

## RESOLUTIONS 1980

### PASSED: 1-9-80

- 80-1 AUTHORIZING EXECUTION OF AN AMENDATORY AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, IN CONNECTION WITH PROJECT TX-03-0030.
- 80-2 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH I.O.I. SYSTEMS, INC., FOR SITE PREPARATION FOR THE KASHMERE MAINTENANCE FACILITY.
- 80-3 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE METROPOLITAN TRANSIT AUTHORITY AND THE HOUSTON GALVESTON AREA COUNCIL RELATIVE TO THE UNITED WORK PROGRAM.
- 80-4 AUTHORIZING APPROVAL AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TURNER, COLLIE & BRADEN, INC. FOR PROFESSIONAL SERVICES RELATED TO THE CONCEPTUAL ENGINEERING ELEMENT OF THE TRANSITWAY ALTERNATIVES ANALYSIS PROGRAM.
- 80-5 AUTHORIZING APPROVAL AND EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC., FOR PROFESSIONAL SERVICES RELATED TO THE SYSTEMS ANALYSIS ELEMENT OF THE TRANSITWAY ALTERNATIVE ANALYSIS PROGRAM.
- 80-6 AUTHORIZING APPROVAL AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PEAT, MARWICK, MITCHELL & CO. FOR PROFESSIONAL SERVICES RELATED TO THE COST EFFECTIVENESS PORTION OF ALTERNATIVE ANALYSIS.
- 80-7 AUTHORIZING APPROVAL AND EXECUTION OF A THIRD AMENMENT TO AN AGREEMENT WITH SCHIMPELER-CORRADINO ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO THE DEMAND IMPACT ANALYSIS, ENVIRONMENTAL IMPACT ASSESSMENT, DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION AND PROJECT MANAGEMENT, COMMUNITY PARTICIPATION SUPPORT OF ALTERNATIVES ANALYSIS.
- 80-8 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR GRANT FUNDING PURSUANT TO THE NATIONAL RIDESHARING DEMONSTRATION PROGRAM.
- 80-9 AUTHORIZING THE EXECUTION OF A METROLIFT FUNDER AGREEMENT WITH THE CITY OF HOUSTON'S AREA AGENCY ON AGING.
- 80-10 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GULF COAST METROPOLITAN SENIOR CITIZENS SERVICES, INC. FOR PROVISIONS OF SERVICES UNDER THE METROLIFT PROGRAM.
- 80-11 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR ROUTING AND SCHEDULING SERVICES FOR THE METROLIFT PROGRAM.

- 80-12 AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR THE RETARDED, INC. FOR SERVICES PROVIDED BY METROLIFT.
- 80-13 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOTOROLA COMMUNICATION AND ELECTRONICS, INC. FOR THE PURCHASE AND INSTALLATION OF TRANSIT RADIO COMMUNICATION SYSTEM.
- 80-14 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEMCO PROPERTIES, INC. FOR SHORT-TERM LEASE FOR A PARK & RIDE ON THE GULF FREEWAY.

**PASSED: 1-23-80**

- 80-15 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROTAN MOSLE, INC. FOR PENSION FUND PERFORMANCE MEASUREMENT SERVICES.
- 80-16 AUTHORIZING EXECUTION OF A SECOND AMENDATORY AGREEMENT WITH BERNARD JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH FINAL DESIGN AND CONSTRUCTION OF THE KASHMERE MAINTENANCE FACILITY.
- 80-17 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH S.A.G.E., INC. OF HOUSTON FOR LEASE OF THE GULF FREEWAY SAGE PARKING LOT AS A PARK & RIDE LOT.
- 80-18 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SITE WORK & CONCRETE CONTRACTORS, INC., FOR IMPROVEMENTS TO THE GULF FREEWAY SAGE PARK & RIDE LOT.

**PASSED: 2-13-80**

- 80-19 AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR: (1) A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED AND (2) A TECHNICAL AMENDMENT TO THE EXISTING PROJECT TX-03-0030; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION WHICH RESULT FROM THE APPROVAL OF THESE APPLICATIONS. (KASHMERE MAINTENANCE FACILITY)
- 80-20 AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MARANOD CONSTRUCTION SERVICES, INC., FOR CLEARING AND GRUBBING FOR THE SOUTH MAIN MAINTENANCE FACILITY.
- 80-21 AUTHORIZING THE AWARD OF BID TO AN EXECUTION OF AN AGREEMENT WITH AMERICAN ELECTRICAL DISTRIBUTORS, INC. FOR SUPPLY AND DELIVERY OF ELECTRICAL SWITCHGEAR AND MOTOR CONTROL CENTERS FOR THE POLK STREET MAINTENANCE FACILITY, SUCH EXECUTION SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.
- 80-22 AUTHORIZING THE AWARD OF BID TO AND EXECUTION OF AN AGREEMENT WITH BELL BUILDERS, INC. FOR DESIGN, SUPPLY AND DELIVERY ONLY OF STRUCTURAL STEEL, PANELS, AND ACCESSORIES FOR THE POLK STREET MAINTENANCE FACILITY, SUCH EXECUTION SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.
- 80-23 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION OF EXTENSION OF THE CARSHARE PROGRAM FAUS FUNDING GRANT CONTRACT.

- 80-24 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONTEMPORARY COMMUNICATIONS CORPORATION FOR PROFESSIONAL SERVICES FOR EXPANDED COMPUTER SYSTEM SERVICES FOR THE CARSHARE PROGRAM.
- 80-25 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KANE, PARSONS AND ASSOCIATES, INC. FOR PUBLIC VIEWS ASSESSMENT.
- 80-26 AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD BIDS TO ALL SUCCESSFUL HIGH BIDDERS FOR SALE OF USED TRANSIT EQUIPMENT, AND FURTHER AUTHORIZE THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO TRANSFER TITLE TO SAID EQUIPMENT, SAID AWARD AND TRANSFER BEING SUBJECT TO APPROVAL BY THE URBAN MASS TRANSPORTATION ADMINISTRATION.
- 80-27 DESIGNATING THE SOUTHWEST/WESTPARK CORRIDOR AS THE AUTHORITY'S HIGHEST PRIORITY TRANSIT CORRIDOR PURSUANT TO THE DEPARTMENT OF TRANSPORTATION'S PLANNING GUIDELINES AND AUTHORIZING THE INITIATION OF PHASE II ALTERNATIVES ANALYSIS IN THIS CORRIDOR.
- 80-28 AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH METROPOLITAN TRANSPORTATION CONSULTANTS, A JOINT VENTURE COMPOSED OF DANIEL, MANN, JOHNSON AND MENDENHALL AND BROWN & ROOT DEVELOPMENT, INC. FOR PROFESSIONAL SERVICES RELATED TO CONCEPTUAL ENGINEERING ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.
- 80-29 AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO TRAVEL DEMAND/SYSTEMS ANALYSIS ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.
- 80-30 AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH SCHIMPELER-CORRADINO ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO DEMAND IMPACT ANALYSIS, ENVIRONMENTAL IMPACT ASSESSMENT, DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION, COMMUNITY PARTICIPATION AND PROJECT MANAGEMENT SUPPORT ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.
- 80-31 AUTHORIZING APPROVAL, NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH PEAT, MARWICK, MITCHELL & CO. FOR PROFESSIONAL SERVICES RELATED TO COST-EFFECTIVENESS ELEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.
- 80-32 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEISWENGER, HOCK, AND ASSOCIATES WITH WALTER P. MOORE & ASSOCIATES FOR PREPARATION OF METRO'S TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM.
- 80-33 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH DOVER TEXTILE FOR THE PURCHASE OF PAYROLL/PERSONNEL SOFTWARE PACKAGE BASED ON SOLE SOURCE AVAILABILITY.
- 80-34 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDED MULTIPLE USE AGREEMENT BETWEEN THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, THE CITY OF HOUSTON AND THE MTA RELATING TO THE NORTH SHEPHERD/STEBURNER-AIRLINE PARK & RIDE LOT.
- 80-35 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST SUPPLEMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR PROJECT TX-03-0039.

80-36 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH MEYERLAND COMPANY FOR LEASE OF PARK & RIDE LOCATION AT MEYERLAND PLAZA.

**PASSED: 03-12-80**

80-37 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.

80-38 AUTHORIZING THE AMENDING OF THE MTA'S PORTION OF THE 1980 TRANSPORTATION IMPROVEMENT PROGRAM ANNUAL ELEMENT.

80-39 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 AND DOWNTOWN HOUSTON.

80-40 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.

80-41 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE SCOPES OF SERVICES OF AGREEMENTS FOR PROVIDER SERVICES. (BLANKET AUTHORITY)

80-42 AUTHORIZING NEGOTIATION AND EXECUTION OF CONTRACTS FOR THE METROLIFT PROGRAM. (BLANKET AUTHORITY)

80-43 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR SOLE SOURCE PURCHASE OF CERTAIN ITEMS FROM GRUMMAN-FLEXIBLE.

80-44 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AND AGREEMENT FOR SOLE SOURCE PURCHASE OF CERTAIN ITEMS FROM GENERAL MOTORS CORPORATION.

80-45 AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A PURCHASE ORDER FOR THE SOLE SOURCE PURCHASE OF SIX RTS-II COACH POWER PLANT ASSEMBLIES FROM GENERAL MOTORS CORPORATION.

80-46 AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO EXECUTE A CHANGE-ORDER WITH SKRLA, INC. FOR CONSTRUCTION OF THE KUYKENDAHL PARK & RIDE LOT.

80-47 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.

80-48 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH CLEAR LAKE WITH COMMUNITY ASSOCIATION, INC. FOR LEASE OF APPROXIMATELY 200 VEHICLE SPACES TO BE USED AS A PARK & RIDE FACILITY.

**PASSED: 03-24-80**

- 80-49 AUTHORIZING EXECUTION OF AGREEMENT WITH THE U .S.D.O. T., UMTA AND THE STATE OF TEXAS, SDHPT IN CONNECTION WITH PROJECT TX-05-0061. POLK STREET MAINTENANCE FACILITY.
- 80-50 AUTHORIZING THE FILING OF AN APPLICATION WITH THE USDOT, UMTA FOR AN AMENDMENT TO A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED IN RELATION TO PROJECT TX-05-0029.
- 80-51 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH HARRIS COUNTY TO PROVIDE FUNDING COMMITMENT FOR CAPITAL IMPROVEMENT TO BENEFIT TRANSIT.
- 80-52 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SKRLA, INC. FOR SITE PREPARATION FOR THE POLK STREET MAINTENANCE FACILITY.
- 80-53 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LEM CONSTRUCTION COMPANY FOR MASON ROAD LOT IMPROVEMENTS.
- 80-54 AUTHORIZING THE AMENDMENT OF THE PURCHASING PROCEDURE FOR BUS PARTS UTILIZING PRICE LISTS SUBMITTED BY SUPPLIERS PREVIOUSLY ADOPTED BY THE MTA BOARD.
- 80-55 AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD BID AND ISSUE PURCHASE ORDER FOR PURCHASE AND INSTALLATION OF ONE AUTOMATIC BUS WASHER AND WASH WATER RECLAMATION SYSTEM FOR THE POLK STREET FACILITY.
- 80-56 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE INSTRUMENTS WHEREBY THE MTA IS GRANTED CONSENT TO ESTABLISH ENCROACHMENTS OVER EASEMENTS
- 80-57 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.

**PASSED: 4-9-80**

- 80-58 AUTHORIZING AN AMENDMENT TO THE BID PROCEDURES AND PROCEDURES FOR REQUESTS FOR PROPOSALS.
- 80-59 ADOPTING BY-LAWS OF THE MTA.
- 80-60 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE NECESSARY AND APPROPRIATE ACTION IN CONNECTION WITH THE USDOT, UMTA, FEDERAL HIGHWAY ADMINISTRATION, STHPT AND FEDERAL AID TO URBAN SYSTEMS GRANTS AND LOANS. (BLANKET AUTHORITY).
- 80-61 AUTHORIZING APPROVAL AND EXECUTION OF A SECOND AMENDMENT TO AN AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO SYSTEMS ANALYSIS PORTION OF PHASE I ALTERNATIVES ANALYSIS.

- 80-62 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BOVAY/PARSONS BRINCKERHOFF FOR PROFESSIONAL SERVICES DEVELOPMENT OF THE UNIFORM DESIGN STANDARDS MANUAL FOR ALTERNATIVES ANALYSIS.
- 80-63 AUTHORIZING THE AWARD OF BID AND ISSUANCE OF A PURCHASE ORDER TO GLOBE TICKET COMPANY FOR PURCHASE OF TRANSFER SLIPS.
- 80-64 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH THE EPISCOPAL CHURCH OF THE GOOD SHE HERD FOR LEASE OF APPROXIMATELY TWENTY-ONE (21) PARKING SPACES FOR EXPANSION OF THE KINGWOOD PARK & RIDE.
- 80-65 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH FRIENDSWOOD DEVELOPMENT COMPANY FOR LEASE OF APPROXIMATELY FORTY-ONE (41) PARKING SPACES AT THE NORTH PARK SHOPPING CENTER, KINGWOOD TEXAS.

**PASSED: 04-23-80**

- 80-66 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI) FOR ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH UNIFIED WORK PROGRAM ELEMENT 5.2 - CORRIDOR PLANS.
- 80-67 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FIRST AMENDATORY CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION FOR THE RENOVATION OF THE POLK STREET MAINTENANCE FACILITY.

**PASSED: 5-12-80**

- 80-68 AUTHORIZING THE PURCHASE OF AN 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.

**PASSED: 5-28-80**

- 80-69 CONCURRING IN A PROPOSAL BY THE SDHPT 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.
- 80-70 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 KASHMERE MAINTENANCE FACILITY.
- 80-71 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.

- 80-72 AUTHORIZING AND APPROVING THE SUBMITTAL OF A GRANT REQUEST FOR ADDITIONAL CARSHARE PROGRAM FUNDING PURSUANT TO THE NATIONAL RIDESHARING DEMONSTRATION PROGRAM.
- 80-73 AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT EASEMENTS FOR AND ON BEHALF OF THE MTA. (BLANKET AUTHORITY)
- 80-74 AUTHORIZING THE AWARD OF BID AND ISSUANCE OF A PURCHASE ORDER FOR THIRTY-ONE (31) AUTOMOBILES FROM ALVAREZ MOTORS, INC.

**PASSED: 6-11-80**

- 80-75 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH TDI/WINSTON NETWORK, INC. FOR THE GRANTING OF RIGHTS TO PLACE ADVERTISING ON MTA BUSES.
- 80-76 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BELL BUILDERS, INC. FOR WORK ON THE SOUTHWEST MAINTENANCE FACILITY.
- 80-77 AUTHORIZING THE APPROVAL, NEGOTIATION AND EXECUTION OF AGREEMENT(S) WITH BLITZ CORPORATION AND/OR STAGECOACHES UNLIMITED, INC. FOR THE REMANUFACTURE OF BUSES.
- 80-78 AUTHORIZING THE AWARD OF BID TO AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH B. BELL BUILDERS, INC. FOR THE SUPPLY OF ELECTRICAL SWITCHGEAR AND MOTOR CONTROL CENTERS.
- 80-79 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH HOUSTON OFFICE CENTER FOR LEASE OF ADDITIONAL SPACE FOR THE PERSONNEL DEPARTMENT AT THE GULF FREEWAY LOCATION.

**PASSED: 6-25-80**

- 80-80 AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION WORK ON THE KASHMERE MAINTENANCE FACILITY.
- 80-81 ENCOURAGING THE SDHPT'S URBAN OFFICE TO INVESTIGATE THE FEASIBILITY OF A BUSWAY OPTION ON THE NORTH FREEWAY (IH-45) MAINLANES; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO OFFER THE SDHPT ANY ASSISTANCE NECESSARY FOR THE PLANNING, ENVIRONMENTAL AND WORK ASSOCIATED WITH SUCH STUDY.
- 80-82 REQUESTING THE CITY OF HOUSTON'S DIRECTOR OF PUBLIC WORKS TO CONSIDER THE FEASIBILITY OF EXTENDING RINGOLD STREET TO PROVIDE A THIRD ENTRANCE TO THE NORTH SHEPHERD PARK & RIDE LOT AS A DESIGNATED MASS TRANSPORTATION IMPROVEMENT PROJECT.
- 80-83 APPROVING THE MTA'S 504 TRANSITION PLAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT SAME TO THE USDOT, UMTA.

- 80-84 AUTHORIZING THE FILING OF AN APPLICATION WITH THE SDHPT FOR STATE FUNDING ASSISTANCE FOR THE MTA'S BUS REHABILITATION PROGRAM.
- 80-85 RESCINDING RESOLUTION NO. 80-66, PASSED APRIL 23, 1980, WHICH AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDATORY AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A&M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH UWP ELEMENT 5.2- CORRIDOR PLANS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A&M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE 1980 UNIFIED WORK PROGRAM ELEMENT 5.
- 80-86 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HUMBLE INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF PARKING SPACE AT KINGWOOD HIGH SCHOOL, KINGWOOD, TEXAS, TO BE USED AS A TEMPORARY PARK & RIDE LOT.

**PASSED: 7-2-80**

- 80-87 AUTHORIZING THE SUBMITTAL OF THE SOUTHWEST/WESTPARK DRAFT ENVIRONMENTAL IMPACT STATEMENT TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR REVIEW AND COMMENT.
- 80-88 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AMENDMENTS TO EXISTING PHASE II ALTERNATIVES ANALYSIS CONSULTANT CONTRACTS WITH BARTON-ASCHMAN INC. , METROPOLITAN CONSULTANTS, AND SCHIMPELER-CORRADINO ASSOCIATES, IN ORDER TO PROVIDE ADDITIONAL FUNDING FOR TECHNICAL ANALYSIS IN RESPONSE TO CONCERNS EXPRESSED BY PUBLIC AND GOVERNMENTAL AGENCIES DURING REVIEW OF THE PROPOSED DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

**PASSED: 7-23-80**

- 80-89 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE FIRM OF PRICE WATERHOUSE & COMPANY FOR AUDITING SERVICES FOR THE MTA.
- 80-90 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DUNCAN INDUSTRIES FOR THE PURCHASE OF 615 NON-REGISTERING FAREBOXES AND RELATED EQUIPMENT AS A SOLE SOURCE PURCHASE.
- 80-91 AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER FOR TWO (2) BUS WASHERS AND ONE (1) WASH WATER RECLAMATION SYSTEM.
- 80-92 AUTHORIZING THE EXECUTIVE DIRECTOR TO DETERMINE SALVAGE OR SURPLUS STATUS OF MTA -OWNED PERSONAL PROPERTY AND TO PROMULGATE PROCEDURES FOR ITS DISPOSAL AND TO DISPOSE OF SUCH SURPLUS AND SALVAGE PROPERTY.
- 80-93 AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE CHANGE ORDERS FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH CHANGE NOTICES AND CHANGE ORDERS DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT SUM PER CONTRACT OF 10% OF THE ORIGINAL CONTRACT SUM OR \$100,000 WHICHEVER AMOUNT IS LESS; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND APPROVE ALL CHANGE NOTICES AND CHANGE NOTICES FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH DECREASE THE CONTRACT SUM.



- 80-94 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND TO EXECUTE CERTAIN AMENDATORY AGREEMENTS TO MTA SERVICES CONTRACTS.
- 80-95 AUTHORIZING THE USE OF FACSIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON PAYROLL ACCOUNT 90-06079
- 80-96 AUTHORIZING USE OF FACSIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON PAYROLL ACCOUNT 90-06087
- 80-97 AUTHORIZING THE SIGNING OF CHECKS AT FIRST CITY NATIONAL BANK OF HOUSTON ACCOUNT 90-06060
- 80-98 AUTHORIZING THE SIGNING OF CHECKS AT FIRST CITY NATIONAL BANK OF HOUSTON ACCOUNT 90-06052
- 80-99 AUTHORIZING THE SIGNING OF CHECKS AT HOUSTON NATIONAL BANK ACCOUNT 01-7167-0
- 80-100 AUTHORIZING THE APPOINTMENT OF COMPANY REPRESENTATIVES TO THE BOARD OF TRUSTEES OF THE TRANSPORT WORKERS' UNION, LOCAL 260, AFL-CIO9 PENSION PLAN.
- 80-101 AUTHORIZING THE APPOINTMENT OF TRUSTEES TO THE BOARD OF TRUSTEES NON-UNION PENSION PLAN.
- 80-102 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FIRM OF AKIN, GUMP, HAUER & FELD FOR LEGAL SERVICES IN REGARD TO GENERAL REPRESENTATION BEFORE FEDERAL OFFICES, AGENCIES, COURTS AND PUBLIC BODIES.
- 80-103 AN ORDER DECLARING THE WITHDRAWAL OF THE CITY OF FRIENDSWOOD, TEXAS AND THE CITY OF WALLER, TEXAS.
- 80-104 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR SPACE FOR MTA'S RADIO COMMUNICATIONS SYSTEM.
- 80-105 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ASTRODOME-ASTROHALL STADIUM CORPORATION FOR LEASE OF THE PARKING AREA TO CONDUCT METRO'S FIRST ANNUAL ROAD-EO.

**PASSED: 7-31-80**

- 80-106 APPROVING THE SHORT-LIST AND RECOMMENDED RANKING OF CONSULTANT TEAMS FOR THE GENERAL CONSULTANT SERVICES FOR MTA.
- 80-107 APPROVING THE LAST AND BEST OFFER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMUNICATE SUCH LAST AND BEST OFFER TO, AND EXECUTE A ONE-YEAR COLLECTIVE BARGAINING AGREEMENT BASED ON SUCH LAST AND BEST OFFER WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL NO. 260.

**PASSED: 8-13-80**

- 80-108 AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER SIX WITH I. O. I. SYSTEMS, INC. FOR THE KASHMERE MAINTENANCE FACILITY.
- 80-109 AUTHORIZING APPROVAL AND SUBMISSION OF BUDGET REVISIONS TO THE 1980 UNIFIED WORK PROGRAM.

- 80-110 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH VITO J. GAUDIANO FOR SPACE FOR THE MTA CONTRAFLOW MAINTENANCE FACILITY.
- 80-111 RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. EDWARD V. DORR FOR HIS EFFORTS AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY BOARD OF DIRECTORS.

**PASSED: 8-27-80**

- 80-112 AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE KINGWOOD CORRIDOR PARK & RIDE SITE WITH FRIENDSWOOD DEVELOPMENT COMPANY.
- 80-113 AUTHORIZING THE EXECUTION OF CHANGE ORDERS NUMBER 7 AND 8 TO THE AGREEMENT WITH I.O.I. SYSTEMS, INC. FOR KASHMERE MAINTENANCE FACILITY.
- 80-114 AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE ALL CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE ALL CHANGE ORDERS FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH CHANGE NOTICES AND CHANGE ORDERS DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT SUM PER CONTRACT OF 10% OF THE ORIGINAL CONTRACT SUM, PROVIDED THAT NO SINGLE CHANGE ORDER FOR ANY COMPETITIVELY BID CONTRACT EXCEEDS \$100,000.
- 80-115 AUTHORIZING THE SUBMITTAL OF THE REVISED PROPOSED DRAFT ENVIRONMENTAL IMPACT STATEMENT, SOUTHWEST/WESTPARK ALTERNATIVES ANALYSIS, TO THE URBAN MASS TRANSPORTATION ADMINISTRATION.
- 80-116 DESIGNATING CONVENTIONAL RAIL RAPID TRANSIT WITH SUBWAY AS THE LOCALLY PREFERRED ALTERNATIVE FOR IMPLEMENTATION IN THE SOUTHWEST/WESTPARK CORRIDOR.
- 80-117 AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

**PASSED: 9-10-80**

- 80-118 MAKING CERTAIN FINDINGS; AUTHORIZING THE ESTABLISHMENT OF AN ACCOUNTING PROGRAM; AND AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROGRAM RESERVE.
- 80-119 MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1980 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT.
- 80-120 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.
- 80-121 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.

- 80-122 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH TMC, INC. FOR ACTIVITY CENTER RIDESHARING IN THE TEXAS MEDICAL CENTER AREA.
- 80-123 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH CITY POST OAK ASSOCIATION FOR ACTIVITY CENTER RIDESHARING SERVICES IN THE POST OAK AREA.
- 80-124 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH CENTURY DEVELOPMENT CORPORATION FOR ACTIVITY RIDESHARING SERVICES IN THE GREENWAY PLAZA AREA.
- 80-125 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BEISWENGER, HOCH & ASSOCIATES/ TEXAS TRANSPORTATION INSTITUTE FOR SERVICE AND METHODS DEMONSTRATION EVALUATION OF CONTRAFLOW.
- 80-126 AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, LOCAL 260.
- 80-127 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.

**PASSED: 9-24-80**

- 80-128 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.
- 80-129 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT AMENDMENT FOR ADDITIONAL CARSHARE PROGRAM FUNDING PURSUANT TO THE NATIONAL DEMONSTRATION PROGRAM.
- 80-130 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.
- 80-131 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH UNIVAC FOR TECHNICAL SUPPORT TO SUPPLEMENT THE TRANSPORTATION SCHEDULING TEAM.
- 80-132 AUTHORIZING THE APPROVAL OF THE PROGRAM AND BUDGET FOR THE MTA FOR FY1981.

**PASSED: 10-22-80**

- 80-133 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDATORY AGREEMENT WITH LOCKWOOD, ANDREWS & NEWNAM, INC., FOR THE GREENS ROAD FACILITY.
- 80-134 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDATORY; AGREEMENT WITH DANNENBAUM ENGINEERING FOR A&E SERVICES FOR THE MARKET STREET AND SOUTHWEST FACILITIES.
- 80-135 AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE ORDER #4 TO THE AGREEMENT WITH B. BELL BUILDERS, INC., FOR THE SOUTHWEST FACILITY.

- 80-136 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A THIRD AMENDATORY AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC., FOR PROFESSIONAL SERVICES RELATED TO THE SYSTEMS ANALYSIS PORTION OF PHASE I ALTERNATIVES ANALYSIS.
- 80-137 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH TURNER, COLLIE & BRADEN, INC., FOR PROFESSIONAL SERVICES RELATED TO THE CONCEPTUAL ENGINEERING ELEMENT OF THE PHASE I ALTERNATIVES ANALYSIS.
- 80-138 AUTHORIZING THE SUBMITTAL OF THE MTA'S 1981 UNIFIED WORK PROGRAM TO H-GAC, AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH SAID AGENCY FOR REGIONAL TRANSIT PLANNING FUNDS.
- 80-139 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH HARRIS COUNTY TO PROVIDE FUNDING COMMITMENT FOR CAPITAL IMPROVEMENT TO BENEFIT PARK & RIDE PATRONS.
- 80-140 AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE GERMAN MARSHALL FUND BOARD OF TRUSTEES TO SUPPORT AN INVESTIGATION OF THE RAIL/BUS TRANSIT EXPERIENCE IN EUROPE.
- 80-141 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MARK BATTLES, INC., FOR BUS OPERATORS TRAINING.
- 80-142 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH SAN JAC SECURITY SPECIALISTS FOR PROVISION OF SECURITY SERVICES AND PERSONNEL AT MTA FACILITIES.
- 80-143 REVISING THE MTA'S MINORITY BUSINESS ENTERPRISE PROGRAM IN ACCORDANCE WITH DEPARTMENT OF TRANSPORTATION REGULATIONS AT 49 CFR PART 23, SUBJECT TO APPLICABLE STATE LAW.
- 80-144 AUTHORIZING THE EXECUTIVE DIRECTOR TO CODIFY THE ADMINISTRATIVE DIRECTIVES, POLICIES AND PROCEDURES NECESSARY TO CONDUCT AND CONTROL THE BUSINESS OF THE MTA.
- 80-145 AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE SOUTHWEST FREEWAY CORRIDOR PARK & RIDE SITE WITH CHARTER FINANCIAL GROUP, INC.
- 80-146 AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE SOUTH MAIN STREET CORRIDOR PARK & RIDE SITE WITH MISHER CORPORATION.
- 80-147 AUTHORIZING THE EXECUTION OF A LICENSE FOR AN ANTENNA SYSTEM.

**PASSED: 11-12-80**

- 80-148 AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE ORDER #5 TO THE AGREEMENT WITH B. BELL BUILDERS, INC., FOR THE SOUTHWEST FACILITY.

- 80-149 AFFIRMING THE COMMITMENT OF THE MTA TO WORK CLOSELY WITH THE HOUSTON REGIONAL MINORITY PURCHASING COUNCIL TO DEVELOP AND IMPLEMENT A DEMONSTRATION JOINT MINORITY BUSINESS CERTIFICATION PROGRAM.
- 80-150 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER AGREEMENT WITH THE TWU AND ITS LOCAL 260 REGARDING OBLIGATIONS OF THE MTA UNDER SECTION 13(C).
- 80-151 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR OFFICE SPACE FOR OPERATIONS PERSONNEL.
- 80-152 AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH SHELBY DINETTES FOR STORAGE SPACE FOR POLK STREET FACILITY.

**PASSED: 11-26-80**

- 80-153 AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT AN INTENSIVE BUS REHABILITATION PROGRAM FOR MTA.
- 80-154 AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN AMENDMENT TO A GRANT UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, IN RELATION TO PROJECT NO. TX-03-0039; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THE AMENDMENT.
- 80-155 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH B. BELL BUILDERS, INC., FOR LANDSCAPING SERVICES FOR THE SOUTHWEST MAINTENANCE FACILITY.
- 80-156 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SOLE SOURCE CONTRACT WITH BLACKBURN ELECTRIC COMPANY, INC., FOR WORK ASSOCIATED WITH THE CONNECTION OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION'S CONCURRENT FLOW PREFERENTIAL TRANSIT PROJECT WITH THE NORTH FREEWAY CONTRAFLOW PROJECT.
- 80-157 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE METROLIFT PROVIDER AND FUNDER CONTRACTS.
- 80-158 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH SARTORIS, INC., FOR IMPLEMENTATION OF THE FINANCIAL MANAGEMENT SYSTEM.
- 80-159 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES.
- 80-160 AUTHORIZING EXPENDITURES FOR THE PURCHASE OF FUELS, OIL, LUBRICANTS, TRANSMISSION FLUID AND ADDITIVES IN ACCORDANCE WITH MTA'S CURRENT CONTRACT WITH PACER LUBRICANTS, INC.
- 80-161 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH D & S PROPERTIES FOR A CONSTRUCTION STAGING AREA FOR THE MILBY STREET RENOVATION PROJECT.

**PASSED: 12-17-80**

- 80-162 DESIGNATING THE NORTH CORRIDOR AS THE AUTHORITY'S HIGHEST PRIORITY TRANSIT CORRIDOR PURSUANT TO THE DEPARTMENT OF TRANSPORTATION'S PLANNING GUIDELINES AND AUTHORIZING THE INITIATION OF PHASE II ALTERNATIVES ANALYSIS IN THIS CORRIDOR.
- 80-163 AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE \$520,000 FROM BUDGETED FUNDS AND TO EXECUTE SUCH AGREEMENTS WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AS ARE NECESSARY TO INCORPORATE REQUESTED ADDITIONAL WORK IN THEIR PROPOSED NORTH FREEWAY REHABILITATION STUDY TO ACCOMMODATE METRO BUSWAY GOALS IN THIS CORRIDOR.
- 80-164 AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR STATE FUNDING ASSISTANCE FOR THE METROPOLITAN TRANSIT AUTHORITY'S FY 81 BUS REHABILITATION PROGRAM.
- 80-165 CONCURRING IN THE RECOMMENDATION OF THE CITY OF HOUSTON TO ENTER INTO THE DESIGN PHASE OF THE JOINT CITY/METROPOLITAN TRANSIT AUTHORITY WESTPARK STREET PROJECT.
- 80-166 AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MANHATTAN CONSTRUCTION COMPANY FOR POLK STREET MAINTENANCE FACILITY.
- 80-167 AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER TWO (2) TO THE AGREEMENT WITH B. BELL BUILDERS FOR POLK STREET SWITCHGEAR AND MOTOR CONTROL CENTERS.
- 80-168 AUTHORIZING THE ADOPTION OF A NEW CONTRIBUTORY NON-UNION PENSION PLAN AND AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR ITS IMPLEMENTATION.