

RESOLUTIONS – 1981

APPROVED: 1-15-81

- 01-81 AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED FOR PROJECT TX-03-0063
- 02-81 AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE SOUTHWEST/WESTWOOD CORRIDOR PARK & RIDE SITE WITH THE BERG COMPANIES
- 03-81 AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH WALTER J. ADDISON

APPROVED: 1-28-81

- 04-81 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR GENERAL CONSULTANT SERVICES BETWEEN THE METROPOLITAN TRANSIT AUTHORITY AND HOUSTON TRANSIT CONSULTANTS AND AUTHORIZING THE ISSUANCE OF NOTICES TO PROCEED UNDER THE AGREEMENT
- 05-81 AUTHORIZING THE EXECUTION OF A THIRD AMENDATORY AGREEMENT WITH BERNARD JOHNSON, INC., FOR A & E SERVICES FOR THE KASHMERE BUS MAINTENANCE FACILITY PROJECT
- 06-81 AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER SIX (6) TO THE AGREEMENT WITH SKRLA, INC. FOR SITE IMPROVEMENTS FOR THE POLK STREET MAINTENANCE FACILITY
- 07-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS BETWEEN THE METROPOLITAN TRANSIT AUTHORITY AND PRIVATE PROPERTY OWNERS AS NECESSARY TO OBTAIN PERMISSION TO INSTALL AND MAINTAIN TRANSIT SHELTER AND/OR BENCHES ON PRIVATE PROPERTY AT SELECTED SITES
- 08-81 AUTHORIZING THE LEASE OF OFFICE SPACE AND SUBSEQUENT MOVEMENT OF THE METRO SECURITY DEPARTMENT

APPROVED: 2-25-81

- 09-81 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CONTEMPORARY COMMUNICATION CORPORATION FOR CONTINUED COMPUTER SYSTEM SERVICES FOR THE CARSHARE PROGRAM
- 10-81 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JIMMY DIESEL, INC. FOR REBUILDING OF ALLISON V730 TRANSMISSIONS
- 11-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SOLE SOURCE PROCUREMENT WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR NON-WARRANTY RADIO MAINTENANCE SERVICES

- 12-81 APPROVING PARTICIPATION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AS A SPONSOR OF THE HOUSTON FESTIVAL
- 13-81 AUTHORIZING THE EXECUTE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR LEASE OF BUSES FROM VIA METROPOLITAN TRANSIT OF SAN ANTONIO, TEXAS
- 14-81 AUTHORIZING THE EXECUTION OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT WITH TOM J. CURTIS, JR., FOR PURCHASE OF APPROXIMATELY 23.40 ACRES ON HIRAM CLARKE FOR THE CONSTRUCTION OF A BUS MAINTENANCE FACILITY
- 15-81 AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET PROGRAM INCREASING LINE ITEM NO. 9030.10 PARK & RIDE LAND ACQUISITION AND DEVELOPMENT PROGRAM, BY \$3,104,000 TO A TOTAL OF \$18,604,000
- 16-81 AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT/PURCHASE AGREEMENT FOR THE KATY FREEWAY/STATE HIGHWAY 6 PARK & RIDE SITE WITH THE BERG COMPANIES

APPROVED: 3-13-81

- 17-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF UP TO EIGHT (8) GMC MODEL RTS II-04 BUSES
- 18-81 AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET PROGRAM TO INCLUDE APPROXIMATELY \$1,160,000.00 FOR THE PURCHASE OF UP TO EIGHT (8) GMC MODEL RTS II-04 BUSES

APPROVED: 3-25-81

- 19-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH SPERRY UNIVAC FOR LEASE OF COMPUTER HARDWARE
- 20-81 AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE CONTRACT WITH KIRCO LEASING AND FINANCE CORPORATION FOR A MATERIALS HANDLING SYSTEM
- 21-81 APPROVAL AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MULTIPLE USE AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A PARK & RIDE LOT WITHIN THE I-610 (SOUTH LOOP)/S. POST OAK INTERCHANGE
- 22-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN OPERATION AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONTINUED CONTRAFLOW OPERATIONS ON I-45 N (NORTH FREEWAY)
- 23-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN ESCROW AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR MEDIAN CONSTRUCTION RELATED TO IMPROVING CONTRAFLOW OPERATION

- 24-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT AMENDMENT WITH BLACKBURN ELECTRIC COMPANY FOR MAINTENANCE ASSOCIATED WITH OPERATION OF THE CONTRAFLOW LANE ON I-45 N (NORTH FREEWAY)
- 25-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE FIVE ELEVEN HOME REPAIR SHELTER INSTALLATION CONTRACT FOR THE INSTALLATION OF 20 ADDITIONAL SHELTERS
- 26-81 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JIMMY DIESEL, INC. FOR THE REBUILDING OF DETROIT DIESEL ALLISON 8V 71 ENGINES
- 27-81 AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR THE SOLE SOURCE PROCUREMENT OF GENERAL MOTORS COACH PARTS
- 28-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR POPULATION AND EMPLOYMENT FORECAST SERVICES WITH RICE CENTER, DERBIGNY SMITH AND ASSOCIATES, AND GEORGIA A. WILSON ASSOCIATES
- 29-81 AUTHORIZING APPROVAL AND EXECUTION OF AN AGREEMENT WITH BOOZ ALLEN & HAMILTON, INC./BEISWENGER, HOCH AND ASSOCIATES, ET AL TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE SUBREGIONAL TRANSIT DEVELOPMENT PLAN AND PROGRAM
- 30-81 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH VANPOOL SERVICES, INC. FOR VANPOOL EQUIPMENT LEASING, MAINTENANCE AND MANAGEMENT SERVICES FOR THE METRO REGIONAL VANPOOL PROGRAM
- 31-81 AUTHORIZING APPROVAL AND SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A COMPREHENSIVE TRANSPORTATION SYSTEMS MANAGEMENT GRANT AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND/OR THE STATE OF TEXAS WHICH MAY RESULT FROM THE APPROVAL OF THE APPLICATION
- 32-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDATORY AGREEMENT WITH THE JOINT VENTURE OF WILBUR SMITH & ASSOCIATES, INC. AND MORRIS/AUBRY ASSOCIATES FOR ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR THE SOUTH MAIN BUS MAINTENANCE FACILITY
- 33-81 AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF SPACE WITH HOUSTON TRANSPORTATION CONSULTANTS FOR OFFICES FOR THE METROPOLITAN TRANSIT AUTHORITY ENGINEERING & CONSTRUCTION DEPARTMENT

APPROVED: 4-22-81

- 34-81 AUTHORIZING AN AMENDMENT TO THE CAPITAL BUDGET FOR THE PURCHASE AND INSTALLATION OF OPENABLE WINDOWS FOR METRO BUSES AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION REQUESTING STATE FUNDING ASSISTANCE FOR THIS PROJECT
- 35-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT (S) FOR PURCHASE AND INSTALLATION OF OPENABLE WINDOWS FOR METRO BUSES
- 36-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT (S) FOR MAINTENANCE AND LEASE OF BUSES

- 37-81 AUTHORIZING THE EXECUTION OF A CONTRACT FOR PURCHASE OF UNIFORM TYPE CLOTHING AND ACCESSORY ITEM WITH BURKE UNIFORMS, INC.
- 38-81 AUTHORIZING THE EXECUTION OF A CONTRACT FOR UNIFORM RENTAL SERVICES WITH BEST UNIFORM SUPPLY
- 39-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT WITH MAP GRAPHICS, INC. FOR THE DEVELOPMENT AND PRODUCTION OF A SYSTEMWIDE BASE ROUTE MAP
- 40-81 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THE APPLICATION
- 41-81 AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER SEVEN (7) AND EIGHT (8) TO THE CONTRACT WITH SKRLA, INC. FOR THE POLK STREET BUS MAINTENANCE FACILITY
- 42-81 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 (NOT INCLUDING INCREASES TO THE ORIGINAL CONTRACT SUM RESULTING FROM BOARD APPROVED CHANGE ORDERS), PROVIDED THAT NO SINGLE CHANGE ORDER FOR ANY COMPETITIVELY BID CONTRACT EXCEEDS \$100,000
- 43-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH CLEAR LAKE COMMUNITY ASSOCIATION FOR PARKING SPACES FOR PARK & RIDE LOT

APPROVED: 5-27-81

- 44-81 RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. PAT MCELGUNN FOR HIS FIFTY (50) YEARS OF DEDICATED SERVICE TO TRANSIT IN HARRIS COUNTY
- 45-81 AUTHORIZING THE INITIATION OF THE NORTH CORRIDOR ALTERNATIVES ANALYSIS STUDY UTILIZING LOCAL FUNDS AND NAMING HOUSTON TRANSIT CONSULTANTS AS THE PRIME CONSULTANT
- 46-81 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THE APPLICATION

47-81 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THE APPLICATION

APPROVED: 6-10-81

48-81 AUTHORIZING PRELIMINARY ENGINEERING FOR THE SOUTHWEST/WESTPARK RAIL TRANSIT PROJECT UTILIZING AVAILABLE NON-FEDERAL RESOURCES; AUTHORIZING A REVISION TO THE FY 1981 CAPITAL BUDGET DESIGNATION OF FUNDING SOURCE TO PROVIDE ADDITIONAL LOCAL FUNDS FOR ENGINEERING FOR THE SOUTHWEST/WESTPARK PROJECT; AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR STATE FUNDING ASSISTANCE TO SUPPORT ENGINEERING FOR THE SOUTHWEST/WESTPARK PROJECT

49-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MASTER AGREEMENT WITH SOUTHERN PACIFIC RAILROAD TO PROVIDE A BASIS FOR COOPERATIVE AGREEMENTS IN AND DEVELOPMENT OF THE SOUTHWEST/WESTPARK PROJECT

50-81 DECLARING THAT THE TRACT OF LAND DESCRIBED ON THE ATTACHED PLAT IS AN INTEGRAL PART OF THE SOUTHWEST/WESTPARK PROJECT AND METRO'S BUS MAINTENANCE FACILITIES DEVELOPMENT PROJECT; DECLARING, SUBJECT TO INFORMATION AND TESTIMONY DEVELOPED AT A SUBSEQUENT PUBLIC HEARING, AN INTENTION TO ACQUIRE THE WESTPARK SITE; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL PRELIMINARY STEPS NECESSARY TO ACQUIRE THE WESTPARK SITE

APPROVED: 7-15-81:

51-81 RECOGNIZING THE OUTSTAND CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. WELDON ROTENBERRY FOR HIS THIRTY-NINE (39) YEARS OF DEDICATED SERVICE TO TRANSIT IN HARRIS COUNTY

52-81 METROPOLITAN TRANSIT AUTHORITY RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON PAYROLL ACCOUNT 90-06087

53-81 AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PENSION COMMITTEE OF THE NON-UNION PENSION PLAN

54-81 AUTHORIZING THE APPOINTMENT OF COMPANY REPRESENTATIVES TO THE BOARD OF TRUSTEES OF THE TRANSPORT WORKERS' UNION LOCAL 260, AFL-CIO, PENSION PLAN

55-81 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE METROPOLITAN TRANSIT AUTHORITY'S (MTA) GROUP LIFE AND HEALTH INSURANCE PROGRAM FOR NON-UNION EMPLOYEES

56-81 AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR ADDITIONAL SPACE FOR OPERATIONS DIVISION PERSONNEL

APPROVED: 8-13-81:

- 57-81 AUTHORIZING NEGOTIATION AND EXECUTION OF A SETTLEMENT AGREEMENT WITH WALTER J. ADDISON RELATING TO HIS EMPLOYMENT AS EXECUTIVE DIRECTOR OF THE METROPOLITAN TRANSIT AUTHORITY
- 58-81 AUTHORIZING THE NEGOTIATION AND PURCHASE OF A TRACT OF LAND TO BE USED AS NORTHWEST MAINTENANCE FACILITY FROM PAUL N. HOWELL AND HARRIS R. JONES, JR.

APPROVED: 8-26-81:

- 59-81 AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET TO PROVIDE FOR ACCELERATED CONSTRUCTION AND EQUIPMENT INSTALLATION FOR THE KASHMERE MAINTENANCE FACILITY
- 60-81 AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET TO PROVIDE FOR ACCELERATED CONSTRUCTION AND EQUIPMENT INSTALLATION FOR THE POLK STREET MAINTENANCE FACILITY
- 61-81 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR COMPUTERIZED DATA PROCESSING SERVICES WITH THE DATA PROCESSING CENTER OF THE A & M UNIVERSITY
- 62-81 AUTHORIZING THE METROPOLITAN TRANSIT AUTHORITY TO SPONSOR A GRANT APPLICATION FROM SEVERAL NON-PROFIT ENTITIES TO THE STATE OF TEXAS FOR PURCHASE OF VANPOOL VEHICLES
- 63-81 AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICAN, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED; AND FURTHER AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U. S. DEPARTMENT OF TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS APPLICATION
- 64-81 AUTHORIZING AMENDMENTS TO THE 1981 UNIFIED WORK PROGRAM FOR TRANSPORTATION PLANNING IN THE GULF COAST STATE PLANNING REGION
- 65-81 AUTHORIZING APPROVAL OF AN MTA SERVICE POLICY STATEMENT FOR ELDERLY AND HANDICAPPED TRANSPORTATION SERVICES PURSUANT TO A JULY, 1981 REVISED DEPARTMENT OF TRANSPORTATION REGULATION
- 66-81 AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH ALIEF INDEPENDENT SCHOOL DISTRICT TO PROVIDE FUNDING COMMITMENT TO REPAIR THE ALIEF STADIUM PARKING LOT
- 67-81 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JIMMY DIESEL, INC. FOR REBUILDING DETROIT DIESEL ALLISON 8V71 ENGINES
- 68-81 AUTHORIZING THE AWARD OF BID FOR THE PURCHASE OF FOUR (4) HEAVY DUTY DIESEL FORKLIFT TRUCKS TO SOUTH TEXAS LIFT TRUCK, INC.

APPROVED: 9-30-81:

- 69-81 AUTHORIZING AN AMENDMENT TO THE OPERATING BUDGET TO COVER UNANTICIPATED COSTS FOR EXPENDED PROGRAMS INVOLVING PURCHASED TRANSPORTATION

- 70-81 AUTHORIZING THE APPROVAL OF THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1982
- 71-81 MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1981 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT
- 72-81 METROPOLITAN TRANSIT AUTHORITY RESOLUTION AUTHORIZING USE OF FASCIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON PAYROLL ACCOUNT 90-0006087
- 73-81 METROPOLITAN TRANSIT AUTHORITY RESOLUTION AUTHORIZING THE SIGNING OF CHECKS AT FIRST CITY NATIONAL BANK OF HOUSTON ACCOUNT NUMBER 90-06060
- 74-81 AUTHORIZING CONTINUATION OF MONTHLY PAYMENTS FOR LEASE AND MAINTENANCE OF VIA BUSES
- 75-81 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH VIA METROPOLITAN TRANSIT TO PURCHASE APPROXIMATELY SEVENTY (70) VIA BUSES
- 76-81 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH KERRVILLE BUS COMPANY FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES
- 77-81 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT LEASE AGREEMENT WITH DATAPOINT CORPORATION FOR LEASE OF COMPUTER HARDWARE EQUIPMENT FOR THE CARSHARE/VANSHARE PROGRAM
- 78-81 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH UNITED CARRIAGE, INC., FOR REPAIR OF MTA GRUMMAN-FLXIBLE 870 COACHES
- 79-81 APPROVING THE AWARD OF BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH BWF GENERAL CONTRACTORS, INC. FOR THE SOUTHWEST BUS MAINTENANCE FACILITY PAVING REPAIR
- 80-81 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR GENERAL CONSULTING SERVICES BETWEEN THE METROPOLITAN TRANSIT AUTHORITY AND HOUSTON TRANSIT CONSULTANTS FOR THE CONTINUANCE OF GENERAL CONSULTING SERVICES DURING FISCAL YEAR 1982
- 81-81 AUTHORIZING THE PURCHASE OF TWO (2) ROADWAY EASEMENTS FOR ACCESS TO THE NORTHWEST LIGHT MAINTENANCE BUS OPERATION FACILITY

APPROVED: 10-28-12

- 81-82 RECOGNIZING THE OUTSTANDING ACHIEVEMENT OF MR. JOHN "J.J." GONZALES IN REPRESENTING THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY AT THE AMERICAN PUBLIC TRANSIT ASSOCIATION BUS OPERATORS ROADEO IN CHICAGO DURING OCTOBER 1981
- 81-83 AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION (SDHPT) TO PROVIDE FUNDING FOR MEDIAN TRANSITWAY DESIGN AND RELATED DESIGN IMPROVEMENTS ON THE NORTH FREEWAY (IH-45)

- 81-84 DECLARING THAT THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO) IS IN FULL CONCURRENCE WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION (SDHPT) APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) FOR PARTIAL FUNDING OF DESIGN AND CONSTRUCTION OF THE NORTH FREEWAY MEDIAN TRANSITWAY
- 81-85 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SOLE SOURCE AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI) FOR OPERATIONAL PLANNING OF THE GULF FREEWAY TRANSITWAY AND RELATED FACILITY IMPROVEMENTS
- 81-86 AUTHORIZING EXECUTION OF CHANGE ORDER NUMBER THREE (3) TO THE CONTRACT WITH B. BELL BUILDERS, INC. OR THE POLK STREET BUS MAINTENANCE FACILITY
- 81-87 AUTHORIZING PETITIONING THE CITY OF HOUSTON FOR ABANDONMENT OF SWOPE STREET

APPROVED: 11-12-81

- 81-88 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES
- 81-89 RESOLUTION AUTHORIZING THE SIGNING OF CHECKS AT TEXAS COMMERCE BANK
- 81-90 METROPOLITAN TRANSIT AUTHORITY RESOLUTION AUTHORIZING THE SIGNING OF CHECKS AT RIVERSIDE NATIONAL BANK
- 81-91 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH SPERRY UNIVAC FOR TECHNICAL PROGRAMMING SUPPORT
- 81-92 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U. S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS APPLICATION
- 81-93 RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARD THE ISSUANCE OF BONDS TO PROVIDE QUALIFIED MASS COMMUTING VEHICLES; PRESCRIBING THE FORM AND SUBSTANCE OF EXECUTION OF SUCH AGREEMENT UPON DESIGNATION OF A LESSOR, AS DEFINED HEREIN; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
- 81-94 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF FIFTY (50) GMC MODEL RTS-04 BUSES
- 81-95 AUTHORIZING EXECUTION OF AN AGREEMENT WITH MOBIL OIL CORPORATION FOR THE PURCHASE AND SUPPLY OF DIESEL FUEL
- 81-96 AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH VAN POOL SERVICES INC. FOR LEASING MAINTENANCE AND MANAGEMENT SERVICES OF EIGHT CONVERSION VAN VEHICLES FOR MTA PARATRANSIT SERVICES

- 81-97 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH GREENWAY PLAZA, LTD. FOR USE BY MTA VEHICLES FOR TRANSIT PURPOSES OF PRIVATE STREET AND UNDERGROUND PARKING AREAS OF GREENWAY PLAZA
- 81-98 AUTHORIZING THE NEGOTIATION AND PURCHASE FROM WILLIAMS AND WAGNER CONSTRUCTION COMPANY, INC., OF A TRACT OF LAND TO BE USED AS THE NORTH BELT/EAST PARK AND RIDE FACILITY

APPROVED: 12-16-81

- 81-99 AUTHORIZING THE EXECUTION OF A CONTRACT WITH GEORGE B BUCK CONSULTING ACTUARIES, INC; FOR ACTUARY SERVICES FOR THE METROPOLITAN TRANSIT AUTHORITY'S PENSION PLANS
- 81-100 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF EIGHTY (80) GMC MODEL RTS-04 BUSES
- 81-101 AUTHORIZING AN AMENDMENT TO THE FY 1982 CAPITAL BUDGET TO PROVIDE FOR THE PURCHASE OF 80 NEW BUSES AND SPARE COMPONENTS
- 81-102 AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT AN INTENSIVE BUS REHABILITATION/MAJOR REPAIR PROGRAM FOR MTA
- 81-103 AUTHORIZATION TO INCREASE CONTRACT AMOUNTS TO JIMMY DIESEL, INC. FOR REBUILDING ENGINES AND TRANSMISSIONS
- 81-104 AUTHORIZING EXTENSION OF MTA'S CONTRACT WITH SANJAC SECURITY SPECIALISTS FOR PROVISION OF SECURITY SERVICE AND PERSONNEL AT MTA FACILITIES AND REVENUE CENTERS
- 81-105 AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH THE NON-COMPETITIVE PROCUREMENT OF REPAIR PARTS FOR 'OPTICOM' EQUIPMENT IN PLACE, SPARE PARTS FOR FUTURE REPAIR AND FORTY-FIVE (45) "OPTICOM" EMITTER UNITS TO BE MOUNTED ON BUSES. THIS PROCUREMENT OF EQUIPMENT IS NOT TO EXCEED A TOTAL OF \$66,460 AND MUST BE COMPATIBLE WITH THE "OPTICOM" EQUIPMENT PREVIOUSLY PURCHASED
- 81-106 AUTHORIZING THE NEGOTIATION AND PURCHASE OF A TRACT OF LAND TO BE USED AS EXPANSION AREA OF THE EXISTING STUEBNER-AIRLINE ROAD/NORTH SHEPHERD PARK AND RIDE LOT
- 81-107 AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH HELMSLEY-SPEAR OF TEXAS, INC FOR THE PALM CENTER PROJECT
- 81-108 AUTHORIZING THE EXECUTION OF A NEW LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR ALL CURRENTLY LEASED SPACE EXPIRING DECEMBER 31, 1981
- 81-109 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ASSIGNMENT OF SPACE AGREEMENT FOR THE LEASE OF OFFICE SPACE FOR THE METROPOLITAN TRANSIT AUTHORITY ENGINEERING & CONSTRUCTION DEPARTMENT FROM HOUSTON TRANSIT CONSULTANTS TO INCLUDE THE LEASEHOLD IMPROVEMENTS

APPROVED: 12-31-81

- 81-110 RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARD THE ISSUANCE OF OBLIGATIONS TO PROVIDE QUALIFIED MASS COMMUTING VEHICLES (NEW AND REHABILITATED BUSES); PRESCRIBING THE FORM AND SUBSTANCE OF AN AGREEMENT TO ISSUE OBLIGATIONS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT WITH FIRST CITY LEASING CORPORATION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
- 81-111 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF BILL OF SALE AND EQUIPMENT LEASE – PURCHASE AGREEMENT AND DOCUMENTS RELATING THERETO
- 81-112 RESOLUTION APPROVING SAFE HARBOR LEASE AGREEMENT WITH FIRST CITY LEASING CORPORATION, PRESCRIBING THE FIRM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT