

METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS
BOARD OF DIRECTORS
REGULAR BOARD MEETING
1900 MAIN, HOUSTON, TX 77002

MINUTES
NOVEMBER 29, 2012

MOTIONS - 2012 - 90 to 2012 - 95
RESOLUTIONS - 2012- 113 to 2012 - 122

Presiding - Chairman of the Board, Gilbert A. Garcia, CFA

Board Members Present:

Burt Ballanfant (Multi-Cities)
Honorable Dwight Jefferson
(City of Houston)
Christof Spieler (City of Houston)
Gary Stobb (Harris County)
Lisa Castañeda (Harris County)
Cindy Siegel (Multi-Cities)
Carrin Patman (City of Houston)

Board Member Absent:

Allen D. Watson, Vice Chairman
(City of Houston)

The Regular Board Meeting of the Metropolitan Transit Authority Board of Directors was called to order at 9:04 a.m. by Chairman Gilbert A. Garcia.

Approval of the Minutes:

Chairman Gilbert A. Garcia called for a motion for approval of the minutes for the Regular Board Meeting of October 25, 2012 and the Special Board Meeting of October 31, 2012. Board Member Siegel moved for the approval of the minutes. Board Member Spieler seconded the Motion. All Board Members present voted in favor.

MOTION NO. 2012 - 90

Public Comments:

Victoria Gilkerson - Ms. Gilkerson commented on the ballot language for the General Mobility Program election and requested materials in Braille.

Mark Hogue - Mr. Hogue spoke regarding bus routes and suggested changes to certain routes.

At 9:09 a.m., Board Member Stobb arrives.

President & CEO's Report:

Mr. Greanias reported on the following matters:

- APTA Bus Safety Audit
- National Night Out
- Diversity Advisory Committee
- METRO's Open House
- METRO Police Department Mentoring Program
- Federal Transit Administration approval of METRO's Title VI Report
- General Mobility Program Referendum Results
- METRO's achievement of 95 millionth Light Rail Line passenger boarding

At 9:27 a.m. Board Member Patman arrives.

Chairman's Report:

Chairman Garcia discussed the results of the 2012 General Mobility Program election results. Chairman Garcia also shared a map of METRO's service area which showed the voting results of the election.

Board Committee Reports:

Chairman Garcia called for the Chairs of the METRO Board Committees to give their reports.

Board Member Ballanfant, Chair of the Capital Programs Committee reported that the committee had received a progress report on the construction of the light rail project. He also commented on a customer's experience with METROLift Service.

Board Member Siegel, Chair of the Customer Service Committee reported that the committee had received a briefing by staff of METRO's ridership numbers, customer complaint response process, asset monetization and marketing program.

Board Member Jefferson, Chair of the Finance and Audit Committee reported that sales tax revenues continue an upward trend over last year of 5.8%, and that METRO continues to operate under budget.

Board Member Patman, Chair of the Government Affairs Committee reported that the committee would be monitoring federal transit issues.

Board Member Spieler, Chair of the Strategic Planning Committee reported that the committee had discussed the METRO re-imagining initiative and the request for qualifications and the prioritization of future capital projects.

Chairman Garcia called on public speaker Joseph Charles to offer his comments to the Board.

Mr. Charles spoke regarding his belief that he is the President elect of the United States and numerous other issues regarding METRO bus service and personnel.

Consent Agenda Items:

Chairman Garcia then called for consideration of the Consent Agenda Items Numbers 6, 7, 8, 9, 10, 11, and 12. The Motion was made by Board Member Siegel and seconded by Board Member Jefferson. All Board Members present voted in favor.

MOTION NO. 2012 - 91

By Motion, as reflected in these minutes, the Board approved the acceptance of the monthly committee reports including the investment and financial reports and passed the following resolutions:

RESOLUTION NO. 2012 - 113

Authorizing the President & CEO to execute and deliver a contract with CH2M Hill for the service of conducting the State-Mandated Quadrennial Performance Audit in an amount not to exceed \$200,028

RESOLUTION NO. 2012 - 114

Authorizing the President & CEO to execute and deliver a contract with Simplex-Grinnell L.P. in an amount not-to-exceed \$558,568 for coverage of all fire protection equipment maintenance and alarm monitoring for all METRO properties

RESOLUTION NO. 2012 - 115

Authorizing the President & CEO to execute and deliver a contract with Innovations in Transportation, Inc. (INIT) for vehicle operations management software in an amount not-to-exceed \$360,000

RESOLUTION NO. 2012 - 116

Declaring surplus property of approximately 10.4 acres of land at the North Shepherd Park & Ride

RESOLUTION NO. 2012 - 117

Authorizing the President & CEO to increase funding and award a contract with Siemens Industry, Inc. to expedite and manage the financial risk for the retrofit of the existing METRO S70 light rail vehicles

RESOLUTION NO. 2012 - 118

Authorizing the President & CEO to execute a contract with the Bulsard Group for LEAN consulting services in an amount not-to exceed \$145,000

Chairman Garcia called for consideration of item number 13 on the agenda. Board Member Jefferson moved for approval of the item. Board Member Siegel seconded the motion and all Board Members present voted in favor.

MOTION 2012- 92

RESOLUTION NO. 2012 - 119

Approval of METRO's FY2013 Investment Policy, Brokers and Dealers

Chairman Garcia called for consideration of item number 14 on the agenda. Board Member Siegel moved for approval of the item. Board Member Stobb seconded the motion and all Board Members present voted in favor.

MOTION 2012- 93

RESOLUTION NO. 2012 - 120

Authorizing the President & CEO to execute and deliver a contract with Stewart and Stevenson, LLC for the purchase and delivery of Allison Refresher and Conversion Kits for METRO's Hybrid Buses for an amount not to exceed \$3,150,664

Chairman Garcia called for consideration of item number 15 on the agenda. Board Member Siegel moved for approval of the item. Board Member Spieler seconded the motion and all Board Members present voted in favor.

MOTION 2012- 94

RESOLUTION NO. 2012 - 121

Authorizing the President & CEO to execute a contract with Thermo King of Houston for the purchase and delivery of Thermo King Air Conditioner parts for METRO's transit vehicles in a total amount not-to-exceed \$807,378.00

Chairman Garcia called for consideration of item number 16 on the agenda. Board Member Siegel moved for approval of the item. Board Member Spieler seconded the motion and all Board Members present voted in favor.

MOTION 2012- 95

RESOLUTION NO. 2012 - 122

Authorizing the President & CEO to execute a contract with BAE Systems to provide extended warranty coverage for the 3600 and 4600 Orion Hybriddrive bus fleet in an amount not-to-exceed \$2,238,720

There being no other matters to come before the Board, Board Member Stobb moved to adjourn. The motion was seconded by Board Member Ballanfant. All Board Members voted in favor.

The meeting adjourned at 10:05 a.m.

The date for the next Regular Board Meeting is Thursday, December 20, 2012 at 9:00 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Alva I. Treviño".

Alva I. Treviño
General Counsel and Assistant Board Secretary