest/Westpark corridor for priority analysis; and

WHEREAS, the priority corridor requires detailed analysis according to federal guidelines for Phase II Alternatives Analysis; and

WHEREAS, this analysis necessitates consultant support in the area of Demand Impact Analysis, Environmental Impact Assessment, Draft Environmental Impact Statement Preparation, Community Preparation and Project Management Support; and

WHEREAS, this analysis is to be performed by consultant team led by Schimpeler-Corradino Associates.

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

Section 1: The Executive Director be authorized to negotiate and execute, and the Board Secretary or Assistant Secretary to attest to, an agreement with Schimpeler-Corradino Associates for the above described element of Phase II Alternatives Analysis upon such terms and conditions as he deems appropriate.

Section 2: Compensation to be paid to Schimpeler-Corradino for the services to be performed under such agreement shall not exceed \$206,003.

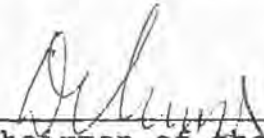
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

METROPOLITAN TRANSIT AUTHORITY

By:


Chairman of the Board

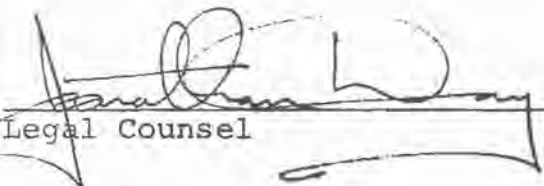
ATTEST:


Secretary

APPROVED (SUBSTANCE)


Executive Director

APPROVED (FORM)


Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH PEAT, MARWICK, MITCHELL & CO. FOR PROFESSIONAL SERVICES RELATED TO COST-EFFECTIVENESS ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

WHEREAS, the METRO Board is committed to the active pursuit of capital transit projects as soon as feasible; and

WHEREAS, Phase I Alternatives Analysis studies to date identify the Southwest/Westpark corridor for priority analysis; and

WHEREAS, the priority corridor requires detailed analysis according to federal guidelines for Phase II Alternatives Analysis; and

WHEREAS, this analysis necessitates consultant support in the area of Cost-Effectiveness; and

WHEREAS, this analysis is to be performed by consultant team led by Peat, Marwick, Mitchell & Co.

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

Section 1: The Executive Director be authorized to negotiate and execute, and the Board Secretary or Assistant Secretary to attest to, an agreement with Peat, Marwick, Mitchell & Co. in regard to the above described element of Phase II Alternatives Analysis upon such terms and conditions as he deems appropriate.


Section 2: Compensation to be paid to Peat, Marwick, Mitchell & Co. for the services to be performed under such agreement shall not exceed \$28,200.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.

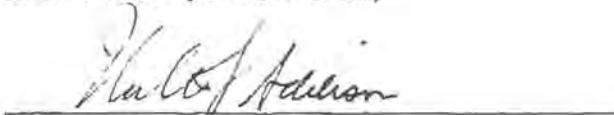
METROPOLITAN TRANSIT AUTHORITY

By: 
Chairman of the Board

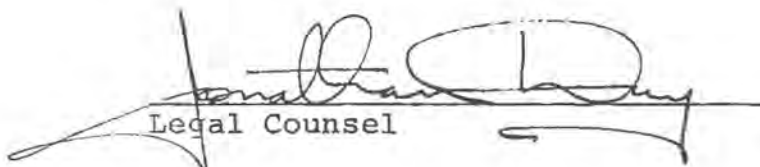
ATTEST:


Secretary

APPROVED (SUBSTANCE)


Executive Director

APPROVED (FORM)


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEISWENGER, HOCK, AND ASSOCIATES WITH WALTER P. MOORE & ASSOCIATES FOR PREPARATION OF METRO'S TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM.

WHEREAS, the Transportation Systems Management (TSM) Program is an initiated short-range program which assesses a wide range of lower cost transit improvements through more efficient use of existing transit and transportation resources; and

WHEREAS, a Request for Proposals for preparation of the TSM Program was issued November 14, 1980; and

WHEREAS, eight (8) responses were received; and

WHEREAS, extensive evaluation was conducted by representatives of Metro's Program Development, Affirmative Action, Engineering & Construction, and Operations staffs; and

WHEREAS, the team of Beiswenger, Hock, and Associates with Walter P. Moore and Associates was found to be the most qualified and responsive to Metro's needs.

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

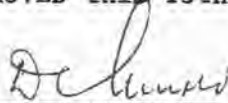
Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Beiswenger, Hock, and Associates with Walter P. Moore and Associates for preparation of the Transportation Management Program.

Section 2: Total contract amount shall not exceed \$160,852.

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

PASSED this 13th day of February, 1980.

APPROVED this 13th day of February, 1980.




Daniel C. Arnold, Chairman of the Board


ATTEST:


Nina Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH DOVER TEXTILE FOR THE PURCHASE OF A PAYROLL/PERSONNEL SOFTWARE PACKAGE BASED ON SOLE SOURCE AVAILABILITY.

WHEREAS, MTA's current Payroll/Personnel Information System is inadequate;
and

WHEREAS, the Management Information System Department conducted a search for precoded application software throughout the transit industry to locate a Payroll/Personnel System that meets MTA requirements; and

WHEREAS, the Payroll/Personnel System developed by Dover Textile was the only one that met all of MTA's requirements,

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

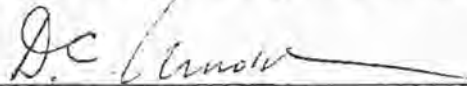
Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Dover Textile for the purchase of a Payroll/Personnel Software Package based on sole source availability.

Section 2: Total maximum contract cost is \$30,000 including \$25,000 for the software package and \$5,000 for implementation support by Dover Textile.

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

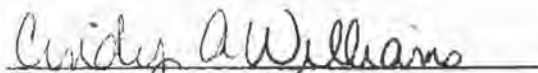
PASSED this 27th day of February, 1980.

APPROVED this 27th day of February, 1980.



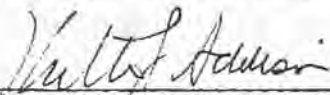
Daniel C. Arnold, Chairman of the Board

ATTEST:


Nina Laurenzo, Secretary

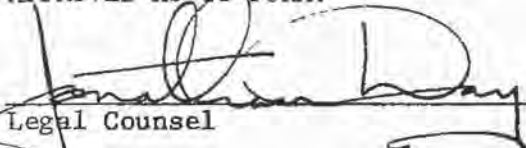
Asst. Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDED MULTIPLE USE AGREEMENT BETWEEN THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, THE CITY OF HOUSTON AND THE METROPOLITAN TRANSIT AUTHORITY RELATING TO THE NORTH SHEPHERD/STEBNER-AIRLINE PARK & RIDE LOT.

WHEREAS, a Multiple Use Agreement was entered into on June 12, 1978, by the State Department of Highways and Public Transportation and the City of Houston to provide for the construction, operation, and maintenance of the Steubner-Airline Park & Ride lot; and

WHEREAS, responsibility for maintenance/operation of the lot was placed in the hands of the City of Houston; and

WHEREAS, construction of the North Shepherd/Steubner-Airline Park & Ride lot is scheduled for completion in March 1980; and

WHEREAS, the amendment is required to include the Metropolitan Transit Authority as the responsible agent for operation and maintenance of the park & ride lot; and

WHEREAS, the amendment will further remove the City of Houston from responsibility in connection with operation of the park & ride lot.

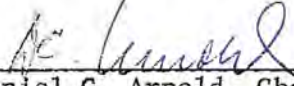
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a First Amended Multiple Use Agreement between the State Department of Highways and Public Transportation, the City of Houston and the Metropolitan Transit Authority relating to the North Shepherd/Steubner-Airline Park & Ride lot.

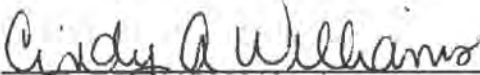
Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 27th day of February, 1980.

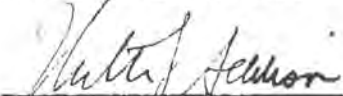
APPROVED this 27th day of February, 1980.


Daniel C. Arnold, Chairman of the Board

ATTEST:


~~Nina Laurenzo, Secretary~~
Asst. Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST SUPPLEMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR PROJECT TX-03-0039.

WHEREAS, an administrative amendment to Urban Mass Transportation Administration Project No. TX-03-0039 was approved in November, 1978; and

WHEREAS, the administrative amendment provided for an increase in the number of support maintenance vehicles from four (4) to five (5) and creation of a new line item for production line inspection services; and

WHEREAS, a supplemental agreement with the State Department of Highways and Public Transportation is required in order for the State to update their records to include the amendment and to provide for continued participation in the funding of Project TX-03-0039.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a First Supplemental Agreement with the State Department of Highways and Public Transportation for continued participation in Project TX-03-0039.

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

PASSED this 27th day of February, 1980.

APPROVED this 27th day of February, 1980.

ATTEST:

Cindy A. Williams
~~Ninfa Laupenza, Secretary~~
 Asst. Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison
 Walter Addison, Executive Director

Daniel C. Arnold
 Daniel C. Arnold, Chairman of the Board

APPROVED AS TO FORM:

Joe L. Zippich, II
 Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH MEYERLAND COMPANY FOR LEASE OF A PARK & RIDE LOCATION AT MEYERLAND PLAZA.

WHEREAS, the current Park & Ride lot at the Sage West Loop is experiencing a great amount of congestion; and

WHEREAS, an additional park and ride location on the West Loop at Beechnut is desired; and

WHEREAS, a temporary site may be located at Meyerland Plaza while a permanent location is sought.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Meyerland Company for the lease of a portion of Meyerland Plaza as a Park & Ride site.

Section 2: Cost of the lease is \$1.00 per year for the term of the agreement.

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

PASSED this 27th day of February, 1980.

APPROVED this 27th day of February, 1980.

ATTEST:

Cirley A. Williams
Nina LaRanzo, Secretary
Asst. Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison
Walter Addison, Executive Director

Daniel C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO FORM:

John L. Zippich Jr.
Legal Counsel