

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH ABCO PROPERTIES, INC., FOR THE PURCHASE OF A TRACT OF LAND TO BE USED AS A SOUTHWEST MAINTENANCE FACILITY.

WHEREAS, the necessity for a maintenance facility in the southwest area is evident; and

WHEREAS, a tract of land known as Lots One (1) and Two (2), Block Twenty-nine (29), Sharpstown Industrial Park, Section Eight (8), and an adjoining tract of land in the C. McKenzie Survey, Abstract No. 560, Harris County, Texas, is available.

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 for the purchase of 8.7 acres with ABCO Properties, Inc., to be used as a southwest area maintenance facility.

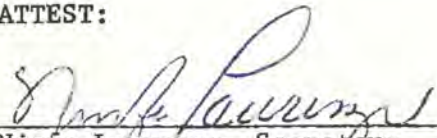
Section 2: Compensation to be paid shall not exceed Three Million Nine Hundred Seventy-Five Dollars (\$3,975,000), plus early lease payment and related closing costs.

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

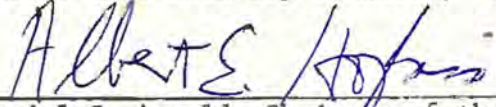
PASSED this 12th day of March, 1980.

APPROVED this 12th day of March, 1980.

ATTEST:

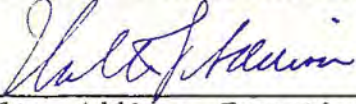


Ninfa Laurenzo, Secretary



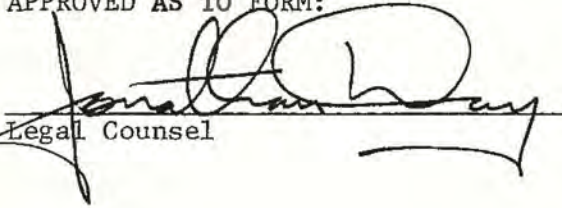
~~Daniel G. Arnold, Chairman of the Board~~
Albert E. Hopkins, Sr., Vice-Chairman

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE AMENDING OF THE METROPOLITAN TRANSIT AUTHORITY'S PORTION OF THE 1980 TRANSPORTATION IMPROVEMENT PROGRAM ANNUAL ELEMENT.

WHEREAS, revisions in the 1980 Transportation Improvement Program are necessary in order to add projects and to reflect changes in the funding sources of various projects; and

WHEREAS, these revisions are required to fully obligate the Urban Mass Transportation Section 5 funds available to the Houston area; and

WHEREAS, these revisions are necessary in order to maintain eligibility for Urban Mass Transportation funding.

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

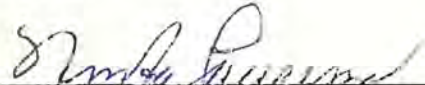
Section 1: The Board approve the adoption of amendments to the MTA's portion of the 1980 Transportation Improvement Program Annual Element as summarized in the attached Synopsis of TIP Amendments and Table I Summary of Transit Improvements.

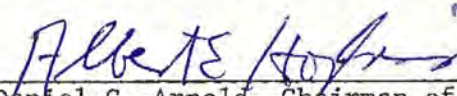
Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 12th day of March, 1980.


APPROVED this 12th day of March, 1980.

ATTEST:

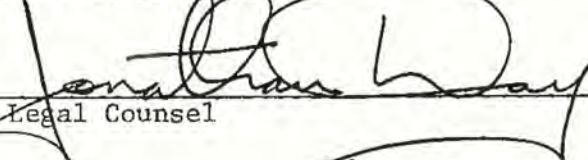

Ninfa Laurenzo, Secretary


~~Daniel G. Arnold, Chairman~~ of the Board
Albert E. Hopkins, Sr., Vice-Chairman

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Jonathan L. Day, Legal Counsel

SUMMARY OF TRANSIT IMPROVEMENTS

Metropolitan Transit Authority

ANNUAL ELEMENT (REVISED) March 12, 1980

<u>SECTION 3</u>	<u>Discretionary Funds</u>	<u>Total Project Cost</u>	<u>%</u>	<u>UMTA</u>	<u>%</u>	<u>Local/State</u>
3-80-1M	South Main Maintenance Facility	\$15,000,000	80	\$12,000,000	20	\$ 3,000,000
3-80-2M	Transit Terminal Facility Development	13,000,000	80	10,400,000	20	2,600,000
3-80-3M	Preliminary Engineering Southwest Freeway/Westpark Corridor	30,000,000*	80	24,000,000	20	6,000,000
3-80-4M	Northwest Maintenance Facility Land Acquisition	2,000,000	80	1,600,000	20	400,000
	TOTAL SECTION 3	\$60,000,000		\$48,000,000		\$12,000,000
<u>SECTION 5</u>	<u>1980 Formula Funds</u>					
5-80-1M	Polk Street Maintenance Facility (TX-05-0061)	\$14,664,925	80	\$11,731,940	20	\$ 2,932,985
5-80-4M	Kashmere Gardens Maintenance Facility Phase II (TX-05-0062)	25,968,450	80	20,774,760	20	5,193,690
5-80-5M	Management Information System--Phase II (TX-05-0029)	4,150,000	80	3,320,000	20	830,000
	TOTAL SECTION 5	\$44,783,375		\$35,826,700		\$ 8,956,675
6-80-1M	Paratransit Demonstration	\$ 176,700	80	\$ 141,360	20	\$ 35,340 (MTA ONLY)

Local Funded Projects

Park & Ride Development - undetermined
 South Main Advance Site Improvement - \$972,000
 Southwest Maintenance Facility Purchase - \$6,000,000
 Market Street Maintenance Facility Improvement - \$1,300,000
 Greens Road Maintenance Facility Improvement - \$1,000,000

* Estimate based on 30% of 6% maximum Engineering fees.
 This figure will be revised as Phase II Alternatives Analysis is completed on this corridor.

SYNOPSIS OF TIP AMENDMENTS

Attachment I

The MTA's portion of the 1980 Annual Element is being revised to add projects and to reflect changes in the funding sources of various MTA Projects. The changes are summarized as follows:

- (1) Addition of Preliminary Engineering for Southwest Freeway/Westpark Corridor to Section 3 program.
- (2) Change the funding sources of the Market Street Maintenance Facility and Park & Ride Program from the UMTA Section 5 program to 100% local funding.
- (3) Change the funding source of the Kashmere Maintenance Facility--Phase II project from UMTA Section 3 to Section 5.
- (4) Increase amount of Polk Street Maintenance Facility project to reflect actual project cost of \$14,664,925. (UMTA project TX-05-0061.)
- (5) Addition of Management Information System--Phase II project in the amount of \$4,150,000. This will be an amendment to UMTA project TX-05-0029.
- (6) Addition of South Main Site Improvements and Southwest Freeway Maintenance Facility to the local funded program.
- (7) Addition of Northwest Maintenance Facility Land Acquisition.

These revisions are necessary to fully obligate the Section 5 funds available to the Houston area.

South Main Maintenance facility construction continues in the TIP Section 3 program.

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TEXAS BUS LINES FOR THE PROVISION OF REGIONAL COMMUTER SERVICE BETWEEN THE CLEAR LAKE/FRIENDSWOOD AREA AND DOWNTOWN HOUSTON.

WHEREAS, prior to the existence of the Metropolitan Transit Authority, Texas Bus Lines operated service under a franchise granted by the Texas Railroad Commission between Galveston, Clear Lake, other local cities and Houston; and

WHEREAS, Texas Bus Lines has announced its intention of restricting the level of service provided between Clear Lake and Houston; and

WHEREAS, in response to the interest in the community, MTA has approached Texas Bus Lines, as the operator of record, to discuss provider services under contract to MTA for the southeast portion of the Authority's jurisdiction, including Clear Lake.

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 Texas Bus Lines for the provision of regional commuter service between the Clear Lake/Friendswood area and downtown Houston.


Section 2: First year annualized gross cost of the proposed service is estimated to be approximately \$390,000 at a fee of \$325.00 per day per bus dedicated to the service.

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

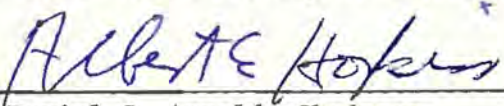
PASSED this 12th day of March, 1980.

ATTEST:

APPROVED this 12th day of March, 1980.




 Ninfa Laurenzo, Secretary



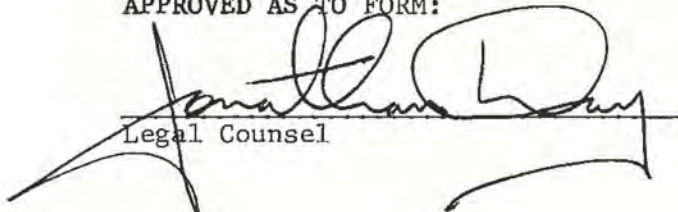
~~Daniel C. Arnold, Chairman~~
 Albert E. Hopkins, Sr., Vice-Chairman

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SOUTHERN BUS LINES FOR THE PROVISION OF REGIONAL COMMUTER SERVICE BETWEEN KATY, TEXAS/MASON ROAD AREA AND HOUSTON.

WHEREAS, prior to the existence of the Metropolitan Transit Authority, the Texas Railroad Commission authorized franchise operation by private carrier from Katy, Texas to Houston; and

WHEREAS, the operator of record is Southern Bus Lines, Inc.; and

WHEREAS, Southern Bus Lines responded to a 1979 MTA Request for Proposals for provision of commuter services from Mason Road near Katy submitting the lowest cost proposal of a firm responding.

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 Southern Bus Lines, Inc., for regional commuter service between the Katy/Mason Road area to Houston.

Section 2: First year annualized gross cost is anticipated to be approximately \$415,000 with a daily fee of \$285 per bus dedicated to the service.

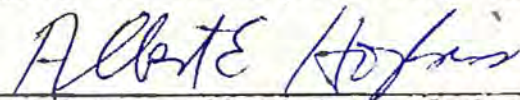
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 12th day of March, 1980.

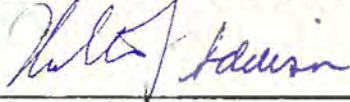
APPROVED this 12th day of March, 1980.

ATTEST:


Ninfa Laurenzo, Secretary

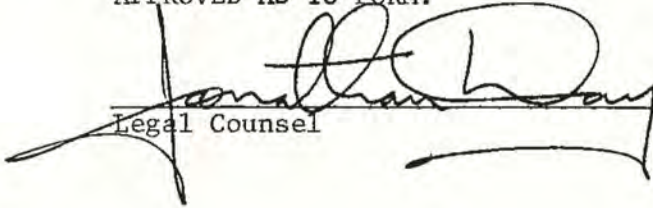

~~Daniel C. Arnold, Chairman~~ of the Board
Albert E. Hopkins, Sr. Vice-Chairman

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENTS IN THE SCOPES OF SERVICES OF AGREEMENTS FOR PROVIDER SERVICES.

WHEREAS, Metro has determined that contracting with private carriers is necessary in order to provide services at the earliest possible time to taxpayers through the use of Regional Express Service; and

WHEREAS, public acceptance of commuter services has surpassed preliminary estimates of demand and continues to do so; and

WHEREAS, overcrowding of buses decreases the level of service for which premium fares are being paid; and

WHEREAS, significant safety concerns are being raised due to consistent overcrowding of vehicles operating on freeways; and

WHEREAS, the increase in the utilization of provider service vehicles does not infringe upon any of Metro's bargaining unit employees because the transportation services are beyond Metro's present capabilities and the use of contract carriers is a temporary measure until Metro can provide such transportation services.

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

Section 1: The Executive Director of Metro, or his designee, shall be authorized to negotiate and make changes to the Scope of Services of existing agreements for provider services between Metro and private contract carriers without further action by the Board of Directors, provided such changes are negotiated within the extent of the existing budget and are concerned with, but not limited to the number of vehicles in service, hours in service, days of service, levels of service on holidays and routings.

Section 2: The Executive Director shall be authorized to execute and the Assistant Secretary to attest to such contract amendments without further Board action.

Section 3: Agreements in effect at this time which will be impacted by this resolution include:

Oliver Bus Lines:	Route 107 FM 1960 Express Route 112 FM 149 Express Route 203 Champions Park & Ride
Northline Bus Center:	Route 201 N. Shepherd Park & Ride Route 202 Kuykendahl Park & Ride
Kerrville Bus Company:	Route 202 Kuykendahl Park & Ride Route 205 Kingwood Park & Ride
7-K Transit:	Route 263 Alief Park & Ride
Southern Bus Lines:	Route 221/223 Mason Road/Katy Park & Ride
Texas Bus Lines:	Route 142 Clear Lake Express

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

PASSED this 12th day of March, 1980.

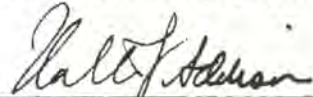
APPROVED this 12th day of March, 1980.


Daniel C. Arnold, Chairman of the Board

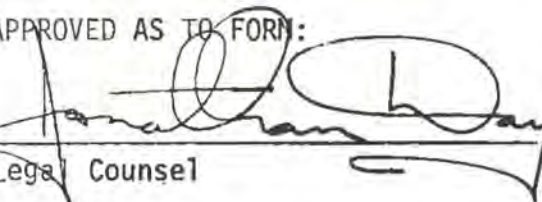
ATTEST:


~~Ninfa Lauranzo, Secretary~~

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

RESOLUTION AUTHORIZING NEGOTIATION AND
EXECUTION OF CONTRACTS FOR THE METROLIFT PROGRAM

WHEREAS, the MetroLift Program is a special transportation program for the elderly and handicapped who cannot utilize conventional bus transportation services; and

WHEREAS, in order to take advantage of existing community resources and to achieve maximum efficiency in providing special transportation services to such individuals, the Metropolitan Transit Authority serves as a transportation broker, purchasing services from operators of vehicles and selling transportation services to various agencies; and

WHEREAS, the Board of Directors of the Metropolitan Transit Authority has established certain guidelines and goals for the MetroLift Program by virtue of its existing contracts and the FY 1980 Budget, as follows:

- (a) A total of forty-one (41) vehicles are to be in service by August, 1980;
- (b) Such vehicles are to operate for a total of 2,200 vehicle hours for each normal seven (7) day week by August, 1980; and
- (c) The sum of \$1,177,000.00 has been allocated for contracted services pursuant to the FY 1980 Budget.

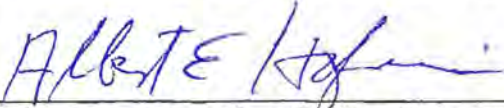
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Transit Authority that:

1. The Executive Director may negotiate and execute any contracts for the MetroLift Program, including amendments and extensions of existing contracts, which will not cause a variance in the Program from items (a) and (b) of the above guidelines and goals by more than ten percent (10%) and provided that expenditures provided for in such contracts, amendments and extensions shall not exceed the budget specified in item (c) above;


2. In all existing contracts for the MetroLift Program, "Executive Director" shall hereby be substituted for "the Board of Directors of the Metropolitan Transit Authority"; and

3. The Executive Director may execute contracts with new agencies for the purchase of transportation services from the Metropolitan Transit Authority under the MetroLift Program at his discretion.

PASSED AND ADOPTED this the 12th day of March, 1980.


Albert E. Hopkins, Vice-Chairman, Board of the Metropolitan
Transit Authority

ATTEST:

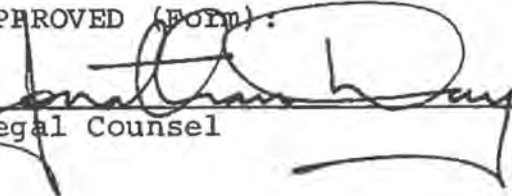

Secretary, Board of the
Metropolitan Transit Authority

(SEAL)

APPROVED (Substance):


Executive Director

APPROVED (Form):


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR SOLE SOURCE PURCHASE OF CERTAIN ITEMS FROM GRUMMAN-FLXIBLE.

WHEREAS, Grumman-Flexible did not respond to the Invitation to Bid for routine purchases of bus parts; and

WHEREAS, due to an accelerated bus repair program by the Operations' Division's Maintenance Department, a sudden demand has been generated for quantities of parts available from no other known source.

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 for the sole source purchase of bus parts (see attached) from Grumman-Flexible.

Section 2: Total cost of the purchase shall not exceed \$228,859.80.

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

PASSED this 12th day of March, 1980.

APPROVED this 12th day of March, 1980.

Albert E. Hopkins

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

Albert E. Hopkins, Vice-Chairman

ATTEST:

Ninfa Laurenzo
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Walter Addison
Walter Addison, Executive Director

Jonathan W. [Signature]
Legal Counsel

GRUMMAN-FLXIBLE PARTS FOR SOLE SOURCE PROCUREMENT

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
0400-0379-001	Channel	6	\$39.34	\$ 236.04
0400-0394-001	Angle	6	20.66	123.96
0400-0395-001	Angle	6	31.28	187.68
0400-0746-001	Grill	8	91.36	730.88
0403-0046-001	Cover	15	59.84	897.60
0403-0047-001	Cover	6	129.91	779.46
0403-0048-002	Cover	15	48.34	725.10
0403-0319-003	Bumper	15	5.27	79.05
0407-0220-001	Hold Down	12	36.78	441.36
0403-0571-001	Bumper	15	8.33	124.95
0435-0201-001	Frame	8	150.34	1,202.72
0436-0197-001	Panel	8	57.23	457.84
0440-0233-001	Plate	15	33.46	501.90
0444-0074-001	Latch	36	19.50	702.00
0430-0216-925	Plate	6	307.14	1,842.84
0435-0067-902	Shaft	30	84.15	2,524.50
0400-0230-001	Plate	8	30.69	245.52
0444-0074-003	Latch	18	19.50	351.00
0420-0040-901	Stepwell	6	458.21	2,749.26
0436-0385-001	Grab Rail	3	66.41	199.23
0408-0215-002	Panel Assy.	15	240.72	3,610.80
0435-0203-002	Panel Assy.	2	401.65	803.30
0435-0119-001	Handle	12	24.74	296.88
0435-0512-001	Hinge	12	17.28	207.36
0408-0152-001	Door	15	88.60	1,329.00
0408-0190-001	Door	4	208.73	834.92
0430-0034-900	Mullion Assy.	9	123.05	1,107.45
0430-0237-001	Mullion	6	161.00	966.00
0435-0115-003	Seal	48	7.12	341.76
0490-0059-002	Support - R/S - Body	6	59.49	356.94
0490-0086-900	Support C/S - Body	6	92.53	555.18
0435-0123-002	Fitting - Body	30	15.17	455.10
0403-0564-001	Molded End Bumper	36	8.33	299.88
0461-0068-002	Diode Assy.	100	5.91	591.00
0471-0088-001	Motor	3	128.44	385.32

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
97-2364-25	Link R.H.	20	\$ 9.36	\$187.20
97-2364-24	Link L.H.	20	8.91	178.20
97-2364-23	Housing	20	24.25	485.00
0400-0775-001	Grill	32	71.88	2300.16
0480-0226-504	Structure Frame	4	327.97	1311.88
480-0226-503	Module	15	113.53	1702.95
0471-0088-509	Bearing	30	5.90	177.00
0471-0088-506	Washer	80	.66	52.80
0461-0030-507	Stator Assy.	6	71.54	429.24
0461-0030-504	Cover	20	3.22	64.40
0461-0030-503	Lead Assy.	80	2.95	236.00
0461-0030-502	Lead Assy.	80	3.05	244.00
0461-0030-500	Cover	15	14.82	222.30
97-2556-156	Stator Assy.	14	86.79	1215.06
97-2556-155	Armature	30	170.46	5113.80
97-2556-153	Lead Assy.	80	3.48	278.40
97-2556-151	Cover	20	29.71	594.20
70-1886-284	Mounting	30	27.50	825.00
70-1886-283	Printed Circuit	30	32.86	985.80
70-1886-215	Power Transistor	30	16.97	509.10
70-1886-214	Toro Dial Choke	30	12.78	383.40
70-1886-151	Base	30	6.74	202.20
70-1432-222	Cover - Fan	10	4.42	44.20
70-1432-221	Washer	80	.28	22.40
70-1432-217	Spring	150	.81	121.50
70-1432-216	Bearing	56	3.85	215.60
70-1432-215	Fan	10	11.71	117.10
9-173-89	Gasket	100	.59	59.00
97-2364-27	Spacer	12	21.65	259.80
97-2364-42	Nut	40	.28	11.20
97-3169-152	Cable Assy.	2	75.00	150.00
97-3169-153	Control Box Cable Assy.	3	24.00	72.00
97-3169-154	Inverter	8	27.75	222.00
97-794-223	Barrier Up Switch	6	34.41	206.46
97-794-222	Control Box	10	1386.58	13,865.80

GRUMMAN-FLXIBLE PARTS FOR SOLE SOURCE PROCUREMENT

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
4-9-494	Hub Assy.	10	\$365.57	\$3,655.70
97-2447-195	Spider	20	180.84	3,616.80
3-181-318	Hub Assy.	10	373.33	3,733.30
3-181-319	Hub Assy.	10	373.33	3,733.30
0480-0019-022	Turnbuckle	30	12.80	384.00
97-2294-2	Rod End	30	2.78	83.40
97-2627-151	Bushing	72	21.63	1,557.36
97-2482-176	Gasket	18	0.31	5.58
97-2511-153	Cover	6	38.03	228.18
97-2512-155	Cam Assy.	6	2.42	14.52
97-2531-1	Floor covering	6	13.45	80.70
97-2344-1	Knob	24	8.51	204.24
97-2364-29	Arm	12	70.96	851.52
97-2352-7	Tread	36	34.23	1,232.28
97-2406-1	Hinge	36	16.30	586.80
97-2468-1	Bracket & Anchor	18	10.69	192.42
0407-0307-002	Hold Down	15	73.60	1,104.00
0 -0308-001	Hold Down	15	71.40	1,071.00
0407-0308-002	Hold Down	15	97.21	1,458.15
0407-0308-003	Hold Down	15	59.47	892.05
0434-0016-002	Retainer	15	23.41	351.15
0407-0236-001	Skirt Trim	15	106.70	1,600.50
0407-0290-001	Skirt Panel Assy.	15	99.10	1,486.50
0407-0307-001	Hold Down	15	71.16	1,067.40
0430-0220-001	Plate	6	17.40	104.40
0430-0507-001	Bracket	9	50.52	454.68
0433-0023-001	Panel	6	43.87	263.22
0400-0698-001	Panel R/S	6	620.07	3,720.42
0407-0221-001	Hold Down	18	38.60	694.80
0430-0054-001	Mullion Stub	9	15.86	142.74
0430-0216-910	Plate	15	28.04	420.60
0400-0157-001	Channel	6	23.90	143.40

GRUMMAN-FLXIBLE PARTS FOR SOLE SOURCE PROCUREMENT

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
0 0089-001	Strap	30	\$ 13.72	\$411.60
0490-0058-003	Support Center	6	204.23	1225.38
0492-0007-001	Valve	18	33.09	595.62
0480-0638-001	Bracket Assy.	8	211.91	1695.28
65-871-341	Teeter & Level	6	41.38	248.28
0491-0074-002	Cam Assy.	3	26.80	80.40
98-2201-1444	Hinge	15	18.32	274.80
9-1280-26	Retainer	3	62.62	187.86
70-783-55	Switch	18	4.24	76.32
70-783-56	Switch	18	3.24	58.32
70-9013-156	Body	9	6.69	60.21
76-504-163	Shock Absorber	18	11.56	208.08
97-1727-20	Hose	18	13.32	239.76
97-1727-75	Hose	15	32.41	486.15
97-2292-156	Sight Glass	15	2.75	41.25
97-2299-1	Fitting	18	8.03	144.54
97-2310-1	Silencer	30	2.78	83.40
050-0124-002	Guard	12	1.40	16.80
0444-0074-004	Latch	18	19.50	351.00
0444-0074-013	Latch	18	19.50	351.00
0444-0074-014	Latch	18	19.50	351.00
9-1280-1	Fluid Fan Drive	20	1323.36	26,467.20
97-2631-1	Wheel Chair Lift Assy.	4	8500.00	34,000.00
97-3169-1	Luminator Destination Sign	1	2611.51	2,611.51
0482-0067-002	Air Conditioner Compressor	500	126.30	63,150.00

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR SOLE SOURCE PURCHASE OF CERTAIN ITEMS FROM GENERAL MOTORS CORPORATION.

WHEREAS, General Motors Corporation did not respond to the Invitation to Bid for routine purchases of bus parts; and

WHEREAS, due to an accelerated bus repair program by the Operations' Division's Maintenance Department, a sudden demand has been generated for quantities of parts available from no other source.

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 for the sole source purchase of bus parts (see attachments) from General Motors Corporation.

Section 2: Total cost of purchase shall not exceed \$135,187.55.

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

PASSED this 12th day of March, 1980.

APPROVED this 12th day of March, 1980.

Albert E. Hopkins
~~Daniel C. Arnold, Chairman of the Board~~
Albert E. Hopkins, Sr. Vice-Chairman

ATTEST:

Ninfa Laurenzo
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison
Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan L. Day
Jonathan L. Day, Legal Counsel

GENERAL MOTORS PARTS FOR SOLE SOURCE PROCUREMENT

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
1807	Fan Drive	5	\$1069.74	\$5348.75
2023418	Air Conditioner Condenser	60	1170.68	70,240.80
2055752	Radiator Core	100	595.98	59,598.00

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNATED REPRESENTATIVE, TO EXECUTE A PURCHASE ORDER FOR THE SOLE SOURCE PURCHASE OF SIX (6) RTS-II COACH POWER PLANT ASSEMBLIES FROM GENERAL MOTORS CORPORATION.

WHEREAS, the General Motors Engineering Department provides the power plant assembly unit while the coach assembly lines are in production and at no other time; and

WHEREAS, the power plant assemblies required for the RTS-II coaches must be identical in design and provide performance rating necessary for compatibility with the RTS-II coaches.

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

Section 1: The Executive Director, or his designee, be authorized to execute a purchase order for the sole source purchase of six (6) power plant assemblies from General Motors Corporation for the RTS-II coaches.


Section 2: Total cost for the assemblies is \$195,968.16 or \$32,661.36 per unit.


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

PASSED this 12th day of March, 1980.

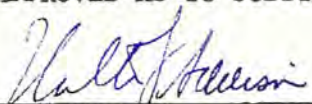
APPROVED this 12th day of March, 1980.

ATTEST:

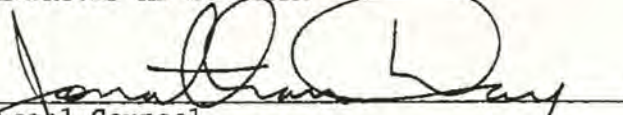

Ninfa Laurenzo, Secretary


~~Daniel C. Arnold, Chairman of the Board~~
Albert E. Hopkins, Vice - Chairman

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO EXECUTE A CHANGE-ORDER WITH SKRLA, INC., FOR CONSTRUCTION OF THE KUYKENDAHL PARK & RIDE SITE.

WHEREAS, a final adjustment of payment to the contractor is required to compensate for the difference in actual versus estimated quantities established by unit price bid; and

WHEREAS, according to Board approved procedures, Board action is required as the amount of the Change-Order exceeds \$50,000.00.

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

Section 1: The Executive Director, or his designee, be authorized to execute a construction contract change-order with SKRLA, Inc., for the construction of the Kuykendahl Park & Ride facility.

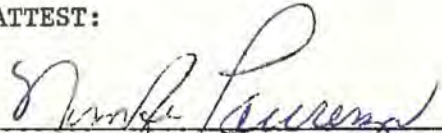
Section 2: Total amount of the change-order is \$80,680.33.

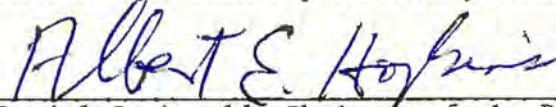
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 12th day of March, 1980.

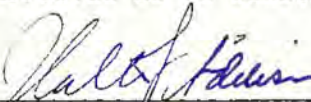
APPROVED this 12th day of March, 1980.

ATTEST:

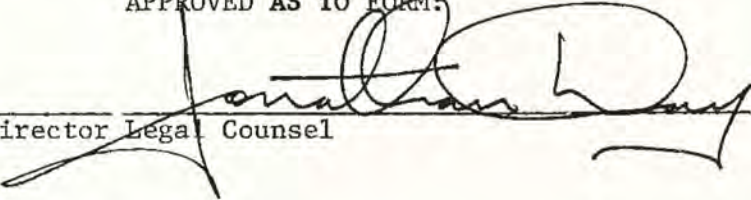

Ninfa Laurenzo, Secretary


~~Daniel G. Arnold, Chairman of the Board~~
Albert E. Hopkins, Vice-Chairman

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TEXAS COMMERCE BANCSHARES, INC., FOR LEASE OF 2.5 ACRES TO BE USED AS THE KATY/MASON ROAD PARK & RIDE FACILITY.

WHEREAS, the need for a Park & Ride site in the Katy/Mason Road area is evident; and

WHEREAS, Texas Commerce Bancshares, Inc., proposes to lease to the MTA approximately 2.5 acres adjacent to the Texas Commerce Bank on Mason Road at Katy Freeway; and

WHEREAS, Texas Commerce Bancshares, Inc., will prepare the site for construction which consists of clearing and excavation to bring to specified elevations; and

WHEREAS, MTA will be responsible for the construction, operation and maintenance of the park & ride facility; and

WHEREAS, upon completion, the facility should accommodate approximately 275 vehicles; and

WHEREAS, the lot should be completed and ready for revenue service by June, 1980.

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 an agreement for lease of 2.5 acres from Texas Commerce Bancshares, Inc.,

Section 2: The lease fee shall be \$1.00 per year.

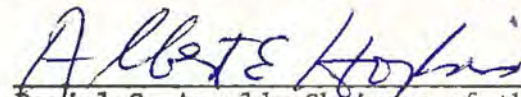
Section 3: Lease term shall be three (3) years beginning April 15, 1980, with an option for two one-year extensions.

Section 4: Anticipated cost to MTA for construction of the facility is approximately \$185,000.

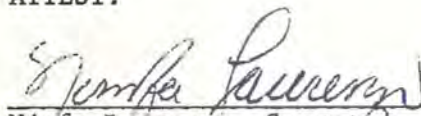
Section 5: This resolution shall be effective immediately upon its passage.

PASSED this 12th day of March, 1980.

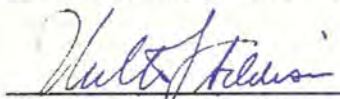
APPROVED this 12th day of March, 1980.


~~Daniel C. Arnold, Chairman of the Board~~
Albert E. Hopkins, Vice-Chairman

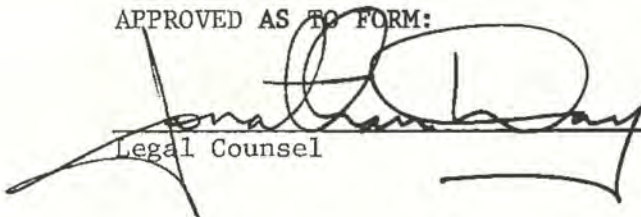
ATTEST:


Ninfa Laurenzo, 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 CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC., FOR LEASE OF APPROXIMATELY 200 VEHICLE SPACES TO BE USED AS A PARK & RIDE FACILITY.

WHEREAS, the Metropolitan Transit Authority has assumed responsibility for service in the Southeast portion of the Authority jurisdiction; and

WHEREAS, the need for a park & ride facility in that area is evident; and

WHEREAS, this facility would allow for the expansion of appropriate service for the Clear Lake and Friendswood areas; and

WHEREAS, this facility should also have a positive impact demand in the Gulf Freeway Corridor thereby relieving congestion at the Sage-Gulf Freeway Park & Ride.

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 Clear Lake City Community Association, Inc., for lease of approximately 200 vehicle spaces for a park & ride facility.


Section 2: The lease fee shall be \$400 per month.

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

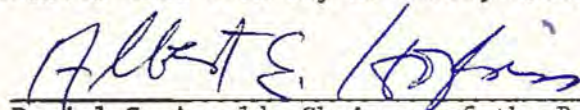
PASSED this 12th day of March, 1980.

APPROVED this 12th day of March, 1980.

ATTEST:




Ninfa Laurenzo, Secretary



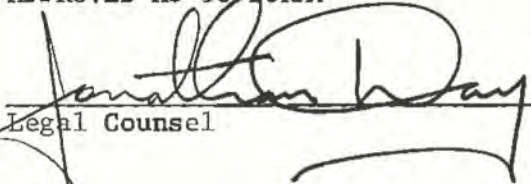
~~Daniel C. Arnold, Chairman~~ of the Board
Albert E. Hopkins, Vice-Chairman

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day
Legal Counsel

A RESOLUTION

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, AND THE STATE OF TEXAS, STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, IN CONNECTION WITH PROJECT TX-05-0061, POLK STREET MAINTENANCE FACILITY.

WHEREAS, by Resolution No. 79-135, the Board authorized the filing of an application with the U.S. Department of Transportation, Urban Mass Transportation Administration, for financial assistance to aid in the construction of a bus maintenance and operating facility at 5700 Polk Street, Houston, Texas; and

WHEREAS, the U.S. Department of Transportation, Urban Mass Transportation Administration, has now approved the application and designated it Project No. TX-05-0061.

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 the Assistant Secretary to attest to financial assistance contracts with the U.S. Department of Transportation, Urban Mass Transportation Administration, and the State of Texas, State Department of Highways and Public Transportation, for Project No. Tx-05-0061, a copy of said agreements being attached hereto and made a part hereof.

Section 2: This Resolution be effective immediately upon its passage.

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Cindy Williams
~~Nina Laurenzo, Secretary~~
Asst. Secretary

D. C. Arnold
Dan Arnold, Chairman of the Board

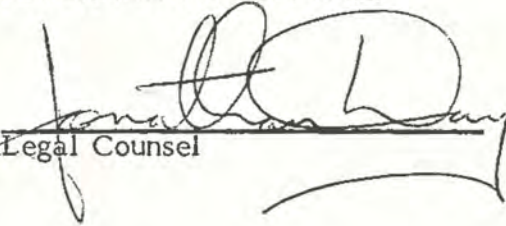
RESOLUTION NO. 80-49 (Page 2)

APPROVED AS TO SUBSTANCE:



Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN AMENDMENT TO A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, IN RELATION TO PROJECT NO. TX-05-0029.

WHEREAS, an application has previously been filed with the Urban Mass Transportation Administration, Department of Transportation, United States of America, for a grant under Section 5 of the Urban Mass Transportation Act of 1964, as amended, such application being designated as Project No. TX-05-0029; and

WHEREAS, the Metropolitan Transit Authority now desires to amend such grant application; 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 this 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 file an application with the Department of Transportation, United States of America, for an amendment to a grant under Section 5 of the Urban Mass Transportation Act of 1964, as amended, in relation to Project No. TX-05-0029, so as to request additional financial assistance to increase the scope of the project to include a comprehensive Management System Plan and an ancillary Management Information System.

Section 2: The Executive Director is hereby 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 Planning and Programming is hereby authorized to conduct a Public Hearing in connection with the project.

Section 4: The Director of Affirmative Action is hereby authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

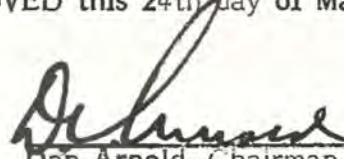
Section 5: Funds to meet the MTA's local share requirement have been set aside in the MTA's 1980 Budget and are being requested from the State Department of Highways and Public Transportation.

Section 6: 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 this application.

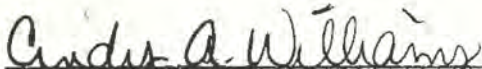
Section 7: This Resolution be effective immediately upon its passage.

PASSED this 24th day of March, 1980.
APPROVED this 24th day of March, 1980.

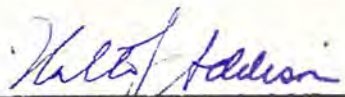
ATTEST:



Dan Arnold, Chairman of the Board




~~Ninfa Laufenzo, Secretary~~
Asst. Secretary
APPROVED AS TO SUBSTANCE:



Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH HARRIS COUNTY TO PROVIDE FUNDING COMMITMENT FOR CAPITAL IMPROVEMENT TO BENEFIT TRANSIT.

WHEREAS, Metro and Harris County and the City of Houston recognize that mass transportation may be enhanced through joint efforts and construction projects affecting streets, highways and major thoroughfares; and

WHEREAS, construction of a right turn lane from Rankin Road onto Kuykendahl Road is necessary to facilitate bus turning movements for the Kuykendahl Park & Ride Facility; and

WHEREAS, Harris County has requested MTA participation on a 50/50% basis for the construction of the right turn lane.

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 the necessary agreements with Harris County to provide funding commitment for capital improvement to benefit transit.

Section 2: The total cost of the proposed project is \$24,400.00.

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

PASSED this 24th day of March, 1980.

ATTEST:

APPROVED this 24th day of March, 1980.

Cindy A. Williams
Ninfa Laurenzo, Secretary
Asst. Secretary

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

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Walter Addison
Walter Addison, Executive Director

Janet [Signature]
Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SKRLA, INC., FOR SITE PREPARATION FOR THE POLK STREET MAINTENANCE FACILITY.

WHEREAS, bids for site improvements, underground utilities, pile driving, and paving for the Polk Street Bus Maintenance Facility were received March 14, 1980; and

WHEREAS, five (5) bids were received; and

WHEREAS, SKRLA, Inc., was the lowest responsive and responsible 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 negotiate and execute and the Assistant Secretary to attest to an agreement with SKRLA, Inc., for site preparation for the Polk Street Maintenance Facility.

Section 2: Total bid amount for the package is \$1,565,169.20.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Cindy A. Williams
~~Ninfa Laufenzo, Secretary~~

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

APPROVED AS TO SUBSTANCE:

Walter Addison
Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan L. Day
Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LEM CONSTRUCTION COMPANY FOR MASON ROAD LOT IMPROVEMENTS.

WHEREAS, bids for site improvements, underground utilities, and paving of the Mason Road Park & Ride lot were received March 21, 1980; and

WHEREAS, only one (1) bid was received from Lem Construction Company.

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

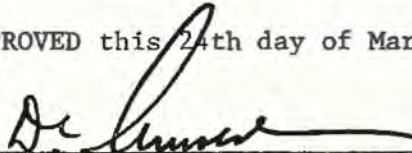
Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Lem Construction Company for lot improvements for the Mason Road Park & Ride Facility.

Section 2: Total bid amount for the package is \$120,836.50.

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

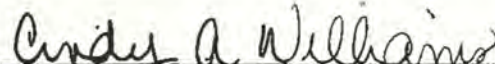
PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.



Daniel C. Arnold, Chairman of the Board

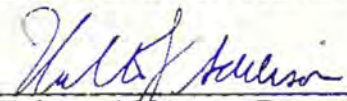
ATTEST:



Cindy A. Williams

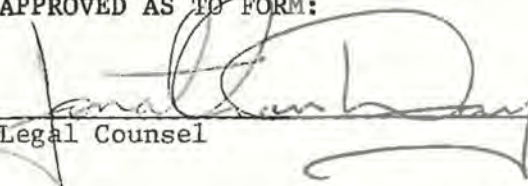
~~Ninfa Laurenzo, Secretary~~
Asst. Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE AMENDMENT OF THE PURCHASING PROCEDURE FOR BUS PARTS UTILIZING PRICE LISTS SUBMITTED BY SUPPLIERS PREVIOUSLY ADOPTED BY THE MTA BOARD.

WHEREAS, By Resolution No. 79-141, the MTA Board adopted a routine purchasing procedure for nonfederally-funded replacement bus parts utilizing price lists submitted by suppliers and authorized the Executive Director or his designee to execute contracts with suppliers who submit bus parts price lists; and

WHEREAS, there is a need to expedite and facilitate such routine purchases and to stimulate greater involvement in the MTA bidding process for such parts; and

WHEREAS, commercial practices of the industry require the allowance of revisions to price lists submitted by suppliers; and

WHEREAS, advertisement for the submission of price lists should be at one (1) year intervals and the term for such contracts executed with suppliers should be extended to one (1) year in order to streamline such purchasing procedures.

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

Section 1: The period for which the Executive Director is authorized to execute contracts for the supply of bus parts be extended to a one (1) year term.

Section 2: The interval between advertisements for such bus parts shall be extended to one (1) year.

Section 3: The Executive Director or his designee shall accept revisions to the bus parts price lists submitted during the term of the contract as follows:

- (1) Such revisions must be both industry-wide and nationally distributed; and
- (2) Such revisions are to be received by the MTA at least fourteen (14) calendar days prior to recognition by the Executive Director or his designee.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Cindy A. Williams
~~Nirfa I. Lukenzo, Secretary~~
Asst. Secretary

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

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Walter Addison
Walter Addison, Executive Director

Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD BID AND ISSUE PURCHASE ORDER FOR PURCHASE AND INSTALLATION OF ONE (1) AUTOMATIC BUS WASHER AND WASH WATER RECLAMATION SYSTEM FOR THE POLK STREET MAINTENANCE FACILITY.

WHEREAS, advertisements for one (1) automatic bus washer to be installed at the Polk Street Maintenance Facility were made on Saturday, March 15, 1980; and

WHEREAS, bids have been advertised on an emergency basis during the two (2) week period beginning March 15, 1980 through March 30, 1980; and

WHEREAS, bids will be received for the purchase and installation of one (1) automatic bus washer and wash water reclamation system for the Polk Street Facility on March 31, 1980.

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 and issue purchase order for the purchase and installation of one (1) automatic bus washer and wash water reclamation system for the Polk Street Facility to lowest responsive bidder.

Section 2: Lowest responsive bid not to exceed \$80,000.00.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

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

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

APPROVED AS TO SUBSTANCE:
Walter Addison
Walter Addison, Executive Director

APPROVED AS TO FORM:
[Signature]
Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT OF AN EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY ON MTA PROPERTY LOCATED AT 1212 McCARTY DRIVE AND AT 7813 TILGHAM STREET, HOUSTON, TEXAS.

WHEREAS, the MTA requires that additional electrical service be supplied to its properties located at 1212 McCarty Drive and 7813 Tilgham Street in Houston, Texas; and

WHEREAS, an electrical utility easement must be granted by the MTA to Houston Lighting and Power Company in order that Houston Lighting and Power Company may install a utility pole and transformer on such MTA property in order to supply the MTA additional electrical service.

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


Section 1: The Executive Director or his designee be empowered to grant on behalf of the MTA to Houston Lighting and Power Company an electrical utility easement across two (2) tracts of land in the James Brown Survey, Abstract No. 8, Harris County, Texas, the locations of which and the legal references thereto are as shown on the sketch attached and made a part herto.

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

PASSED this 24th day of March, 1980
APPROVED this 24th day of March, 1980
METROPOLITAN TRANSIT AUTHORITY

ATTEST:


Daniel C. Arnold, Chairman of the Board


~~Nina Launinger, Secretary~~
Asst. Secretary
APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:


Walter Addison, Executive Director


Jonathan Day, Legal Counsel

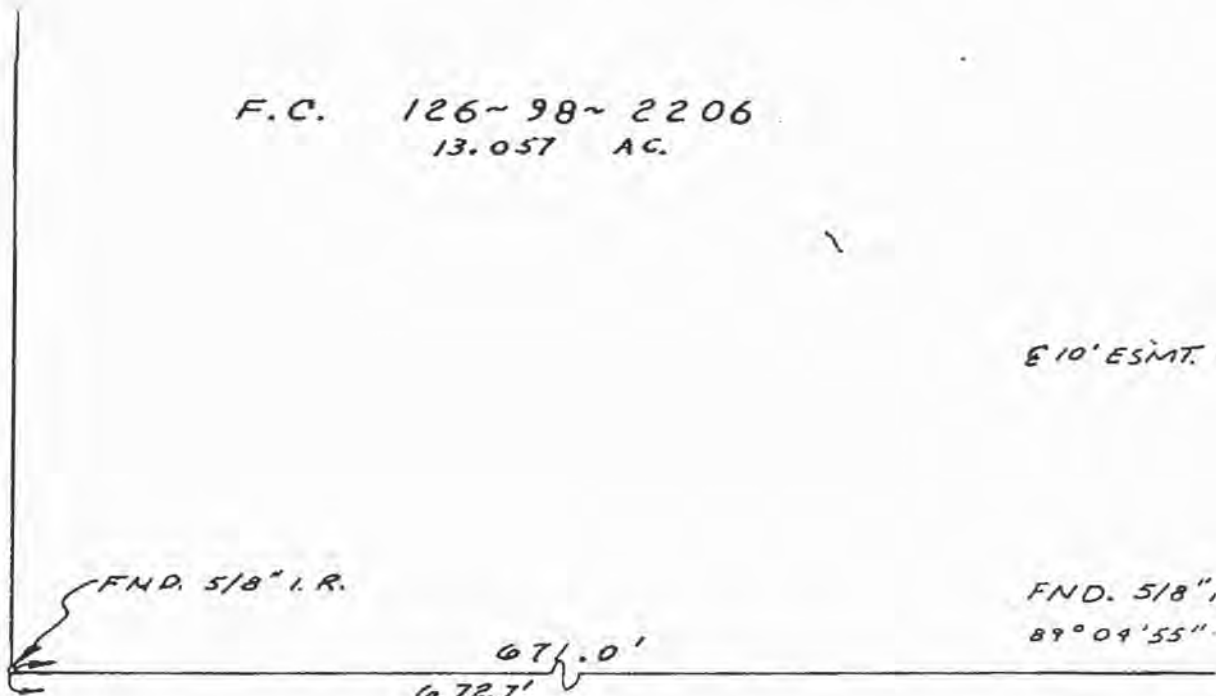
JAMES BROWN

METROPOLITAN TRA

F.C. 126-98-2206
13.057 AC.

LABCO ST.

E 10' ESMT.



TILGHAM ST.

10 0 10 20 30

SCALE IN FEET

NOTE:

THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

REVISIONS	NO. 1	NO. 2	EASEMENT: 4 NOB ST. COUNTY, HARRIS DATE: MARCH 6, 1980
JOB NO.			
REVISED BY			
DATE			
CHECKED BY			
DATE			MAP NO. 5557 B-2
			JOB NO. A. 29661

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE INSTRUMENTS WHEREBY THE MTA IS GRANTED CONSENT TO ESTABLISH ENCROACHMENTS OVER EASEMENTS.

WHEREAS, various easements are held by other parties over, under or across MTA properties; and

WHEREAS, building and construction work on MTA properties has necessitated and is anticipated to necessitate construction or paving work which interferes with the rights of such easement holders; and

WHEREAS, prior to any construction or paving work across such easements, or any interference whatsoever with the rights held by parties under such easements, sound business practices requires the obtaining of a written Consent to Encroachment from the holders of such easements; and

WHEREAS, in order to execute such instruments for the MTA by which the MTA is granted authority to encroach upon easements held by other parties the Executive director must be empowered by the MTA Board the authority to execute such instruments.

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

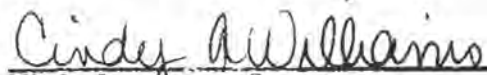
Section 1: The Executive Director or his designee be empowered to execute on behalf of the MTA all Consents to Encroachments granted to the MTA.

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

PASSED this 24th day of March, 1980
APPROVED this 24th day of March, 1980
METROPOLITAN TRANSIT AUTHORITY

ATTEST:

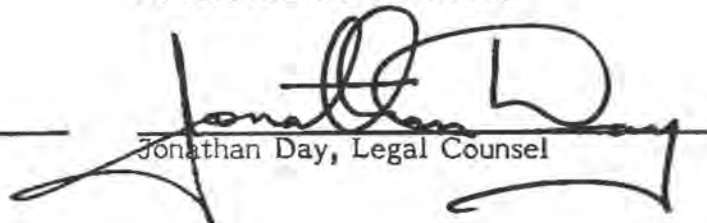

Daniel C. Arnold, Chairman of the Board


~~Ninfa Laurence, Secretary~~
Asst. Secretary

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:


Walter Addison, Executive Director


Jonathan Day, Legal Counsel