

A RESOLUTION

MAKING CERTAIN FINDINGS; AUTHORIZING THE ESTABLISHMENT OF AN ACCOUNTING PROGRAM; AND AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROGRAM RESERVE.

WHEREAS, the Metropolitan Transit Authority ("Metro") was established to develop, maintain, and operate a public mass transportation system (the "System") for its area; and

WHEREAS, Metro's alternatives analysis indicates that, regardless of the system configuration selected to provide the System, Metro will be required to make significant capital expenditures for the System; and

WHEREAS, the Board of Metro recognizes that in connection with such expenditures an accounting program must be developed that ensures sound, conservative fiscal management, which will justify and promote the confidence of both taxpayers and investors:

WHEREAS, the Board of Metro recognizes that, while not directly applicable, the accounting programs employed by other units of local government, which ensure that the full amount of funds necessary for a construction and acquisition project are and will continue to be available until completion of the project, serve as useful models for Metro; and

WHEREAS, the Board of Metro has determined that it is necessary to adopt an accounting program that, as a part thereof, contains a "Capital Program Reserve Account."

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

Section 1: The Board hereby authorizes the establishment of an accounting program which ensures that the full amount of funds necessary for a construction or acquisition project are and will continue to be available until completion of the project.

Section 2: As a part of such accounting program, the Board hereby authorizes the establishment of a "Capital Program Reserve Account," in which, based on projected funding needs, funds will be set aside for completing the acquisition and construction of projects.

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

PASSED this 10th day of September, 1980.


APPROVED this 10th day of September, 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

MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1980 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT.

WHEREAS, by separate resolution the Board of the Metropolitan Transit Authority ("Metro") has authorized the establishment of an accounting program which ensures that the full amount of funds necessary for a construction of acquisition project are and will continue to be available until completion of the project, as a part of which the Board has previously authorized the establishment of a Capital Program Reserve Account; and

WHEREAS, the Board of Metro has determined that to accomplish the objectives of such accounting program it is necessary to transfer funds from estimated 1980 fiscal year cash balance into such Capital Program Reserve Account.

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

Section 1: The Board hereby authorizes the transfer of \$75,200,000 from Metro's estimated 1980 fiscal year cash balance into the Capital Program Reserve Account, pursuant to the schedule of projects and funds set out in Exhibit A, attached hereby and incorporated herein for all purposes.

Section 2: As a part of such transfer the Board hereby authorizes the Executive Director and the Metro staff, operating under his direction, to take such action as he shall deem necessary

or appropriate to accomplish the foregoing.

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

PASSED this 10th day of September, 1980.

APPROVED this 10th day of September, 1980.


Daniel C. Arnold, Chairman of the Board

ATTEST:


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:

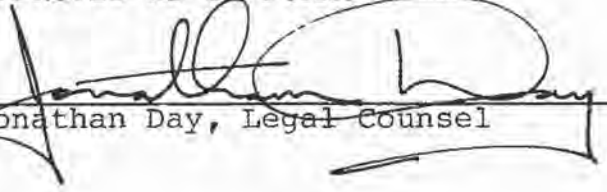

Jonathan Day, Legal Counsel

EXHIBIT A
TO
RESOLUTION NO. 80-119

<u>PROJECT</u>	(\$MM) <u>TOTAL ESTIMATED COST OF PROJECT</u>
SOUTHWEST/WESTPARK RAIL: CBD TO WEST BELT WITH YARD FOR 90 VEHICLES	1,000.0
MAINTENANCE FACILITIES	200.0
ROLLING STOCK	66.7
PARK & RIDE FACILITIES	28.2
TOTAL	1,294.9

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FIRST AMENDATORY AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES IN CONNECTION WITH THE RENOVATION CONSTRUCTION OF THE MILBY STREET MAINTENANCE FACILITY.

WHEREAS, the Metropolitan Transit Authority (MTA) entered into an Agreement dated August 15, 1979 with Dannenbaum Engineering Corporation for professional engineering and design services in connection with the renovation construction of the Milby Street Maintenance Facility; and

WHEREAS, additional A/E services are required for the completion of the project; and

WHEREAS, these additional services cover project requirements not identified in the original contract and changes in scope directed by the staff.

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 to execute, and the Assistant Secretary to attest to, a First Amendatory Contract with Dannenbaum Engineering Corporation for additional services in connection with the renovation construction of the Milby Street Maintenance Facility.

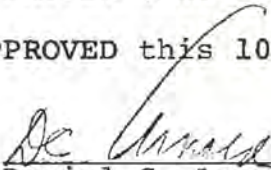
Section 2: Total contract amount increased by \$278,730 to \$870,000.

Section 3: Contract period is extended to November 30, 1980.

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

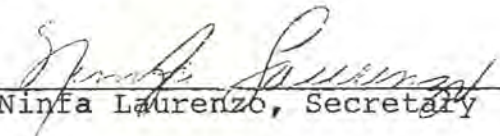
PASSED this 10th day of September, 1980.

APPROVED this 10th day of September, 1980.



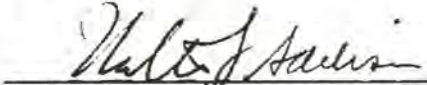
Daniel C. Arnold, Chairman of the Board

ATTEST:



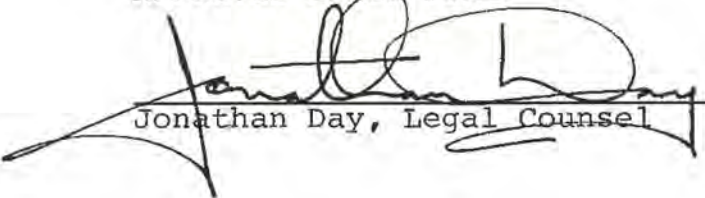
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive
Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

APPROVING THE AWARD OF BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH S & S CONTRACTING COMPANY FOR THE MAINTENANCE BUILDING FOR THE SOUTHWEST MAINTENANCE FACILITY.

WHEREAS, an Invitation to Bid for remodeling of an existing building, including demolition, partitioning, mechanical, an electrical work, for the Southwest Maintenance Facility was issued on July 30, 1980; and

WHEREAS, four (4) responses were received; and

WHEREAS, S & S Contracting Company was found to be the low responsive and responsible bidder.

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

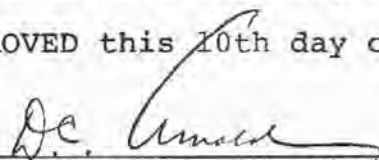
Section 1: The Executive Director award bid and be authorized to execute and the Assistant Secretary to attest to an agreement with S & S Contracting Company for the maintenance building for the Southwest Maintenance Facility.

Section 2: Total bid amount is \$696,000.00.


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

PASSED this 10th day of September, 1980.

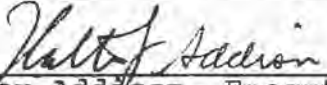
APPROVED this 10th day of September, 1980.


Daniel C. Arnold, Chairman of the Board

ATTEST:

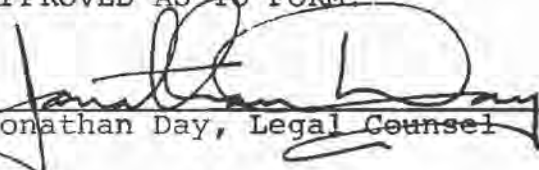

Nynfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive
Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH TMC, INC. FOR ACTIVITY CENTER RIDESHARING SERVICES IN THE TEXAS MEDICAL CENTER AREA.

WHEREAS, on August 6, 1980, a Request for Proposal for contract activity center ridesharing services was issued to major activity center organizations; and

WHEREAS, three activity center organizations responded to the RFP and TMC, Inc. submitted a proposal outlining ridesharing services for promotion within their respective activity center.

WHEREAS, TMC, Inc. has worked with the Metropolitan Transit Authority to promote ridesharing and transportation programs within the activity center during the past year; and

WHEREAS, effective July, 1980, the CarShare Program has received special grant funds of \$103,000 through the National Ridesharing Demonstration Program to promote activity center transportation projects,

WHEREAS, in order to continue and expand Metro's successful activity center program pursuant to the National Ridesharing Demonstration Grant,

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 continuation and expansion of activity center ridesharing services.

Section 2: Upon funding approval, the Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an agreement with TMC, Inc. for activity center ridesharing services in the Texas Medical Center area.

Section 3: Compensation to be paid to TMC, Inc. for such services shall not exceed \$18,700.

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

PASSED this 10th day of September, 1980

APPROVED this 10th day of September, 1980

DC Arnold
Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Walter J. Addison
Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH CITY POST OAK ASSOCIATION FOR ACTIVITY CENTER RIDESHARING SERVICES IN THE POST OAK AREA.

WHEREAS, on August 6, 1980, a Request for Proposal for contract activity center ridesharing services was issued to major activity center organizations; and

WHEREAS, three activity center organizations responded to the RFP and City Post Oak Association submitted a proposal outlining ridesharing services for promotion within their respective activity center,

WHEREAS, City Post Oak Association has worked with the Metropolitan Transit Authority to promote ridesharing and transportation programs within the activity center during the past year; and

WHEREAS, effective July, 1980, the CarShare Program has received special grant funds of \$103,000 through the National Ridesharing Demonstration Program to promote activity center transportation projects,

WHEREAS, in order to continue and expand Metro's successful activity center program pursuant to the National Ridesharing Demonstration Grant,

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 continuation and expansion of activity center ridesharing services.

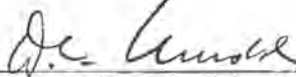
Section 2: Upon funding approval, the Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an agreement with City Post Oak Association for activity center ridesharing services in the Post Oak area.

Section 3: Compensation to be paid to City Post Oak Association for such services shall not exceed \$18,000.

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

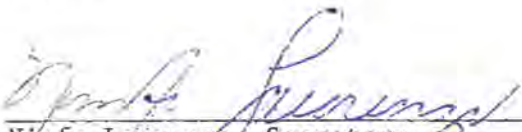
PASSED this 10th day of September, 1980

APPROVED this 10th day of September, 1980



Daniel C. Arnold, Chairman of the Board

ATTEST:



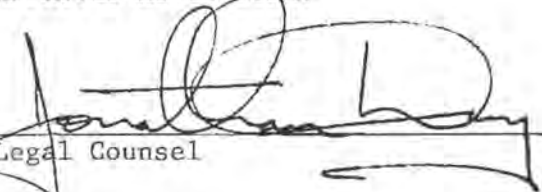
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison
Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH CENTURY DEVELOPMENT CORPORATION FOR ACTIVITY CENTER RIDESHARING SERVICES IN THE GREENWAY PLAZA AREA.

WHEREAS, on August 6, 1980, a Request for Proposal for contract activity center ridesharing services was issued to major activity center organizations; and

WHEREAS, three activity center organizations responded to the RFP and Century Development Corporation submitted a proposal outlining ridesharing services for promotion within their respective activity center.

WHEREAS, Century Development Corporation has worked with the Metropolitan Transit Authority to promote ridesharing and transportation programs within the activity center during the past year; and

WHEREAS, effective July, 1980, the CarShare Program has received special grant funds of \$103,000 through the National Ridesharing Demonstration Program to promote activity center transportation projects,

WHEREAS, in order to continue and expand Metro's successful activity center program pursuant to the National Ridesharing Demonstration Grant,

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 continuation and expansion of activity center ridesharing services.

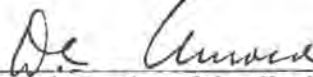
Section 2: Upon funding approval, the Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an agreement with Century Development Corporation for activity center ridesharing services in the Greenway Plaza area.

Section 3: Compensation to be paid to Century Development Corporation for such services shall not exceed \$18,000.

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

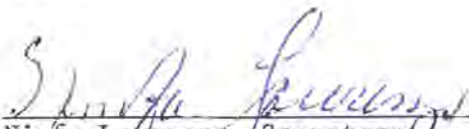
PASSED this 10th day of September, 1980

APPROVED this 10th day of September, 1980



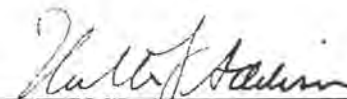
Daniel C. Arnold, Chairman of the Board

ATTEST:



Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison
Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BEISWENGER, HOCH & ASSOCIATES/TEXAS TRANSPORTATION INSTITUTE FOR SERVICE AND METHODS DEMONSTRATION EVALUATION OF CONTRAFLOW.

WHEREAS, a Request for Proposal (RFP) for data collection services related to the North Freeway Corridor (Contraflow) Service and Methods Demonstration Evaluation study was issued on August 7, 1980; and

WHEREAS, four (4) proposals were received; and

WHEREAS, the team of Beiswenger, Hoch & Associates with Texas Transportation Institute was found to have the most thorough management plan, best familiarity with the corridor, and lowest unit cost for staff hours allotted.

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

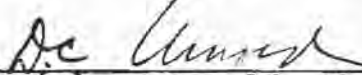
Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Beiswenger, Hoch & Associates/Texas Transportation Institute for Service and Methods Demonstration Evaluation of Contraflow.

Section 2: Total contract amount is not to exceed \$30,000. Eighty percent (80%) of the cost is to be funded from Urban Mass Transportation Administration grant TX-06-0018-1.

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

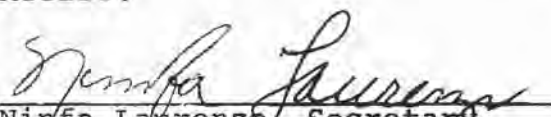
PASSED this 10th day of September, 1980.

APPROVED this 10th day of September, 1980.



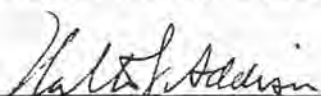
Daniel C. Arnold, Chairman of the Board

ATTEST:




Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive
Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, LOCAL 260.

WHEREAS, the Metropolitan Transit Authority Board desires to provide a continuation of and improved mass transit services to the area under MTA jurisdiction; and

WHEREAS, an agreement has been negotiated by representatives of the Metropolitan Transit Authority and representatives of the Transport Workers Union; and

WHEREAS, the agreement has been ratified by members of the Transport Workers Union, AFL-CIO, Local 260.

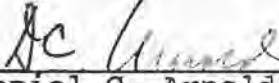
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to a Collective Bargaining Agreement, a copy of which is attached hereto and made a part hereof, with the Transport Workers Union of America, AFL-CIO, Local 260.

Section 2: Term of the agreement shall be two (2) years beginning August 1, 1980.

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

PASSED this 10th day of September, 1980.
APPROVED this 10th day of September, 1980.




Daniel C. Arnold, Chairman of the Board

ATTEST:



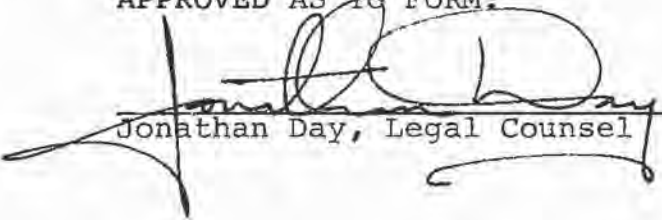
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive
Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE GULF FREEWAY CORRIDOR PARK & RIDE SITE WITH THE BERG COMPANIES, INC.

WHEREAS, Metro advertised for proposals for park & ride facilities, including the Gulf Freeway Corridor Park & Ride site, on July 14th, 1980; and

WHEREAS, The Berg Companies, Inc. submitted the most advantageous proposal for the Gulf Freeway Corridor Park & Ride site; and

WHEREAS, the Metro staff pursuant to the terms of the request for proposals, has negotiated an Earnest Money Contract Purchase Agreement in the form attached hereto with The Berg Companies, Inc; and

WHEREAS, Metro has met the notice and posting requirements of its statutory and Board approved procedures.

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

Section 1: The Earnest Money Contract Purchase Agreement by and between the Metropolitan Transit Authority and The Berg Companies, Inc., in the form attached hereto be approved.

Section 2: Funds are available under Line Item 63, Park & Ride Facilities Land Acquisition, in the Metro FY 1979-80 capital budget to cover the maximum amount payable of \$3,259,041 under such Earnest Money Contract Purchase Agreement, and \$3,259,041 is hereby allocated from such funds for the purchase of the Subject Property under such Earnest Money Contract Purchase Agreement.

Section 3: The Executive Director be authorized to execute, and the Assistant Secretary to attest to, the attached Earnest Money Contract Purchase Agreement.

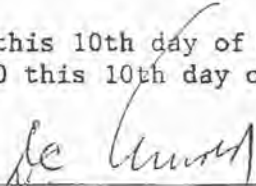
Section 4: The Executive Director be authorized to take all necessary action on behalf of Metro to close without further Board action upon his satisfaction that the terms and conditions of the Earnest Money Contract Purchase Agreement has been met.

RESOLUTION NO. 80-127 (Page 2)

Section 5: The maximum amount payable by the Metropolitan Transit Authority under the attache Earnest Money Contract Purchase Agreement is \$3,259,041, and incidental costs of closing as provided therein.

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

PASSES this 10th day of September, 1980.
APPROVED this 10th day of September, 1980.



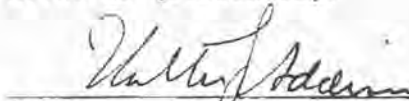
Daniel C. Arnold, Chairman of the Board

ATTEST:



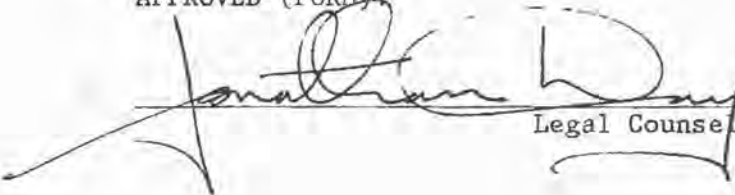
Ninfa Laurence, Secretary

APPROVED (SUBSTANCE):



Walter J. Addison, Executive Director

APPROVED (FORM):



Jonathan Day
Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDATORY AGREEMENT WITH TURNER, COLLIE & BRADEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE RENOVATION OF THE POLK STREET BUS MAINTENANCE FACILITY.

WHEREAS, the MTA entered into an Agreement dated February 7, 1979 with Turner, Collie & Braden, Inc. for professional engineering and design services in connection with the design and construction of the renovation of the Polk Street Maintenance Facility; and

WHEREAS, additional A & E services are required to revise drawings and specifications; and

WHEREAS, as a result of the design changes, it is estimated that there will be a net reduction in construction costs of \$723,400.

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 Second Amendatory Agreement with Turner, Collie & Braden, Inc., for additional A & E services in connection with the renovation construction of the Polk Street Maintenance Facility.

Section 2: Maximum amount payable for Additional Services shall be increased by \$222,500.00, including a contingency limit of \$231,500.

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

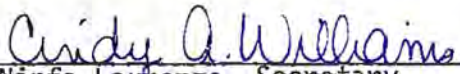
PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.



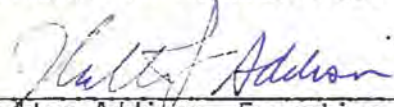
Daniel C. Arnold, Chairman of the Board

ATTEST:



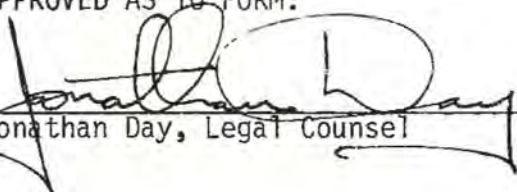
~~Ninfa Lauphenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT AMENDMENT 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, the CarShare Program was selected as a participant in the National Ridesharing Demonstration Program and received special Phase I funding 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 applied for additional funding through the National Ridesharing Demonstration Program, Phase II and was awarded funds in the amount of \$103,000 in July, 1980; 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 which have been appropriated in Fiscal Year 1981.

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 amendment with the State Department of Highways and Public Transportation and the Federal Highway Administration for an extension and amendment to the CarShare Program National Ridesharing Demonstration funding grant contract in the amount of \$103,000.


Section 2: Local matching funds in the amount of \$34,333 (25% of the total project) have been approved in Metro's Fiscal Year 1981 Marketing Budget for staff support and production of marketing materials.

Section 3: The Executive Director is hereby authorized to extend the contract date to September 30, 1982 and may further extend the aforementioned contract date by written letter if funding and work projects so dictate.

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

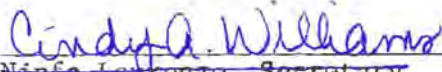
PASSED this 24th day of September, 1980

APPROVED this 24th day of September, 1980




Daniel C. Arnold, Chairman of the Board

ATTEST:



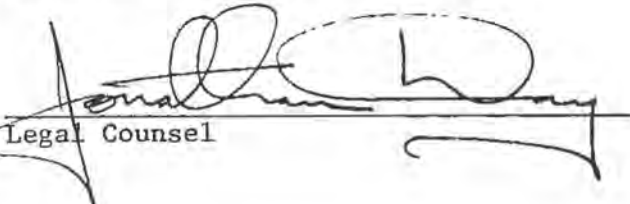
~~Nina Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison
Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH KEN ROBERTS & ASSOCIATES FOR ASSISTANCE IN THE DEVELOPMENT AND IMPLEMENTATION OF THE ENHANCED VERSION OF THE TRANSPORTATION SCHEDULING (RUCUS) SOFTWARE.

WHEREAS, a Request for Proposals for Installation of a Transportation Scheduling System was issued on May 8, 1980; and

WHEREAS, three (3) responses were received; and

WHEREAS, Ken Roberts & Associates submitted the low bid; and

WHEREAS, Ken Roberts & Associates brings with him a respected industry reputation and the necessary expertise to implement the proposed system.

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 Ken Roberts & Associates to assist in the development and implementation of the enhanced version of the transportation scheduling (RUCUS) software.

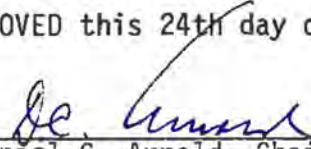
Section 2: Total contract amount for the RUCUS software and implementation of the enhanced version of the transportation scheduling (RUCUS) software is \$219,266.

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


PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.

ATTEST:



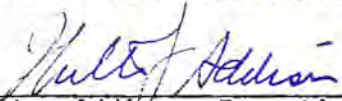
Daniel C. Arnold, Chairman of the Board



~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

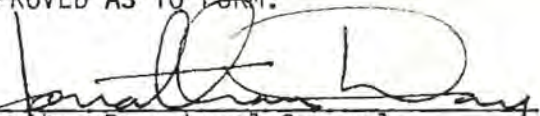
RESOLUTION NO. 80- 130 (Page 2)

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH UNIVAC FOR TECHNICAL SUPPORT TO SUPPLEMENT THE TRANSPORTATION SCHEDULING PROJECT TEAM.

WHEREAS, the successful and timely implementation of the Management Information Systems projects depends on the availability of highly skilled technical personnel in addition to project oriented personnel; and

WHEREAS, MIS staffing is directed towards the utilization of contract programmers and outside consultants to meet peak manpower 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 a contract with Univac for up to twelve (12) man months of technical support to supplement the transportation scheduling project team.

Section 2: Maximum contract amount is \$57,600.

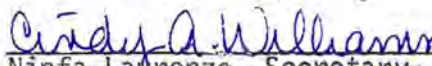
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.

ATTEST:

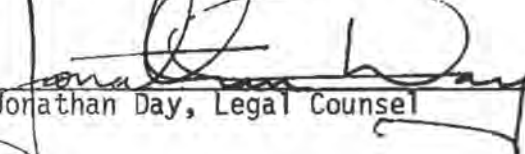

Daniel C. Arnold, Chairman of the Board


~~Ninfa LaRozzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE APPROVAL OF THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FY 1981.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the Metropolitan Transit Authority staff has prepared a budget which has been extensively reviewed by the MTA Board of Directors; and

WHEREAS, the MTA staff has prepared a program that has been reviewed by the Executive Director; and

WHEREAS, in consideration of that extensive review, the Board recommends approval of the FY 1981 Program and Budget.

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

Section 1: The Executive Director is authorized to take any and all actions necessary to implement the program and budget.

Section 2: The clear intent of the MTA Board is that this budget represents the estimated expenditures for METRO in FY 1981.

Section 3: The budget totals are not limiting to subsequent Board actions.

Section 4: The following budget is hereby adopted for the Metropolitan Transit Authority for fiscal year 1981:

Operating Expenses	\$ 80,940,000.00
Capital Expenditures	\$ 123,979,000.00

Section 5: The MTA Board reserves the right to modify the budget at subsequent board meetings following required legal posting of such meetings.

Section 6: This resolution shall be effective immediately upon its passage.

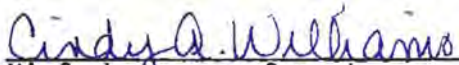
PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.



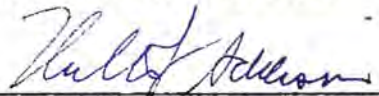
Daniel C. Arnold, Chairman of the Board

ATTEST:



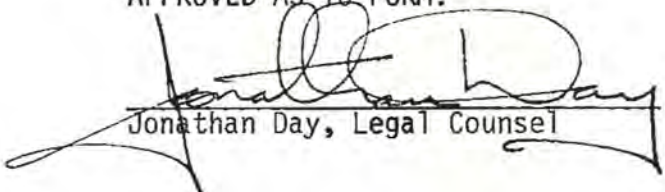
~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel