RESOLUTION NO. 89-50

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 87-40 BY CANCELING THE RAILROAD GRADE SEPARATION OF RICHMOND AVENUE AS A JOINT PROJECT BETWEEN METRO AND THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 87-40, the Board approved of a joint project with the city of Houston to construct a grade separation between the Southern Pacific Railroad and Richmond Avenue; and

WHEREAS, pursuant to the Board's authorization, METRO staff has undertaken preliminary engineering for this project which indicates that the benefit/cost ratio is significantly less than a number of other joint projects and general mobility projects; and

WHEREAS, based upon the preliminary engineering, it is the opinion of the Board of Directors that this project should be canceled or at least deferred in order to apply METRO's resources to projects with greater benefit;

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

Section 1. Resolution No. 87-40 is hereby amended to remove the grade separation between the Southern Pacific Railroad and Richmond Avenue as an approved joint project for development with the city of Houston.
Section 2. The General Manager be and he is hereby authorized and directed to convey to the city of Houston the Board's action in this regard and to make appropriate adjustments to the joint project agreement to remove this project from those that will be constructed in conjunction with the city of Houston.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF HOUSTON CENTER FOR PUBLIC POLICY FOR DEVELOPMENT OF AN ACTIVITY CENTER DATA BASE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the availability of a detailed employment center data base will improve analysis of travel needs, potential transit utilization and transit market opportunities; and

WHEREAS, the University of Houston Center for Public Policy submitted the most satisfactory proposal to provide this activity center data base;

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 and directed to negotiate, execute and deliver a contract with the University of Houston Center for Public Policy for development of an employment data base for Houston area activity centers at a cost not to exceed $260,000. Phase I of the undertaking is to be completed within ninety (90) days of contract initiation. Phase I is to include local and national trend data on central business district employment which data may be compiled under separate agreement.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR EMPLOYEE ASSISTANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has established an Employment Assistance Program to provide counseling, assessment and referral services to METRO employees and their dependents as part of a comprehensive health care program intended to improve on-the-job productivity and promote employee well-being; and

WHEREAS, proposals were solicited to provide the Employee Assistance Program services for a one-year period with the option for renewal for two additional one-year periods; and

WHEREAS, the University of Texas Health Science Center at Houston submitted the most satisfactory proposal to provide these services;

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 and directed to negotiate, execute and deliver a contract with the University of Texas Health Science Center at Houston for Employee Assistance Program services for a one-year period at a cost not to exceed $53,118. The General Manager is further authorized to provide in said contract the option to continue the Employment Assistance Program services for two additional one-year periods.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Robert C. Lanier
Chairman

Assistant Secretary
RESOLUTION NO. 89-53

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ANTOINE DRIVE BETWEEN VETERANS MEMORIAL PARKWAY AND HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH P152-00-00; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Segment 1 of improvements to Antoine Drive between Veterans Memorial Parkway and Harris County Flood Control District Ditch P152-00-00; and

WHEREAS, Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for this construction 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 and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of improvements to Antoine Drive at a cost not to exceed $1,029,550.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-54

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND CERTIFIED PUBLIC ACCOUNTANTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requested proposals from certified public accounting firms to provide audit services in order for METRO to comply with its statutory requirement for an annual independent audit of its activities; and

WHEREAS, the firm of Coopers & Lybrand submitted the most satisfactory proposal to provide these services for a one-year period;

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 and directed to negotiate, execute and deliver a contract with Coopers & Lybrand Certified Public Accountants to provide audit services to METRO for a one-year period at a cost not to exceed $62,540.

Section 2. If a satisfactory agreement cannot be negotiated with Coopers & Lybrand the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the firm of Deloitte, Haskins & Sells.
Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-55

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF BENCHMARK ENGINEERING CORPORATION FOR DESIGN OF THE MISSION BEND PARK & RIDE FACILITY AND DESIGN SERVICES DURING CONSTRUCTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Phase 2 Mobility Plan provides for the development of a Park & Ride facility in the western portion of METRO's service area known as the Mission Bend Park & Ride; and

WHEREAS, the Board of Directors has reviewed the qualifications of architectural and engineering firms to design this facility and to provide design support services during construction; and

WHEREAS, the Board of Directors is of the opinion that the firm of Benchmark Engineering Corporation is the most qualified to provide the design and design support services;

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 and directed to negotiate, execute and deliver a contract with the firm of Benchmark Engineering Corporation for design of the Mission Bend Park & Ride facility and to provide design support services during construction of such facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.

APPROVED this 29th day of June, 1989.

ATTEST:

Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MALCOLM PIRNIE, INC., FOR ENVIRONMENTAL ANALYSIS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires assistance in performing specialized environmental analyses in support of the design and operation of its various projects and facilities; and

WHEREAS, the firm of Malcolm Pirnie, Inc. submitted the most satisfactory proposal to provide environmental analysis services;

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 and directed to negotiate, execute and deliver a contract with Malcolm Pirnie, Inc. for environmental analysis services for a one-year period at a cost not to exceed $300,000 with the option to renew the contract for two additional one-year periods.

Section 2. Should the General Manager be unsuccessful in negotiating a satisfactory contract with Malcolm Pirnie, Inc., the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Law Engineering for said environmental analysis services under the same terms and conditions as herein authorized for the contract with Malcolm Pirnie, Inc.
Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-57

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER, COLLIE AND BRADEN, INC. FOR DESIGN OF THE NORTH FREEWAY TRANSITWAY FM 1960 INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the North Freeway Transitway will terminate on its northern end with an interchange at FM 1960; and

WHEREAS, METRO has reviewed qualifications of firms to perform the design of this North Freeway Transitway interchange and determined that the firm of Turner, Collie and Braden, Inc. is the most qualified to perform these design services;

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 and directed to negotiate, execute and deliver a contract with Turner, Collie and Braden, Inc. to design the North Freeway Transitway interchange at FM 1960 and to provide design services during construction as required in an amount not to exceed $400,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Robert C. Lanier
Chairman

Robert C. Lanier
Chairman
RESOLUTION NO. 89-58

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CHARLES RIVER ASSOCIATES, JOHN KAIN AND DON H. PICKRELL FOR ANALYSES OF VARIOUS ASPECTS OF THE SYSTEM CONNECTOR PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors is undertaking a comprehensive review of the assumptions and methodology involved in projecting ridership, cost and other aspects of the proposed System Connector element of Phase 2 Mobility Plan; and

WHEREAS, METRO staff requires the services of several individuals or firms to perform these special specialized evaluations and analysis; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into contracts with those firms or individuals as appropriate to have the evaluations and analysis performed; and

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 and directed to negotiate, execute and deliver contracts as appropriate with Charles River Associates, John Kain and Don H. Pickrell for evaluations and analysis related to ridership forecasting, cost forecasting and other aspects of the System Connector element of the Phase 2 Mobility Plan with each individual contract being in an amount appropriate for the scope of work required provided, however, that the cumulative expenditure for these contracts shall not exceed $200,000.
RESOLUTION NO. 89-58  (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRANSPORTATION ANALYSIS SERVICES TO INCLUDE DEVELOPMENT OF AN URBAN TRANSPORTATION REFERENCE MANUAL, DEVELOPMENT OF A NORTHWEST SECTOR MOBILITY PLAN AND OTHER DEVELOPMENTAL PROJECTS AS MAY BE IDENTIFIED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into a contract with the Texas Transportation Institute in February 1988 for transportation analysis services; and

WHEREAS, additional analysis requirements have arisen which the Texas Transportation is peculiarly qualified to perform; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the current contract with the Texas Transportation Institute to provide for the required analyses.

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 and directed to negotiate, execute and deliver a modification to Contract No. E80054C with the Texas Transportation Institute to expand the scope of services under that contract to provide for the development of an urban transportation reference manual, development of a Northwest Sector mobility plan and other developmental projects as may be identified and to increase the total authorized expenditures under the contract by an amount not to exceed $350,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.  
APPROVED this 29th day of June, 1989.

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 89-60

A RESOLUTION

DESIGNATING THE CONSTRUCTION OF A TRANSITWAY IN THE MEDIAN OF THE EASTEX FREEWAY AS PART OF THE METRO PHASE 2 MOBILITY PLAN; AUTHORIZING THE GENERAL MANAGER TO APPLY TO AND ENTER INTO APPROPRIATE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION AND/OR THE STATE OF TEXAS FOR FINANCIAL ASSISTANCE FOR THE DESIGN AND CONSTRUCTION OF AN EASTEX FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the long-range Regional Transit Plan has contemplated inclusion of a median transitway in the Eastex Freeway from near the Houston Central Business District to the vicinity of Kingwood, said transitway to be developed sometime after the current Phase 2 Mobility Plan is completed; and

WHEREAS, the plans of the State Department of Highways and Public Transportation to reconstruct the Eastex Freeway have been accelerated so that such reconstruction will take place within the next few years; and

WHEREAS, the reconstruction of the Eastex Freeway from near the Houston Central Business District to the vicinity of Crosstimbers will not accommodate construction of a median transitway at some later point in time; and

WHEREAS, the Board of Directors is of the opinion that there is a requirement for a median transitway within the median of the Eastex Freeway and that it is necessary to construct the portion of said median transitway between the Houston Central Business District and the vicinity of Crosstimbers at the same time as the State Department of Highways and Public Transportation is reconstructing the Freeway; and
RESOLUTION NO. 89-60  (Page 2)

WHEREAS, the Board of Directors is further of the opinion that the Eastex Freeway Transitway is an appropriate project for funding by the United States Department of Transportation's Urban Mass Transportation Administration and/or the State of Texas;

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

Section 1. The METRO Phase 2 Mobility Plan is hereby modified to include a median transitway in the Eastex Freeway (U.S. Highway 59 North) with limits from approximately the Houston Central Business District to the vicinity of Kingwood with Segment 1 of said median transitway having approximate limits from the Houston Central Business District to the vicinity of Crosstimbers.

Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit to the United States Department of Transportation's Urban Mass Transportation Administration and/or the State of Texas appropriate applications for funding assistance for the construction of the first segment of said Eastex Freeway median transitway and to execute any grant agreements resulting from said applications. The General Manager is further authorized and directed to take any and all administrative actions necessary for the preparation and submission of said grant applications including, without limitation, the preparation of all necessary environmental documents and the holding of public hearings.
Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

APPROVING OF THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF FUQUA STREET BETWEEN PALMFIELD STREET AND STATE HIGHWAY 3 AS A GENERAL MOBILITY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON TO PROVIDE FOR CONSTRUCTION OF THIS SEGMENT OF FUQUA STREET AS A PORTION OF THE CITY OF HOUSTON'S PROJECT FOR STREET AND WATER MAIN IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors, by way of Resolution No. 88-164, designated construction of Fuqua Street between Palmfield Street and State Highway 3 as a general mobility project; and

WHEREAS, in response to the Board's direction, METRO staff has undertaken the design of this segment of Fuqua Street and is prepared to construct the road; and

WHEREAS, the city of Houston currently has a construction project immediately adjacent to this portion of Fuqua Street doing utility work and road reconstruction; and

WHEREAS, the Board of Directors is of the opinion that the most appropriate means to accomplish construction of this small segment of Fuqua Street is to enter into an agreement with the city of Houston to provide for its construction in association with the work being done by or on behalf of the city of Houston;

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

Section 1. The Board hereby approves the plans and specifications for the construction of Fuqua Street between Palmfield Street and State Highway 3.
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement with the city of Houston to provide for the construction of the segment of Fuqua Street between Palmfield Street and State Highway 3 in conjunction with the city of Houston's work on an adjacent segment of Fuqua Street.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Robert C. Lanier
Chairman
A RESOLUTION

APPROVING OF SPECIFIED BRIDGE RECONSTRUCTIONS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, Harris County has requested that METRO approve of expending a portion of the county's expanded sales tax revenues for certain bridge reconstruction projects; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvements are eligible for expenditure of the expanded sales tax revenues;

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

Section 1. Reconstruction of bridges as specified on Exhibit A are hereby designated as eligible projects for expenditure of Harris County's expanded sales tax revenues.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Assistant Secretary

Chairman
## Harris County Projects

**Expanded Sales Tax Base Revenue**

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Project</th>
<th>Estimated Cost</th>
<th>Remarks</th>
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<tr>
<td>#2</td>
<td>Green River Road Bridge</td>
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<td>Increase to previously estimated cost of $620,000</td>
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<tr>
<td>#3</td>
<td>SPR-Cypress Rd Bridge-Dry Gully</td>
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<td>#3</td>
<td>SPR-Cypress Rd Bridge-Theiss Gully</td>
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<td>#3</td>
<td>Peek Road Bridge S.Mayde Creek</td>
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<td>#4</td>
<td>Kuykendahl Rd. Bridge Cannon Gully</td>
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<td>#4</td>
<td>Kuykendahl Rd. Bridge Metzler Gully</td>
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**Total** $1,070,600
RESOLUTION NO. 89-63

A RESOLUTION

APPROVING OF ECHO LANE AND GAYLORD DRIVE INTERSECTION RECONSTRUCTION AND MAGDALENE DRIVE RECONSTRUCTION AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HEDWIG VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, the city of Hedwig Village has requested that METRO approve of expending the city's portion of expanded sales tax revenues for reconstruction of the intersection of Echo Lane and Gaylord Drive and reconstruction of a portion of Magdalene Drive; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvements are eligible for expenditure of the expanded sales tax revenues;

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

Section 1. Reconstruction of the intersection of Echo Lane and Gaylord Drive and reconstruction of a portion of Magdalene Drive are hereby designated as eligible projects for expenditure of the city of Hedwig Village's expanded sales tax revenues.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89- 64

A RESOLUTION

DESIGNATING IMPROVEMENTS TO GREENBAY DRIVE AND SMITHDALE ROAD WITHIN THE CITY OF PINEY POINT VILLAGE AS PROJECTS FOR CONSTRUCTION UNDER METRO'S GENERAL MOBILITY PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved of a program for street and road construction, maintenance and repair designed to improve general mobility within the region; and

WHEREAS, the city of Piney Point Village has proposed improvements to Greenbay Drive and Smithdale Road for construction under the General Mobility Program; and

WHEREAS, the Board of Directors is of the opinion that these two street improvement projects are appropriate for construction under the General Mobility Program;

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

Section 1. Improvements to Greenbay Drive consisting of resurfacing and widening between Piney Point Road and Memorial Drive and improvements to Smithdale Road consisting of reconstruction and widening of the road between Hedwig and Piney Point Drive including the addition of a loading and unloading lane adjacent to Memorial Drive Elementary School are hereby designated as general mobility projects.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are necessary to accomplish the street improvements designated herein.
Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-65

A RESOLUTION

AUTHORIZING METRO FORMATION AND CONDUCT OF A PAVEMENT MANAGEMENT PROGRAM; AUTHORIZING FUNDING FOR THE FIRST YEAR OF ACTIVITIES UNDER THE PAVEMENT MANAGEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in developing and adopting METRO's Phase 2 Mobility Plan, the METRO Board of Directors recognized that the highway, road arterial and local street network, including bridges and intersection grade separations, within METRO's jurisdiction is an essential, integral component of METRO's mass transportation system; and

WHEREAS, the Board of Directors is of the opinion that substantial benefit will derive to METRO and to the users of the street network from a systematic program of street network pavement management and maintenance; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate for METRO to develop and fund a street network pavement management program;

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

Section 1. The Board of Directors hereby designates development of a pavement management program for major arterial and collector streets, including all streets on which buses operate in the area within METRO's boundaries, as a general mobility project.
Section 2. The General Manager be and he is hereby authorized to expend up to $600,000 for the development of this program for the first year and up to $200,000 per year thereafter to maintain the program.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

DESIGNATING A CONTRACT OVERLAY PROGRAM WITH THE CITY OF HOUSTON AS A GENERAL MOBILITY PROJECT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN APPROPRIATE AGREEMENT WITH THE CITY OF HOUSTON TO UNDERTAKE THE CONTRACT OVERLAY PROGRAM; AUTHORIZING FUNDING FOR THE CONTRACT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED $6,500,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the city of Houston has a street resurfacing program known as the Contract Overlay Program wherein approximately 143 lane miles of streets would be resurfaced; and

WHEREAS, the resurfacing of these streets will provide significant benefits to the street network upon which METRO operates its vehicles and over which the general public travels; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to participate in the funding of this Contract Overlay Program as part of its general mobility program;

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

Section 1. The Board of Directors hereby designates participation with the city of Houston in its Contract Overlay Program as a general mobility project; provided, however, that no pavement overlay shall be done under this authorization on any street which, in the opinion of METRO's engineers, is too deteriorated for pavement overlay to be an effective repair measure.
RESOLUTION NO. 89-66 (Page 2)

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate agreement with the city of Houston for METRO's participation in the Contract Overlay Program.

Section 3. The General Manager is hereby authorized to commit up to $6,500,000 for the Contract Overlay Program described above.

Section 4. This resolution is effective immediately upon passage.

PASSED this 29th day of June, 1989.
APPROVED this 29th day of June, 1989.

ATTEST:

[Signature]
Robert C. Lanier
Chairman

[Signature]
Assistant Secretary