

A RESOLUTION

AUTHORIZING THE PURCHASE OF A 8.5675 ACRE TRACT TO BE USED AS A LIGHT MAINTENANCE FACILITY IN SHARPSTOWN INDUSTRIAL PARK, HOUSTON, TEXAS, AND EXECUTION OF AN OPTION AGREEMENT WITH AMERICAN NATIONAL LIFE INSURANCE COMPANY FOR THE REPURCHASE OF SUCH TRACT.

WHEREAS, by Resolution No. 80- 37 , the Board authorized the Executive Director to negotiate an Earnest Money Contract for the purchase of a 8.5675 acre tract out of Sharpstown Industrial Park ("Sharpstown Tract") for a light maintenance facility; and

WHEREAS, the Executive Director has negotiated for the purchase of the Sharpstown Tract for a term of five (5) years subject to the option of American National Life Insurance Company, or its nominee, to repurchase the Sharpstown Tract after such 5-year period;

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

Section 1: The Board hereby authorizes the Executive Director to negotiate and purchase the Sharpstown Tract subject to restricted use by Metropolitan Transit Authority for a period of five years and subject to such restrictions and other matters as the Executive Director may deem necessary and appropriate.

Section 2: The Board hereby authorizes the Executive Director to execute on behalf of the Metropolitan Transit Authority an Option Agreement allowing American National Life Insurance Company, or its nominee, to reacquire title to the Sharpstown Tract after such five year use, subject to such terms and conditions as

the Executive Director deems necessary and appropriate, together with such other documents as the Executive Director deems necessary and appropriate.

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

PASSED this 12th day of May, 1980.

APPROVED this 12th day of May, 1980.

ATTEST:

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

Cindy A. Williams
~~Vinfa Laurenzo, Secretary~~
~~Assistant Secretary~~
APPROVED (Form):

Jonathan Day
Jonathan Day, Legal Counsel

APPROVED (Substance):

Walter J. Addison
Walter J. Addison, Executive Director

A RESOLUTION

CONCURRING IN A PROPOSAL BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONVERT THE MEDIAN SHOULDER OF THE NORTH FREEWAY SOUTHBOUND LANES FROM WEST ROAD TO THE NORTH SHEPHERD ENTRANCE TO CONTRAFLOW TO PROVIDE MORNING PREFERENTIAL ACCESS TO THE CONTRAFLOW LANE FOR SOUTHBOUND VEHICLES AUTHORIZED FOR CONTRAFLOW OPERATION; AND FURTHER AUTHORIZING METRO ASSISTANCE IN THE PROJECT.

WHEREAS, working with the Metro staff, the District Office of the State Department of Highways and Public Transportation has identified an opportunity to provide preferential access for transit vehicles using the Contraflow Lane during morning operation by converting the median shoulder of the North Freeway southbound lanes from West Road to the North Shepherd entrance to Contraflow as a morning preferential lane for authorized vehicles; and

WHEREAS, the purpose of this improvement is to give morning preferential access to the Contraflow Lane for southbound vehicles authorized for Contraflow operation; and

WHEREAS, the State Department of Highways and Public Transportation has received informal approval from the Federal Highway Administration to proceed with this project; and

WHEREAS, Metro staff has reviewed the proposal and supports this State project.

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

Section 1: The Metropolitan Transit Authority hereby endorses and concurs in the plan by the State Department of Highways and Public Transportation to convert the median shoulder of the North Freeway southbound lanes from West Road to the North Shepherd entrance to Contraflow to provide morning preferential access to the Contraflow Lane for southbound vehicles authorized for contraflow operation.

Section 2: The Metropolitan Transit Authority will provide an estimated

RESOLUTION NO. 80-69

\$30,000 worth of capital improvements including: a) drilling of holes for safety posts to follow the new alignment of lane stripes; and b) construction work associated with extending the asphalt busway for the afternoon crossover to connect with the median shoulder to accommodate the morning operation.

Section 3: The Metropolitan Transit Authority will also provide additional assistance in Contraflow operations by: a) extending coverage of wrecker service to keep the lane clear of disabled vehicles; and, b) as needed, providing additional police assistance in supervision of the lane to control violations. (Police enforcement would not be initiated until after testing the ability of the current force to monitor the preferential access lane.)

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

PASSED this 28th day of May, 1980.

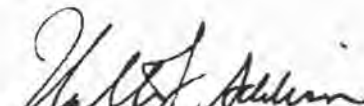
APPROVED this 28th day of May, 1980.

ATTEST:

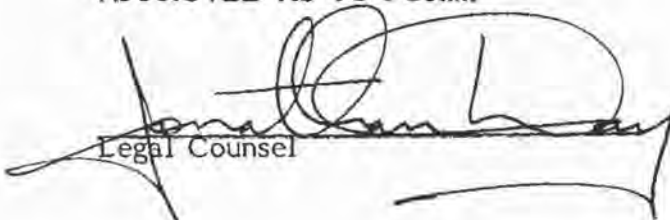

Dan C. Arnold, Chairman of the Board


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE-ORDERS TO THE AGREEMENT WITH I.O.I. SYSTEMS, INC., FOR SITE IMPROVEMENTS, UNDERGROUND UTILITIES AND PAVING FOR THE KASHMERE BUS MAINTENANCE FACILITY.

WHEREAS, by Resolution No. 80-2 passed January 9, 1980, the Board of Directors of the Metropolitan Transit Authority authorized the execution of an agreement with I.O.I. Systems, Inc., for site improvements for the Kashmere Bus Maintenance Facility; and

WHEREAS, requested changes by the City of Houston require modifications to the waterlines, sanitary sewers, gas distribution system, sidewalks and electrical ducts; and

WHEREAS, changes in subgrade conditions require that cement stabilization of the concrete paving subgrade be deleted and lime stabilizing substituted.

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

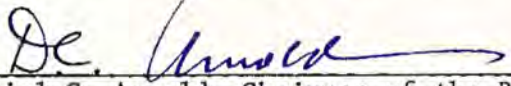
Section 1: The Executive Director be authorized to negotiate and execute Change-Orders 1 and 4 to the agreement with I.O.I. Systems, Inc., for site improvements for the Kashmere Bus Maintenance Facility.

Section 2: The total amount of the contract will be increased by \$85,888.00 by these change-orders.

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

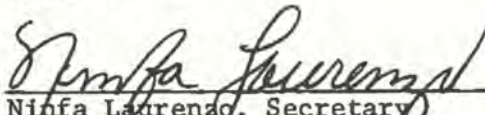
PASSED this 28th day of May, 1980.

APPROVED this 28th day of May, 1980.



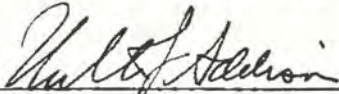
Daniel C. Arnold, Chairman of the Board

ATTEST:



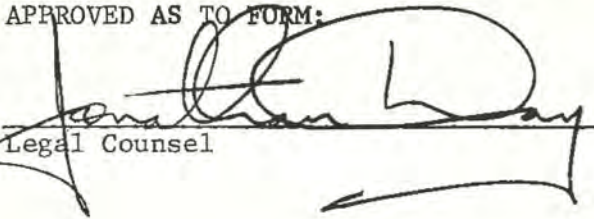
Ninfa Laureano, Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan L. Day
Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL OF A MATCHING FUNDS GRANT TO RICE CENTER FOR COMMUNITY DESIGN AND RESEARCH AND AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF A MATCHING FUNDS GRANT AGREEMENT WITH RICE CENTER FOR COMMUNITY DESIGN AND RESEARCH FOR ENERGY CONTINGENCY PLANNING STUDY.

WHEREAS, the Rice Center for Community Design and Research, a Texas non-profit corporation ("Rice Center"), is planning to do an Energy Contingency Planning Study; and

WHEREAS, Rice Center has already received \$41,000 in private contributions to do such study; and

WHEREAS, Rice Center has need of additional funds to properly complete such Study; and

WHEREAS, such Study would be beneficial to the MTA in carrying out and effectuating the purposes for which it was created in that the current energy crisis could adversely impact on the MTA's mass transit planning and it is imperative that alternative plans are developed to assist the MTA in energy conservation;

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

Section 1. The Metropolitan Transit Authority make a matching funds grant to Rice Center for Community Design and

Research for an energy contingency planning study.

Section 2. The maximum amount payable by the Metropolitan Transit Authority under such grant is \$40,000 for the Metropolitan Transit Authority's 1979-80 fiscal year and the total maximum amount payable by the Metropolitan Transit Authority under such grant is \$80,000 contingent upon the Metropolitan Transit Authority's 1980-81 fiscal year budget providing for funds in addition to the initial \$40,000.

Section 3. The Metropolitan Transit Authority approves and the Executive Director is authorized to negotiate and execute, and the Assistant Secretary to attest, a matching funds grant agreement with the Rice Center for Community Design and Research on such terms and conditions as are deemed appropriate by the Executive Director and which are consistent herewith.

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

PASSED this 28th day of May, 1980.

APPROVED this 28th day of May, 1980.

METROPOLITAN TRANSIT AUTHORITY

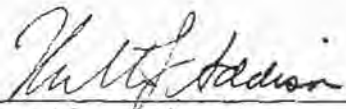
ATTEST:


Secretary

By: 
Chairman of the Board

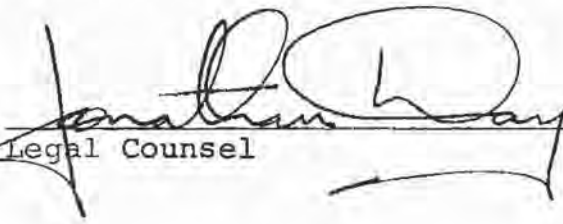
RESOLUTION NO. 80-71 (Page 3)

APPROVED (SUBSTANCE)



Executive Director

APPROVED (FORM)



Legal Counsel

A RESOLUTION

AUTHORIZING AND APPROVING THE SUBMITTAL OF A GRANT REQUEST FOR ADDITIONAL CARSHARE PROGRAM FUNDING PURSUANT TO THE NATIONAL RIDESHARING DEMONSTRATION PROGRAM.

WHEREAS, the CarShare Program is a major element of the Metropolitan Transit Authority regional transportation plan; and

WHEREAS, ridesharing continues to be an immediate, cost-effective and viable solution to alleviate our increasing traffic congestion; and

WHEREAS, the CarShare Program was selected as a participant in the National Ridesharing Demonstration Program; and

WHEREAS, effective March, 1980, the CarShare Program has received special grant funds of \$133,000 to implement a regional vanpooling program and activity center transportation projects to encourage carpooling, vanpooling and public transit ridership; and

WHEREAS, the CarShare Program is eligible to apply for additional funding through the National Ridesharing Demonstration Program (Phase II); and

WHEREAS, in order to expand those transportation projects initiated under Phase I of the National Demonstration Program, the Metropolitan Transit Authority submitted a total grant proposal for continuation of funding in the amount of \$200,000 for Phase II National Ridesharing Demonstration Program Fiscal Year 1981; and

WHEREAS, 75% of the total project cost is available through the National Ridesharing Demonstration Program with 25% of the total project cost available through Metro local matching funds to be appropriated in Fiscal Year 1981.

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


Section 1: The submission of the grant request for funding in the amount of \$200,000 for total project cost, 75% available through the National Ridesharing Demonstration Program Phase II be approved.

Section 2: Authorization of 25% of total approved project cost in Phase II available through Metro local matching funds to be appropriated in Fiscal Year 1981.

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

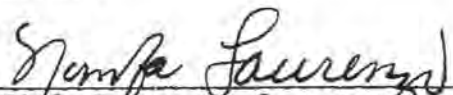
PASSED this 28th day of May, 1980.

APPROVED this 28th day of May, 1980.



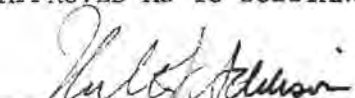
Daniel C. Arnold, Chairman of the Board

ATTEST:



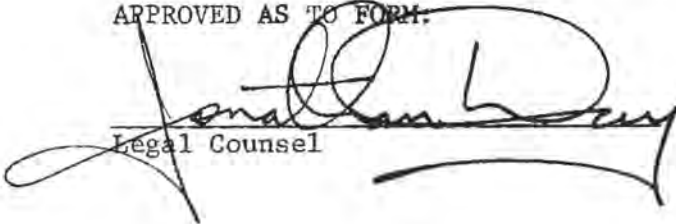
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT EASEMENTS FOR AND ON BEHALF OF THE METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, in the course of business, various utility organizations require the MTA to grant to them easements over, under or across MTA properties as a prerequisite and prior to providing services or utilities to MTA properties; and

WHEREAS, in the course of business, requests are made to the MTA for a grant of easement for various other purposes; and

WHEREAS, requests for such easements are recurring occurrences; and

WHEREAS, in order to grant such rights and to execute such instruments for the MTA the Executive Director must be empowered by the MTA Board of Directors with the authority to grant such rights and 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 grant and execute temporary and permanent easements for and on behalf of the Metropolitan Transit Authority necessary for the provision of utility services to MTA properties.

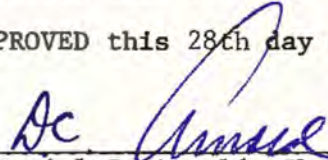
Section 2: The Executive Director ~~or his designee~~ be empowered to grant and execute any temporary or permanent easements of surface right-of-way across MTA properties whenever such easements are required as determined by the Executive Director.

Section 3: The Executive Director ~~or his designee~~ be empowered to grant and to execute all temporary or permanent easements necessary for the development of and construction of any improvements on any MTA properties.

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

PASSED this 28th day of May, 1980.

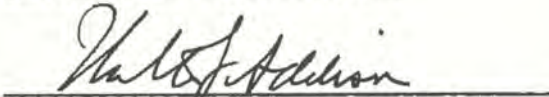
APPROVED this 28th day of May, 1980.


Daniel C. Arnold, Chairman of the Board

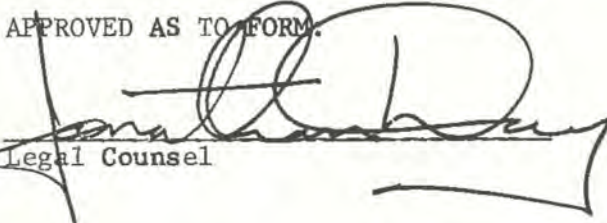
ATTEST:


Ninfa Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM.


Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID AND ISSUANCE OF A PURCHASE ORDER FOR THIRTY-ONE (31) AUTOMOBILES TO ALVAREZ MOTORS, INC.

WHEREAS, replacement automobiles for 1977 Dodge Monacos and 1975 Chevrolets utilized by MTA Street Supervision personnel are needed; and

WHEREAS, according to Board-approved bidding and procurement procedures, an Invitation to Bid for purchase of thirty-one (31) automobiles was issued on May 5, 1980; and

WHEREAS, a total of thirty-five (35) firms received copies of the specifications; and

WHEREAS, five (5) bids were received; and

WHEREAS, only one (1) bid, Alvarez Motors, Inc., was found to be completely responsive to the specifications package; and

WHEREAS, Alvarez Motors, Inc., is a 100% minority business enterprise.

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 award the bid and issue a purchase order to Alvarez Motors, Inc., for the purchase of thirty-one (31) automobiles.


Section 2: Amount of the bid is \$6,707.00 per unit or \$207,933.43 total price.

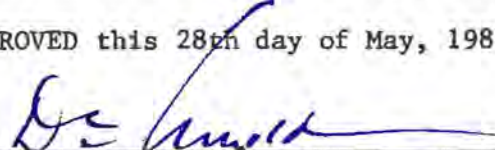
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 28th day of May, 1980.

APPROVED this 28th day of May, 1980.

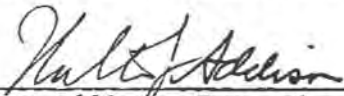
ATTEST:


Nipfa Laurenzo, Secretary


Daniel C. Arnold, Chairman of the Board

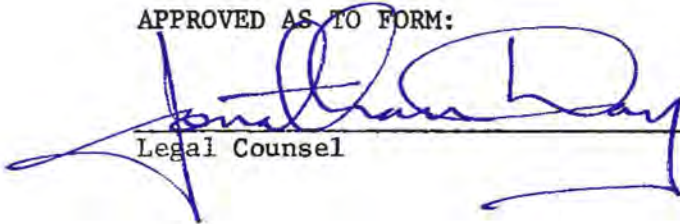
RESOLUTION NO. 80- 74 (Page 2)

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel