RESOLUTION NO. 89-92

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO T.C. JESTER ROAD BETWEEN PINEMONT DRIVE AND WEST LITTLE YORK ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to T.C. Jester Road between Pinemont Drive and West Little York Road; and

WHEREAS, Ramex Construction Company, 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 Ramex Construction Company, Inc. for construction of improvements to T.C. Jester Road at a cost not to exceed $4,297,054.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989. APPROVED this 21st day of September, 1989.

ATTEST:

Robert C. Lanier
Chairman
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MINOLTA CORPORATION THROUGH ITS AUTHORIZED DEALER, SKYLINE BUSINESS EQUIPMENT, INC. FOR PROVISION OF CONVENIENCE COPIER MACHINES AND SERVICE FOR A PERIOD OF THREE YEARS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for convenience copier machines and service for these machines for a three-year period; and

WHEREAS, Minolta Corporation through its authorized dealer, Skyline Business Equipment, Inc., submitted the lowest responsive and responsible bid for the provision of these copier 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 execute and deliver a contract with Minolta Corporation through its dealer, Skyline Business Equipment, Inc., for the provision of convenience copier machines and service for a three-year period at a cost not to exceed $265,334.44.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-94

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH XEROX CORPORATION FOR HIGH-SPEED Duplicators AND ASSOCIATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of high-speed duplicating machines and related services; and

WHEREAS, Xerox Corporation submitted the lowest responsive and responsible 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 and directed to execute and deliver a contract with Xerox Corporation for the provision of high-speed duplicating machines and related services for a three-year period at a cost not to exceed $550,203.28.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

Robert C. Lanier
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BUILDING ESTIMATING & CONSTRUCTION ENTERPRISES, INC. FOR THE UPGRADING OF SECURITY SYSTEMS AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the upgrading of the security system at the Kashmere Bus Operating Facility; and

WHEREAS, the firm of Building Estimating & Construction Enterprises, Inc. submitted the lowest responsive and responsible bid for this security system upgrade;

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 Building Estimating & Construction Enterprises, Inc. to construct security system upgrade at the Kashmere Bus Operating Facility at a cost not to exceed $142,450.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-96

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE JERDON CONSTRUCTION COMPANY, INC. FOR BUS LANE IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to construct reinforced concrete pavement curb lanes and bus pads at nine bus stop locations in the Central Business District; and

WHEREAS, Jerdon Construction Company, Inc. submitted the lowest responsive and responsible bid for this work in the amount of $822,450;

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 Jerdon Construction Company, Inc. for the construction of concrete curb lanes and bus pads at nine locations in the Houston Central Business District at a cost not to exceed $822,450.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

Robert C. Lanier
Chairman

Assistant Secretary
A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1990.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended Operating and Capital Budget for Fiscal Year 1990; and

WHEREAS, the recommended budget has been reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered;

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

Section 1. The recommended budget is hereby adopted for METRO for Fiscal Year 1990 with total expenditures authorized being:

- Operating Expenses $ 147,200,000
- Capital Expenditures $ 156,951,000
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the Operating and Capital Budgets, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-98

A RESOLUTION

ESTABLISHING CERTAIN RESPONSIBILITIES AND CONDITIONS FOR DEVELOPMENT OF STREET IMPROVEMENT PROJECTS WITHIN THE UPTOWN HOUSTON AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved in concept development of a number of street improvement projects within the Uptown Houston area to be constructed under the METRO General Mobility Program with certain participation by the private sector; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to define the responsibilities and conditions associated with METRO's development of these street improvement projects;

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

Section 1. In proceeding to develop the street improvement projects in the Uptown Houston area previously approved in concept, the following responsibilities and conditions are associated with METRO's participation in these street improvement project:

A. METRO's participation in right-of-way acquisition costs shall not exceed $14,569,118 and all additional right-of-way acquisition costs shall be funded through private sector donations or contributions. Before any of the street improvement projects previously approved in concept may be designated for development under the General Mobility Program, METRO must receive formal, enforceable commitments from the private sector interests involved to pay for or provide all right-of-way above this limiting amount.
B. Right-of-way acquisition and construction of any right-of-way through any parkland will be planned and coordinated with the appropriate supervisory agency for the mutual benefit of the public interest and with the purpose of the parkland being improved in the opinion of the Parks Board after any such construction compared to its current situation.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signatures]
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-99

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH TRAFFIC ENGINEERS, INC. FOR TRAFFIC ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with the firm of Traffic Engineers, Inc. for traffic engineering services in support of METRO's general mobility program and the development of a computerized traffic control system; and

WHEREAS, additional activities associated with these projects require additional traffic engineering support services; and

WHEREAS, the Board of Directors is of the opinion that the firm of Traffic Engineers, Inc. is the most qualified to perform these additional traffic engineering 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 modifications to the contract for traffic engineering services with Traffic Engineers, Inc. increasing the maximum authorized expenditures under the contract by an amount not to exceed $250,000 and by extending the performance period of the contract by twelve months.
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with the firm of Wilbur Smith Associates, Inc. for traffic engineering services in support of METRO's general mobility program and the development of a computerized traffic control system; and

WHEREAS, additional activities associated with these projects require additional traffic engineering support services; and

WHEREAS, the Board of Directors is of the opinion that the firm of Wilbur Smith Associates, Inc., Inc. is the most qualified to perform these additional traffic engineering 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 modifications to the contract for traffic engineering services with Wilbur Smith Associates, Inc. increasing the maximum authorized expenditures under the contract by an amount not to exceed $250,000 and by extending the performance period of the contract by twelve months.
RESOLUTION NO. 89-100 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

APPROVING OF SPECIFIED STREET AND BRIDGE IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF HOUSTON; 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 Houston has requested that METRO approve of expending the city's portion of expanded sales tax revenues for certain specified street and bridge improvements; 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. The replacement of approaches to the Elysian viaduct, the reconstruction of Tierwester from Yellowstone to Alice and the resurfacing of 37.87 lane-miles of streets are hereby designated as eligible projects for expenditure of the city of Houston's expanded sales tax revenues.
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 22nd day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

Robert C. Lanier
Chairman
A RESOLUTION

APPROVING THE CONCEPT OF DEVELOPING A METRO DISTRICT-WIDE TRAFFIC MANAGEMENT AND COMPUTER-CONTROLLED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors believes that development of a METRO district-wide traffic management and computer-controlled traffic signal system should be approved in concept;

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

Section 1. Development of a METRO district-wide traffic management computer-controlled traffic signal system is hereby approved in concept subject to obtaining mutually satisfactory agreements for the development and management of the project with all governmental entities involved.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to develop said concept in accordance with METRO's usual customs and practices and applicable Board of Directors' adopted policies. This authorization includes but is not limited to the General Manager's being authorized to seek the necessary concurrence for this project from the affected governmental entities and to negotiate such agreements with those governmental entities as appropriate.
RESOLUTION NO. 89-102 (Page 2)

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

DESIGNATING VARIOUS STREET AND RELATED IMPROVEMENTS IN THE SUNNYSIDE AREA AS A GENERAL MOBILITY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Phase 2 Mobility Program adopted by the METRO Board of Directors by way of Resolution No. 87-110 on October 22, 1987 and approved by the voters on January 16, 1988 establishes a General Mobility Program for the funding and construction of transportation improvements intended to improve the local street network and thus increase general mobility throughout the METRO region; and

WHEREAS, the Board of Directors has adopted by way of Resolution No. 88-49, criteria to determine which projects should be funded and constructed under the General Mobility Program; and

WHEREAS, the General Mobility Program is also intended to serve as a catalyst to promote neighborhood and regional improvement investments by other governmental entities; and

WHEREAS, the Board of Directors believes that construction of street and related improvements in the Sunnyside neighborhood should be designated as a general mobility project with funding and construction provided under the General Mobility Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
RESOLUTION NO. 89-103 (Page 2)

Section 1. Street and related improvements in the Sunnyside area are hereby designated as approved general mobility projects for funding and construction under the General Mobility Program.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to develop said general mobility in accordance with METRO's usual customs and practices and applicable Board of Directors adopted policies. This authorization includes but is not limited to the General Manager's being authorized to seek the necessary concurrence for this project from the affected governmental entities and negotiate such agreements with those governmental entities as appropriate.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signatures]
Assistant Secretary
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE INTER-AGENCY COOPERATION AN AGREEMENT WITH HARRIS COUNTY FOR FUNDING OF CERTAIN RIGHT-OF-WAY ACQUISITIONS FOR PROJECTS TO BE CONSTRUCTED IN CONJUNCTION WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION SUBJECT TO FUTURE REIMBURSEMENT BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of a number of major travel arteries within the METRO area by the Texas State Department of Highways and Public Transportation is a necessary part of the Regional Mobility Plan and is required for necessary improvements to area mobility and is contingent upon acquisition of certain right-of-way by Harris County or other local governments; and

WHEREAS, Harris County has received authorization from area voters to issue bonds to provide funds for some of this right-of-way acquisition; and

WHEREAS, the State Department of Highways and Public Transportation is prepared to proceed on a number of major traffic improvement projects requiring Harris County right-of-way acquisition prior to the time bond proceeds are available for this right-of-way acquisition; and

WHEREAS, the Board of Directors is of the opinion that the importance to METRO area travelers of the State Department of Highways and Public Transportation projects makes it appropriate for METRO to provide funding under its General Mobility Program as an appropriate measure of inter-agency cooperation for this right-of-way acquisition subject to reimbursement with proper
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 an inter-agency cooperation agreement with Harris County providing that METRO will fund the cost of acquisition of certain right-of-way for the State Department of Highways and Public Transportation projects within the METRO area provided, however, that Harris County will reimburse METRO with proper interest for the funds utilized to acquire this right-of-way in order to enable the State Department of Highways and Public Transportation projects to proceed. The General Manager shall seek and receive Board approval of the negotiated agreement prior to executing said agreement on behalf of METRO.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

Robert C. Lanier
Chairman
RESOLUTION NO. 89-105

A RESOLUTION

ADOPTING A STATEMENT OF PRINCIPLE REGARDING GENERAL MOBILITY PROJECTS WITH LOW BENEFIT/COST RATIOS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated, and will designate in the future, development of certain general mobility projects based upon favorable benefit/cost ratios calculated before significant engineering design or analysis work is performed; and

WHEREAS, the Board of Directors recognizes that in some instances, the performance of preliminary engineering or other more detailed analysis will result in significantly lower benefit/cost ratios than originally calculated; and

WHEREAS, the Board of Directors is of the opinion that in those instances where more detailed analysis results in benefit/cost ratios of less than one, further development of those projects should be deferred until such time as conditions change to result in more favorable benefit/cost ratios; and

WHEREAS, the Board of Directors if further of the opinion that it is appropriate to adopt a statement of principle to guide METRO staff in the development of these general mobility projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
RESOLUTION NO. 89-105 (Page 2)

Section 1. The General Manager and staff are hereby directed to defer further development of those general mobility projects which show benefit/cost ratios after preliminary engineering or other more detailed analysis of less than one. The General Manager and staff shall report such projects to the Board and shall periodically review deferred designated projects to determine if conditions have changed to increase anticipated benefit/cost ratios and, if so, to so advise the Board and proceed with development as appropriate.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED THIS 22st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-106

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1990 UNIFIED PLANNING WORK PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Urban Mass Transportation Administration makes planning funds available under Section 8(d) of the Urban Mass Transportation Act through the designated metropolitan planning organization, in the Houston area this is the Houston-Galveston Area Council; and

WHEREAS, for fiscal year 1990 METRO proposes to refine short-range ridership models, develop improved bus operating plans for the Central Business District, evaluate fixed-route accessibility for handicapped riders and continue regional transportation planning and transit service planning as part of the unified planning work program; and

WHEREAS, in order to receive reimbursement from the Urban Mass Transportation Administration it is necessary for METRO to enter into an intergovernmental agreement with the Houston-Galveston Area Council to implement the Unified Planning Work Program;

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 an intergovernmental agreement with the Houston-Galveston Area Council for the fiscal year 1990 Unified Planning Work Program.
Section 2. The General Manager be and he is hereby authorized to commit up to $52,500 as the local match for the Urban Mass Transportation Administration grant funds and to commit an in-kind match of services up to $225,000 in value toward the Houston-Galveston Area Council's local match requirement for the Urban Mass Transportation Administration planning funds.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 1989.
APPROVED this 21st day of September, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman