A RESOLUTION

APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260.

WHEREAS, the labor agreement previously existing between the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Transport Workers Union of America, Local 260 ("Union") expired on July 31, 1982; and

WHEREAS, the parties have continued to bargain on the terms and conditions of a labor agreement to succeed the previous agreement; and

WHEREAS, the General Manager has presented a proposed labor agreement to the Board of Directors which has won approval of the Union's membership; and

WHEREAS, the Board of Directors has reviewed the proposed labor agreement and finds it to be in the best interests of METRO to authorize entry into said agreement;

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

Section 1. The Board of Directors approves the terms and conditions of the labor agreement negotiated between METRO and the Union for a two-year period effective August 1, 1982.

Section 2. The General Manager is authorized to execute the labor agreement on behalf of the Authority and to take all actions necessary and proper to implement said agreement.
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 2nd day of November, 1982.

APPROVED this 2nd day of November, 1982.

ATTEST:

Maurice Wood
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 82-88

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of certain parcels of land or interests in certain parcels; and

WHEREAS, with Board of Directors concurrence, appraisals and evaluations have been made for the parcels of property described below and just compensation values determined; and

WHEREAS, the timely acquisition of said parcels or interests in said parcels is necessary to proceed with the development of various transit projects;

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

Section 1. The General Manager is authorized to acquire the following parcels of real or personal property or the designated interests in real property at such amount that the General Manager finds to be fair and justified considering the circumstances of the particular acquisition so long as said acquisitions are within approved budgetary limitations. Said parcels being:
Katy Westbelt Park & Ride

1. Ladish Co., 10 Acres Out of 60 Acre Tract in Christiane Williams, Survey A-834.

Section 2. This resolution shall be effective immediately upon passage.

PASSED this 2nd day of November, 1982.
APPROVED this 2nd day of November, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
A RESOLUTION

APPROVING A STATEMENT OF POLICY OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY AS IT RELATES TO THE OFFICE OF AUDIT.

WHEREAS, the Board of Directors of the Metropolitan Transit Authority of Harris County has determined that the METRO Office of Audit must have a clear mandate from the Board of Directors in order to properly perform the functions thereto assigned; and

WHEREAS, the Board of Directors has reviewed a Statement of Policy with respect to the Office of Audit.

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

Section 1. The Statement of Policy for the Office of Audit, attached hereto as Exhibit A, be and hereby is approved and adopted.

Section 2. The Office of Audit be and hereby is directed and authorized to implement said policy and is hereby granted all authority reasonably necessary for this purpose.

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

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:

Assistant Secretary

Chairman of the Board
RESOLUTION NO. 82-89 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kieppe
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-90

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE EASTEX FREEWAY/NORTH BELT PARK & RIDE LOT.

WHEREAS, METRO has previously acquired a tract of land in the vicinity of the Eastex Freeway and North Belt for the purpose of construction of a park & ride lot; and

WHEREAS, the Fiscal Year 1983 budget provides funding for the construction of such a lot; and

WHEREAS, competitive bids have been sought and evaluated for the construction of said lot; and

WHEREAS, SKRLA, Inc. was the lowest responsible and responsive bidder;

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

Section 1. The General Manager is authorized to execute and the Assistant Secretary to attest a contract with SKRLA, Inc. for construction of the Eastex Freeway/North Belt Park & Ride Lot at a cost of $1,311,404.00.

Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82- 90  (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 82-91

A RESOLUTION

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.

WHEREAS, the Texas Transportation Institute (TTI) has been retained by the State Department of Highways and Public Transportation to perform all operational studies and evaluations to determine the feasibility of transitways on the Southwest and West Loop Freeways; and

WHEREAS, the Metropolitan Transit Authority has previously engaged the TTI to perform various transportation analyses; and

WHEREAS, modification of the existing agreement to perform such analyses for the Southwest and West Loop Freeways would be a cost-effective measure in view of the activities being performed for the State Department of Highways and Public Transportation; and

WHEREAS, the General Manager has submitted satisfactory written justification for a sole source procurement;

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

Section 1. The General Manager is authorized to amend the existing agreement with the Texas Transportation Institute to include development planning for the Southwest Freeway and West Loop Freeway transitways.

Section 2. The additional compensation for these tasks will not exceed $103,224.
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Man F. Kieffer
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-92

A RESOLUTION

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.

WHEREAS, the Metropolitan Transit Authority (METRO) contracted with Houston Transit Consultants to serve as general consultant to METRO to provide professional, technical, management and administrative support services to METRO, such services commencing on or about January 28, 1981; and

WHEREAS, METRO and Houston Transit Consultants have engaged in negotiations regarding the rates of compensation for the consultant services; and

WHEREAS, the agreement is implemented through the use of an annual incremental work program;

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

Section 1. The General Manager is hereby authorized to execute a contract amendment with Houston Transit Consultants affecting the method of computation of the compensation due the contractor and authorizing the incremental work program for Fiscal Year 1983 at an estimated cost including fixed fee of $31,735,100 for the fiscal year.
Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Legal Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF ELECTRONIC DESTINATION SIGNS.

WHEREAS, the Fiscal Year 1983 Budget provides for the purchase of 165 electronic destination signs for installation in GMC 5300 and 5307 model buses; and

WHEREAS, the procurement request for these signs was formally advertised in accordance with the Metropolitan Transit Authority's "Competitive Bidding Procedures"; and

WHEREAS, adequate competition was achieved; and

WHEREAS, the low responsive bid was received from Luminator Division, Gulton Industries, Inc.

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

Section 1. The General Manager be and he is hereby authorized to enter into a contract with Luminator Division, Gulton Industries, Inc. for the purchase of 165 electronic destination signs for a firm fixed price of $266,475.00.

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

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

Daniel W. Warf
Assistant Secretary
RESOLUTION NO. 82- 93  (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Allen F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel
A RESOLUTION

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.

WHEREAS, METRO has invited bids for the purchase of one hundred (100) articulated buses along with the provision of full maintenance services for the buses for a period of at least two (2) years; and

WHEREAS, three (3) responses were received to the invitation; and

WHEREAS, the responses have been evaluated by a source evaluation committee; and

WHEREAS, the Pennsylvania Bus Manufacturing Corporation submitted the lowest price bid for both the articulated buses and the maintenance services; and

WHEREAS, the Pennsylvania Bus Manufacturing Corporation bid has been determined to be responsive and responsible;

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

Section 1. The General Manager is hereby authorized to enter into a contract or contracts with the Pennsylvania Bus Manufacturing Corporation for the purchase of one hundred (100) articulated buses, for the provision of full maintenance services for said articulated buses for a period of at least two (2) years, and for the lease of a maintenance facility and acquisition of necessary maintenance-related capital equipment within approved budgetary limitations.
Section 2. The General Manager is hereby directed to execute the agreements authorized herein at such time and in such a fashion so as to preserve the eligibility of the vehicles and equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available.

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

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:
RESOLUTION NO. 82-95

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GENERAL MOTORS CORPORATION FOR THE PURCHASE OF 100 ADVANCED DESIGN BUSES.

WHEREAS, the Metropolitan Transit Authority (METRO) issued an invitation for bid for the purchase of 100 advanced design buses which invitation was to include in it prices for buses, spare parts and life cycle costs, performance and standardization data; and

WHEREAS, three (3) responses were received to said invitation; and

WHEREAS, the General Motors Corporation submitted the lowest responsive and responsible bid considering the life cycle costs, performance and standardization data;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with the General Motors Corporation for the purchase of 100 advanced design buses and spare parts at a total cost not to exceed $15,784,050.

Section 2. The General Manager is hereby directed to execute the agreement authorized herein at such time and in such a fashion so as to preserve the eligibility of the vehicles and equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available.
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SUETRAK CORPORATION FOR THE PURCHASE AND INSTALLATION OF AIR-CONDITIONING UNITS.

WHEREAS, the Metropolitan Transit Authority (METRO) conducted a two-step procurement process for the acquisition of air-conditioning units to be retrofitted to the GMC RTS-02 buses; and

WHEREAS, following technical qualification of the proposed air-conditioning units, the Suetrak Corporation submitted the lowest unit price bid;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with Suetrak Corporation for the purchase, removal of existing non-essential parts and the installation of 140 air-conditioning units on METRO's fleet of GMC RTS-02 buses at a total cost not to exceed $1,456,000.

Section 2. The General Manager is hereby directed to execute the agreement authorized herein at such time and in such a fashion so as to preserve the eligibility of the equipment being acquired for federal grant financial assistance or at such time as it becomes apparent that federal grant assistance will not be available for this project.

Section 3. Should any federal grant assistance not cover the cost of the entire project, the General Manager is hereby authorized to expend local funds to cover project costs
so long as the total expenditure does not exceed the foregoing authorized amount.

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

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES.

WHEREAS, the Metro Regional Transit Plan includes a goal to provide public transportation to the disadvantaged; and

WHEREAS, the Texas Department of Human Resources has a mandate to provide medical transportation to their clients; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority have provided a Medicaid Program that has been highly satisfactory to both parties; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority wish to continue to provide such service.

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

Section 1. The General Manager be authorized to execute and the Assistant Secretary to attest to an agreement with the Texas Department of Human Resources to supply Medicaid recipients with special passes, copy of which being attached.

Section 2. The Texas Department of Human Resources shall pay the Metropolitan Transit Authority the sum of $2.50 per 10-trip pass with a maximum potential contract issuance of 14,400 passes at a total price of $36,000.
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
A RESOLUTION

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.

WHEREAS, on December 26, 1979, the City of Houston and the Metropolitan Transit Authority (METRO) entered into a "Mass Transportation Improvement Projects Agreement" which provides a mechanism for joint investment in capital improvement projects of mutual benefit to both governmental units; and

WHEREAS, the Westpark Street Improvement Project was designated as the first joint City/METRO project; and

WHEREAS, on November 26, 1980, METRO concurred in the City of Houston recommendation to enter into the design phase of the Westpark Street Improvement Project; and

WHEREAS, on July 1, 1982, METRO concurred in the City of Houston recommendation to design a storm sewer connection and designate the contract for joint funding and the City has completed that design; and

WHEREAS, the proposed contract package has been reviewed and approved for technical sufficiency; and

WHEREAS, pursuant to the terms of the joint project agreement, METRO is responsible for 55% of the construction cost of the contract currently estimated at $1,200,000 with such final cost to be established after identification of an apparent low bidder; and
WHEREAS, under Article 7 of the Joint Agreement, formal Board approval is required before City Council will authorize bid advertisement and award.

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

Section 1. The plans, specifications and estimate for the Westpark Drive Box Storm Sewer-Phase II on Richmond Avenue are approved.

Section 2. The General Manager is authorized to deposit an amount equal to 55% of the construction cost into an account which the City shall maintain, within twenty (20) days of receipt of notice from the Director of Public Works of an apparent low bidder.

Section 3. Any earnings accrued from investment of said account shall be attributed to METRO in proportion to the amount theretofore paid in by METRO, less withdrawals for payment of construction costs.

Section 4. Funds are available under Capital Budget Line Item 6814 (METRO Joint Governmental Projects).

Section 5. This resolution shall be effective immediately upon its passage.

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

Assistant Secretary
RESOLUTION NO. 82-98 (Page 3)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Klepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Legal Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of certain parcels of land or interests in certain parcels; and

WHEREAS, with Board of Directors concurrence, appraisals and evaluations have been made for the parcels of property described below and just compensation values determined; and

WHEREAS, the timely acquisition of said parcels or interests in said parcels is necessary to proceed with the development of various transit projects;

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

Section 1. The General Manager is authorized to acquire the following parcels of real or personal property or the designated interests in real property at such amount that the General Manager finds to be fair and justified considering the circumstances of the particular acquisition so long as said acquisitions are within approved budgetary limitations. Said parcels being:
Lockwood Bus Transfer Terminal

1. Halliburton Antique Co., Inc. - Lots 17, 18, Part of Lots 9, 10, 19 (18,802 sq. ft.) Block 4, Suburban Addition.

2. Delta Tire of Houston, Inc. - Lot 14, E½ of Lot 15, Block 4, Suburban Addition (8,237.8 sq. ft.).

3. Tee Bee's Meat Co. - Lots 11, 12, 13, 16 & W½ of Lot 15, Block 4, Suburban Addition (26,480.37 sq. ft.).


Section 2. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.
APPROVED this 24th day of November, 1982.

Daniel C. Arnold
Chairman of the Board

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
A RESOLUTION

COMMENDING DAVID A. BOGGS FOR HIS SERVICE TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS.

WHEREAS, David A. Boggs joined METRO in June of 1980 and has served with distinction in a number of capacities since that time; and

WHEREAS, David A. Boggs has accepted the position of General Manager for the Sacramento Regional Transit District; and

WHEREAS, the Board Directors of METRO wishes to express to David A. Boggs its deepest appreciation for his many contributions to METRO.

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

Section 1. The Board of Directors conveys to David A. Boggs its gratitude for his diligence and dedication to improving METRO.

Section 2. The Board of Directors wishes David A. Boggs every success in his new undertaking.

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

PASSED this 15th day of December, 1982.
APPROVED this 15th day of December, 1982.

Daniel C. Arnold        George DeMontrond
Chairman

Albert E. Hopkins       David Frishman
Vice-Chairman

Geraldo Acosta          Walter A. Sapp
Secretary

George Q. Buch          W. W. Thorne

Louise Ware
RESOLUTION NO. 82-101

A RESOLUTION

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.

WHEREAS, the American Public Transit Association holds an annual meeting and trade show with attendance by transit representatives from throughout the United States and many foreign countries; and

WHEREAS, this annual meeting is a showcase of transit activities; and

WHEREAS, METRO is undertaking significant improvements to the public transportation system in the Houston area and should have many of these improvements in place by the time the next available open date for the APTA Annual Meeting and Trade Show is available;

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

Section 1. The General Manager be and he hereby is authorized to extend an invitation to the American Public Transit Association to host the next available APTA Annual Meeting and Trade Show.

Section 2. That the General Manager be and he hereby is authorized to undertake all actions necessary coordinate with the City of Houston, Harris County, the Houston Convention and Visitors' Bureau and any other entity necessary to formalize the invitation to APTA.
Section 3. This Resolution shall be effective immediately upon passage.

PASSED this 15th day of December, 1982.
APPROVED this 15th day of December, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Keiper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
A RESOLUTION

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

WHEREAS, the implementation of METRO's Stage One Rapid Rail Transit System will require the development of the most prudent and cost-effective methods of financing; and

WHEREAS, the firm of Public Financial Management, Inc. has been selected through a competitive solicitation as the most qualified firm to provide the required services.

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

Section 1. The General Manager is authorized to execute a contract with Public Financial Management, Inc. for financial advisor services.

Section 2. The total compensation for said services is not to exceed $180,000 for fiscal year 1983.

Section 3. This Resolution shall be effective immediately upon passage.

PASSED this 15th day of December, 1982.

APPROVED this 15th day of December, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel
A RESOLUTION

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

WHEREAS, by that certain agreement dated April 24, 1982, between the Metropolitan Transit Authority (the "Employer") and the Trustee, the Employer and the Trustee amended and restated the Metropolitan Transit Authority Non-Union Pension Plan and Trust (hereinafter referred to as the "Plan"), effective January 1, 1981; and

WHEREAS, pursuant to Section 16.01 of the Plan, the Employer has the right to amend the Plan at any time to any extent it may deem advisable, subject to certain limitations enumerated therein; and

WHEREAS, the Employer has been advised that certain technical amendments to the Plan are necessary in order to ensure compliance with Section 415 of the Internal Revenue Code which was introduced by the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Metropolitan Transit Authority wishes to comply with the Internal Revenue Service Regulations.

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

Section 1. The Third Amendment to the Metropolitan Transit Authority's Non-Union Pension Plan and Trust, attached hereto as "Attachment A", be formally adopted on behalf of the Metropolitan Transit Authority.
Section 2. The Pension Committee of the Non-Union Pension Plan be instructed to take any and all action necessary for the implementation of the Third Amendment to the Plan.

Section 3. The General Manager be authorized to execute any and all documents necessary for the implementation of the Third Amendment to the Plan.

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

PASSED this 15th day of December, 1982.
APPROVED this 15th day of December, 1982.

ATTEST:

Assistant Secretary
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

General Manager

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

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.

WHEREAS, the development of the Regional Rapid Rail System yards and shop in the Cavalcade Street area will require the rearrangement of existing railway facilities owned and operated by HB&T and SP; and

WHEREAS, the METRO Enabling Act, Art. 1118x, Texas Revised Civil Statutes, authorizes METRO to undertake the rearrangement of such facilities as its sole cost and expense; and

WHEREAS, HB&T and SP have indicated a willingness to undertake the design and construction of the necessary rearrangements to be reimbursed for the cost of such rearrangements by METRO; and

WHEREAS, the development schedule for the Regional Rail System necessitates that these rearrangements be undertaken as soon as possible.

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with HB&T and SP for the design and construction of the railway rearrangements in the Cavalcade Street yard and shop area and, if necessary, in the Quitman station area.
Section 2. The total cost of this agreement shall not exceed $3,000,000.

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

PASSED this 15th day of December, 1982.

APPROVED this 15th day of December, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
A RESOLUTION

DECLARING THE INTENT 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.

WHEREAS, the Metropolitan Transit Authority, METRO, is presently preparing to construct three facilities for the provision of bus or bus maintenance services, same being the Lockwood Transfer Center, the Katy Freeway Park and Ride, and the Hiram Clarke Bus Maintenance Facility; and

WHEREAS, pursuant to prior Board authorization, the METRO staff has endeavored to negotiate the purchase of the parcels of land necessary for the construction of the above-described facilities or access routes thereto; and

WHEREAS, it appears that certain parcels of land necessary for the above-described facilities will not be available by way of negotiative purchase;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The Metropolitan Transit Authority hereby declares its intention to commence proceedings for the purpose of acquiring the tracts of land described in the caption to this Resolution.

Section 2. The General Manager is authorized to undertake all steps necessary to prepare for, give proper notice of, and conduct a public hearing to determine the public necessity for acquiring the above-described parcels of land.

Section 3. This Resolution is effective immediately upon its passage.

PASSED this 15th day of December, 1982.
APPROVED this 15th day of December, 1982.

ATTEST:
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:
Dennis C. Gardner
Legal Counsel
A RESOLUTION

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

WHEREAS, William D. Alexander has been engaged by the General Manager to perform the duties of Acting Assistant General Manager for Transit System Planning and Development on the basis of a personal services contract for a sum not exceeding $25,000; and

WHEREAS, it has become apparent that Mr. Alexander's services will be required by the Authority for a longer period than originally anticipated, thus, occasioning compensation to Mr. Alexander in excess of the General Manager's authorized limit under the Board's procurement policy; and

WHEREAS, the Board of Directors is of the opinion that Mr. Alexander's services have been and will continue to be of great value to the Authority;

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

Section 1. The General Manager is authorized to negotiate and execute a contract for personal services with William D. Alexander in an amount not to exceed $50,000.
Section 2. This Resolution shall be effective immediately upon passage.

PASSED this 15th day of December, 1982.

APPROVED this 15th day of December, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Legal Counsel
A RESOLUTION

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

WHEREAS, it has been determined that expansion of the parking facilities at the Polk Street Bus Maintenance Facility will increase capacity and improve efficiency of bus operations from this facility; and

WHEREAS, competitive bids have been solicited for the facility expansion; and

WHEREAS, the LEM Construction Company, Inc. submitted the lowest responsive and responsible bid for this project.

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with LEM Construction Company, Inc. for the construction of facility improvements at the Polk Street Bus Maintenance Facility.

Section 2. This contract shall not exceed $420,000.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 27th day of December, 1982.

APPROVED this 27th day of December, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82-107 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepner
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 82-108

A RESOLUTION

DESIGNATING A PREFERRED ALIGNMENT FOR THE METRO STAGE I REGIONAL RAIL SYSTEM.

WHEREAS, the Board of Directors has previously authorized the General Manager and METRO staff to proceed with the planning and development of Stage I of the Regional Rail System for the METRO service area; and

WHEREAS, in its former action, the Board of Directors specifically reserved a decision on the alignment and configuration of the Stage I Regional Rail System, particularly in the Central Business District; and

WHEREAS, the Board of Directors has received substantial comment on the proposed alignment alternatives from local governments in the area and from the public at large; and

WHEREAS, the METRO staff has, at the Board's direction, undertaken a comprehensive analysis of alignment alternatives; and

WHEREAS, the Board has carefully considered the comments of the public, local governmental officials, and the recommendations of METRO staff;

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

Section 1. The Board of Directors hereby approves and adopts a subway configuration under Main Street in the Central Business District as the alignment and configuration for the Downtown portion of the Stage I Regional Rail System.
Section 2. The General Manager is hereby directed to proceed with development of Stage I of the Regional Rail System in conformance with this Resolution. In addition, it is the desire of the Board of Directors that the planning and design of the Regional Rail System continue to consider the cost of construction, cost of operation, effects of disruption in the business community, environmental factors and all other relevant factors in proceeding with this project.

Section 3. The Board of Directors, in adopting this Resolution, wishes to make it clear that the purpose of this Resolution is to specify in concept and not in precise detail the alignment and configuration of Stage I of the Regional Rail System. The Board anticipates and expects that specific details will emerge as the planning and design stages proceed.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 27th day of December, 1982.

APPROVED this 27th day of December, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82-108 (Page 3)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Legal Counsel
A RESOLUTION

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 STAGE I REGIONAL RAIL SYSTEM.

WHEREAS, METRO is proceeding to design and develop the Stage I Regional Rail System; and

WHEREAS, the Stage I Regional Rail System represents a substantial capital investment in a project designed to fulfill the objectives of both the federal Urban Mass Transportation Administration and the State Department of Highways and Public Transportation in facilitating regional mobility through mass transportation;

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

Section 1. The General Manager is authorized to execute and file a grant application and to execute any resulting contract with the Urban Mass Transportation Administration, Department of Transportation, for the Stage I Regional Rail System.

Section 2. The General Manager is authorized to execute and file a grant application and to execute any resulting grant contract with the Texas Department of Highways and Public Transportation for the Stage I Regional Rail System.

Section 3. The General Manager is authorized to hold such public hearings and to undertake any other administrative actions necessary to the filing of said grant applications.
Section 4. The General Manager is authorized to submit a request for a letter of no prejudice for this project to the appropriate authorities in order that the planning and development of the Stage I Regional Rail System may proceed expeditiously while the grant applications are being processed.

Section 5. This Resolution is effective immediately upon passage.

PASSED this 27th day of December, 1982.
APPROVED this 27th day of December, 1982.

ATTEST:

[Signature]
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 82-110

A RESOLUTION

ADOPTING A REVISED COMPENSATION GRADE PLAN FOR CALENDAR YEAR 1983.

WHEREAS, the Board of Directors in January of 1982 adopted a Compensation Grade Plan for non-union employees; and

WHEREAS, the Compensation Plan adopted at that time provided for annual review and updating of the Plan; and

WHEREAS, the Board of Directors has reviewed proposals for the revision of the Compensation Grade Plan;

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

Section 1. A job classification program consisting of nineteen (19) pay grades with associated salary ranges is hereby adopted.

Section 2. That the salary ranges for each pay grade for calendar year 1983 as set out in Exhibit A attached hereto are hereby adopted.

Section 3. The General Manager is hereby empowered to take all administrative actions necessary to implement this revised compensation program, including the assignment of individual job classifications to appropriate pay grades and the adjustment of individual salaries to conform to the plan.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 27th day of December, 1982.
APPROVED this 27th day of December, 1982.

ATTEST: Daniel C. Arnold
Assistant Secretary
Chairman of the Board
APPROVED AS TO SUBSTANCE:

Ayan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
EXHIBIT A
1983 COMPENSATION GRADE PLAN

<table>
<thead>
<tr>
<th>SALARY GRADE</th>
<th>1982 SALARY RANGE MINIMUM - MAXIMUM</th>
<th>1983 SALARY RANGE MINIMUM - MAXIMUM</th>
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<tr>
<td>1</td>
<td>$ 8,900 - $12,700</td>
<td>$ 9,425 - $13,449</td>
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<td>2</td>
<td>10,300 - 14,700</td>
<td>10,908 - 15,567</td>
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<tr>
<td>3</td>
<td>11,950 - 17,050</td>
<td>12,655 - 18,056</td>
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<td>4</td>
<td>13,600 - 19,400</td>
<td>14,402 - 20,545</td>
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<td>5</td>
<td>15,675 - 22,325</td>
<td>16,600 - 23,642</td>
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<td>6</td>
<td>17,750 - 25,250</td>
<td>18,797 - 26,740</td>
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<td>7</td>
<td>19,400 - 27,600</td>
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<td>8</td>
<td>21,050 - 29,950</td>
<td>22,292 - 31,717</td>
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<td>22,700 - 32,300</td>
<td>24,039 - 34,206</td>
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<td>25,150 - 35,850</td>
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<td>27,650 - 39,350</td>
<td>29,281 - 41,672</td>
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<td>35,821 - 51,017</td>
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<td>36,700 - 52,300</td>
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<td>15</td>
<td>39,200 - 55,800</td>
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<td>42,900 - 61,100</td>
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<td>17</td>
<td>45,800 - 65,200</td>
<td>48,502 - 69,047</td>
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<td>19</td>
<td>Not Utilized in 1982</td>
<td>55,379 - 78,200</td>
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Salary ranges for Grades 1 - 17 have been adjusted upward by 5.9% to reflect increase in Houston CPI from October 1981 to October 1982.
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN PROPERTIES FROM THE CITY OF HOUSTON FOR THE POLK STREET BUS MAINTENANCE FACILITY EXPANSION PROJECT.

WHEREAS, METRO has petitioned the City of Houston for the abandonment of certain properties adjacent to the Polk Street Bus Maintenance Facility for the purpose of expansion of said facility; and

WHEREAS, the City of Houston has conducted the requisite appraisals and determined the fair market value of said properties;

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

Section 1. The General Manager is authorized to acquire the following described parcels of property currently owned by the City of Houston:

Parcel S82-55A - 9,669.74 square feet of Swope Street right-of-way.

Parcel S82-55B - 21,330 square feet of Swope Street right-of-way.

Parcel S82-55C - 797.33 square feet of an alley between Polk Street and Polk Court.

Parcel S82-55D - 2,820.36 square feet of surplus Polk Avenue right-of-way.

Parcel S82-55E - 17,923.33 square feet of Old Polk Avenue right-of-way.
Section 2. The price to acquire the above-described parcels is not to exceed $161,773.

Section 3. The General Manager is authorized to undertake all administrative actions necessary to complete the acquisition of said properties.

Section 4. This Resolution is effective immediately upon passage.

PASSED this 27th day of December, 1982.
APPROVED this 27th day of December, 1982.

ATTEST:

Dennis C. Gardner
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kappner
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel