A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN L. WORTHAM & SON FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires an insurance agent of record to furnish the resources to market right and place insurance on METRO's behalf and to provide other services in conjunction with METRO's Risk Management program; and

WHEREAS, METRO invited proposals for the provisions of these insurance agent of record services with the firm of John L. Wortham & Son submitting the most satisfactory proposals;

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 John L. Wortham & Son for insurance agent of record services for a one-year period at a cost not to exceed $44,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT FOURTEEN (14) METRO PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of landscape maintenance services at METRO's transit centers and park & ride lots and other facilities; and

WHEREAS, the firm of Sal Esparza, Inc. submitted the lowest responsive and responsible bid for services at fourteen (14) of the properties;

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 Sal Esparza, Inc. for landscape maintenance services at fourteen (14) METRO facilities with the cost of the contract not to exceed $120,677.28. The General Manager is also authorized to include in the contract two one-year options for provision of these landscape maintenance services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 93-123

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAREK BROTHERS COMPANY LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT TWENTY-FOUR (24) METRO PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of landscape maintenance services at METRO’s transit centers and park & ride lots and other facilities; and

WHEREAS, the firm of Marek Brother Company Landscape, Inc. submitted the lowest responsive and responsible bid for services at twenty (24) of the properties;

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 Marek Brothers Company Landscape, Inc. for landscape maintenance services at twenty-four (24) METRO facilities with the cost of the contract not to exceed $236,976. The General Manager is also authorized to include in the contract two one-year options for provision of these landscape maintenance services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:
Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE WIDENING AND RECONSTRUCTION OF FULTON STREET FROM IH-610 TO CROSSTIMBERS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONSTRUCTION CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR ADDITIONAL STORM SEWER WORK ON SAID STREET PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Texas Sterling Construction, Inc. for the reconstruction and widening of Fulton Street from IH-610 to Crosstimbers as part of a joint transportation improvement project with the City of Houston; and

WHEREAS, during construction of this street project the contractor uncovered a seriously deteriorated storm sewer which needs to be replaced; and

WHEREAS, the City of Houston is willing to pay the cost for the storm sewer replacement;

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 an amendment to the transportation improvement agreement with the City of Houston for the widening and reconstruction of Fulton Street from IH-610 to Crosstimbers to provide for replacement of the deteriorated storm sewer with the City of Houston to pay all costs associated with replacement of these storm sewers.
Section 2. The General Manager further be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Texas Sterling Construction, Inc. for construction of a replacement storm sewer as part of the Fulton Street widening and reconstruction project with the contract amount to be increased by $224,334.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1993
APPROVED this 25th day of June, 1993

ATTEST:

Ruth Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO CONTINUE METRO'S PARTICIPATION FOR AN ADDITIONAL YEAR AND INCREASE THE MAXIMUM AUTHORIZED CONTRIBUTION TO THIS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors authorized METRO's participation in a Motorist Assistance Program in conjunction with the Texas Department of Transportation, the Harris County Sheriff's Department and the Houston Automobile Dealer's Association; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to continue to participate in the Motorist Assistance 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 negotiate, execute and deliver an amendment to the Motorist Assistance Program interagency agreement to continue METRO's participation in the Motorist Assistance Program through July, 1994 and to increase the maximum authorized contribution to this program by $845,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND TO ACQUIRE THE PROPERTY NECESSARY FOR DEVELOPMENT OF THE WEST BELT PARK & RIDE LOT IN ASSOCIATION WITH THE WESTPARK HIGH OCCUPANCY VEHICLE LANE PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes development of a high occupancy vehicle lane facility within the right-of-way METRO acquired from the Southern Pacific Railroad parallel to Westpark Drive; and

WHEREAS, as part of the Westpark High Occupancy Vehicle Lane facility a park & ride lot in the vicinity of West Belt is contemplated; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to acquire the property necessary for development of the West Belt Park & Ride lot;

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 for and acquire approximately 19.5327 acres of land generally as indicated in the figure attached hereto as Exhibit A at the just compensation amount approved by the Federal Transit Administration.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable necessary to
acquire said property including the authority to make an administrative settlement for the acquisition of said property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

Robert Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND TO ACQUIRE THE PROPERTY NECESSARY FOR DEVELOPMENT OF THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP IN THE VICINITY OF WILL CLAYTON BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes development of a high occupancy vehicle lane facility within the right-of-way of the Eastex Freeway; and

WHEREAS, as part of the Eastex Freeway High Occupancy Vehicle Lane facility an access ramp in the vicinity of Will Clayton Boulevard is contemplated; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to acquire the property necessary for development of this access ramp;

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 for and acquire approximately 1.652 acres of land generally as indicated in the figure attached hereto as Exhibit A at the just compensation amount approved by the Federal Transit Administration.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable necessary to
RESOLUTION NO. 93-127  

acquire said property including the authority to make an administrative settlement for the acquisition of said property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SYLVA ENGINEERING CORPORATION AND TSC ENGINEERING COMPANY FOR THE PROVISION OF CIVIL AND STRUCTURAL ENGINEERING SERVICES ON AN AS-REQUIRED BASIS IN SUPPORT OF METRO'S TRANSIT SYSTEM DEVELOPMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed qualifications to provide civil and structural engineering services in support of METRO's Transit System Development Program; and

WHEREAS, the firms of Sylva Engineering Corporation and TSC Engineering Company were evaluated and most qualified to provide the 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 contracts with the firms of Sylva Engineering Corporation and TSC Engineering Company for the provision of civil and structural engineering services on an as-required basis in support of METRO's Transit System Development Program with each contract not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-129

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ESPEY HUSTON & ASSOCIATES, INC. FOR DESIGN OF THE PHASE I CLAY ROAD PROJECT; WITH S&B INFRASTRUCTURE GROUP FOR DESIGN OF THE PHASE II CLAY ROAD PROJECT; AND WITH R.G. MILLER ENGINEERS FOR DESIGN OF PHASE III OF THE HIDALGO GENERAL MOBILITY PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed qualifications for firms to provide design and design support during construction for three (3) General Mobility Projects: Phase I of Clay Road; Phase II of Clay Road; and Phase III of Hidalgo; and

WHEREAS, the firm of Espey Huston & Associates, Inc. was considered the most qualified to provide the design services for the Phase I Clay Road Project; and

WHEREAS, the firm of S&B Infrastructure Group was considered the most qualified to provide the design of Phase II of the Clay Road Project; and

WHEREAS, the firm of R.G. Miller Engineers was considered the most qualified to provide the design of Phase III of the Hidalgo 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 negotiate, execute and deliver contracts with the
following firms for the specified General Mobility Projects:

- Espey Huston & Associates, Inc.  Clay Road Phase I
- S&B Infrastructure Group       Clay Road Phase II
- R.G. Miller Engineers          Hidalgo Phase III

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KING COURIER, INCORPORATED FOR COURIER SERVICES ON AN-AS REQUIRED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, invited bids for the provision of courier services on an as-required basis; and

WHEREAS, the firm of King Courier, Incorporated 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 King Courier, Incorporated for the provision of courier services for a three-year period with the contract amount not to exceed $176,816.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 25th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES M. VANDERPLOEG, M.D./LIFE SCIENCES MEDICAL GROUP FOR THE PROVISION OF MEDICAL REVIEW OFFICER SERVICES AND OTHER MEDICAL CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 91-109 the Board authorized a contract for Medical Consultant Services with James M. Vanderploeg/Life Sciences Medical Group for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Dr. Vanderploeg has satisfactorily performed the Medical Consultant Services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the second option to extend the performance of Dr. Vanderploeg’s contract;

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 the contract with James M. Vanderploeg M.D./Life Sciences Medical Group to extend the period of performance through September 30, 1994 and to increase the maximum authorized expenditures under the contract from $122,000 to $183,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]
Assistant Secretary

[Seal]

William F. Burge, III
Chairman
RESOLUTION NO. 93-132

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF N. WAYSIDE DRIVE FROM CABOT TO HEATH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of N. Wayside Drive from Cabot to Heath as a four lane divided concrete curb and gutter roadway with storm sewers; and

WHEREAS, the firm of Texas Sterling Construction, Inc. 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 Texas Sterling Construction, Inc. for construction of N. Wayside Drive from Cabot to Heath at a cost not to exceed $4,347,080.40.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCGINNES BROTHERS, INC. FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ON SIX METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of accessibility improvements on six METRO bus routes; and

WHEREAS, the firm of McGinnes Brothers, Inc. 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 McGinnes Brothers, Inc. for the construction of accessibility improvements along six METRO bus routes at a cost not to exceed $311,110.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-134

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTING SERVICES CENTER AT TEXAS A&M UNIVERSITY TO EXTEND THE PERFORMANCE PERIOD AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require the services of the Computing Services Center at Texas A&M University for travel demand computing analysis; and

WHEREAS, the General Manager has recommended continuing this contract for an additional year with METRO being charged a lower rate for the computer services as a governmental entity;

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 the contract with the Computing Services Center at Texas A&M University to extend the performance period of the contract through September 30, 1994 and to increase the maximum authorized expenditures under the contract by $50,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT SERVICES CORP. TO EXTEND THE PERFORMANCE PERIOD OF THE FAST TRACK CONSTRUCTION CONTRACT BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT BY $3,000,000; AUTHORIZING THE GENERAL MANAGER TO INCREASE THE MAXIMUM EXPENDITURE FOR A SINGLE ACTIVITY UNDER THE CONTRACT FROM $100,000 TO $200,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously authorized the General Manager to enter into a contract with Brown & Root Services Corp. for the provision of minor construction and repair services on an as needed basis under what is known as the fast track construction contract; and

WHEREAS, Brown & Root has satisfactorily performed the services under the first year of the contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the extension of this contract for an additional year and to increase the maximum authorized expenditure under the contract; and

WHEREAS, the Board of Directors also is of the opinion that it is appropriate to increase the maximum amount of each individual work order under the contract from $100,000 to $200,000 to achieve efficiencies in procurement performance of 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 modification to
the contract with Brown & Root Services Corp. for facility maintenance repair upgrade renovation and new construction on an as needed basis by extending the performance period of the contract for one year and authorizing an annual expenditure not to exceed $3,000,000 for this extended contract.

Section 2. The General Manager be and he is hereby further authorized to increase the maximum authorized amount for each individual work order from $100,000 to $200,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT M.G. REFINING & MARKETING, INC. FOR THE SUPPLY AND DELIVERY OF LOW SULFUR CONTENT DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of low sulfur content diesel fuel; and

WHEREAS, the firm of M.G. Refining & Marketing, Inc. 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 M.G. Refining & Marketing, Inc. for the supply and delivery of low sulfur content diesel for a three year period at a cost not to exceed $33,954,666.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF TRAFFIC ENGINEERING AND DESIGN SYSTEMS, INC., WILBUR SMITH & ASSOCIATES, BARTON ASCHMAN ASSOCIATES, AND TRAFFIC ENGINEERS, INC. FOR TRAFFIC ENGINEERING SERVICES IN CONJUNCTION WITH THE DEVELOPMENT OF REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, The Regional Computerized Traffic Signal System is a program being developed under the Regional Bus Plan to significantly improve the traffic signaling in the METRO area; and

WHEREAS, the qualifications of firms to provide traffic engineering services in the design of this project were evaluated; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into contracts with several firms for traffic engineering services in various areas of the METRO region for development of a Regional Computerized Traffic Signal System.

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 for design and traffic engineering services for development of a Regional Computerized Traffic Signal System in various areas of the METRO region as follows:

Outer Southeast Signal System

Traffic Engineering & Design Systems, Inc,
Inner West Signal System  
Astrodome Signal System  
North Corridor Signal System

Wilbur Smith Associates  
Barton-Aschman Associates  
Traffic Engineers, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993  
APPROVED this 26th day of August, 1993

ATTEST:

Assistant Secretary  
William F. Burge, III  
Chairman
RESOLUTION NO. 93-138

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF THE METHODIST HOSPITAL INSTITUTE FOR PREVENTIVE MEDICINE, CHRISTOPHER MEDICAL CLINIC, THE UNIVERSITY MEDICAL GROUP, KELSEY-SEYBOLD CLINIC, AND MILBY CLINIC TO PROVIDE PHYSICAL EXAMINATION SERVICES TO METRO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited proposals to provide medical examination services to METRO for pre-employment, periodic physical examinations and other physical examination services on an as required basis; and

WHEREAS, the firms of The Methodist Hospital Institute for Preventive Medicine, Christopher Medical Clinic, The University Medical Group, Kelsey-Seybold Clinic, and Milby Clinic were determined to be the most qualified 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 contracts with the firms of The Methodist Hospital Institute for Preventive Medicine, Christopher Medical Clinic, The University Medical Group, Kelsey-Seybold Clinic, and Milby Clinic for the provision of physical examination services for a one-year period in an amount not to exceed $34,600 each.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]

[Seals]

[Signatures]

[Seals]

Assistant Secretary
William F. Burge, III
Chairman
RESOLUTION NO. 93-139

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO THE OPERATING EXPENSES PORTION OF THE FISCAL YEAR 1993 PROGRAM AND BUDGET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-159 the Board of Directors approved and adopted a program and budget for the Metropolitan Transit Authority for Fiscal Year 1993; and

WHEREAS, subsequent to the adoption of the fiscal year 1993 budget a settlement was reached with Local 260, Transport Worker's Union of America, regarding the wages and benefits paid those employees covered by the Labor Agreement; and

WHEREAS, in order to accommodate the wage settlement contained within the Board approved Labor Agreement it is necessary to amend the Fiscal Year 1993 Operating Expenses portion of the previously approved budget;

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

Section 1. The total expenses authorized for Fiscal Year 1993 in the operating expenses category is hereby amended from $173,952,000 to $179,266,000.

Section 2. Except as amended herein all other provisions of the Fiscal Year 1993 Program and Budget remain as originally adopted.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF EL LAGO; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF EL LAGO SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedures for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of El Lago has requested certification of certain street repair or reconstruction projects; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board; and

WHEREAS, the city of El Lago has received bids and begun construction of the designated projects;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of El Lago the repair or reconstruction of those streets designated in Exhibit A attached hereto.

Section 2. The Board hereby finds and declares that the application of the city of El Lago satisfies the requirements of Section 1(b) of Resolution No. 88-29 in that METRO has had the
opportunity to review the proposed street improvement projects for suitability prior to the city of El Lago contractually committing to such improvements.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
The City of El Lago's street improvements program consists of subgrade and base repairs to existing concrete streets at twenty-eight various locations along the following streets; other improvements include construction of sidewalks, handicap ramps and related drainage improvements.

**STREET NAME:**

1. Bayou View Drive
2. Bayview Drive
3. Bellgrove
4. Biscayne Boulevard
5. Cedar Lane
6. Creek Hollow
7. Hickory Ridge
8. Lake Bank Court
9. Lake Bluff
10. Loch Lake Drive
11. Mirror Lake
12. Pebble Brook Drive
13. Seaway
14. Shadow Creek
15. Tallowood
16. Terrace Drive
17. Whitecap Drive
18. Whitecap Circle
19. Willow Vista
20. Woodland Drive
A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF MISSOURI CITY; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF MISSOURI CITY SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedures for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Missouri City has requested certification of certain street repair or reconstruction projects; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board; and

WHEREAS, the city of Missouri City has received bids and begun construction of the designated projects;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Missouri City the repair or reconstruction of those streets designated in Exhibit A attached hereto.

Section 2. The Board hereby finds and declares that the application of the city of Missouri City satisfies the requirements of Section 1(b) of Resolution No. 88-29 in that METRO has had the
opportunity to review the proposed street improvement projects for suitability prior to the city of Missouri City contractually committing to such improvements.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
### CITY OF MISSOURI CITY
### EXPANDED SALES TAX PROGRAM
### REQUEST FOR METRO BOARD PROJECT CERTIFICATION
### AUGUST 26, 1993

#### PAVING PROJECT:
<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown &amp; Green</td>
<td>Present</td>
<td>East End</td>
<td>A</td>
</tr>
<tr>
<td>Fifth</td>
<td>Present</td>
<td>F.M. 2234</td>
<td>A</td>
</tr>
<tr>
<td>Martin</td>
<td>Fifth</td>
<td>U.S. 90A</td>
<td>B</td>
</tr>
</tbody>
</table>

Paving Total Cost

Type A - Reconstruct and Widen Existing Asphalt Road

Type B - Upgrade Existing Gravel Road to a Widened Asphalt Road Section

#### DRAINAGE PROJECT:
<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown</td>
<td>Present</td>
<td>East End</td>
<td>A</td>
</tr>
<tr>
<td>Fifth</td>
<td>Present</td>
<td>F.M. 2234</td>
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<tr>
<td>Green</td>
<td>Brown</td>
<td>U.S. 90A</td>
<td>A</td>
</tr>
<tr>
<td>Martin</td>
<td>Fifth</td>
<td>U.S. 90A</td>
<td>B</td>
</tr>
<tr>
<td>Drainage Connector</td>
<td>Present</td>
<td>Martin</td>
<td>A &amp; B</td>
</tr>
<tr>
<td>Present Street</td>
<td>Brown</td>
<td>Drainage Connector</td>
<td>B</td>
</tr>
</tbody>
</table>

Total Drainage Cost

Type A - Improve Existing Roadside Ditch and Install Driveway Culverts

Type B - Install Storm Sewer
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE SCOPE OF SERVICES TO THE CONTRACT WITH HOWARD, NEEDLES, TAMMEN & BERGENDORF IN ORDER TO CONDUCT A FEASIBILITY STUDY OF A TOLL FACILITY IN THE WESTPARK CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the West Houston Association in conjunction with several community and development organizations has advanced a proposal for a congestion-priced toll road facility in the Westpark corridor; and

WHEREAS, METRO's Regional Bus Plan contains a single and reversible high occupancy vehicle lane in the Westpark Corridor; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable and desirable to evaluate the congestion-priced tollway proposal advanced by the West Houston Association and other reasonable variation thereof as a compliment to METRO's High Occupancy Vehicle Lane project; and

WHEREAS, METRO has entered into a contract with the firm of Howard, Needles, Tammen & Bergendorf to provide design services of its Westpark High Occupancy Vehicle Lane facility; and

WHEREAS, the Board of Directors is of the opinion that the performance of a feasibility study of a congestion-priced tollway or variations thereof in conjunction with METRO's High Occupancy Vehicle Lane facility in the Westpark Corridor could best be conducted by the firm of Howard, Needles, Tammen & Bergendorf;
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, execute and deliver a modification to the contract with the firm of Howard, Needles, Tammen & Bergendorf to modify the scope of services to include a feasibility study of the congestion-priced tollway within the Westpark High Occupancy Vehicle Lane corridor and reasonable variations thereof. The maximum authorized expenditures under the contract shall remain as originally authorized.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 93-143

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNISYS CORPORATION FOR THE REPLACEMENT OF METRO’S UNISYS 2200/201 AND 1100/72 COMPUTER SYSTEMS AND FOR OTHER HARDWARE AND SOFTWARE RELATED PROCUREMENT; MAKING A SOLE SOURCE JUSTIFICATION; AND MAKING OTHER FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently satisfies a number of its data processing requirements utilizing Unisys 2200/201 and 1100/72 systems; and

WHEREAS, METRO’s Unisys hardware is no longer in production which impacts system reliability and greatly increases repair and maintenance cost; and

WHEREAS, developmental problems with implementation of METRO’s new long range Management Information System hardware and software will require the use of Unisys based activities in the near term; and

WHEREAS, the General Manager has submitted a proposal to replace the unreliable and obsolete existing hardware with a new Unisys Computer System on a sole source basis to be used until such time as METRO’s long range Management Information System program is fully developed;

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 an agreement with the Unisys Corporation to procure a Unisys 2200/400 hardware system
and related software in order to provide continued operation of METRO's Unisys based data processing programs at a total cost of hardware, software and all license fees and related costs not to exceed $621,800.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION
AMENDING METRO’S COMPETITIVE BIDDING PROCEDURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors adopted competitive bidding procedures on April 9, 1980 specifying that, consistent with state law, competitive bids must be obtained on the purchase of goods and equipment and construction in excess of $10,000.00 in value; and

WHEREAS, the 1993 session of the Texas Legislature amended the statutory requirement for competitive bids from $10,000.00 to $15,000.00; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend METRO’s competitive bidding procedures to reflect the competitive bidding limit authorized by state law;

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

Section 1. METRO’s competitive bidding procedures are hereby amended consistent with state law so that contracts for more than $15,000.00 for the construction of improvements for the purchase of materials, machinery equipment, supplies and all other property except real property shall be awarded on competitive bid basis.

Section 2. The General Manager be and he is hereby further authorized and directed to modify METRO’s competitive bidding procedures and all other related procedures consistent with this resolution.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

ADOPTING AN AMENDED FIVE-YEAR TRANSIT SERVICES PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 93-88 the Board of Directors adopted a Five-Year Services Program for fiscal years 1993-1997 and Marketing Program for 1993-1997; and

WHEREAS, METRO has examined economic forecasts for population and employment growth within the metropolitan area to identify future transit needs and adjustments needed to the Five-Year Service Program; and

WHEREAS, METRO has developed an amended Five-Year Transit Services Program which addresses service needs for fiscal years 1994-1998; and

WHEREAS, the Board is of the opinion that adoption of an amended Five-Year Transit Services Program is appropriate;

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

Section 1. The Board of Directors hereby adopts the Five-Year Transit Services Program for addressing future transit needs for fiscal years 1994 through 1998.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 93-146

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE INSTRUCTORS AND OTHER TRAINING RELATED ITEMS FOR METRO'S MAINTENANCE TRAINING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has had an aggressive program to train apprentices and journeyman mechanics and has utilized the services of the Houston Community College to provide instructors and other training related material; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue this program and to authorize the General Manager to enter into an agreement with the Houston Community College System to provide instructors and other 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 an intergovernmental agreement with the Houston Community College System to provide instructors, textbooks and other training materials and supplies in support of METRO's Maintenance Training activities for a one-year period at a cost not to exceed $225,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of August, 1993
APPROVED this 26th day of August, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL, CORP., FOR DIAZO PRINTING AND RELATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's departments of Capital and Long Range Planning and Engineering, Construction and Real Estate require Diazo Printing for engineering and architectural drawings in the planning and design of METRO's Capital Program; and

WHEREAS, the firm of 4N International Corp. submitted the lowest responsive and responsible bid to provide these services for a three 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 execute and deliver a contract with 4N International Corp. for diazo printing and related services for a three year period at a cost not to exceed $482,945.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT FOR THE ARCHITECTURAL/ENGINEERING DESIGN OF TOWNSEN BRIDGE, US-59 FRONTAGE ROAD IMPROVEMENTS, AND SITE PREPARATION FOR THE TOWNSEN PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited qualification statements and letters of interest from firms for the architectural/engineering design of the Townsen bridge, US-59 frontage road improvements, and site preparation for the Townsen park and ride lots; and

WHEREAS, the professional team headed by Brown & Root is most qualified to do the work;

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 Brown & Root, Inc. for architectural/engineering design of Townsen bridge, US-59 frontage road improvements and site preparation for the Townsen Park & Ride lot at a cost not to exceed capital budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-149

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTORS, INC. FOR RECONSTRUCTION OF HOLMES ROAD FROM KIRBY DRIVE TO ALMEDA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Holmes Road from Kirby Drive to Almeda is a METRO managed General Mobility project; and

WHEREAS, Texas Sterling Construction, Inc. submitted the lowest responsive and responsible bid for the reconstruction of this portion of Holmes Road;

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 Texas Sterling Construction, Inc. for the reconstruction of Holmes Road from Kirby Drive to Almeda at a cost not to exceed $3,893,349.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-150

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION IMPROVEMENTS TO GESSNER ROAD FROM WHITE OAK BAYOU TO MAUNA LOY LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of improvements to Gessner Road from US290 to West Road is a Board designated METRO managed general mobility project; and

WHEREAS, METRO has taken bids for the construction of improvements to that portion of this project between White Oak Bayou and Mauna Loy Lane with the firm of Conrad Construction Company submitting 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 Conrad Construction Company, Inc. for construction improvements to Gessner Road from White Oak Bayou to Mauna Loy Lane at a cost not to exceed $1,065,861.25.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

_____________________________  ________________________________
Assistant Secretary            William F. Burge, III
_____________________________
Chairman
RESOLUTION NO. 93-151

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KINGSLEY CONSTRUCTORS, INC. FOR RECONSTRUCTION OF WEST BELLFORT DRIVE FROM SOUTH POST OAK ROAD TO CHIMNEY ROCK ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of West Bellfort Road to South Post Oak Road to Hillcroft is a Board designated METRO managed general mobility project; and

WHEREAS, METRO has received bids for the reconstruction of that portion of the project from South Post Oak Road to Chimney Rock Road with the firm of Kingsley Constructors, Inc. submitting 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 Kingsley Constructors, Inc. for reconstruction of West Bellfort from South Post Oak Road to Chimney Rock Road at a cost not to exceed $3,266,565.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. FOR CONSULTATION AND DESIGN WORK AND IMPLEMENTATION OF THE METRO GRAPHICS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Rinaldi Design Associates, Inc. has developed METRO’s graphics program as applied to METRO vehicles facilities equipment and publications; and

WHEREAS, the General Manager has recommended that METRO continue its agreement with Rinaldi Design Associates, Inc. for consultation on implementation of METRO’s graphic’s program in order to provide continuity; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue to utilize the services of Rinaldi Design Associates, Inc. in implementation of METRO’s graphic standards 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 negotiate, execute and deliver a modification to the agreement with Rinaldi Design Associates, for graphic design consultation services by extending the period of performance for an additional year and increasing the maximum authorized expenditures under the contract by $25,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT
WITH BILL HAGERMAN ELECTRIC, INC. FOR TRAFFIC SIGNALIZATION
IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE
SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes traffic signalization improvements with federal participation for fifty percent (50%) of the cost; and

WHEREAS, METRO solicited bids for Phase I of the Uptown Houston Traffic Signal System; and

WHEREAS, the firm of Bill Hagerman Electric, Inc. 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 Bill Hagerman Electric, Inc. for Phase I of the Uptown Houston Traffic Signal System for an amount not to exceed $1,429,200.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-154

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR THE INSTALLATION OF VEHICLE DETECTION DEVICES AT DESIGNATED LOCATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the installation of vehicle detection devices at signalized intersections as a part of the Regional Computerized Traffic Signal System; and

WHEREAS, the firm of Florida Traffic Control Devices, Inc. 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 Florida Traffic Control Devices, Inc. for the installation of vehicle detection devices at designated locations at a cost not to exceed $1,427,025.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NAZTEC, INC. FOR COMMUNICATIONS - CAPABLE TRAFFIC SIGNAL CONTROLLERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for communications-capable traffic signal controllers for use with the Regional Computerized Traffic Signal System; and

WHEREAS, the firm of Naztec, Inc. 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 Naztec, Inc. for communications-capable traffic signal controllers for use with the Regional Computerized Traffic Signal System for a one-year period, with one (1) six-month option, at a cost not to exceed $5,293,873.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Rogelio Gonzalez
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JEM ENGINEERING FOR TRAFFIC SIGNAL POLES AND RELATED PARTS AND EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the acquisition of traffic signal poles and related equipment for use with the Regional Computerized Traffic Signal System; and

WHEREAS, the firm of Jem Engineering 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 Jem Engineering for traffic signal poles and related parts and equipment at a cost not to exceed $5,008,461.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids for security guard services at various park and ride lots and transit centers with the firm of Security Guard Services, Inc. submitting the lowest responsive and responsible bid; 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 execute and deliver a contract with Security Guard Services, Inc. for security guard services at various METRO park and ride lots and transit centers for a one-year period at a cost not to exceed $808,833.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH PALMER OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF BUS CLEANING SOAP BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Palmer of Houston, Inc. was awarded a contract for supply and delivery of bus cleaning soap for a one-year period with the option for METRO to extend the contract for two additional one-year periods; and

WHEREAS, Palmer of Houston, Inc. has satisfactorily performed during the first year of its contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of the contract for an additional year and to increase the maximum authorized expenditures under the contract;

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 modification to the contract of Palmer of Houston, Inc. to extend the performance period by one year and to increase the maximum authorized expenditures under the contract by $45,500.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-159

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT CARTER & BURGESS FOR ENGINEERING DESIGN SERVICES AT METRO’S WEST, NORTHWEST AND POLK STREET BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in order to accommodate the repair of LNG-powered buses, it is necessary to modify the bus repair bays at METRO’s West, Northwest and Polk Street bus operating facilities; and

WHEREAS, METRO solicited qualification statements and letters of interest from firms for design services for the bus repair bays; and

WHEREAS, the firm of Carter & Burgess is most qualified to do the work;

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 Carter & Burgess for engineering design services for the modification of bus repair bays at METRO’s West, Northwest and Polk Street bus operating facilities at a cost not to exceed budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-160

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD AND WEAVER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE NORTHWEST BUS OPERATING FACILITY BUS PARKING EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the expansion of bus parking at the Northwest Bus Operating Facility; and

WHEREAS, the firm of Dillard and Weaver Construction Company, Inc. 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 Dillard and Weaver Construction Company, Inc. for construction of the Northwest Bus Operating Facility bus parking expansion with the contract not to exceed $702,532.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

William F. Burge, III
Chairman

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1994-2003; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually reviews the General Mobility Capital Improvement Program and adds an additional year to the ten-year program; and

WHEREAS, the Board of Directors has reviewed the proposed General Mobility Capital Improvement Program for Fiscal Year 1994-2003 and believes they should;

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

Section 1. The General Mobility Capital Improvement Program for Fiscal Year 1994-2003 attached hereto as Exhibit A is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the General Mobility Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statues, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the General Manager has prepared and submitted recommended operating and capital budgets for fiscal year 1994; and

WHEREAS, the recommended budgets have been reviewed by the Board of Directors; and

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

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

Section 1. The recommended budgets are hereby adopted for fiscal year 1994 with total expenditures authorized being:

<table>
<thead>
<tr>
<th>Budget Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Budget</td>
<td>$207,922,000</td>
</tr>
<tr>
<td>Capital Budget</td>
<td>$378,889,000</td>
</tr>
</tbody>
</table>

The Operating Budget includes $5,137,000 for experimental services and $1,185,000 for a van/subscription service. These funds may not be expanded without prior approval by the Board of Directors of a plan or plans for these experimental programs.
Section 2. Except as provided above, the General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

William F. Burge, III
Chairman
A RESOLUTION

APPROVING AND ADOPTING A POLICY PROHIBITING COMMERCIAL ADVERTISING ON METRO PROPERTY; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO IMPLEMENT SAID POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 82-66 the Board of Directors adopted a policy of prohibiting exterior advertising on METRO's buses; and

WHEREAS, since 1982 METRO has developed numerous fixed facilities for patron use and acquired substantial right-of-way for transit system development and has not accepted commercial advertising on any of these properties; and

WHEREAS, the Board of Directors is of the opinion that the appearance of METRO facilities is enhanced by the absence of commercial advertising; and

WHEREAS, the Board of Directors is further of the opinion it is appropriate to formally adopt a policy prohibiting commercial advertising on all METRO facilities and right-of-way;

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

Section 1. The Board hereby finds and declares that the absence of commercial advertising on METRO facilities and right-of-way improves the appearance of said facilities and right-of-way; that it encourages greater public acceptance and use of METRO's facilities and services; that it enables METRO's facilities
and right-of-way to be more effectively incorporated into the neighborhoods in which they are located; and that METRO's informal policy precluding the display of commercial advertising on METRO's facilities and right-of-way should be formalized and enforced.

Section 2. The Board of Directors hereby adopts as its policy that METRO shall not accept or display commercial advertising on any of its fixed facilities, right-of-way or the interior or exterior of its transit vehicles. This policy shall not apply to advertising promoting METRO's programs or services nor to the display of public service announcements on bus interiors where the announcement is sponsored by a governmental agency. Further, the Board of Directors may alter or waive this policy in instances where the Board of Directors authorizes a concession lease on METRO property in accordance with Board Resolution No. 93-115.

Section 3. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the "no advertising" policy adopted herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signatures]
and right-of-way to be more effectively incorporated into the neighborhoods in which they are located; and that METRO's informal policy precluding the display of commercial advertising on METRO's facilities and right-of-way should be formalized and enforced.

Section 2. The Board of Directors hereby adopts as its policy that METRO shall not accept or display commercial advertising on any of its fixed facilities, right-of-way or the interior or exterior of its transit vehicles. This policy shall not apply to advertising promoting METRO's programs or services nor to the display of public service announcements on bus interiors where the announcement is sponsored by a governmental agency. Further, the Board of Directors may alter or waive this policy in instances where the Board of Directors authorizes a concession lease on METRO property in accordance with Board Resolution No. 93-115.

Section 3. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the "no advertising" policy adopted herein.

Section 4. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF TAYLOR LAKE VILLAGE; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF TAYLOR LAKE VILLAGE SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedures for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Taylor Lake Village has requested certification of certain street repair or reconstruction projects as eligible for expenditure of expanded base sales tax revenues; and

WHEREAS, the projects have been previously approved under the General Mobility program and have been reviewed by staff and found to be eligible for certification under the criteria established by the Board; and

WHEREAS, the city of Taylor Lake Village has received bids and begun construction of the designated projects;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Taylor Lake Village the repair or reconstruction of those streets designated in Exhibit A attached hereto.
Section 2. The Board hereby finds and declares that the application of the city of Taylor Lake Village satisfies the requirements of Section 1(b) of Resolution No. 88-29 in that METRO has had the opportunity to review the proposed street improvements projects for suitability prior to the city of Taylor Lake Village contractually committing to such improvements.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HUNTERS CREEK VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedures for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Hunters Creek Village has requested certification of certain street repair or reconstruction projects as eligible for expenditure of expanded base sales tax revenues; and

WHEREAS, the projects have been previously approved under the General Mobility program and have been reviewed by staff and found to be eligible for certification under the criteria established by the Board;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Hunters Creek Village the repair or reconstruction of those streets designated in Exhibit A attached hereto.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AMENDING RESOLUTION 93-61 TO INCLUDE ADDITIONAL PROJECTS FOR FUNDING UNDER THE SIDEWALK/HIKE AND BIKE TRAIL CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has adopted an enhanced and accelerated General Mobility Program which includes a program for the construction of sidewalks and hike and bike trails; and

WHEREAS, by way of Resolution 93-61, the Board approved eleven projects for funding under the Sidewalks/Hike and Bike Trails Construction Program;

WHEREAS, the additional projects have been proposed for construction; and

WHEREAS, three Board is of the opinion that the projects are appropriate for funding under the Sidewalks/Hike and Bike Trails Construction Program;

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

Section 1. Resolution 93-61 is hereby amended to include additional projects along Auden, Edloe and University streets as projects for funding under METRO’s Sidewalk/Hike and Bike Trail Construction Program.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-167

A RESOLUTION

APPROVING OF AN EXTENSION IN SCOPE OF THE SOUTH MAIN TRANSIT STREET PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STEFFEK & VAN DE WIELE, INC. FOR DESIGN OF THE EXTENSION TO THE SOUTH MAIN TRANSIT STREET PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously proved the reconstruction of a number of streets in the South Main Texas Medical Center area as part of the regional bus plan; and

WHEREAS, one of the streets to be reconstructed is South Main Street from Calumet to South Braeswood Blvd.; and

WHEREAS, the preliminary and design studies indicate that this project would be more effective if the limits were extended to Old Spanish Trail; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the limits of the South Main reconstruction to Old Spanish Trail and to authorize the previously contracted design firm to perform design services for this extended portion of the project;

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

Section 1. The Board of Directors hereby approves of the extension of the South Main Street transit street reconstruction project to include the portion from South Braeswood Blvd. to Old Spanish Trail.
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Steffek & Van De Wiele, Inc. for design of the extended portion of the South Main Transit Street project with the total cost of this modification not to exceed $62,000.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

Chairman

William F. Burge, III
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE STREET NETWORK IMPROVEMENT AGREEMENT WITH THE CITY OF SPRING VALLEY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF SPRING VALLEY FOR THE SPRING VALLEY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a transportation improvement agreement with the city of Spring Valley for the reconstruction of Bingle & Campbell Road within the city of Spring Valley; and

WHEREAS, METRO has entered into a construction contract with Conrad Construction Company for the reconstruction of Bingle Road; and

WHEREAS, the city of Spring Valley has requested that METRO incorporate the replacement of a city water line into the reconstruction of Bingle Road; and

WHEREAS, METRO and the city agree that the replacement of the water line is not necessary to accomplish the reconstruction of Bingle Road, such replacement will benefit the reconstructed street by reducing the likelihood of future water line breaks necessitating pavement and sub-grade repairs;

WHEREAS, the city of Spring Valley has requested certification of this water line replacement as a project eligible for expenditure of expanded base sales tax revenue funds;

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

Section 1. The Board of Directors hereby certifies that the
replacement of a city of Spring Valley water line in conjunction with the reconstruction of Bingle Road is an appropriate project for expenditure of expanded base sales tax revenue funds in accordance with the Board's previously adopted criteria.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the transportation improvement agreement with the city of Spring Valley for the Spring Valley projects consisting of the reconstruction of Bingle Road and Campbell Road to provide for the replacement of the city of Spring Valley water line as part of the Bingle Road reconstruction project.

Section 3. The General Manager further be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the street network improvement agreement with the city of Spring Valley to provide that expanded base sales tax revenue funds otherwise due the city of Spring Valley will be retained by METRO to defray the cost of replacing the city of Spring Valley water line in conjunction with the Bingle Road reconstruction project.
Section 4. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

Assistant Secretary

William F. Burge, Chairman
RESOLUTION NO. 93-169

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CONRAD CONSTRUCTION COMPANY FOR CONSTRUCTION IMPROVEMENTS TO BINGLE ROAD TO INCLUDE THE REPLACEMENT OF A CITY OF SPRING VALLEY WATER LINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Conrad Construction Company, Inc. was awarded the contract for reconstruction of Bingle Road as part of the Spring Valley General Mobility project; and

WHEREAS, the city of Spring Valley has requested that a city water line be replaced as part of this construction contract; and

WHEREAS, the Board has previously authorized the inclusion of this water line replacement into the transportation improvement agreement with the city of Spring Valley;

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 the contract with Conrad Construction Company, Inc. for the reconstruction of Bingle Road within the city of Spring Valley to include the replacement of a city of Spring Valley water line.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE WITH HINES INTEREST LIMITED PARTNERSHIP FOR A RIDESTORE LOCATED IN GALLERIA I; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has operated a Ride Store in Galleria I; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the lease for the Ride Store located in Galleria I for a one (1) 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 lease agreement with Hines Interest Limited Partnership for a one (1) year lease of space in the Galleria I for operation of a METRO Ride Store.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO PURSUE ESTABLISHMENT OF A RIDESTORE IN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Medical Center is in a major area of access for transit patrons; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to pursue establishment of a RideStore in the Texas Medical Center area to better serve patron needs;

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 pursue establishment of a METRO RideStore in the Texas Medical Center area and take such reasonable and necessary actions as may be necessary to facilitate its establishment and operation.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-172

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR STREET MAINTENANCE AND TRAFFIC CONTROL ACTIVITIES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE AGREEMENT AND EXTENDING THE PERFORMANCE PERIOD OF THE AGREEMENT THROUGH DECEMBER 1995; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 92-35, the Board of Directors adopted an accelerated and enhanced General Mobility Program to include a General Mobility project to support activities of METRO’s constituent jurisdictions; and

WHEREAS, pursuant to Board authorization, the General Manager has entered into an interlocal agreement with the City of Houston to provide funding to the City of Houston for its street maintenance and traffic control activities; and

WHEREAS, the Board of Directors has considered a request by the City of Houston to increase the maximum available funding under the interlocal agreement and extend the performance period through calendar year 1995 for these transportation infrastructure maintenance and support activities; and

WHEREAS, the Board of Directors is of the opinion that increased funding and an extension of this program is warranted;

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 the interlocal agreement with the City of Houston for street maintenance and traffic control activities through calendar year 1995 with the total additional funds to be provided to the City of Houston not to exceed $148.05 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
SECOND AMENDMENT TO
INTERLOCAL
STREET MAINTENANCE AND TRAFFIC CONTROL
AGREEMENT

THE STATE OF TEXAS

COUNTY OF HARRIS

THIS SECOND AMENDMENT ("Second Amendment") to the INTERLOCAL STREET MAINTENANCE AND TRAFFIC CONTROL AGREEMENT (the "Original Agreement"), made and entered into by and between the METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, a body corporate and politic under the laws of the State of Texas ("METRO"), and the CITY OF HOUSTON, a home rule municipal corporation under the laws of the State of Texas ("City"), shall become effective as provided herein when executed by the parties hereto:

WITNESS ETH:

WHEREAS, the parties entered into the Original Agreement on January 29, 1992 and a First Amendment on May 28, 1993; and

WHEREAS, the activities performed under the Original Agreement and the First Amendment have produced significant improvements to the Street Network and have furthered METRO's achievement of the legislative purposes for which METRO was created; and
WHEREAS, the parties wish to extend and expand the performance of services under this Agreement; and

WHEREAS, the parties wish to include within the activities performed under this Agreement those authorized by the 73rd Regular Session of the Texas Legislature in amendments enacted to Article 1118x, Texas Revised Civil Statutes;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, METRO and the City do mutually agree to amend the Interlocal Street Maintenance and Traffic Control Agreement as follows:

AGREEMENT:

1. The definitions contained in Article I are amended as follows:

a.) "A. 'City Revenue Allocation' shall mean the sum of the installment payments to be made by METRO to the City pursuant to this Agreement and all Interest Revenue thereon. During the Initial Term and First Subsequent Term the aggregate amount of the City Revenue Allocation shall not exceed the aggregate amount set forth on Exhibit A for all Eligible Programs for all Funding Periods."
b.) "C. 'Funding Periods' shall mean the six calendar periods identified on Exhibit A as periods during which the amount of funds specified on Exhibit A may be applied from the City Revenue Allocation to each type or category of Eligible Program. The Funding Periods are as follows: First Funding Period -- January 1, 1992 through June 30, 1992 (six months); Second Funding Period -- July 1, 1992 through June 30, 1993 (twelve months); Third Funding Period -- July 1, 1993 through December 31, 1993 (six months); Fourth Funding Period -- January 1, 1994 through June 30, 1994 (six months); Fifth Funding Period -- July 1, 1994 through June 30, 1995 (twelve months); and Sixth Funding Period -- July 1, 1995 through December 31, 1995 (six months)."

c.) "F. 'Street Network' shall mean the network of highways, roads, thoroughfares and arterial and local streets, including bridges and grade separations, traffic signalization and control improvements of all kinds, sidewalks, hiking trails, biking trails and streetlights, within METRO's boundaries."

d.) "G. 'First Subsequent Term' shall mean the calendar period from January 1, 1994 through December 31, 1995, which covers three Funding Periods, or a total of twenty-four months."
2. The period of performance of the Agreement shall be extended for the First Subsequent Term as defined herein.

3. During the First Subsequent Term METRO shall pay to the City the City Revenue Allocation as provided herein in the same manner and under the same conditions as set out in Article III of the Original Agreement.

4. All references in Article VI of the Original Agreement to "Third Funding Period" shall be changed to "Sixth Funding Period" and "December 31, 1993" to "December 31, 1995".

5. All references in Article VII of the Original Agreement to "March 31, 1994" shall be changed to "March 31, 1996" and "Third Funding Period" to "Sixth Funding Period".

6. All references in the Original Agreement and First Amendment to "Chief Administrative Officer of the City" shall be deleted and replaced by "City's Director of Public Works and Engineering".
7. The City's address as set out in Article X of the Original Agreement shall be changed to:

Director
Department of Public Works and Engineering
City of Houston
1801 Main
P. O. Box 1562
Houston, Texas 77251

8. All terms and conditions of the Original Agreement and First Amendment not modified by this Second Amendment shall remain in full force and effect.
IN WITNESS WHEREOF, METRO and the City have executed this Agreement in duplicate on the dates shown herein below.

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

By: __________________________

Date: August __, 1993

Executed for and on behalf of the Metropolitan Transit Authority of Harris County, pursuant to Resolution No. 93--__ of the Board of Directors, passed on the __ day of August, 1993 and on file in the Office of the Assistant Secretary of METRO:

ATTEST:

Assistant Secretary

APPROVED:

Staff Counsel

APPROVED:

Assistant General Manager
Finance/Administration

CITY OF HOUSTON, TEXAS

By: __________________________

Mayor

City Controller

Date Countersigned:

____________, 1993

ATTEST/SEAL:

City Secretary

APPROVED:

Director
Department of Public Works and Engineering

APPROVED AS TO FORM:

Senior Assistant City Attorney
### EXHIBIT A

**DESCRIPTION OF ELIGIBLE PROGRAMS BY TYPE OR CATEGORY**

<table>
<thead>
<tr>
<th>TYPE OR CATEGORY</th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Streets</td>
<td>1/1/92-6/30/92</td>
<td>7/1/92-6/30/93</td>
<td>7/1/93-12/31/93</td>
<td>1/1/94-6/30/94</td>
<td>7/1/94-6/30/95</td>
<td>7/1/95-12/31/95</td>
</tr>
</tbody>
</table>

#### I. TRANSPORTATION INFRASTRUCTURE MAINTENANCE

**A. Streets**

1) **Asphalt Repair & Street Patching**

   - **Funding Periods:**
     - First: $2,962,560
     - Second: $5,925,120
     - Third: $2,644,400
     - Fourth: $2,644,400
     - Fifth: $5,288,800
     - Sixth: $2,644,400

   This program performs reactive maintenance on potholes and performs spot "skin patching" and "level up" where needed. This program also repairs base failures on asphalt streets. Annually, the funding will allow for repairing 270,000 potholes.

2) **Street Overlay**

   - **Funding Periods:**
     - First: $925,800
     - Second: $3,856,600
     - Third: $2,897,200
     - Fourth: $2,897,200
     - Fifth: $5,794,400
     - Sixth: $2,897,200

   This program overlays streets with asphalt to extend their useful service life. This funding will provide resources to annually overlay approximately 220 lane-miles of streets.

3) **Grading/Leveling/Shoulder Maintenance**

   - **Funding Periods:**
     - First: $1,444,248
     - Second: $2,888,496
     - Third: $1,185,000
     - Fourth: $1,185,000
     - Fifth: $2,370,000
     - Sixth: $1,185,000

   This program provides for the application of dust control agents and the grading and leveling of unpaved streets in compliance with Clean Air Act and TACB regulations. The program also maintains the shoulder area of all streets as required and provides for limited resurfacing of unpaved streets. Resources provided will allow annually the grading and leveling of 1,110 lane-miles of unpaved streets, and to treat 10 miles for dust control.
<table>
<thead>
<tr>
<th>TYPE OR CATEGORY</th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4) Expansion Joint &amp; Crack Sealing</td>
<td>$338,225 1/1/92-6/30/92</td>
<td>$676,450 7/1/92-6/30/93</td>
<td>$431,050 7/1/93-12/31/93</td>
<td>$431,050 1/1/94-6/30/94</td>
<td>$862,100 7/1/94-6/30/95</td>
<td>$431,050 7/1/95-12/31/95</td>
</tr>
</tbody>
</table>

This program provides for the filling of expansion joints and cracks in concrete streets with an asphalt compound in order to prevent the intrusion of water into the road base. Funding for approximately 200,000 feet of joint and/or crack sealing annually is included.

5) Concrete Repair

<table>
<thead>
<tr>
<th></th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
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<tbody>
<tr>
<td></td>
<td>$1,728,160 1/1/92-6/30/92</td>
<td>$3,356,320 7/1/92-6/30/93</td>
<td>$3,054,800 7/1/93-12/31/93</td>
<td>$3,054,800 1/1/94-6/30/94</td>
<td>$6,109,600 7/1/94-6/30/95</td>
<td>$3,054,800 7/1/95-12/31/95</td>
</tr>
</tbody>
</table>

This program provides for the repair of base failures, repair of "buckles" in the street surface, and various other repairs on concrete streets and appurtenances. Funding is provided to annually make approximately 330,000 cubic feet of concrete repairs. Slab jacking and undersealing on concrete streets will also be performed under this program.

6) Storm Sewer/Major Ditch Maintenance

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<tr>
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<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$1,110,960 1/1/92-6/30/92</td>
<td>$2,221,920 7/1/92-6/30/93</td>
<td>$1,511,650 7/1/93-12/31/93</td>
<td>$1,511,650 1/1/94-6/30/94</td>
<td>$3,023,300 7/1/94-6/30/95</td>
<td>$1,511,650 7/1/95-12/31/95</td>
</tr>
</tbody>
</table>

This program provides for the maintenance of the storm sewer/major ditch system, including such items as repair/install damaged inlets, manholes and pipes along streets; flushes, rods, and repairs storm sewers, manholes and inlets; and replaces missing inlet grates and manhole covers. Included is the maintenance of 12 storm water pump stations located in underpasses. The program funding provides annually to replace approximately 600 inlet covers and 200 manhole covers, clean 13,500 storm water inlets, and perform 2,400 repairs.

7) Right-of-Way Mowing

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<tr>
<th></th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$-0- 1/1/92-6/30/92</td>
<td>$-0- 7/1/92-6/30/93</td>
<td>$676,050 7/1/93-12/31/93</td>
<td>$676,050 1/1/94-6/30/94</td>
<td>$1,352,100 7/1/94-6/30/95</td>
<td>$676,050 7/1/95-12/31/95</td>
</tr>
</tbody>
</table>

This program provides for mowing of vegetation and spraying of herbicide in City rights-of-way. Funding provides resources for mowing approximately 4,000 miles and herbicide application over 3,000 acres annually.
<table>
<thead>
<tr>
<th>TYPE OR CATEGORY</th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>8) Roadside Ditch Maintenance</td>
<td>$0</td>
<td>$0</td>
<td>$3,911,750</td>
<td>$3,911,750</td>
<td>$7,823,500</td>
<td>$3,911,750</td>
</tr>
</tbody>
</table>

This program provides for the regrading of roadside ditches, adjusting culverts, replacing driveways, cleaning and flushing culverts and other related services. Funding provided will allow for the regrading of approximately 400 miles of roadside ditches annually.

9) Street Sweeping/Cleaning  

|                               | $0  | $0  | $865,350 | $865,350 | $1,730,700 | $865,350 |

This program provides for the flushing of streets, sweeping of gutters and washing of sidewalks in the downtown business district. Additionally, street sweeping will be provided on major thoroughfares. Program funding will provide annually to sweep approximately 25,600 gutter-miles, flush 6,100 miles of streets, and wash sidewalks along 5,400 blocks.

B. Bridges

1) Bridge Maintenance  

|                               | $869,017 | $1,738,034 | $999,850 | $999,850 | $1,999,700 | $999,850 |

Preserves investment in existing structures and provides adequate level of safety and convenience to the motoring public. Remedial and preventative maintenance are performed on approximately 1,090 bridges.

2) Bridge Replacement  

|                               | $259,224 | $518,448 | $417,900 | $417,900 | $835,800 | $417,900 |

Removes and reconstructs timber bridges that have deteriorated beyond repair or have been exposed to traffic levels exceeding the original design. Funding provides for the replacement of 8 timber bridges annually.

3) Bridge Inspection  

|                               | $56,412 | $112,824 | $57,300 | $57,300 | $114,600 | $57,300 |

Federal regulations require all bridges to be inspected and inventoried at specified regular intervals not to exceed 2 years. Detailed inspections are required every 2 years, interim inspections are required annually.
II. TRANSPORTATION SUPPORT

1) Traffic Signals

<table>
<thead>
<tr>
<th></th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1/1/92-6/30/92</td>
<td>7/1/92-6/30/93</td>
<td>7/1/93-12/31/93</td>
<td>1/1/94-6/30/94</td>
<td>7/1/94-6/30/95</td>
<td>7/1/95-12/31/95</td>
</tr>
<tr>
<td>Type or Category</td>
<td>$4,737,368</td>
<td>$9,474,736</td>
<td>$4,434,600</td>
<td>$4,434,600</td>
<td>$8,869,200</td>
<td>$4,434,600</td>
</tr>
</tbody>
</table>

This program provides for traffic signal maintenance, installs and modernizes traffic signals, repairs damaged signals and controllers, assembles and tests signal controllers, and receives, warehouses and issues all materials and supplies related to traffic signals. The funding provides resources to annually upgrade or modernize approximately 14 traffic signals and controllers, handle 1,450 signal maintenance calls per month, and relamp 140 signalized intersections per month.

2) Area Operations & Support

<table>
<thead>
<tr>
<th></th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,828,987</td>
<td>$5,957,974</td>
<td>$2,952,700</td>
<td>$2,952,700</td>
<td>$5,905,400</td>
<td>$2,952,700</td>
</tr>
</tbody>
</table>

This program provides for the manufacture and installation of traffic signs, repaints and restripes pavement markings, conducts traffic investigations and studies, monitors traffic signal timing, and coordinates special events and parades. Funding provided is sufficient to annually coordinate approximately 250 special events/dignitary visits, manufacture and install 4,500 traffic signs per month, repaint/remark 260 miles of pavement markings per month, and perform 280 traffic investigations/studies per month.

3) Barricades

<table>
<thead>
<tr>
<th></th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
<th>FOURTH FUNDING PERIOD</th>
<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$160,472</td>
<td>$320,944</td>
<td>$210,400</td>
<td>$210,400</td>
<td>$420,800</td>
<td>$210,400</td>
</tr>
</tbody>
</table>

This program maintains dead-end barricade locations and fabricates, installs, repairs, or replaces barricades as requested by the Traffic Management & Maintenance Division and other agencies/officials. Additionally, a program will be initiated to routinely inspect the barricades. Annual funding will provide for the installation and/or maintenance of approximately 500 dead-end barricades and construction of 5,000 portable barricades for use within the Department of Public Works and Engineering and other City departments.
<table>
<thead>
<tr>
<th>TYPE OR CATEGORY</th>
<th>FIRST FUNDING PERIOD</th>
<th>SECOND FUNDING PERIOD</th>
<th>THIRD FUNDING PERIOD</th>
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<th>FIFTH FUNDING PERIOD</th>
<th>SIXTH FUNDING PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>III. SYSTEM IMPROVEMENTS</td>
<td>1/1/92-6/30/92</td>
<td>7/1/92-6/30/93</td>
<td>7/1/93-12/31/93</td>
<td>1/1/94-6/30/94</td>
<td>7/1/94-6/30/95</td>
<td>7/1/95-12/31/95</td>
</tr>
<tr>
<td>$</td>
<td>-0-</td>
<td>$</td>
<td>-0-</td>
<td>$16,800,000</td>
<td>$</td>
<td>-0-</td>
</tr>
</tbody>
</table>

This program is supported by a one-time allocation of funds to be paid on or after October 1, 1993. The funding will provide for overlaying approximately 260 lane-miles of streets, replacement of approximately 5,000 missing, damaged, etc. traffic signs, and modernization of traffic signals and controllers at 10 intersections. These improvements are over and above the services cited in Items I and II, above.

| TOTALS | $17,421,433 | $37,047,866 | $43,050,000 | $26,250,000 | $52,500,000 | $26,250,000 |

W242-0

8/20/93
### 8) Roadside Ditch Maintenance

<table>
<thead>
<tr>
<th>Type or Category</th>
<th>First Funding Period</th>
<th>Second Funding Period</th>
<th>Third Funding Period</th>
<th>Fourth Funding Period</th>
<th>Fifth Funding Period</th>
<th>Sixth Funding Period</th>
</tr>
</thead>
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<tr>
<td></td>
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<td>7/1/92-6/30/93</td>
<td>7/1/93-12/31/93</td>
<td>1/1/94-6/30/94</td>
<td>7/1/94-6/30/95</td>
<td>7/1/95-12/31/95</td>
</tr>
<tr>
<td>8) Roadside Ditch</td>
<td>$ -0-</td>
<td>$ -0-</td>
<td>$ 3,911,750</td>
<td>$ 3,911,750</td>
<td>$ 7,823,500</td>
<td>$ 3,911,750</td>
</tr>
</tbody>
</table>

This program provides for the regrading of roadside ditches, adjusting culverts, replacing driveways, cleaning and flushing culverts and other related services. Funding provided will allow for the regrading of approximately 400 miles of roadside ditches annually.

### 9) Street Sweeping/Cleaning

<table>
<thead>
<tr>
<th>Type or Category</th>
<th>First Funding Period</th>
<th>Second Funding Period</th>
<th>Third Funding Period</th>
<th>Fourth Funding Period</th>
<th>Fifth Funding Period</th>
<th>Sixth Funding Period</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ -0-</td>
<td>$ -0-</td>
<td>$ 865,350</td>
<td>$ 865,350</td>
<td>$ 1,730,700</td>
<td>$ 865,350</td>
</tr>
</tbody>
</table>

This program provides for the flushing of streets, sweeping of gutters and washing of sidewalks in the downtown business district. Additionally, street sweeping will be provided on major thoroughfares. Program funding will provide annually to sweep approximately 25,600 gutter-miles, flush 6,100 miles of streets, and wash sidewalks along 5,400 blocks.

### B. Bridges

1) Bridge Maintenance

<table>
<thead>
<tr>
<th>Type or Category</th>
<th>First Funding Period</th>
<th>Second Funding Period</th>
<th>Third Funding Period</th>
<th>Fourth Funding Period</th>
<th>Fifth Funding Period</th>
<th>Sixth Funding Period</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 869,017</td>
<td>$ 1,738,034</td>
<td>$ 999,850</td>
<td>$ 999,850</td>
<td>$ 1,999,700</td>
<td>$ 999,850</td>
</tr>
</tbody>
</table>

Preserves investment in existing structures and provides adequate level of safety and convenience to the motoring public. Remedial and preventative maintenance are performed on approximately 1,090 bridges.

2) Bridge Replacement

<table>
<thead>
<tr>
<th>Type or Category</th>
<th>First Funding Period</th>
<th>Second Funding Period</th>
<th>Third Funding Period</th>
<th>Fourth Funding Period</th>
<th>Fifth Funding Period</th>
<th>Sixth Funding Period</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 259,224</td>
<td>$ 518,448</td>
<td>$ 417,900</td>
<td>$ 417,900</td>
<td>$ 835,800</td>
<td>$ 417,900</td>
</tr>
</tbody>
</table>

Removes and reconstructs timber bridges that have deteriorated beyond repair or have been exposed to traffic levels exceeding the original design. Funding provides for the replacement of 8 timber bridges annually.

3) Bridge Inspection

<table>
<thead>
<tr>
<th>Type or Category</th>
<th>First Funding Period</th>
<th>Second Funding Period</th>
<th>Third Funding Period</th>
<th>Fourth Funding Period</th>
<th>Fifth Funding Period</th>
<th>Sixth Funding Period</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 56,412</td>
<td>$ 112,624</td>
<td>$ 57,300</td>
<td>$ 57,300</td>
<td>$ 114,600</td>
<td>$ 57,300</td>
</tr>
</tbody>
</table>

Federal regulations require all bridges to be inspected and inventoried at specified regular intervals not to exceed 2 years. Detailed inspections are required every 2 years, interim inspections are required annually.
RESOLUTION NO. 93-173

A RESOLUTION

APPROVING AND ADOPTING THE FREEDOM PASSPORT PROGRAM; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO IMPLEMENT SAID POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in April, 1993, METRO implemented the Freedom Passport Program on an experimental basis allowing METROLift patrons to use regular METRO bus service at no charge; and

WHEREAS, the Freedom Passport Program has successfully enabled many disabled patrons to use regular METRO bus service and has resulted in a net savings to METRO by offering a more cost effective alternative to METROLift service; and

WHEREAS, the Board of Directors is of the opinion that the Freedom Passport Policy should be implemented as a permanent fare policy;

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 the Freedom Passport Program as a permanent fare policy allowing disabled patrons to use regular METRO bus service at no charge.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the policy adopted herein.
Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-174

A RESOLUTION

APPROVING METRO'S PARTICIPATION IN A TRIP REDUCTION ASSISTANCE CENTER DEMONSTRATION PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN SUCH PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas State Implementation Plan for Air Quality includes the requirement that employers of 100 or more persons reduce the number of vehicles used by employees commuting to and from work; and

WHEREAS, employers will be required to submit Employer Trip Reduction plans demonstrating their efforts to meet specific goals for reduced employee vehicle usage; and

WHEREAS, the Houston-Galveston Area Council proposes to assist employers through development of Trip Reduction Assistance Centers which will provide information and technical assistance regarding such alternative modes of transportation as public transit, carpools, vanpools, compressed work weeks and telecommuting; and

WHEREAS, the METRO Board of Directors is of the opinion that it is appropriate for METRO to participate in the Trip Reduction Assistance Center Demonstration Project and to enter into an interlocal agreement with the Houston-Galveston Area Council to allocate responsibilities for the creation, funding and operation of the project;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves of METRO's participation in a Trip Reduction Assistance Center Demonstration Project.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an Interlocal Agreement with the Houston-Galveston Area Council providing for METRO's participation in the Trip Reduction Assistance Center Demonstration Project with METRO's share of funding for the project in an amount not to exceed $50,000.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1993
APPROVED this 29th day of September, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

APPOINTING CAROLE A. PINKETT AS A MEMBER OF THE NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Assistant General Manager for Administration has traditionally served as a member of the Non-Union Pension Plan committee; and

WHEREAS, with the merger of the Finance and Administration Department it is appropriate to designate another person to serve on the committee;

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

Section 1. Carole A. Pinkett in hereby appointed as a member of the Non-Union Pension Plan Committee effective immediately.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES FOR THE UNION PENSION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Union Pension Plan is administered by a Board of Trustees consisting of two (2) persons appointed by the Union and two (2) persons appointed by METRO’s Board of Directors; and

WHEREAS, due to recent personnel changes, only one (1) person currently serves on the Board of Trustees who was appointed by METRO’s Board of Directors; and

WHEREAS, the Board of Directors desires to fill the existing vacancy on the Board of Trustees;

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

Section 1. Carole A. Pinkett be appointed to serve as a Trustee to the Board of the Union Pension Plan.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS COMMERCE BANK TO PROVIDE BANKING SERVICES TO METRO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited proposals to provide banking services to METRO for a two year period; and

WHEREAS, Texas Commerce Bank submitted the most satisfactory proposal and fee arrangement to provide such banking 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 Texas Commerce Bank to provide banking services to METRO for a two year period with the fees for such services not to exceed $175,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-178

A RESOLUTION

RESCINDING RESOLUTION NO. 92-157; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, TEX. REV. CIV. STAT. ANN. Art. 1118x §12(g) authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV §1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, TEX. REV. CIV. STAT. ANN. art 1118x §12(d) authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state of national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of funds of counties of the State of Texas and it, further, provides for the investment and reinvestment of its funds
and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

WHEREAS, Article IV §3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 92-157 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 92-157 due to personnel changes;

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

Section 1. Resolution No. 92-157 is hereby rescinded.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to negotiate, execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assumes
full responsibility for any and all payments made by the said Banks in reliance upon the facsimile signature of any person or persons named in the addendum and agrees to indemnify and hold harmless the said Banks against any and all loss, cost, damage or expense suffered or incurred by the said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

Section 4. The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instructions of METRO signed by the person or persons designated in the Addendum for the Investments. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the Addendum as authorized to confirm telephonic investment transactions).
Section 5. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

Section 6. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 7. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYGEL FOR INVESTMENT MANAGEMENT SERVICES TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Payden & Rygel to manage investment of a capital fund account; and

WHEREAS, METRO is in the process recompeting the investment management services which, because of the large number of proposals received, is taking longer than anticipated; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO’s best interest to continue the contract with Payden & Rygel for investment management services until the new procurement is complete;

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 the contract with Payden & Rygel to extend the performance period for as long a period as necessary to complete a new procurement up to December 31, 1993.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH McGINNES BROS., INC. FOR CONSTRUCTION OF SIDEWALKS ALONG WOODWAY, BRIARFOREST, MEMORIAL, SAN FELIPE, AIRLINE AND FRANKLIN STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks, wheelchair ramps, and bus boarding areas; and

WHEREAS, the firm of McGinnes Bros., Inc. submitted the lowest responsive and responsible bid for this sidewalk 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 McGinnes Bros., Inc. for the construction of sidewalks and bus patron amenities along Woodway, Briarforest, Memorial, San Felipe, Airline Franklin Beechnut and Chimney Rock Streets at a cost not to exceed $497,231.15.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PROVIDE DETROIT DIESEL ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Detroit Diesel Engine parts; and

WHEREAS, Stewart & Stevenson Services, Inc. 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 Stewart & Stevenson Services, Inc. for the provision of Detroit Diesel Engine parts for a one-year period with the contract amount not to exceed $1,560,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PROVIDE ALLISON TRANSMISSION PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of Allison Transmission parts; and

WHEREAS, Stewart & Stevenson Services, Inc. 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 Stewart & Stevenson Services, Inc. for the provision of Allison Transmission parts for a one-year period with the contract amount not to exceed $479,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-183

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AEC DATA SYSTEMS INC. TO EXTEND THE PERIOD OF PERFORMANCE FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE FAST-TRACK CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with AEC Data Systems, Inc. for use of a computer program to develop and manage a Fast-Track Construction Program for facilities maintenance and enhancement activities; and

WHEREAS, the Fast-Track Construction Program has proven successful and it is desirable to continue use of the computer program utilized in implementing this 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 amendment to the contract with AEC Data Systems, Inc. for extended software maintenance and technical support for the computer program utilized in managing the Fast-Track Construction Program. The performance period shall be extended by one year and the maximum authorized expenditures under the contract increased by $8,250.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACTS WITH WALTER P. MOORE & ASSOCIATES, INC. ESPEY HUSTON & ASSOCIATES, INC. KLOTZ ASSOCIATES, INC. BINKLEY & BARFIELD, INC. AND AI AND ASSOCIATES, INC. FOR DESIGN OF PORTIONS OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has approved of development of a Regional Computerized Traffic Signal System within the METRO area as a Regional Bus Plan project; and

WHEREAS, the Regional Computerized Traffic Signal System is being developed by sub-regions within the overall METRO region; and

WHEREAS, METRO solicited statements of qualifications of firms to design the Regional Computerized Traffic Signal System in the various sub-regions;

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 with the following firms for design of the Regional Computerized Traffic Signal Systems in the sub-region as identified below:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>REGION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter P. Moore &amp; Associates Inc.</td>
<td>Northwest Corridor</td>
</tr>
<tr>
<td>Espey Huston Associates, Inc.</td>
<td>Southwest Corridor</td>
</tr>
<tr>
<td>Klotz Associates, Inc.</td>
<td>West Corridor</td>
</tr>
<tr>
<td>Binkley &amp; Barfield, Inc.</td>
<td>Region wide support</td>
</tr>
<tr>
<td>AI &amp; Associates, Inc.</td>
<td>Region wide support</td>
</tr>
</tbody>
</table>
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]

Assistant Secretary

[Signature]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE
AND DELIVER A CONTRACT WITH S&B ENGINEERS, INC. FOR DESIGN OF
ACCESSIBILITY IMPROVEMENTS THROUGHOUT THE METRO REGION; AND MAKING
FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is continuing to design and construct improve-
ments to the sidewalks and other infrastructure to make its bus
routes accessible to those persons with disabilities; and

WHEREAS, METRO solicited qualifications of firms to design
additional accessibility improvements throughout the METRO region;

WHEREAS, the firm of S&B Engineers, Inc. was determined to be
the most capable to provide these accessibility design improve-
ments;

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 S&B
Engineers, Inc. for the design of accessibility improvements
throughout the METRO region.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR THE PROVISION OF SHUTTLE SERVICE WITHIN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Texas Medical Center entered into an agreement beginning in 1986 for provision of shuttle services within the Texas Medical Center; and

WHEREAS, the agreement between METRO and the Texas Medical Center provides that the Texas Medical Center will be responsible for two-thirds of the total costs of providing these services; and

WHEREAS, it is appropriate to amend the Texas Medical Center agreement to provide for compensation to METRO at the current cost incurred by METRO;

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 an agreement with the Texas Medical Center for the provision of shuttle services within the Texas Medical Center with the Texas Medical Center compensating METRO at the rate of $59.77 per revenue hour.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-187

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRAWFORD TECHNICAL SERVICES, INC. FOR THE OPERATION AND MAINTENANCE OF SHUTTLE SERVICES WITHIN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the operation and maintenance of METRO furnished buses to provide shuttle services within the Texas Medical Center; and

WHEREAS, Crawford Technical Services, Inc. submitted the lowest responsive and responsible bid for 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 execute and deliver a contract with Crawford Technical Services, Inc. for the operation and maintenance of a Texas Medical Center shuttle service for a thirty month period at a cost not to exceed $3,482,500.00.

Section 2. This authorization is contingent upon the Texas Medical Center and METRO reaching a satisfactory agreement on the compensation to be provided for this shuttle service.
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AMENDING AND CLARIFYING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM WITH RESPECT TO THE SIDEWALK/HIKE AND BIKE TRAIL PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES FOR FUNDING OF SIDEWALK/HIKE AND BIKE TRAIL ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 6(x) of Article 1118x, Texas Revised Civil Statutes, authorizes METRO to construct, reconstruct or maintain any sidewalk, hiking or biking trail within the boundaries of the authority; and

WHEREAS, the General Mobility Capital Improvement Program adopted by way of Resolution No. 93-161 includes a sidewalk/hike and bike trail project and authorizes funding for such project through fiscal year 1996; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to allocate the funding identified for sidewalk/hike and bike trail activities to the constituent jurisdiction within METRO;

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

Section 1. The General Mobility project approved by way of Resolution No. 93-161 for a sidewalk/hike and bike trail program for fiscal years 1994, 1995 and 1996 shall have the funding allocated between METRO's constituent jurisdictions as follows:

The City of Houston shall receive $8.843 million,
Harris County shall receive $2.526 million,
The Multi-Cities shall receive a total of $631,000.
The amount identified for the City of Houston shall be contingent upon the City of Houston being awarded Transportation Enhancement Program funds by the Texas Department of Transportation for the hike and bike trail projects set out in the City of Houston's application for such funds dated October 25, 1993.

The amount identified for the Multi-Cities shall be divided among the Multi-Cities in accordance with the same formula utilized to distribute the expanded base sales tax revenue funds.

Section 2. The General Manager be and he is hereby authorized and directed to enter into appropriate agreements with each of the other jurisdictions to implement the sidewalk/hike and bike program. Said agreements may provide for the contribution of funds to the other jurisdictions to be administered by them with periodic reports to METRO or may be individual sidewalk/hike and bike trail projects to be administered by either the other jurisdiction or METRO.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH HARRIS COUNTY AND THE MULTI-CITIES FOR EXTENSION OF THE STREET MAINTENANCE AND TRAFFIC MANAGEMENT INTERLOCAL AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1992 the Board of Directors approved of an infrastructure improvement program with the constituent governments within METRO; and

WHEREAS, funds provided to this constituent governments have been through interlocal agreements known as the street maintenance and traffic management programs; and

WHEREAS, that in the September 1993 meeting the Board of Directors authorized extension of this program through calendar year 1995; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to modify the existing agreements with Harris County and the Multi-cities to implement the extended street maintenance and traffic management 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 negotiate, execute and deliver amendments to the street maintenance and traffic management interlocal agreements with Harris County and the Multi-cities to extend the existing
program through calendar year 1995 and to increase the funding available under those agreements in accordance with the General Mobility Capital Improvement Program previously adopted by the Board.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-190

A RESOLUTION

APPROVING OF PROJECTS FOR INCLUSION IN THE 1995-1997 TRANSPORTATION IMPROVEMENT PROGRAM; APPROVING OF A FISCAL YEAR 1995 SECTION 9 PROGRAM OF PROJECTS; AMENDING THE REGIONAL BUS PLAN TO INCORPORATE AN ADDITIONAL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transportation improvement projects must be reviewed and approved by the Houston-Galveston Area Council through inclusion in the Regional Transportation Improvement Program; and

WHEREAS, the staff has presented recommended projects for the 1995-1997 transportation improvement program which includes some adjustments to METRO's Regional Bus Plan and designation of projects for the fiscal year 1995 Section 9 Program of Projects for federal formula funding; and

WHEREAS, the Board of Directors has reviewed the recommended projects and believes they are appropriate for inclusion in the 1995-1997 Transportation Improvement Program and the Section 9 Program of Projects;

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

Section 1. The projects set out on Attachment 1 hereto are recommended for inclusion in the fiscal year 1995-1997 Transportation Improvement Program for funding under the Federal Transit Act.

Section 2. The projects set out in Attachment 2 hereto are hereby approved and adopted as those to be included in the Section 9 Program of Projects for fiscal year 1995.
Section 3. The changes to the components of the Regional Bus Plan as denoted in Attachments 1 and 2 are hereby approved and adopted.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
ATTACHMENT 1

SECTION 3 PROJECTS
FY 1995-1997 TRANSPORTATION IMPROVEMENT PROGRAM

Section 3 funds earmarked by Congress do not compete in the ranking and selection process conducted by H-GAC. However, projects must be included in the TIP in order to be eligible for Federal funding.

The Board adopted the Regional Bus Plan program of projects in February and June 1992. In previous actions, the Board identified RBP projects for inclusion in the 1993 and 1994 TIPs. The current action requests Board approval of RBP projects for the 1995 TIP, including the addition of one project (Advanced Radio Communication Systems) to the RBP project list.

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Downtown Transit Center</td>
<td>$1,161</td>
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<td>South Main Transit Streets</td>
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<td>South Main Addition Transit Center</td>
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<td>Westpark HOV Lane</td>
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<td>Gessner Park &amp; Ride</td>
<td>4,204</td>
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<tr>
<td>West Belt Park &amp; Ride</td>
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<tr>
<td>Shepherd/Durham Transit Center</td>
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<tr>
<td>RBP Facilities Modifications</td>
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<td>Townsen Park &amp; Ride</td>
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<td>Advanced Transit Scheduling System</td>
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<td>Geographic Information System</td>
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<td>Land Acquisitions</td>
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<td>SW HOV Ramp to Richmond</td>
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<td>Linear Transit Centers</td>
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<td>NWTC Ramp to N. Post Oak</td>
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<td>Post Oak Bus Lanes</td>
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<td>RCTSS</td>
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<td>LNG for Buses</td>
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<td>Bus Acquisition</td>
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<tr>
<td>Gulf HOV/US 59S Ramp</td>
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<td>19,195</td>
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<tr>
<td>Advanced Radio Communication Systems</td>
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<td>$141,083</td>
<td>$69,343</td>
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<td>Federal Share</td>
<td>$71,036</td>
<td>$70,542</td>
<td>$34,672</td>
</tr>
</tbody>
</table>

* Included in current RBP grant, but budgets for Final Design/Construction Schedules have been revised and grant budgets adjusted accordingly.
ATTACHMENT 2

SECTION 9 PROJECTS
FY 1995-1997 TRANSPORTATION IMPROVEMENT PROGRAM

Section 9 funds are available to METRO annually based on a formula allocation. These projects are ranked by H-GAC's Technical Advisory Committee and must be formally selected by the Transportation Policy Council to receive Federal funding.

Each year the Board must adopt a Program of Projects on which that year's Section 9 Federal funds will be expended. While inclusion in the TIP preserves a project's ability to receive Federal funds, the Board may subsequently request a TIP modification which reprograms funds if projects change.

The current action requests Board approval of the following Section 9 projects for the 1995-1997 TIP. This action reprograms $8.0 million ($4.0 million in FY1995 and $4.0 million in FY1996) previously designated for Commuter Rail. Such action will preclude Commuter Rail from receiving Federal funds unless the project is introduced into another future TIP.

Projects

Bus Acquisitions:

It is recommended that the FY 1995-1997 Programs of Projects include bus acquisitions. Specific models of buses have not yet been identified, pending finalization of retirement schedules and vehicles required for service demand at that time. The current FY 1995 estimate is for approximately 96 vehicles at a cost of $250,000 each. Estimates for FY 1996 and FY 1997 are 100 and 100 buses, respectively. The alternative fuel component (approximately $60,000/bus) will be covered by Regional Bus Plan Section 3 funds.

Estimated budget:  
$24,000,000 (96 vehicles @ $250,000 each in FY1995)  
$25,000,000 (100 vehicles @ $250,000 each in FY1996)  
$25,000,000 (100 vehicles @ $250,000 each in FY1997)

METROLift Vans:

This project will cover acquisition of approximately 15 small buses for service to elderly and disabled patrons.

Estimated budget:  
$800,000 in FY 1995
Addicks Park & Ride Expansion:

METRO has received FTA approval to use existing Katy HOV funds for further expansion of the Addicks Park & Ride lot. The cost for purchasing land for a 1,000 space expansion and constructing the first 500 spaces (Phase I) is projected to be $5,575,000. Approximately $2.9 million (includes local match) is available in Katy HOV grant funds. METRO is seeking Section 9 monies to fund the remaining $2.7 million of the Phase I expansion project.

Estimated budget: $2,700,000 in FY1995

Fiber Optic Metropolitan Area Network (MAN) Communications System Equipment:

This equipment will support all data, voice and video communications for the complete METRO service area. Current operating costs will be reduced and future communications growth will be enhanced through the implementation of the MAN. The MAN system equipment will utilize leased Fiber Optic Cable until its merged with the Regional Computerized Traffic Signal System (RCTSS).

Estimated budget: $5,000,000 in FY1995*

* This action reprograms a portion of the FY1994 Section 9 funds identified for Commuter Rail.

<table>
<thead>
<tr>
<th></th>
<th>1995</th>
<th>1996</th>
<th>1997</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Bus Acquisition</td>
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<td>METROLift Vans</td>
<td>$0.8 M</td>
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<td>$0.8 M</td>
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<tr>
<td>Addicks P&amp;R</td>
<td>$2.7 M</td>
<td>$0 M</td>
<td>$0 M</td>
<td>$2.7 M</td>
</tr>
<tr>
<td>MAN Fiber Network</td>
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<td>$5.0 M</td>
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<tr>
<td>Total</td>
<td>$32.5 M</td>
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<td>$25.0 M</td>
<td>$82.5 M</td>
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<tr>
<td>Federal Share</td>
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<td>$20.0 M</td>
<td>$66.0 M</td>
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<tr>
<td>Local Share</td>
<td>$6.5 M</td>
<td>$5.0 M</td>
<td>$5.0 M</td>
<td>$16.5 M</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 93-191

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT TO THE INTERLOCAL AGREEMENT FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM TO PROVIDE FOR THE DESIGN AND CONSTRUCTION OF A CENTRAL CONTROL FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into an interlocal agreement with the Texas Department of Transportation, and the City of Houston for the development and operation of a Regional Transportation Management Program; and

WHEREAS, one component of the Regional Transportation Management Program is the development and operation of a Central Control Facility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into a supplemental agreement with the parties to the Regional Transportation Management Program interlocal agreement to provide for the acquisition of land, design and construction of the Central Control Facility;

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 supplemental agreement to the interlocal agreement for a Regional Transportation Management Program to provide for the acquisition of land, design, construction and furnishing of a Central Control Facility with METRO participating approximately 24% of the cost of the facility
with the maximum cost of the Central Control Facility not to exceed $11,150,000. The agreement shall be essentially in the form as attached hereto as Exhibit A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman

[Stamp: Metropolitan Transit Authority]
SUPPLEMENTAL AGREEMENT
TO THE
INTERLOCAL AGREEMENT
FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM
(CENTRAL CONTROL FACILITY)

This SUPPLEMENTAL AGREEMENT to the INTERLOCAL AGREEMENT FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM for the Acquisition of Property for and the Design, Construction, Furnishing and Outfitting of a Central Control Facility is made by and among the STATE OF TEXAS acting through its Department of Transportation ("State"), the CITY OF HOUSTON ("City"), HARRIS COUNTY ("County"), and the METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS ("METRO") (sometimes collectively referred to as the "Parties" or individually referred to as the "Party"), acting herein by and through their respective duly authorized officers or employees, effective on the date last executed by all the Parties hereto (the "Effective Date").

P R E M I S E S:

WHEREAS, the State, the City, the County, and METRO have entered into an INTERLOCAL AGREEMENT FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM; and

WHEREAS, a Central Control Facility ("CCF") is a component of the Regional Transportation Management Program; and

- 1 -

10/22/93
WHEREAS, in anticipation of the multiagency transportation management program the State and METRO began development of the CCF by acquisition of a site for the CCF and performance of preliminary engineering; and

WHEREAS, the Parties wish to enter into this Supplemental Agreement to establish the allocation of responsibilities and funding for the Central Control Facility;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, it is agreed as follows:

AGREEMENT

I.

RESPONSIBILITIES OF PARTIES

A. Site Acquisition

With the concurrence of the Parties, the State at its sole cost and expense has acquired a site for the CCF as identified on Exhibit A attached hereto. METRO at its sole cost and expense has contracted for site environmental analyses and other site acquisition support activities.

B. Site Preparation

With the concurrence of the Parties, the State at its sole cost and expense conducted all necessary site preparation and contamination clean-up.
C. **CCF Design**

With the concurrence of the Parties, METRO has contracted for the performance of preliminary engineering of the CCF. Upon execution of this Supplemental Agreement, METRO will contract for performance of final design of the CCF including specification of CCF furnishings and design of the telecommunications services. The Parties shall have the right to review and comment on the CCF design at appropriate stages in its development and shall review and approve of the final design before it is advertised for construction. METRO also shall contract for design services during construction of the CCF.

D. **CCF Construction**

Using its usual and customary practices and procedures, the State shall contract for construction of the CCF including building construction, procurement and installation of furnishings. The State also shall be responsible for construction management of the CCF.

E. **CCF Telecommunications System**

Using its usual and customary practices and procedures, METRO shall be responsible for the procurement and installation of the CCF telecommunications system.

F. **CCF Computer Systems**

The State shall be responsible for the system definition, procurement and installation of CCF computer hardware and software.
G. Allocation of Costs

The estimated total cost of the CCF design, construction and furnishings is $11,150,000.

Except for those activities identified above as being performed at the sole cost and expense of one or more of the Parties, the costs of the design, construction and furnishings of the CCF up to the estimated maximum cost shall be borne by the Parties as follows:

<table>
<thead>
<tr>
<th>Percentage Contribution</th>
<th>Maximum Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>State</td>
<td>65%</td>
</tr>
<tr>
<td>METRO</td>
<td>24%</td>
</tr>
<tr>
<td>City</td>
<td>11%</td>
</tr>
</tbody>
</table>

No Party shall be obligated to contribute a greater percentage or greater amount than specified above without the express written consent of that Party.

H. Federal Funding Participation

The Parties acknowledge that one or more of the Parties intend to utilize Federal grant funds to meet a portion of their financial commitment under this Supplemental Agreement. In recognition of this, the Parties agree to conduct all procurements, maintain all records and otherwise conduct their activities in furtherance of this Supplemental Agreement so as to comply with all applicable Federal statutes, regulations, policies and grant contract provisions necessary to qualify the CCF expenditures contemplated herein for Federal reimbursement. Further, the Parties agree to cooperate with each other in the application for and administration of Federal grant funds in order to maximize Federal funding participation in the CCF's
development. Each Party intending to utilize Federal funds to meet a portion of its financial commitment shall notify the other Parties when those Federal funds are obligated to the CCF project. No Party shall be obligated to proceed under this Supplemental Agreement until receipt of such notification.

II.

OTHER AGREEMENTS

Unless specifically modified by the provisions of this Agreement, all other provisions of the INTERLOCAL AGREEMENT FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM shall apply to this Supplemental Agreement.

IN TESTIMONY OF WHICH, this Supplemental Agreement, in multiple originals, each having equal force and effect, has been executed on behalf of the Parties hereto as follows:

a. It has on the ______ day of ____________, 1993, been executed on behalf of the County by the County Judge of Harris County, Texas, pursuant to an order of the Commissioners Court of Harris County authorizing execution.

b. It has on the ______ day of ____________, 1993, been executed on behalf of METRO by its General Manager and attested by its Assistant Secretary, pursuant to a resolution of its Board of Directors authorizing such execution.

c. It has on the ______ day of ____________, 1993, been executed on behalf of the City by the Mayor of Houston, Texas, pursuant to an order of the City Council of Houston authorizing execution.

d. It has on the ______ day of ____________, 1993, been executed on behalf of the state of Texas acting through its Department of Transportation by the Deputy Executive Director of the Texas Department of Transportation, under authority of Minute Order No. 102311 of the Texas Transportation Commission.
HARRIS COUNTY

BY: Jon Lindsay, County Judge

APPROVED AS TO FORM:

Mike Driscoll
County Attorney

BY: ____________________________

______________________________

______________________________

10/22/93
METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

Executed for and on behalf of the Metropolitan Transit Authority pursuant to Resolution No. _____ the Board of Directors passed on the ____ day of __________, 1993, and filed in the office of Assistant Secretary of METRO.

ATTEST:

______________________________  ______________________________________
Assistant Secretary                Robert G. MacLennan, P.E.
                                     General Manager

APPROVED:

______________________________  ______________________________________
Staff Counsel                    Assistant General Manager-
                                 Finance and Administration
THE STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

BY: ________________________________
    Byron C. Blaschke
    Deputy Executive Director

DATE: ______________________________
A RESOLUTION

AMENDING THE FISCAL YEAR 1994 GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM BY ALTERING THE MAXIMUM FUNDING LEVELS FOR THE BAMMEL-NORTH HOUSTON ROAD AND THE ATASCOCITA - OLD HUMBLE ROAD GENERAL MOBILITY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AMENDMENTS TO THE RESPECTIVE TRANSPORTATION IMPROVEMENT AGREEMENTS WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the General Mobility Program includes the reconstruction of Atascocita - Old Humble Road and Bammel-North Houston Road; and

WHEREAS, construction bids for the Atascocita - Old Humble Road project have exceed the estimates contained in the Transportation Improvement Agreement with Harris County; and

WHEREAS, construction bids for the Bammel-North Houston Road project have been less than the anticipated amount contained in the Transportation Improvement Agreement with Harris County; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase METRO's maximum authorized participation in the construction of Atascocita - Old Humble Road while reducing the maximum authorized participation in the Bammel-North Houston Road project by a comparable amount;

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

Section 1. The Fiscal Year 1994 General Mobility Capital Improvement Program is hereby amended to increase METRO's maximum authorized participation in the reconstruction of Atascocita - Old Humble Road by $790,000 to $10.49 million.
Section 2. The Fiscal Year 1994 General Mobility Capital Improvement Program is hereby amended to decrease METRO's maximum participation in the Bammel-North Houston Road project by $790,000 to $3.9 million.

Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate amendments to the respective Transportation Improvement Agreements with Harris County for the Atascocita - Old Humble Road project and the Bammel-North Houston Road project to reflect the change in funding levels authorized above.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-193

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT OR CONTRACTS WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY TO COMPLETE THE PHASE II ACQUISITION OF CERTAIN SPECIFIED RIGHT OF WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Resolution No. 92-222, the Board of Directors authorized the General Manager to enter into a contract or contracts for the acquisition of certain properties and operating right from the Southern Pacific Transportation Company; and

WHEREAS, the General manager entered into a contract with Southern Pacific dated December 30, 1992, as previously amended, under which the proposed acquisition was structured in two (2) phases with the first phase having closed on December 28, 1992, and with the second phase conditioned upon METRO's review of the suitability of the remaining properties and operating rights for its purposes; and

WHEREAS, METRO has reviewed the Phase II properties and operating rights for suitability for METRO's purposes and has determined that certain of those properties are suitable for its purposes and others are not suitable;

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

Section 1. The Board hereby finds and declares that the Amtrak Station track and the West Hedrick Line are suitable for METRO's purposes and all other Phase II properties and operating rights described in the December 30 contract are unsuitable for METRO's purposes.
Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver all necessary and appropriate letters, settlement statements, agreements and other closing documents to complete the Phase II purchase of certain properties owned by the Southern Pacific Transportation Company by acquiring the Amtrak Station property and the West Hedrick Line property and to put back to Southern Pacific all remaining properties and operating rights as provided for in the December 30 contract as amended, for purchase of said properties.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1993
APPROVED this 28th day of October, 1993

ATTEST:

[Signatures]

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORACLE COMPLEX SYSTEM CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1991 METRO entered into a contract with Oracle Complex System Corporation for financial systems computer software and up to three years extended maintenance for each software module; and

WHEREAS, METRO purchased two years of maintenance service for the initial software package, and has recently acquired additional software under the terms of the contract; and

WHEREAS, it is appropriate that the contract be modified to include extended maintenance services for the recently acquired software, and provide for the purchase of the third year of maintenance service for that software acquired in the initial software package;

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 modification to the contract with Oracle Complex Systems Corporation for extended maintenance services in an amount not to exceed $136,950.51.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signature]
Assistant Secretary
[Seal]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CRITERION INVESTMENT MANAGEMENT CO. AND SMITH, GRAHAM & CO. FOR INVESTMENT MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited proposals for management of METRO’s funds; and

WHEREAS, the firms of Criterion Investment Management Co. and Smith, Graham & Co. are most qualified to manage the funds;

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 Criterion Investment Management Co. for the management of funds up to $75 million, and a contract with Smith, Graham & Co. for the management of funds up to $25 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-196

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O’ROURKE PETROLEUM PRODUCTS, INC. FOR ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for low-ash lubricating engine oil; and

WHEREAS, O’Rourke Petroleum Products, Inc. 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 three-year contract with O’Rourke Petroleum Products, Inc. for the purchase of low-ash lubricating engine oil in an amount not to exceed $723,750.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signatures]

Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-197

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO CONDUCT A MARKET/NEW PRODUCT DEVELOPMENT STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Hispanic community represents an important segment of METRO’s ridership; and

WHEREAS, transit services can be enhanced by addressing specific needs; and

WHEREAS, it is appropriate that METRO engage the services of a market research firm to assess the travel patterns and transit needs of the Hispanic community; and

WHEREAS, METRO has reviewed the qualification of firms and has determined that Telesurveys of Texas, Inc. is best qualified to conduct a Market/New Product Development Study of transit needs in the Hispanic community.

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 Telesurveys of Texas, Inc. to conduct a Market/New Product Development Study of transit needs in the Hispanic community in an amount not to exceed $40,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HYDRA-RIG, INC., FOR MAINTENANCE AND TRAINING SERVICES ON HYDRA-RIG LNG FUELING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has procured liquified natural gas fueling equipment at its West and Kashmere Bus Operating Facilities manufactured by Hydra-Rig, Inc.; and

WHEREAS, METRO requires maintenance and training support from Hydra-Rig, Inc. to improve the efficiency and maintainability of this equipment; and

WHEREAS, the General Manager has submitted written justification to procure the maintenance and training services from Hydra-Rig, Inc. on a sole source basis;

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 Hydra-Rig, Inc. for maintenance and training services related to METRO’s use of Hydra-Rig, Inc. fueling equipment at its West and Kashmere Bus Operating Facilities with the contract not to exceed $50,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signatures]
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of firms have been evaluated for traffic engineering and analysis services; and

WHEREAS, four (4) firms have been identified as most qualified to provide the necessary 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 contracts with the firms of Barton-Aschman Associates, Inc., Lichliter/Jameson & Associates, Inc., Traffic Engineering & Design Systems, Inc. and Wilbur Smith Associates, Inc. for traffic engineering and analysis services on an "as needed" basis. Each contract shall be for an amount not to exceed $200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signatures]
Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-200

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORK FOR TELEPHONE SYSTEM UPGRADE AND MAINTENANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for telephone system upgrade and maintenance; and

WHEREAS, GTE Customer Networks submitted the lowest responsive and responsible bid for 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 execute and deliver a contract with GTE Customer Networks for telephone system maintenance for a one-year period with two one-year options for additional service in an amount not to exceed $208,198.00 for the initial contract term provided, further, that the General Manager be and he is hereby authorized and directed to execute and deliver a contract or contract modification for upgrade of METRO's telephone system at a cost not to exceed $157,570.00 if purchase of this equipment proves more cost effective than lease of these facilities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-201

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON FREIGHTLINER, INC. FOR THE PURCHASE OF ONE (1) HEAVY DUTY UNDERLIFT WRECKER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for one (1) heavy duty underlift wrecker; and

WHEREAS, Houston Freightliner, Inc. 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 Houston Freightliner, Inc. for the purchase of one (1) heavy duty underlift wrecker in an amount not to exceed $188,231.00 if this proves to be more cost effective than leasing this vehicle.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-202

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF WALTER P. MOORE & ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR THE EXPANSION AND RECONSTRUCTION OF THE POLK STREET OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of firms have been reviewed for performance of engineering design services for the expansion and reconstruction of the Polk Street Bus Operating Facility; and

WHEREAS, the firm of Walter P. Moore & Associates is most qualified to perform the 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 the firm of Walter P. Moore & Associates for engineering design services for the expansion and reconstruction of the Polk Streets Operating Facility at a cost not to exceed budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signatures]

William F. Burge, Ill
Chairman

[Seal of Metropolitan Transit Authority]
A RESOLUTION


WHEREAS, METRO’s Regional Mobility Plan includes the development and construction of a Regional Computerized Traffic Signal System to enhance overall mobility within the METRO service area; and

WHEREAS, the system requires the construction of traffic signals, intersection improvements and vehicular detection and communication equipment throughout the METRO service area; and

WHEREAS, it is appropriate that METRO enter into agreements with participating governmental entities and agencies setting forth the parties’ obligations and responsibilities toward the construction of the various components of the Regional Computerized Traffic Signal System;

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 interlocal agreements with the City of Houston, Harris County, the Texas Department of Transportation and the Multi-Cities within METRO’s service area for construction of the various components of the Regional Computerized Traffic Signal System.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING AND ADMINISTRATION OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-17, the Board of Directors adopted a program for enhanced traffic management and related enforcement activities; and

WHEREAS, the Texas Department of Transportation has developed a program, known as the Selective Traffic Enforcement Program (STEP), which seeks to reduce the likelihood of serious injuries and death by enhanced enforcement of existing traffic safety regulations; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to participate in the STEP program with first year funding contributions from the Texas Department of Transportation;

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 an intergovernmental agreement with the Texas Department of Transportation for the funding and administration of the STEP Program for a one-year period.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ISSUE A NOTICE-TO-PROCEED TO MORRIS* ARCHITECT, INC. FOR FINAL DESIGN OF THE CENTRAL CONTROL FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 93-191, the METRO Board authorized the execution of an agreement with the Texas Department of Transportation, the City of Houston and Harris County for the development of a Central Control Facility as a part of the Regional Transportation Management Program; and

WHEREAS, the agreement has not yet been executed by all parties; and

WHEREAS, the Board previously approved a contract with Morris* Architects, Inc. for final design of the Central Control Facility; and

WHEREAS, the Board is of the opinion that it is appropriate to proceed with the final design of the Central Control Facility in order to avoid further delay of 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 and directed to issue a Notice-to-Proceed to Morris* Architects, Inc. for final design of the Central Control Facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22th day of November, 1993
APPROVED this 22th day of November, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARRY GOLEMAN ARCHITECTS, INC. FOR DESIGN SERVICES FOR THE FALLBROOK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board of Directors Resolution No. 92-131 the General Manager entered into a contract with Harry Goleman Architects, Inc. for design of the Fallbrook Bus Operating Facility "formally known as North Bus Operating Facility"; and

WHEREAS, during the course of detail design various modifications to the design have been necessitated by environmental considerations, governmental regulations, the peer review process and value engineering; and

WHEREAS, to accommodate the changes directed by METRO it is necessary to modify the contract with Harry Goleman Architects, 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 and directed to negotiate, execute and deliver a modification to the contract with Harry Goleman Architects, Inc. for design of the Fallbrook North Bus Operating Facility by increasing the maximum authorized fees payable under the contract by $198,711.68.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-207

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT GEARS ROAD AND T.C. JESTER AS PART OF THE T.C. JESTER STREET IMPROVEMENT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization METRO has entered into a contract with Brown & Root, Inc. to construct improvements to T.C. Jester Blvd. between Beltway 8 and Spears Road; and

WHEREAS, when originally designed it was anticipated that Harris County would be making improvements to Gears Road including the intersection with T.C. Jester and Gears Road; and

WHEREAS, Harris County’s project has not proceeded as anticipated resulting in the requirement to improve the intersection at Gears Road at T.C. Jester under the current METRO 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 negotiate, execute and deliver a modification to the contract with Brown & Root, Inc. for construction of intersection improvements at the Gears Road T.C. Jester intersection as part of METRO’s T.C. Jester Street Improvement Project with the cost of the modification not to exceed $168,206.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

Assistant Secretary
William F. Burge, III
Chairman
RESOLUTION NO. 93-208

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UMA ENGINEERING LIMITED FOR ACQUISITION OF HARDWARE AND SOFTWARE ASSOCIATED WITH A BUS OPERATOR SIGN-UP MODULE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into an agreement with UMA Engineering Limited for the supply of the hardware and software to provide an advance bus scheduling system; and

WHEREAS, the invitation for bid on which the advance scheduling system was awarded contained an option for provision of a bus operator sign-up module; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to acquire a bus operator sign-up module to more efficiently process bus operator route sign-up;

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 modification to the contract with UMA Engineering Limited for acquisition of hardware and software associated with a bus operator sign-up module at a cost not to exceed $40,861.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

Roger W. Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR PROVISION OF OFFICE SUPPLIES ON AN AS-NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide standard office supplies for a two-year period on an as-required basis; and

WHEREAS, Tejas Office Products, Inc. submitted the lowest responsive and responsible bid at a discount of 50% from wholesalers catalogue prices;

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 Tejas Office Supplies, Inc., for provision of standard office supplies on an as-required basis for a two-year period with the maximum expenditure under the contract not to exceed $698,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-210

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD BETWEEN FALLBROOK DRIVE AND BELTWAY 8; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to Gessner Road between Fallbrook Drive and Beltway 8; and

WHEREAS, Ramex Construction Company, Inc. 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 Ramex Construction Company, Inc. for construction of improvements to Gessner Road between Fallbrook Drive and Beltway 8 at a cost not to exceed $602,595.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPAW GLASS CONSTRUCTION CORPORATION FOR CONSTRUCTION OF MODIFICATIONS TO THE KUYKENDAHL PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, modification and expansion of the Kuykendahl Park & Ride lot is a project authorized under the Regional Bus Plan; and

WHEREAS, METRO invited bids for the construction of the expansion and modification to the Kuykendahl Park & Ride lot with the firm of Spaw Glass Construction Corporation submitting 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 Spaw Glass Construction Corporation for construction of modifications and expansion of the Kuykendahl Park & Ride lot at a cost not to exceed $7,550,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY JANITORIAL, INC. FOR PROVISION OF JANITORIAL SERVICES AT VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide janitorial services for five METRO Bus Operating Facilities, the Central Warehouse, the Field Service Center and office trailers located at those facilities; and

WHEREAS, Quality Janitorial, Inc. 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 Quality Janitorial, Inc. for the provision of janitorial services at various METRO facilities for a three-year period at a cost not to exceed $619,199.76.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-213

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE VITETTA GROUP FOR DESIGN OF THE EXPANSION OF THE ADDICKS PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, patron demand justifies an additional expansion of the Addicks Park & Ride lot; and

WHEREAS, METRO has reviewed the qualifications of firms to provide the design of this park & ride lot expansion and determined that the Vitetta Group is the most qualified to perform this design service;

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 Vitetta Group to design an expansion to the Addicks Park & Ride Lot.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-214

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STOA INTERNATIONAL ARCHITECTS FOR DESIGN OF MODIFICATIONS TO THE WEST LOOP PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to modify the loading area of the West Loop Park & Ride lot for better access and patron convenience; and

WHEREAS, METRO has reviewed the qualifications of firms to design the modifications to the West Loop Park & Ride lot and determine that the firm of STOA International Architects is the most qualified to perform this work;

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 STOA International Architects for design of modifications to METRO’s West Loop Park & Ride lot.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

RESCINDING DESIGNATION OF RECONSTRUCTION OF RICE BLVD. WITHIN THE CITY OF WEST UNIVERSITY PLACE; DESIGNATING RECONSTRUCTION OF WESLAYAN FROM BELLAIRE BLVD. TO UNIVERSITY BLVD. AS A MASS TRANSPORTATION IMPROVEMENT PROJECT; AUTHORIZING THE GENERAL MANAGER TO ENTER INTO APPROPRIATE INTERGOVERNMENTAL AGREEMENTS TO PROVIDE FOR CONSTRUCTION OF IMPROVEMENTS TO WESLAYAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated reconstruction of Rice Blvd. within the city of West University Place as a mass transportation improvement project with METRO contributing $230,000 to the project; and

WHEREAS, the city of West University Place has requested that METRO contribute to reconstruction of Weslayan between Bellaire Blvd. and University Blvd. in lieu of reconstruction of Rice Blvd.; and

WHEREAS, the Board of Directors is of the opinion that the Weslayan project is more beneficial to the overall mobility within the region than the Rice Blvd. project;

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

Section 1. The Board hereby amends Resolution No. 90-27 to delete designation of Rice Blvd. from Kirby Drive to Community Drive as a METRO/city of West University Place mass transportation improvement project.

Section 2. The Board hereby designates reconstruction of Weslayan between Bellaire Blvd. and University Blvd. as a Mass
Transportation Improvement Project with METRO contributing $230,000 to the reconstruction of Weslayan.

Section 3. The reconstruction of Weslayan Boulevard is hereby approved as an eligible project for use of expanded base sales tax revenues.

Section 4. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an appropriate intergovernmental agreement or agreements with the city of West University Place to effectuate this redesignation.

Section 5. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-216

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR FUNDING OF A PUBLIC TRAVEL SECURITY PROJECT AS PART OF THE INTELLIGENT VEHICLE HIGHWAY SYSTEM PROGRAM; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Intermodal Service Transportation Efficiency Act of 1991 authorizes operational tests in Intelligent Vehicle Highway System concepts; and

WHEREAS, the Federal Highway Administration has invited proposals for operational tests of promising technologies and concepts relating to public travel security; and

WHEREAS, METRO has defined a public travel security project entailing the installation of close-circuit television cameras and call boxes at various METRO park & ride lots, transit centers and major transit routes; and

WHEREAS, the Board of Directors is of the opinion that METRO’s proposed program is suitable for funding under the Intelligent Vehicle Highway System program of the Federal Highway Administration;

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 prepare and submit to the Federal Highway Administration a grant application for a public travel security project under the Intelligent Vehicle Highway System program.
Section 2. The General Manager further be and he is hereby authorized and directed to take such administrative actions as are reasonable and necessary to prepare and submit the subject grant application, including the holding of a public hearing.

Section 3. The General Manager further be and he is hereby authorized and directed to execute any resulting grant agreement for a public travel security project.

Section 4. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

RESCINDING RESOLUTION NO. 92-157; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO’S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, TEX. REV. CIV. STAT. ANN. Art. 1118x §12(g) authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV §1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, TEX. REV. CIV. STAT. ANN. Art. 1118x §12(d) authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state of national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of funds of counties of the State of Texas and
it, further, provides for the investment and reinvestment of its funds and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

WHEREAS, Article IV §3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 92-157 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 92-157 due to personnel changes;

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

Section 1. Resolution No. 92-157 is hereby rescinded.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said Depository Contracts that the
Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assume full responsibility for any and all payments made by said Banks in reliance upon the facsimile signature of any person or persons named in the Addendum and agrees to indemnify and hold harmless said Banks against any and all loss, cost, damage or expense suffered or incurred by said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. **Withdrawal of Funds.** The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

Section 4. **Investments.** The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instruction of METRO signed by the person or persons designated in the Addendum for the Investments. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in
the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the addendum as authorized to confirm telephonic investment transactions).

Section 5. **Certification of Resolution.** The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

Section 6. **Amendment or Recision.** The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 7. **Effective Date.** This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]
# METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

**AUTHORIZED PERSONNEL TO ENGAGE IN BANKING TRANSACTIONS**

DATED: JANUARY 3, 1994

## I. AUTHORIZED PERSONNEL TO APPROVE WITHDRAWALS

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<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT NAME</th>
<th>BANK</th>
<th>AUTHORIZED LIMIT</th>
<th>AUTHORIZED SIGNERS</th>
<th>TITLE</th>
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<td>Y</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>FROM $5,000-$100,000</td>
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<td>AGM/FINANCE &amp; ADMIN</td>
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<td>ANY TWO SIGNATURES 1-6</td>
<td>3 RICHARD C. TeBO</td>
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<td>N</td>
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<tr>
<td></td>
<td></td>
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<td>OVER $100,000</td>
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<td>FROM $5,000-$100,000</td>
<td>2 SOLBERT L. BARTH</td>
<td>AGM/FINANCE &amp; ADMIN</td>
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<td>3 RICHARD C. TeBO</td>
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<td>8 DEANNA HESS</td>
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<td>3 RICHARD C. TeBO</td>
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## II. INTRA–BANK TRANSFERS

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<td>FRED S. ROBERTSON</td>
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<td>BRIAN STINE</td>
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<td>ANDRES PARRA</td>
<td>SR. FINANCIAL ANALYST</td>
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### III. INVESTMENT TRANSACTIONS

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<td>SOLBERT L. BARTH</td>
<td>AGM/FINANCE &amp; ADMIN</td>
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<td>ANDRES PARRA</td>
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### IV. EXTERNAL BANK TRANSFERS AND TREASURY, TAX & LOAN PAYMENTS

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<td>DIRECTOR/TREASURY</td>
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<td>SR. INVESTMENT ANALYST</td>
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<td>ANDRES PARRA</td>
<td>SR. FINANCIAL ANALYST</td>
<td>ANDRES PARRA</td>
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A RESOLUTION

APPROVING AND ADOPTING THE SECOND ANNUAL UPDATE TO METRO’S PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT THE SECOND ANNUAL UPDATE TO THE FEDERAL TRANSIT ADMINISTRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Americans with Disabilities Act (ADA) of 1990 requires that METRO annually update its five-year program for bringing all of METRO’s vehicles and facilities into compliance with the Americans with Disabilities Act; and

WHEREAS, a proposed second annual update to METRO’s five-year ADA compliance program has been prepared and circulated for public comment; and

WHEREAS, the Board of Directors has reviewed the public comments and the proposed second annual ADA update and is of the opinion that it should be approved and adopted;

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

Section 1. The Board hereby approves and adopts the second annual update to METRO’s program for compliance with the Americans with Disabilities Act of 1990.

Section 2. The General Manager be and he is hereby authorized and directed to submit the second annual update of METRO’s program for compliance with the Americans with Disabilities Act of 1990 to the appropriate Federal Transit Administration officials for their review and approval.
Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures and stamps]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

RATIFYING AN EXTENSION OF THE CONTRACT WITH TEXAS MEDICAL CENTER FOR CIRCULATOR BUS SERVICE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXTEND THE CONTRACT WITH THE TEXAS MEDICAL CENTER FOR CIRCULATOR BUS SERVICE THROUGH JANUARY 31, 1994; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has contracted with the Texas Medical Center for the provision of circulator bus service within the Texas Medical Center for several years; and

WHEREAS, a new private contractor will assume responsibility for the provision of the Texas Medical Center circulator bus service on or about February 1, 1994; and

WHEREAS, METRO's current agreement with the Texas Medical Center for circulator bus service expired on November 30, 1993; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to ratify the General Manager's action in extending the agreement with the Texas Medical Center for circulator bus service through December 19, 1993 and to authorize its further extension through January 31, 1994 so that a new contract may be put into place;

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

Section 1. The Board of Directors hereby ratifies the General Manager's actions in extending the Texas Medical Center circulator bus service contract through December 19, 1993.
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Texas Medical Center for circulator bus service to extend the contract through January 31, 1994 at a contract rate of $54.92 per revenue hour with the Texas Medical Center paying two-thirds of the cost and METRO absorbing one-third of the cost.

Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

Rose M. Gonzales, Assistant Secretary

William F. Burge, Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT CORPORATION FOR THE PROVISION OF MAINTENANCE SERVICES AT METRO’S DOWNTOWN BUS STOPS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston Downtown Management Corporation is organized to provide various services within the Houston Central Business District; and

WHEREAS, the Houston Downtown Management Corporation has undertaken to provide street and sidewalk cleaning services within its boundaries; and

WHEREAS, the Houston Downtown Management Corporation has proposed its forces undertake to clean METRO’s bus stop locations in lieu of METRO providing these services; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO’s best interest to avail itself of the services of the Houston Downtown Management Corporation for the cleaning of bus stop locations in the Houston Central Business District in lieu of using METRO forces for this work;

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 enter into an interlocal agreement with the Houston Downtown Management Corporation to provide bus stop cleaning services in the Houston Central Business District for a one-year period at a cost not to exceed $93,619.29.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-221

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A AMENDMENT TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR WEST LAKE HOUSTON PARKWAY WITH HARRIS COUNTY TO EXTEND THE PERIOD OF TIME PERMISSIBLE FOR THE PRIVATE SECTOR TO PROVIDE RIGHT OF WAY; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO MODIFY THE WEST LAKE HOUSTON PARKWAY FROM A FOUR LANE DIVIDED CONCRETE CURB AND GUTTER ROADWAY TO A TWO-LANE ROADWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a transportation agreement with Harris County for the construction of West Lake Houston Parkway between FM1960 and Beltway 8; and

WHEREAS, the agreement with Harris County provides that the private sector will contribute right-of-way for the project by the end of 1993 for the transportation improvement agreement will terminate; and

WHEREAS, the private sector has indicated that it requires additional time to provide the subject right-of-way; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize an extension of the period of time for the provision right-of-way for the West Lake Houston Parkway project; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to modify the design of the West Lake Houston Parkway project from a four-lane to a two-lane half boulevard section at this time.
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 an amendment to the Transportation Improvement Agreement for development of the West Lake Houston Parkway between FM-1960 and Beltway 8 with Harris County to extend the period of time for the private sector to provide right-of-way for this project through September 1994; provided, however if the right-of-way is not donated by this time the designation of West Lake Houston Parkway be repealed and the transportation improvement agreement shall be terminated and the earmarked funds returned to the undesignated category of the General Mobility account for other disposition.

Section 2. The General Mobility Capital Improvement Program is hereby amended to provide that the West Lake Houston Parkway Project be reduced to a four-lane divided concrete curb and gutter roadway to a two-lane half boulevard section at this time.

Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
RESOLUTION NO. 93-222

A RESOLUTION

APPROVING AND ADOPTING MODIFICATIONS TO THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously entered into an employment agreement with Robert G. MacLennan to serve as METRO’s General Manager; and

WHEREAS, that employment agreement provides for an annual review of the General Manager’s performance on the anniversary of the employment agreement; and

WHEREAS, the Board of Directors is of the opinion that the General Manager has performed in an exemplary manner and his compensation should be adjusted to reflect that performance;

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

Section 1. The employment agreement with the General Manager, Robert G. MacLennan, is hereby amended to increase the annual compensation payable to the General Manager by $7,500.00 per year. The agreement is further modified to provide an additional week of vacation to that already included within the employment agreement.

Section 2. The modifications to the employment agreement contained herein are effective as of the 18th day of December, 1993.
Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of December, 1993
APPROVED this 20th day of December, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman