

RESOLUTIONS – 1982

APPROVED: 01-27-1982

- 82-1 APPROVING THE PROCUREMENT OF SEVENTY (70) GMC MODEL 4517 BUSES FROM VIA METROPOLITAN TRANSIT (SAN ANTONIO, TEXAS) ON A SOLE SOURCE BASIS
- 82-2 AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A TRANSIT POLICE DEPARTMENT; TO APPOINT PEACE OFFICERS TO STAFF SUCH A DEPARTMENT; TO ADOPT RULES, REGULATIONS AND POLICIES TO ADMINISTER SUCH A DEPARTMENT; AND TO TAKE SUCH OTHER AND FURTHER ADMINISTRATIVE ACTIONS AS MAY BE NECESSARY TO IMPLEMENT AND OPERATE A TRANSIT POLICE DEPARTMENT
- 82-3 AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF FURNITURE FOR MTA'S KASHMERE FACILITY
- 82-4 AUTHORIZING THE EXECUTION OF A CONTRACT FOR VENDING MACHINE SERVICES AT VARIOUS MAT FACILITIES
- 82-5 AUTHORIZING AMENDMENT OF AN EXISTING AGREEMENT WITH BEST UNIFORM SUPPLY FOR UNIFORM RENTAL AND LAUNDRY SERVICES
- 82-6 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH NORTHWEST MALL JOINT VENTURE FOR USE BY MTA VEHICLES FOR TRANSIT PURPOSES OF PRIVATE STREETS AND PARKING AREAS OF NORTHWEST MALL SHOPPING CENTER
- 82-7 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT LEASE AGREEMENT WITH PROPERTY MANAGEMENT SYSTEMS FOR LEASE OF OFFICE SPACE FOR THE CLEAR LAKE PARATRANSIT DEMONSTRATION PROJECT
- 82-8 AUTHORIZING NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH THE TRUCKING COMPANY FOR LEASE OF PROPERTY FOR A CENTRAL LIGHT MAINTENANCE AND PARKING SERVICE CENTER
- 82-9 ADOPTING A COMPENSATION POLICY FOR NON-UNION EMPLOYEES; ESTABLISHING A JOB CLASSIFICATION GRADE AND SALARY RANGE STRUCTURE; AND SPECIFYING SALARY RANGES FOR 1982
- 82-10 AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF OFFICE FURNITURE (HOGG BUILDING AND SECURITY DEPARTMENT)

APPROVED: 2-24-83

- 82-10A AUTHORIZING EXECUTION OF AGREEMENTS WITH SUN REFINING & MARKETING COMPANY, EMI OIL CORPORATION AND INDUSTRIAL LUBRICANTS COMPANY FOR THE PURCHASE AND SUPPLY OF LUBRICANTS
- 82-11 AUTHORIZING EXECUTION OF AN AGREEMENT WITH EMI OIL CORPORATION FOR THE PURCHASE AND SUPPLY OF UNLEADED GASOLINE FUEL

- 82-12 RECOMMENDING FORMAL APPROVAL OF CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR FIRST PHASE CONSTRUCTION OF THE WESTPARK STREET IMPROVEMENT PROJECT; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT
- 82-13 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE CITY OF NASSAU BAY, TEXAS, FOR THE USE OF THE ROADS AND STREETS IN NASSAU BAY TEXAS, FOR THE CLEAR LAKE SHUTTLE SERVICE
- 82-14 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH HOMART DEVELOPMENT CO. FOR USE BY MTA VEHICLES FOR TRANSIT PURPOSES OF PRIVATE STREETS AND PARKING AREAS OF BAYBROOK MALL SHOPPING CENTER
- 82-15 AUTHORIZING EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT/PURCHASE AGREEMENT FOR THE SPRING PARK & RIDE WITH CHARTER FINANCIAL GROUP, INC.
- 82-16 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ASSIGNMENT OF SPACE AGREEMENT FOR THE LEASE OF OFFICE SPACE FOR THE METROPOLITAN TRANSIT AUTHORITY ENGINEERING AND CONSTRUCTION DEPARTMENT FROM HOUSTON TRANSIT CONSULTANTS TO INCLUDE AN EXTENSION OF THE AGREEMENT FOR ONE YEAR

APPROVED: 3-24-82

- 82-17 AUTHORIZING A GENERAL AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 1982 TO ACCOMMODATE PROGRAM REFINEMENTS
- 82-18 DECLARING THAT THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO) APPROVES PROCEEDING WITH DESIGN AND CONSTRUCTION OF AN INTERIM TRANSITWAY IN THE MEDIAN OF KATY FREEWAY, IN COORDINATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION (SDHPT)
- 82-19 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE TO INCLUDE OPERATION PLANNING STUDIES FOR THE KATY AND NORTH FREEWAY TRANSITWAY PROJECTS
- 82-20 AMENDING THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO) 1982 CAPITAL BUDGET TO INCLUDE THE REQUIRED 1982 FUNDING FOR THE DESIGN AND CONSTRUCTION OF AN INTERIM TRANSITWAY ON THE KATY FREEWAY
- 82-21 RATIFYING THE EXECUTION BY THE EXECUTIVE DIRECTOR OF AN AGREEMENT WITH FIRST CITY NATIONAL BANK OF HOUSTON FOR THE ISSUANCE OF A LETTER OF CREDIT IN AN AMOUNT UP TO \$400,000 TO SERVE AS SECURITY FOR THE REPLACEMENT OF EIGHT (8) MTA BUSES

82-22 AUTHORIZING THE SOLE SOURCE PROCUREMENT OF GENERAL MOTORS COACH PARTS

82-23 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH TRANSPORTATION ENTERPRISES, INC. FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES

82-23A AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH HOUSTON COACHES, INC. FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICE

82-24 AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH THE CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT FOR LEASE OF CYPRESS-FAIRBANKS STADIUM PARKING LOT FOR PARK & RIDE COMMUTER TRANSIT SERVICES

APPROVED: 4-15-82

82-25 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF BILL OF SALE AND EQUIPMENT LEASE – PURCHASE AGREEMENT AND DOCUMENTS RELATING THERETO

82-26 RESOLUTION APPROVING SAFE HARBOR LEASE AGREEMENT WITH FIRST CITY LEASING CORPORATION, PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF SUCH AGREEMENT

82-27 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ATE MANAGEMENT & SERVICE COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND TRANSPORTATION ON-SITE SUPPORT SERVICES

82-28 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MCKINSEY & CO. FOR AN ORGANIZATIONAL, OPERATIONAL AND FINANCIAL ASSESSMENT OF THE METROPOLITAN TRANSIT AUTHORITY

APPROVED: 5-12-82

82-29 AUTHORIZING THE SUBMITTAL OF THE METROPOLITAN TRANSIT AUTHORITY'S 1982 UNIFIED WORK PROGRAM TO THE HOUSTON-GALVESTON AREA COUNCIL, AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH SAID AGENCY FOR REGIONAL TRANSIT PLANNING FUNDS

82-30 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE FIVE CHANGE ORDERS TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE POLK STREET BUS MAINTENANCE FACILITY, CONTRACT 3-80-12-A-56

- 82-31 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE POLK STREET BUS MAINTENANCE FACILITY, CONTRACT 3-80-12-A-56
- 82-32 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH B. BELL BUILDERS, INC. FOR CONSTRUCTION OF THE SOUTHWEST FACILITY SITE IMPROVEMENTS, CONTRACT 3-80-17-U-67
- 82-33 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDATORY AGREEMENT WITH WILBUR A. SMITH & ASSOCIATES, INC./MORRIS AUBRY ARCHITECTS FOR ADDITIONAL SERVICES REQUIRED FOR THE DESIGN OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY
- 82-34 COMBINING THE NORTH AND SOUTHWEST/WESTPARK TRANSITWAY PLANNING AND ENGINEERING PROGRAMS INTO A SINGLE UNIFIED EFFORT TO DEVELOP A HIGH CAPACITY RAPID TRANSIT FACILITY IN THE SPINE CORRIDOR
- 82-35 AUTHORIZING EXECUTION OF A CONTRACT WITH MOTOROLA COMMUNICATIONS AND ELECTRONIC, INC. FOR THE ACQUISITION OF ADDITIONAL TRANSIT COMMUNICATIONS EQUIPMENT
- 82-36 DECLARING THAT THE TRACTS OF LAND DESCRIBED ON THE ATTACHED PLAT ARE NECESSARY FOR ADEQUATE, EFFICIENT AND SAFE BUS OPERATIONS FROM THE POLK STREET BUS MAINTENANCE FACILITY; DECLARING, SUBJECT TO INFORMATION AND TESTIMONY DEVELOPED AT A SUBSEQUENT PUBLIC HEARING, AN INTENTION TO ACQUIRE THE SUBJECT TRACTS; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL PRELIMINARY STEPS NECESSARY TO ACQUIRE THE SUBJECT TRACTS

APPROVED: 6-23-82

- 82-37 (Resolution Missing) Per Minutes: AUTHORIZING THE ESTABLISHMENT OF A CHECKING ACCOUNT WITH FIRST WESTERN BANK FOR THE DEPOSIT OF FUNDS FOR THE METRO EMPLOYEES' ASSOCIATION FUND
- 82-38 AUTHORIZING THE ADOPTION OF THE FIRST AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND TRUST
- 82-39 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE KASHMERE BUS MAINTENANCE FACILITY, CONTRACT 3-80-13-E-57

- 82-40 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT TO AID IN THE FINANCING OF CONSTRUCTION OF THE NORTH FREEWAY (I-45) HIGH OCCUPANCY VEHICLE LANE 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
- 82-41 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT TO AID IN THE FINANCING OF CONSTRUCTION OF THE OF IMPROVEMENTS ASSOCIATED WITH THE KATY FREEWAY OCCUPANCY VEHICLE PROJECT 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
- 82-42 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
- 82-43 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE WEST LOOP PARK & RIDE
- 82-44 AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT TO AID IN THE FINANCING OF CONSTRUCTION AND SUPPORT EQUIPMENT FOR THE NORTH WEST MAINTENANCE FACILITY 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

- 82-45 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF SIX (6) FORKLIFT TRUCKS
- 82-46 AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE CONTRACT AMOUNTS TO JIMMY DIESEL, INC. FOR ENGINE AND TRANSMISSION REBUILDING
- 82-47 AUTHORIZING THE AWARD OF A CONTRACT TO B. BELL BUILDERS FOR THE PROCUREMENT AND INSTALLATION OF TRANSIT SHELTERS

APPROVED: 7-12-82

- 82-48 ADOPTING AN ORGANIZATIONAL STRUCTURE FOR THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

APPROVED 7-30-82

- 82-49 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND PRESENT A LAST AND BEST COLLECTIVE BARGAINING AGREEMENT OFFER TO THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260 AND TO TAKE ALL NECESSARY AND PROPER ACTIONS TO IMPLEMENT THE IMPASSE PROCEDURE OF THE COLLECTIVE BARGAINING AGREEMENT SHOULD THAT BECOME NECESSARY

APPROVED: 8-2-82

- 82-50 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH EAST SIDE DELTA COMPANY TO DISASSEMBLE TWO BUS WASHERS AT THE MILBY BUS MAINTENANCE FACILITY AND REASSEMBLE SAME AT THE SHARPSTOWN BUS MAINTENANCE FACILITY
- 82-51 APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A GRADE SEPARATION OVER SOUTHERN PACIFIC RAILROAD TRACK AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT
- 82-52 AUTHORIZING THE GENERAL MANAGER TO AWARD AND EXECUTE A CONTRACT TO CMC CONSTRUCTION, INC. FOR FURNISHING AND INSTALLATION OF INDUSTRIAL WASTEWATER TREATMENT FACILITIES AT THE POLK STREET BUS MAINTENANCE FACILITY AND THE SHARPSTOWN BUS MAINTENANCE FACILITY

APPROVED: 8-13-82

- 82-53 AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 1982 OPERATING BUDGET AND THE FISCAL YEAR 1982 CAPITAL BUDGET TO REALLOCATE FUNDS BETWEEN THOSE TWO BUDGETS TO MORE ACCURATELY REFLECT COSTS ENCOUNTERED DURING FISCAL EAR 1982
- 82-54 METROPOLITAN TRANSIT AUTHORITY RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON ACCOUNT NUMBER 90-06060

- 82-55 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH TRANSPORTATION ENTERPRISES, INC. FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES
- 82-56 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH KERRVILLE BUS COMPANY FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES
- 82-57 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EXPERT BUILDING MAINTENANCE, INC. FOR JANITORIAL SERVICES AT THE SHARPSTOWN AND KASHMERE FACILITIES
- 82-58 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, AND TO SOLICIT A LETTER OF NO PREJUDICE AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE ACQUISITION OF ARTICULATED BUSES
- 82-59 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE AIR-CONDITIONING SYSTEM RETROFIT EQUIPMENT FOR GMC RTS-II AND GFC 870 BUSES
- 82-60 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, AND TO SOLICIT A LETTER OF NO PREJUDICE AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE ACQUISITION OF THE SPRING PARK AND RIDE LOT
- 82-61 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN EARNEST MONEY CONTRACT/PURCHASE AGREEMENT FOR THE NORTHWEST PARK & RIDE LOT FACILITY WITH CHARTER FINANCIAL GROUP, INC.
- 82-62 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR CONSTRUCTION OF THE NORTH SHEPHERD PARK & RIDE LOT EXPANSION

APPROVED: 8-27-82

- 82-63 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, AND TO SOLICIT A LETTER OF NO PREJUDICE AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE ACQUISITION OF ONE HUNDRED (100) STANDARD-SIZE INTRACITY TRANSIT BUSES

APPROVED: 9-7-82

- 82-64 AUTHORIZING THE GENERAL MANAGER TO APPROVE AND ISSUE A CONTRACT MODIFICATION TO MOTOROLA COMMUNICATION AND ELECTRONICS COMPANY, INC. FOR PROCUREMENT OF ADDITIONAL COMMUNICATIONS EQUIPMENT

- 82-65 AUTHORIZING THE EMERGENCY AWARD OF A PURCHASE CONTRACT TO TRUCKS OF TEXAS FOR ACQUISITION OF FOUR (4) SERVICE TRUCKS
- 82-66 APPROVING AND ADOPTING A COMPREHENSIVE GRAPHICS PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT SAID PROGRAM INCLUDING THE PHASING OUT OF BUS EXTERIOR ADVERTISING
- 82-67 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: TRACTS 38 AND 39, LUNNON ESTATE SUBDIVISION; HOUSTON HARRIS COUNTY, TEXAS; BLOCK 4, SWOPE ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; AND RIGHTS OF ACCESS TO SWOPE STREET AND A PORTION OF BELL STREET, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS ARE NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS ARE IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS BY EXERCISE OF THE POWER OF EMINENT DOMAIN

APPROVED: 9-29-82

- 82-68 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1983
- 82-69 MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1982 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT
- 82-70 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CORROON & BLACK, INC. FOR INSURANCE AGENT OF RECORD SERVICES
- 82-71 APPROVING AND ADOPTING STAGE I OF A COMPREHENSIVE TRANSIT PLAN
- 82-72 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CHARLIE THOMAS CHRYSLER PLYMOUTH FOR TWENTY-NINE (29) REPLACEMENT MID-SIZE AUTOMOBILES
- 82-73 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH KERRVILLE BUS COMPANY FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES
- 82-74 ESTABLISHING CERTAIN POLICIES FOR THE ACQUISITION OF REAL PROPERTY AND REAL PROPERTY INTERESTS BY THE METROPOLITAN TRANSIT AUTHORITY, AUTHORIZING THE GENERAL MANAGER TO ADOPT PROCEDURES FOR THE APPRAISAL AND ACQUISITION OF REAL PROPERTY AND THE PAYMENT OF RELOCATION ALLOWANCES

- 82-75 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE NASA/LYNDON B. JOHNSON SPACE CENTER FOR THE CLEAR LAKE SHUTTLE SERVICE
- 82-76 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PARK & RIDE LEASE AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH OF KATY, TEXAS

APPROVED: 10-15-82

- 82-77 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GRUMMAN FLEXIBLE CORP. (GFC) FOR THE REMANUFACTURE OF UP TO ONE HUNDRED (100) OF METRO'S GFC MODEL 870 BUSES

APPROVED: 10-29-82

- 82-78 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH SPERRY UNIVAC CORPORATION FOR TECHNICAL PROGRAMMING SUPPORT
- 82-79 ADOPTING THE SECOND AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND TRUST
- 82-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH PEAT, MARWICK, MITCHELL & COM FOR FINANCIAL PLANNING
- 82-81 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE UNITED STATES CENSUS BUREAU FOR THE 1980 URBAN TRANSPORTATION PLANNING PACKAGE
- 82-82 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR COMPUTERIZED DATA PROCESSING SERVICES WITH THE DATA PROCESSING CENTER OF THE TEXAS A & M UNIVERSITY
- 82-83 AUTHORIZING THE GENERAL MANAGER TO ALLOCATE FUNDS TO AND EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE CONSTRUCTION OF THE NORTH FREEWAY AUTHORIZED VEHICLE LANE
- 82-84 AUTHORIZING THE GENERAL MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR PROCUREMENT OF TRANSIT VEHICLES AND TO NEGOTIATE SUCH PROCUREMENT
- 82-85 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DEL E. WEBB CORPORATION FOR CONSTRUCTION OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY
- 82-86 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN

APPROVED: 11-2-82

- 82-87 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260
- 82-88 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN

APPROVED: 11-24-82

- 82-89 APPROVING A STATEMENT OF POLICY OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY AS IT RELATES TO THE OFFICE OF AUDIT
- 82-90 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE EASTEX FREEWAY/NORTH BELT PARK & RIDE LOT
- 82-91 AUTHORIZING THE GENERAL MANAGER TO AMEND THE SOLE SOURCE AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE TO INCLUDE DEVELOPMENT PLANNING ACTIVITIES FOR THE SOUTHWEST FREEWAY AND WEST LOOP TRANSITWAYS
- 82-92 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH HOUSTON TRANSIT CONSULTANTS FOR THE FISCAL YEAR 1983 INCREMENTAL WORK PROGRAM INCLUDING CONTRACT COMPENSATION RATE ADJUSTMENTS
- 82-93 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF ELECTRONIC DESTINATION SIGNS
- 82-94 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH THE PENNSYLVANIA BUS MANUFACTURING CORPORATION FOR PURCHASE OF ONE HUNDRED (100) ARTICULATED BUSES, FULL MAINTENANCE SERVICES AND MAINTENANCE FACILITY LEASE
- 82-95 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GENERAL MOTORS CORPORATION FOR THE PURCHASE OF 100 ADVANCED DESIGN BUSES
- 82-96 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SUETRAK CORPORATION FOR THE PURCHASE AND INSTALLATION OF AIR-CONDITIONING UNITS
- 82-97 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES
- 82-98 RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE WESTPARK DRIVE BOX STORM SEWER-PHASE II; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT

82-99 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN

APPROVED: 12-15-82

82-100 RESOLUTION COMMENDING EXECUTIVE ASSISTANT, DAVID A. BOGGS, FOR HIS SERVICE TO METRO ITS PREDECESSORS

82-101 AUTHORIZING THE GENERAL MANAGER TO EXTEND AN INVITATION TO THE AMERICAN PUBLIC TRANSIT ASSOCIATION (APTA) TO HOST THE NEXT AVAILABLE APTA ANNUAL MEETING AND TRADE SHOW

82-102 AUTHORIZATION TO EXECUTE A CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISOR SERVICES

82-103 ADOPTING A THIRD AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND TRUST

82-104 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HOUSTON BELT & TERMINAL RAILWAY COMPANY (HB&T) AND THE SOUTHERN PACIFIC TRANSPORTATION COMPANY (SP) FOR THE CAVALCADE STREET REARRANGEMENT PROJECT

82-105 DECLARING THE INTEND TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE FOLLOWING PARCELS OF REAL ESTATE: LOT 17, 18 AND PART OF LOTS 9, 10 AND 19 OF BLOCK 4, SUBURBAN ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; LOT 14 AND WEST ONE-HALF OF LOT 15, BLOCK 4, SUBURBAN ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; A 10.7-ACRE TRACT OUT OF A 50-ACRE TRACT IN THE CHRISTIANA WILLIAMS SURVEY, ABSTRACT 834, HARRIS COUNTY, TEXAS; APPROXIMATELY 44,500 SQUARE FEET OUT OF A 43.6768-ACRE TRACT OF THE J. A. WILLIAMS SURVEY, ABSTRACT 172, HARRIS COUNTY, TEXAS; AND A 60-FOOT STRIP OF LAND OUT OF A TRACT CONTAINING 19.692 ACRES IN THE J. A. WILLIAMS SURVEY, ABSTRACT 172, HARRIS COUNTY, TEXAS; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN

82-106 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH WILLIAM D. ALEXANDER FOR PERSONAL SERVICES TO THE METROPOLITAN TRANSIT AUTHORITY

APPROVED: 12-27-12

82-107 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH LEM CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE POLK STREET BUS MAINTENANCE FACILITY EXPANSION

82-108 DESIGNATING A PREFERRED ALIGNMENT FOR THE METRO STATE I REGIONAL RAIL SYSTEM

82-109 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATIONS WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION AND THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, TO SOLICIT LETTERS OF NO PREJUDICE AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE STATE I REGIONAL RAIL SYSTEM