A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICE FOR CONCEPTUAL DESIGN OF THE NORTH INTERMODAL TRANSIT FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will develop an intermodal facility, referred to as the North Intermodal Transit Facility, just beyond the current northern METRORail terminus, which will connect multiple modes of transportation at a common location; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for architectural and engineering conceptual design services for the North Intermodal Transit Facility; and

WHEREAS, the firm of Ehrenkrantz Eckstut & Kuhn Architects 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Ehrenkrantz Eckstut & Kuhn Architects for architectural and engineering conceptual design services for the North Intermodal Transit Facility for an amount not to exceed $1,616,635.29.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006
RESOLUTION NO. 2006-2

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CISCO ADVANCED SERVICES WIRELESS PRACTICE FOR DESIGN OF WIRELESS COMMUNICATIONS CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Phase III of the METRONet Initiatives includes design of wireless corridors to support video surveillance and communication with designated RCTSS intersections; and

WHEREAS, METRO currently uses a communications network manufactured by CISCO; and

WHEREAS, the wireless corridors must be compatible with METRO's existing CISCO communications network; and

WHEREAS, CISCO Advanced Services Wireless Practice can best provide the necessary design services for the wireless corridors because of its unique familiarity with CISCO technology;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with CISCO Advanced Services Wireless Practice for design of wireless communications corridors for an amount not to exceed $393,743.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

ATTEST:

[Signature]
Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

RATIFYING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGREEMENT WITH INTERCONTINENTAL FUEL, LLC FOR DIESEL FUEL STORAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, due to price volatility in the fuel market, the Board, by way of Resolution 2005-77, authorized the President & CEO to make blanket purchase of fuel, on an "as required" basis, from such suppliers and at such prices that are most favorable to METRO; and

WHEREAS, in accordance with the authority given the President & CEO, METRO acquired sufficient fuel through May 2006; and

WHEREAS, METRO had been unable to acquire additional fuel for pipeline delivery due to changes in the Environmental Protection Act; and

WHEREAS, it was necessary to quickly obtain fuel storage capacity in order to acquire more fuel at the most favorable price; and

WHEREAS, METRO staff was able to identify only two storage sites for acceptance of the fuel; and

WHEREAS, negotiations have been finalized with Intercontinental Fuels for fuel storage capacity;

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

Section 1. The Board hereby ratifies the negotiations, execution and delivery of an agreement with Intercontinental Fuels, LLC for diesel fuel storage in the not-to-exceed amount of $350,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LEWIS REALTY ADVISORS FOR REVIEW APPRAISAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires professional services for the review appraisal of properties to be acquired for development of high capacity transit as a part of METRO Solutions; and

WHEREAS, METRO issued a Request for Qualifications for review appraisal services; and

WHEREAS, Lewis Realty Advisors has been determined most qualified;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Lewis Realty Advisors for review appraisal services for an amount not to exceed $3 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

ATTEST:  
Assistance Secretary

Chairman
RESOLUTION NO. 2006-5

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZGARCIA GROUP FOR ENVIRONMENTAL ASSESSMENT SERVICES FOR THE NORTH INTERMODAL TRANSIT FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Federal Transit Administration regulations and the National Environmental Protection Act require that METRO conduct an Environmental Assessment of the proposed North Intermodal Transit Facility; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for Environmental Assessment services for the North Intermodal Transit Facility; and

WHEREAS, the firm of LOPEZGARCIA Group 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with LOPEZGARCIA Group for professional environmental assessment services for the North Intermodal Transit Facility for an amount not to exceed $750,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION
EXPRESSING METRO'S COMMITMENT TO HIGH CAPACITY TRANSIT IN THE US-290 CORRIDOR AND WILLINGNESS TO SUPPORT TxDOT'S EFFORTS FOR CORRIDOR DEVELOPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 2001, the Texas Department of Transportation (hereinafter referred to as "TxDOT") completed a Major Investment Study of the US -290 Corridor which proposed reservation of a fifty foot strip for high capacity transit; and

WHEREAS, TxDOT is proceeding with Corridor development and seeks METRO's support for future participation; and

WHEREAS, the US-290 Corridor is a major travel corridor with significant ridership potential for high capacity transit; and

WHEREAS, subject to the completion of project analyses, economic advantages and efficiencies can be realized by future corridor development in partnership with TxDOT; and

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

Section 1. On behalf of the Metropolitan Transit Authority, the Board of Directors hereby expresses its support of high capacity transit in the US-290 Corridor and willingness to work with TxDOT for Corridor development, subject to the determination of the transportation alignment and costs.

Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver such documents with TxDOT as may be further necessary to formalize METRO's commitment, consistent with this Resolution.
Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

ATTEST:

David S. Wolff
Chairman
RESOLUTION NO. 2006-7

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO MAKE MINOR ADJUSTMENTS TO THE METROLIFT SERVICE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METROLift services are provided within a 751 square mile area inside the METRO boundaries; and

WHEREAS, disabled patrons sometimes require transportation just beyond the METROLift service area; and

WHEREAS, minor boundary adjustments will enable the provisions of METROLift services at minimal costs to persons who otherwise may be denied transportation or who must traverse hazardous areas to reach a METROLift vehicle; and

WHEREAS, it is appropriate that the President & CEO accommodate occasional transportation needs outside the METROLift service area to address critical needs and enhance safety;

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

Section 1. The Board of Directors hereby authorizes the President & CEO to make minor adjustments to the METROLift service area when necessary to accommodate occasional needs of METROLift patrons for transportation services outside the service boundaries.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE SUCH DOCUMENTS TO PURCHASE THE PERCENTAGE INTERESTS OF H.O. DEVELOPMENT, LTD. IN ACCORDANCE WITH THE TERMS OF THE LIMITED PARTNERSHIP AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized METRO to enter into a limited partnership agreement (hereinafter referred to as "partnership agreement") with Wellington Fisher One LLC and H.O. Development, Ltd., for development of North Corridor properties for transit and transit-related purposes; and

WHEREAS, under the terms of the partnership agreement, METRO may purchase the percentage interest of H.O. Developments, Ltd.; and

WHEREAS, it is in METRO's best interest to exercise its rights under the partnership agreement and purchase the percentage interest of H.O. Developments, Ltd. to preserve and enhance METRO's participation in partnership activities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for the purchase of H.O. Development, Ltd's percentage interest in the limited partnership, in accordance with the terms of the partnership agreement, for the amount of $5,047,793.46.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of January, 2006
APPROVED this 19th day of January, 2006

Chairman

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ABSOLUTE COLOR FOR OFFSET PRINTING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires services for the printing of bus schedules of the various bus routes; and

WHEREAS, METRO issued an invitation for bid for off-set printing services; and

WHEREAS, Absolute Color 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Absolute Color for off-set printing services for an amount not to exceed $175,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman

[Seal]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHN L. WORTHAM & SON, L.L.P. TO EXERCISE THE OPTION FOR CONTINUED INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with John L. Wortham & Son, L.L.P. for insurance agent of record services; and

WHEREAS, the contract contains an option for two additional years of service; and

WHEREAS, John L. Wortham & Son, L.L.P. has performed satisfactorily and it is appropriate to exercise the option for continued services;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with John L. Wortham & Son, L.L.P. to exercise the option for additional service for $55,000.00 of each option year, for a total amount not to exceed $110,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF FUEL TRANSPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO's execution of interlocal agreements with the Houston-Galveston area Council and with the State of Texas, enabling METRO's participation in their respective Cooperative Purchasing Programs; and

WHEREAS, METRO requires three fuel transport vehicles that can be purchased under the Houston-Galveston Area Council Cooperative Purchasing Program, or through the State of Texas Cooperative Purchasing Program's Texas Building & Procurement Commission; and

WHEREAS, participation in the Cooperative Purchasing Program satisfy State Competitive Bidding requirements; and

WHEREAS, staff seeks Board authorization to purchase the vehicles through the Houston-Galveston Area Council Cooperative Purchasing Program or the State of Texas Cooperative Purchasing Program, subject to a determination of the most favorable prices;

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

Section 1. Upon determination of the most favorable prices, the President & CEO is hereby authorized and directed to execute and deliver requisitions to the Houston-Galveston Area Council and/or the State of Texas Building & Procurement Commission, in accordance with their respective Cooperative Purchasing Program, for the purchase of three (3) fuel transport vehicles, for a total amount not to exceed $600,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES, LTD. FOR JANITORIAL SERVICES AT METRO'S TRANSIT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for janitorial services at the Fallbrook, Field Service Center, Central Stores, Buffalo Bayou and Kashmere facilities; and

WHEREAS, American Janitorial Services, Ltd. 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 President & CEO is hereby authorized and directed to execute and deliver a contract with American Janitorial Services, Ltd. for janitorial services at designated transit facilities for an amount not to exceed $648,697.44.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

Chairman

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2006-13

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH JOE HUDEC CONSULTING FOR PROPERTY MANAGEMENT AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires property management and construction management services for build-out of floors in METRO's administrative office building and assignment of personnel; and

WHEREAS, Joe Hudec, of Joe Hudec Consulting, is uniquely familiar with METRO's administrative office building and is 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a personal services agreement with Joe Hudec Consulting, for an amount not to exceed $120,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CIGNA INSURANCE FOR EMPLOYEE ASSISTANCE COUNSELING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, many employers offer counseling and personal support services through Employee Assistance Programs; and

WHEREAS, CIGNA Insurance has provisions for an Employee Assistance Program; and

WHEREAS, METRO currently uses CIGNA Insurance resources for long-term employee medical coverage; and

WHEREAS, it is cost effective and prudent to include employee assistance services through the existing insurance provider;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with CIGNA Insurance for Employee Assistance counseling services for an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR PROFESSIONAL LAND SURVEYING AND MAPPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualifications Statements from interested firms for land surveying and mapping services; and

WHEREAS, six firms were determined 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with the firms identified herein for land surveying and mapping services with each contract in the not-to-exceed amount of $700,000.00. The firms are:

Baseline Corporation
Clark-Romero Surveying Company
Cobb-Fendley & Associates
Cotton Surveying Company
Landtech Consultants, Inc.
Terra Surveying Company

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2006-16

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the City and County of Honolulu, Hawaii, entered into contract with New Flyer Industries for the acquisition of transit buses; and

WHEREAS, Sound Transit Authority in Seattle, Washington, entered into contract with Motor Coach Industries for the acquisition of transit buses; and

WHEREAS, the Utah Transit Authority, of Salt Lake City, Utah, entered into contract with Motor Coach Industries for the acquisition of transit buses; and

WHEREAS, each of the contracts identified herein contain options for the purchase of additional transit buses; and

WHEREAS, the City and County of Honolulu, Sound Transit Authority and Utah Transit Authority have each decided not to exercise their respective options for the purchase of additional transit buses; and

WHEREAS, METRO desires to acquire transit buses under the options contained in the contracts between the City and County of Honolulu and New Flyer Industries, between Sound Transit Authority and Motor Coach Industries, and between Utah Transit Authority and Motor Coach Industries; and

WHEREAS, the Interlocal Cooperation Act authorizes local governments to contract with each other for the purchase of goods or services; and

WHEREAS, New Flyer Industries and Motor Coach Industries have complied with applicable federal regulations for the manufacture and supply of transit vehicles;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with the City and County of Honolulu, Sound Transit Authority, Utah Transit Authority, New Flyer Industries and Motor Coach Industries for the purchase of transit buses. The combined total cost for the purchase of the transit buses shall be in the not-to-exceed amount of $33,286,760.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

CREATION OF AN ADDITIONAL RESERVE ACCOUNT; APPROVING THE ALLOCATION OF FUNDS TO RESERVE ACCOUNTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2005-99, the METRO Board of Directors approved the creation of certain reserve accounts for sales tax revenues, and approved the allocation of specific funds to the reserve accounts; and

WHEREAS, a reserve account should be created to address special needs for claims resolutions and expenses; and

WHEREAS, as a result of a recent State audit, METRO has received additional sales tax revenues; and

WHEREAS, it is appropriate that these additional funds be allocated to reserve accounts to meet emergencies or special needs;

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 authorizes the creation of a Legal Reserve Account, and directs the deposit of funds into reserve accounts as designated below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fuel</td>
<td>$3,695,121</td>
</tr>
<tr>
<td>METRO Solutions</td>
<td>$4,608,523</td>
</tr>
<tr>
<td>New Service</td>
<td>$2,767,881</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>$2,767,881</td>
</tr>
<tr>
<td>Legal Reserve</td>
<td>$3,000,000</td>
</tr>
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</table>
RESOLUTION NO. 2006-17
(PAGE 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

[Signature]

David S. Wolff
Chairman
A RESOLUTION

APPROVAL AND ADOPTION OF A FUEL PRICE RISK MANAGEMENT POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a dependable source of fuel with minimal price variability to meet the public transportation needs of this region; and

WHEREAS, price fluctuations in the fuel market can create budgetary uncertainty; and

WHEREAS, it is in METRO's best interest to pursue sound and prudent financial transactions which reduce budgetary exposure to fuel price volatility; and

WHEREAS, METRO staff, with the assistance of financial consultants, have prepared a Fuel Price Risk Management Policy to provide guidance for physical and financial purchase contracts and which allows and directs specific actions given certain market conditions; and

WHEREAS, the Fuel Price Risk Management Plan has been carefully reviewed by the Board of Directors; and

WHEREAS, it is the opinion of the Board of Directors that the Fuel Price Risk Management Plan provides a fiscally sound framework for minimizing operating budget variances caused by volatile fuel prices;

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 Fuel Price Risk Management Policy, attached hereto, as Attachment A.
Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

Chairman
METROPOLITAN TRANSIT AUTHORITY

Fuel Price Risk Management Policy
February 16, 2006

Preface

The Metropolitan Transit Authority (METRO) recognizes that the purchase of fuels and energy necessary to provide mass transit to the public exposes its operating budget to the volatility inherent in the energy markets. METRO wishes to reduce, as much as practical, budgetary exposure to fuel price volatility by hedging with physical and/or financial contracts.

Goal

METRO will minimize operating budget variance attributable to fuel price variability through physical forward contracts and/or financial contracts. METRO will develop and implement a plan which will provide fuel and energy commodity price certainty for up to 24 months of expected consumption such that the operating budget expense is assured with some potential to realize savings if prices decline.

Philosophy

METRO’s Fuel Price Risk Management Policy (the “Policy”) is an executable hedge plan which both allows and directs specific actions given certain market conditions. The tactics discussed in the Policy allow METRO alternatives to achieving the goal. The policy applies to all contracts for the purchase of fuel subsequent to the date hereof.

METRO will define the total amount of fuel and energy, which is eligible to be hedged for each budgetary cycle. These quantities will be set as the result of collaboration between the appropriate departments including operations, finance, procurement and the executive office. The volume of any physical or financial contract(s) will never exceed the eligible volume for any period. By July 15 of each year, the following fiscal year’s budget cycle shall be hedged to be within the guidelines of the Policy.

All hedges will be constructed so as to be qualified for hedge accounting treatment under FASB guidelines. (This means that any financial hedge instrument must settle against or be directly linked to the index used as the pricing reference in the applicable procurement contract. For example, if METRO has a contract for delivery of fuel based on Platt’s Gulf Coast Low-Sulfur Diesel Index, then the financial hedge must also be based on Platt’s Gulf Coast Low-Sulfur Diesel Index.) Therefore, all physical procurement contracts must be priced by an index for which there exists a liquid forward market. In other words, each hedging instrument must match the commodity that is ultimately being used by METRO.

METRO intends to enter into both physical and financial purchase contracts. METRO will use a broad-based competitive process to ensure the lowest possible price. METRO recognizes that both physical and financial alternatives must be examined to achieve the best results in varying...
markets. No tactics involving financial leverage or even modest basis risk will be utilized. All tactics will be reviewed in the context of how a prudent man would react to learning of an adverse move in that instrument.

Appropriate procedures will regulate the amount of counterparty credit/performance risk taken by METRO. These procedures will address minimum counterparty credit ratings and collateralization requirements.

Proper reporting practices will insure that both METRO’s management and Board will be kept appropriately informed of the relevant metrics of the program. Separation of execution and reporting responsibilities will insure that timely and accurate information is being reported. The Procurement Department will be responsible for competitively bidding and awarding the contracts and executing transaction confirmations. The Treasury Department will be responsible for verifying all orders based on duplicate confirmations from the suppliers and the transaction clerk’s daily log. All reports, internal and to the Board, will be produced by the Office of Management and Budget. Monthly reports will be made to the Finance/Audit Committee of the Board.

Procedures and Guidelines

1. Management shall set specific commodity price targets with corresponding authorized quantities to be hedged. The resulting table of price and quantity for each commodity will serve as the “executable hedge plan” which will dictate the course of action for the authorized transaction clerk.

2. Select (and train if necessary) two persons from the Procurement Department who shall be authorized to execute transactions when and as directed with authorized counterparties. The designated fuel transaction clerks shall complete a transaction record the day a transaction is executed to ensure a timely record of each and every transaction. Copies will be distributed to Operations, Finance–Treasury & OMB and Procurement management daily.

3. Select and set up master swap agreements (International Swaps and Derivatives Association, Inc.; ISDA agreements; “Guaranteed Price Contract”) with as many pre-qualified financial counterparties as possible in order to assure through competition that METRO transacts “at the market” and diversifies counterparty performance/credit risk. All agreements shall require that Counterpartys shall either have a minimum long-term rating of “A3” or “A-” by at least two of the three nationally recognized rating agencies or have collateral posting requirements for entities with ratings below this level.

4. Structure an information system to capture and report physical and financial positions so that each can be reviewed separately and in total so that net price risk and collateralization requirements can be accurately assessed and managed in real time. This system will also serve as a central check and balance tool; therefore, it should allow for reconciliation of physical and financial confirmations with transactional input. The confirmations are generated by the designated fuel transaction clerk. The information system will be maintained by the Finance Department which reports separately to the President & CEO. All reports, internal and to the Board, will be produced by the Office of Management and Budget.
5. Financial transactions will match the physical risk they are intended to hedge in duration, quantity, and price (basis) risk. At no time shall the quantity of executed financial contracts exceed the quantity of fuel METRO has budgeted for delivery in a given period.

6. By July 15th of each year, the coming fiscal year's fuel/energy budget shall be hedged in such a way that the budget calculations can determine a maximum expense for each budget category.

Tactics

1. Fixed Price Future Delivery Contracts (Fiscal Year 2006 Cost Price Averaging Technique):
   a. Discuss purchasing opportunities with multiple major suppliers;
   b. Negotiations with a selected contractor on the component parts of the total price of Number 2 Diesel (base, Txled, transportation);
   c. Guaranteed delivery within a specified future period;
   d. METRO pays after delivery. No deposits or collateralization required.

   Note: This is the tactic that METRO used to procure diesel fuel for December 2005 through May 2006.

2. Guaranteed Price Contracts (Swaps):
   a. Pre-qualify fuel vendors and financial companies to enter into guaranteed price contracts with METRO;
   b. Enter into master agreements with qualified companies; (ISDA Master swap agreements)
   c. Procure a fuel supplier using a competitive process;
   d. Procure a fuel deliverer using a competitive process;
   e. Procure a guaranteed price contract as per guidelines and procedures as described in the policy.

Example:

METRO separates fuel purchasing into two procurements, 1) physical and 2) financial. The physical contract combines the fuel supplier (refinery) and fuel deliverer (trucking company) into one contract. In the physical contract METRO bids out the right to deliver set quantities of diesel to METRO's tanks in December 2006. This is the same procurement method that METRO used prior to January 2005. The low bid specifies that METRO will pay in December 2006 the Platt's Gulf Coast Low Sulfur Diesel Index plus $0.02 per gallon (transportation). METRO conducts a separate bid process for a contract whereby METRO will sell the same quantity of fuel at the December 2006 index price for Platt's Gulf Coast Low Sulfur Diesel and METRO will simultaneously purchase such amount of fuel at a fixed price. The low bid for the guaranteed price contract is $1.90 per gallon. Hence, METRO's net cost will be $1.90 + 0.02 = $1.92.
Then in December 2006, the fuel is delivered and the Platt’s Index is $2.50 per gallon. METRO pays the physical contract supplier $2.52 per gallon (Platt’s Index and transportation). METRO receives $0.60 per gallon from the guaranteed price contract creating a net cost of $1.92 per gallon.

3. Maximum/Minimum Price Contracts (Collars):
   a. Pre-qualify fuel vendors and financial companies to enter into maximum/minimum price contracts with METRO;
   b. Enter into master agreements with qualified companies;
   c. Procure a fuel supplier using a competitive process;
   d. Procure a fuel deliverer using a competitive process;
   e. Procure a maximum/minimum price contract as per guidelines and procedures as described above. This tactic sets a maximum fuel price above which METRO will incur no cost, as well as a minimum price below which METRO will not participate in cost savings. In between the maximum and minimum prices, METRO will pay market price (such as a Platt’s Index).
Example:

METRO enters into a competitive procurement for physical delivery of diesel in December 2006. The low bidder agrees to provide to METRO’s tanks the diesel fuel for Platt’s Index plus $0.02 per gallon (transportation). A second procurement requests bids for the minimum price in a contract that specifies that METRO will purchase an amount of fuel at Platt’s Index with a maximum price of $2.10 per gallon and that METRO will not make any upfront payment for this contract. The variable in the bid process is the minimum price that METRO will pay. In addition to this purchase the contract specifies that METRO will sell a like amount of diesel at the Platt’s Index. The low bidder agrees to enter into a contract with a minimum price of $1.70 per gallon. Hence METRO pays a net price of Platt’s Index within a collar of $2.10 and $1.70 plus the $0.02 transportation from the physical contract.

Assuming that Platt’s Index is at $2.50 in December 2006, METRO will pay the physical supplier $2.52 per gallon. The collar contract will have METRO buying at $2.10 and selling at $2.50 for a net benefit of $0.40 per gallon. Hence METRO’s net cost of fuel is $2.12 per gallon.
4. Maximum Price Contracts (Cap):
   a. Pre-qualify fuel vendors and financial companies to enter into maximum price contracts with METRO;
   b. Enter into master agreements with qualified companies;
   c. Procure a fuel supplier using a competitive process;
   d. Procure a fuel deliverer using a competitive process;
   e. Procure a maximum price contract as per guidelines and procedures as described above. This tactic sets a maximum fuel price above which METRO will incur no cost. Beneath the maximum, METRO will pay the market price (such as a Platt’s Index) plus the contract premium price.

Example:

METRO enters into a competitive procurement for physical delivery of diesel in December 2006. The low bidder agrees to provide to METRO’s tanks the diesel fuel for Platt’s Index plus $0.02 per gallon transportation. A second procurement requests bids for a contract in which METRO will purchase fuel at Platt’s Index with a specified maximum price of $2.10 per gallon. The variable in the bid process is the price premium that METRO will pay on the contracted volume. In addition to this purchase the contract specifies that METRO will sell a like amount of diesel at the Platt’s Index. The low bidder agrees to enter into a contract with a premium of $0.20 per gallon. Hence METRO pays a net price of Platt’s Index with a maximum price of $2.10, plus $0.20 premium and plus the $0.02 from the physical contract.

Assuming that Platt’s Index is at $2.50 in December 2006, METRO will pay the physical supplier $2.52 per gallon. The cap contract will have METRO buying at $2.10 and selling at $2.50 plus paying a premium of $0.20 for a net benefit of $0.20 per gallon. Hence METRO’s net cost of fuel is $2.32 per gallon.

Note: Maximum price tactic is analogous to purchasing $2.10 fuel price insurance for $0.20/gallon.
Definitions

ARBITRAGE – The simultaneous purchase and sale of the same financial instrument or commodity in different marketplaces in order to profit from congruent price disparities.

BASIS RISK – The difference between the index used in a financial hedge versus the physical commodity being hedged. For example, if METRO hedged future purchases of #2 diesel with an index based on the price of heating oil, a risk would exist that the price of diesel would go up and the price of heating oil would not.

HEDGE – A physical or financial position, which matches the quantity, duration, and price risk of a natural or acquired physical risk. Example: METRO purchases fuel under a physical contract which is priced using the average of daily US Gulf Coast Platt’s Low Sulfur Diesel Pipeline (Platt’s Index) and has the “natural risk” of the Platt’s Index increasing in value. In order to “hedge” these volumes, METRO might purchase a guaranteed price Platt’s Index contract in an amount and term to match contracted volume. Because both the payment for physical volumes and the settlement of the financial swap are based on the same published Platt’s Index, the fixed price at which METRO bought the Platt’s Index swap will equal the price realized for those volumes hedged.

SUPPLY – refers to seller of physical volumes.

SWAP – A negotiated contract whereby one party sells and the other buys a fixed price (and quantity) which will be compared to an agreed market or index in order to determine which party pays in settlement.
Based on review by the Finance/Audit Committee on February 15, 2006, page 2 has been modified to add the following sentence to the third paragraph:

"Monthly reports will be made to the Finance/Audit Committee of the Board."
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GLOBAL DATA SYSTEMS, INC. – HOUSTON FOR PHASE II OF THE METRONET INITIATIVE FOR CONVERSION TO VOICE-OVER IP TECHNOLOGY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Phase II of the METRONet initiative comprises telecommunications upgrades; and

WHEREAS, METRO issued a Request for Proposals for conversion of METRO's current voice telecommunications system to "Voice-over IP" technology; and

WHEREAS, "Voice-over IP" technology will enhance telecommunications capability and reduce ongoing operating costs; and

WHEREAS, Global Data Systems, Inc. – Houston has been determined most qualified to perform the conversion to the "Voice-over IP" technology and installation of necessary system components;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Global Data Systems, Inc. – Houston for Phase II of the METRONet Initiative conversion to "Voice-over IP" technology for an amount not to exceed $1,715,962.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2006-20

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ELIGIBLE FIRMS FOR SPECIAL EVENT TRANSIT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a solicitation for Special Event Transit Services; and

WHEREAS, the solicitation included the requirements that contractors have all necessary METRO insurance coverage and have a drug and alcohol prevention program; and

WHEREAS, firms have been identified which meet METRO's insurance requirements, including worker's compensation or equivalent coverage, and have a drug and alcohol prevention program; and

WHEREAS, it is appropriate that staff negotiate with those eligible firms for Special Event Transit Services based upon the prices submitted in response to the solicitation;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver requirement-type contracts with eligible firms for Special Event Transit Services for a total amount not to exceed $2,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of February, 2006
APPROVED this 16th day of February, 2006

ATTEST:

Assistant Secretary

Chairman

David E. Wolff
A RESOLUTION

DECLARING SEVERAL TROLLEY VEHICLES AS SURPLUS TO METRO'S NEEDS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SELL THE TROLLEY VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously operated trolley vehicles for circulator service in the Houston downtown area; and

WHEREAS, downtown circulator service is no longer necessary and the trolley vehicles are now surplus to METRO's needs; and

WHEREAS, it is appropriate that METRO sell the remaining trolley vehicles at the most favorable prices; and

WHEREAS, METRO staff is of the opinion that the trolley vehicles can be sold for a price not less than $50,000 each;

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

Section 1. METRO's trolley vehicles are hereby declared surplus to its needs.

Section 2. The President & CEO is hereby authorized and directed to dispose of the trolley vehicles, through sale, for the most favorable price.

Section 3. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR GENERAL OFFICE SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bid was issued for general office supplies; and

WHEREAS, Tejas Office 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Tejas Office Products, Inc. for the purchase of general office supplies, for an amount not to exceed $594,069.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR IMPROVEMENTS TO THE ADMINISTRATIVE OFFICE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Manhattan Construction Company for construction of the administrative office building; and

WHEREAS, it is necessary to modify the contract to include the acquisition and installation of additional system furniture and floor modifications;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Manhattan Construction Company to include floor modifications and the acquisition and installation of system furniture, and to increase the maximum authorized expenditures under the contract by an amount not to exceed $770,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG L.L.P. FOR CONTINUED EXTERNAL AUDITING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required by its enabling legislation, Chapter 451 of the Texas Transportation Code, and its grant agreements with the Federal Transit Administration to have annual external audits conducted by an independent firm; and

WHEREAS, by way of Resolution no. 2004-55, METRO entered into contract with KPMG L.L.P. for external auditing services; and

WHEREAS, the contract contains options for continued services; and

WHEREAS, it is appropriate that METRO exercise the final option for an additional year of service;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with KPMG L.L.P. to exercise the option for external audit services for an additional one-year period at a cost not to exceed $157,464.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, L.P. FOR THE PHASE III CONSTRUCTION OF GESSNER ROAD, FROM TANNER ROAD TO HEMPSTEAD HIGHWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a solicitation for construction of improvements on Gessner Road, Phase III, from Tanner Road to Hempstead Highway; and

WHEREAS, Texas Sterling Construction, L.P. 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, L.P. for construction of improvements to Gessner Road, from Tanner Road to Hempstead Highway, for an amount not to exceed $7,623,227.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

Chairman

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE, EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with the Texas Transportation Institute of Texas A&M University, for research and analyses of various transportation programs and experimental projects; and

WHEREAS, continuing services are needed for high occupancy vehicle lanes operational analyses, intelligent transportation systems project evaluations, and research of other programs for mobility systems enhancements; and

WHEREAS, the Texas Transportation Institute possesses unique skills and familiarity with the region's transportation environment;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Texas Transportation Institute to extend the period of performance through October 14, 2007 and increase the maximum expenditures under the contract by an amount not to exceed $150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC. FOR TRANSPORTATION NOISE AND VIBRATION ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for transportation noise and vibration analyses of various programs and projects; and

WHEREAS, the firm of Harris Miller Miller & Hanson, Inc. has been determined 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Harris Miller Miller & Hanson, Inc. for transportation noise and vibration analyses for an amount not to exceed $300,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:  METRO

David S. Wolff
Chairman

Assistant Secretary
RESOLUTION NO. 2006- 28

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL FOR MOBILE SOURCE AIR QUALITY ANALYSES AND TRANSPORTATION CONFORMITY STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires specialized services for mobile source air quality analyses and transportation conformity studies for evaluation of the impact of various transit projects on air quality; and

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for performance of the services; and

WHEREAS, KM Chng Environmental was determined most qualified;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with KM Chng Environmental for mobile source air quality analyses and transportation conformity studies, for an amount not to exceed $300,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH A.O. PHILLIPS & ASSOCIATES TO SERVE AS A PROGRAM ADVISOR FOR METRO'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has adopted a Small Business/Disadvantaged Business Enterprise Program (hereinafter, the "Program") to encourage the participation of small and disadvantaged businesses in the markets where METRO acquires goods and services; and

WHEREAS, the Program includes the services of a Program Advisor to provide outreach, technical assistance, auditing and oversight support for the administration of the Program; and

WHEREAS, METRO issued a solicitation for the services of a Program Advisor; and

WHEREAS, A.O. Phillips & Associates has been determined most qualified;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with A.O. Phillips & Associates to serve as a Program Advisor for METRO's Small Business/Disadvantaged Business Enterprise Program, for an amount not to exceed $1,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR ENGINE ANTIFREEZE/COOLANT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for engine antifreeze/coolant for transit vehicles; and

WHEREAS, Marcus Products Company 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Marcus Products Company for the purchase of engine antifreeze/coolant, for an amount not to exceed $441,015.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

David C. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH XL PARTS LP FOR AFTERMARKET AUTOMOTIVE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires automotive parts for the repair and maintenance of non-revenue vehicles; and

WHEREAS, XL Parts LP submitted the lowest responsive and responsible bid for aftermarket automotive parts; and

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with XL Parts LP for the purchase of aftermarket automotive parts, for an amount not to exceed $274,198.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of March, 2006
APPROVED this 16th day of March, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
RESOLUTION NO. 2006-32

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON DIVISION, L.L.C. TO INCREASE THE MAXIMUM AUTHORIZED REIMBURSEMENT FOR THE RELOCATION OF UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provision of Chapter 451, Texas Transportation Code, to reimburse utilities for the costs incurred for the relocation or adjustment of facilities made necessary by METRO's transit projects; and

WHEREAS, METRO executed an agreement with CenterPoint Energy Houston Division L.L.C. ("CenterPoint") for reimbursement of costs for the relocation of underground facilities to accommodate METRO's construction of Milam Street; and

WHEREAS, it is necessary to amend the reimbursement agreement to accommodate increased costs due to redefinition of the project scope and the acceleration of construction;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the reimbursement agreement with CenterPoint for the adjustment and relocation of its facilities necessary to accommodate the construction of Milam Street. The amendment shall be in the not-to-exceed amount of $5,200,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH HDR/S.R. BEARD & ASSOCIATES FOR PLANNING SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires continued planning support services for implementation of METRO Solutions and refinement of long range plans; and

WHEREAS, the firm of HDR/S.R. Beard & Associates is uniquely familiar with the METRO service area and its major travel corridors, and has provided ongoing staff support for travel demand forecasting, service planning, environmental analyses and public involvement, all as necessary for implementation of METRO Solutions; and

WHEREAS, continuing engagement of the firm of HDR/S.R. Beard & Associates will enable continuity of services and timely completion of the work; and

WHEREAS, staff has submitted selected source justification;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with HDR/S.R. Beard & Associates for planning support services for an amount not to exceed $6 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH KATHARINE BARNES FOR REAL ESTATE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires staff support for real estate activities; and

WHEREAS, METRO has used the services of Katharine Barnes for real estate staff support and she has performed all duties satisfactorily; and

WHEREAS, it is appropriate that METRO retain these services due to demonstrated expertise in METRO policies and state and federal guidelines, and to enable project continuity;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a personal services contract with Katharine Barnes for an amount not to exceed $187,200.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:  

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH THOMAS B. HEMINGWAY FOR REAL ESTATE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires staff support for real estate activities; and

WHEREAS, METRO has used the services of Thomas B. Hemingway for real estate staff support and he has performed all duties satisfactorily; and

WHEREAS, it is appropriate that METRO retain these services due to demonstrated expertise in METRO policies and state and federal guidelines, and to enable project continuity;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a personal services contract with Thomas B. Hemmingway for an amount not to exceed $187,200.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

[Signature]
Assistant/Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A REQUISITION UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM FOR SERVERS, DATA NETWORK EQUIPMENT AND DISK STORAGE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH INTERNAP NETWORK SERVICE, INC. FOR A CO-LOCATION DISASTER RECOVERY SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO'S emergency preparedness plans include the designation of a co-location Disaster Recovery Site and the installation of communications and technology systems to enable METRO's continued operations in the event of a disaster; and

WHEREAS, data network equipment, servers, disk storage and back-up equipment for use in the event of a disaster can be acquired through the State of Texas Cooperative Purchasing Program; and

WHEREAS, the potential for continued operations is enhanced by the designation of a co-location Disaster Recovery Site outside the State of Texas for the communication and technology systems necessary for emergency responses; and

WHEREAS, Internap Network service, Inc. has been determined the optimum provider for a co-location Disaster Recovery Site;

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

Section 1. The President & CEO is hereby authorized and directed to execute a requisition under the State of Texas Cooperative Purchasing Program for acquisition of data network equipment, servers, disk storage and back-up equipment.
Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Internap Network Service, Inc. for a co-location Disaster Recovery Site;

Section 3. The total cost of the equipment identified herein, initial operation of a co-location Disaster Recovery Site, installation and additional support hardware shall be in the not-to-exceed amount of $1,400,000.00.

Section 4. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2006- 37

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN DEVELOPMENT, CONCEPTUAL AND PRELIMINARY ENGINEERING OF DESIGNATED TRAVEL CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Solutions includes the development of transit corridors that will comprise the North Line, the Southeast Line, the Harrisburg Line, the Uptown Line and the University Line; and

WHEREAS, METRO requires design development, conceptual and preliminary engineering for each of the travel corridors; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for design development, conceptual and preliminary engineering services for each of the travel corridors; and

WHEREAS, five firms have been identified as most qualified to perform the work;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver five (5) separate contracts for design development, conceptual and preliminary engineering for the North Corridor, the Southeast Corridor, the Harrisburg Corridor, the Uptown Corridor and the University Corridor. The total value of the five (5) contracts shall not exceed the total amount of $40 million. The selected firms are:

1. Dannenbaum Engineering
2. LAN
3. Omega Engineers, Inc.
5. TCB Transit
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS FOR PREPARATION OF DRAFT AND FINAL ENVIRONMENTAL IMPACT STATEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for environmental planning services for preparation of the draft and final environmental impact statements, and for staff support for federal submittals for the University Corridor; and

WHEREAS, the firm of Carter & Burgess, Inc. has been determined 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Carter & Burgess, Inc. for preparation of the draft and final environmental impact statements, and for staff support for federal submittals for the University Corridor, for an amount not to exceed $3 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 2006-39

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. FOR VANPOOL MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council (hereinafter "H-GAC") entered into contract with Parsons Brinckerhoff Quade & Douglas, Inc. (hereinafter "PBQD") for operation of a commuter van program, know as the "Mini Pool" project; and

WHEREAS, METRO and H-GAC have determined that consolidation of the H-GAC Mini Pool Project with METRO's Van Pool Program will enhance efficiency of operations and reduce overall costs; and

WHEREAS, it is necessary to continue operation of the H-GAC Mini Pool project pending the evaluation of alternative vanpool programs for consolidation of services; and

WHEREAS, it is appropriate that METRO enter into a short-term contract with PBQD to enable continuity of operations for the Mini Pool project; and

WHEREAS, staff has submitted a selected source justification;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Brinckerhoff Quade & Douglas, Inc. for vanpool management services for an amount not to exceed $3,000,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR BUILD-OUT OF FLOORS 13 AND 14 OF METRO'S ADMINISTRATIVE OFFICE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's administrative office building includes currently unoccupied office space on Floors 13 and 14; and

WHEREAS, office facilities are needed to accommodate additional staff and support personnel for implementation of METRO Solutions; and

WHEREAS, METRO issued an Invitation for Bids for build-out of Floors 13 and 14 of METRO's administrative office building; and

WHEREAS, Manhattan Construction Company 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Manhattan Construction Company for the build-out of Floors 13 and 14 of METRO's administrative office building for an amount not to exceed $1,034,300.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006
A RESOLUTION

APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY FOR SAFETY-SENSITIVE EMPLOYEES; APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY FOR NON-SAFETY SENSITIVE EMPLOYEES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT AND ENFORCE THE TWO POLICIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 2004-89, the Board approved and adopted Drug and Alcohol policies for employees in safety-sensitive positions and employees who occupy non-safety sensitive positions; and

WHEREAS, it is necessary to amend the policies to reflect revised operational procedures, to incorporate federal regulatory changes, and to clarify the consequences for policy violations;

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

Section 1. The Board of Directors hereby approves and adopts a revised Drug and Alcohol Policy for employees in safety-sensitive positions.

Section 2. The Board of Directors hereby approves and adopts a revised Drug and Alcohol Policy for employees in non-safety sensitive positions.

Section 3. The President & CEO is hereby authorized and directed to undertake all steps reasonable and necessary to implement the policies and procedures. Furthermore, the President & CEO is authorized to make such
minor administrative or procedural changes as necessary to accomplish the purpose and intent of the policies and procedures without formal Board action.

Section 4. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LEE OFFICE SOLUTIONS FOR IMAGING SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for imaging supplies for printers, fax machines and other office products; and

WHEREAS, Lee Office Solutions 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Lee Office Solutions for imaging supplies for an amount not to exceed $463,905.57.

Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

David S. Wolff
Chairman
RESOLUTION NO. 2006 – 43

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS LANDSCAPE FOR TREE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for tree maintenance services at the Park & Ride lots, transit centers, and other facilities; and

WHEREAS, Texas Landscape 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Landscape for tree maintenance services for an amount not to exceed $116,839.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION
WAIVING THE COST LIMIT FOR EXECUTION OF WORK AUTHORIZATIONS UNDER METRO’S JOB ORDER CONTRACT FOR PHASE I STRUCTURAL MODIFICATIONS AND INSTALLATION OF EQUIPMENT AT METRO’S ADMINISTRATIVE OFFICE BUILDING AND RAIL OPERATIONS CENTER; AUTHORIZING THE PRESIDENT & CEO TO EXECUTE WORK AUTHORIZATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in the aftermath of Hurricanes Katrina and Rita, METRO staff has reviewed the continuation of emergency responses and the functionality of the Administrative Office Building and Rail Operations Center during natural disasters and other crises; and

WHEREAS, Phase I structural modifications and installation of equipment will enhance overall building readiness, and;

WHEREAS, the Board is of the opinion that upgrades for emergency preparedness must proceed before the start of the regions’ “Hurricane Season”; and;

WHEREAS, the work can proceed expeditiously by issuance of work authorizations under METRO’s Job Order Contract, as administered by KBR; and

WHEREAS, it is necessary to waive the $250,000 cost limit under the Job Order Contract so that construction begins in a timely manner; and

WHEREAS, METRO’s Job Order Contract satisfies the requirements for competitive bidding;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The METRO Board of Directors hereby waives the cost limit for work authorizations under METRO's Job Order Contract to accommodate equipment installation and structural upgrades to the Administrative Office Building and Rail Operations Center to enhance emergency preparedness.

Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver work authorizations for emergency preparedness enhancements to METRO's Administrative Office Building and Rail Operations Center, for a total not-to-exceed amount of $1,030,000.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:
Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR SECURING DISCOVERY AND FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE INTERMODAL TERMINAL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development of the North corridor includes development of a facility, currently referred to as the Intermodal Terminal, to serve as a "hub" for access to various modes of transportation; and

WHEREAS, the optimum location for the Intermodal Terminal has been determined, and parcels of land have been identified on which the facilities necessary for the Intermodal Terminal can be constructed; and

WHEREAS, the land identified for construction of the Intermodal Terminal includes a certain tract, consisting of approximately 9 acres of land out of the John Austin Survey, A-1 and currently owned by the Union Pacific Railroad (hereinafter referred to as the "Property"); and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate, execute and deliver documents for securing appropriate discovery and for acquisition of the Property and interests in Property as described herein;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for securing appropriate discovery and for the acquisition of the Property and interests in the Property based upon just compensation, as identified in
Attachment A, for transit system components and transit purposes, including, but not limited to, development of the Intermodal Terminal. Staff will report back to the Board before any purchase transaction is finalized.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of May, 2006
APPROVED this 30th day of May, 2006

Gerald B. Smith
Vice-Chairman
North Intermodal

- Property Owned by METRO
- Property to be Surveyed

Scale: 0 feet to 800 feet
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD. FOR IMPLEMENTATION OF SURVEILLANCE TECHNOLOGY, COMMUNICATIONS SUPPORT FOR TRAFFIC SIGNALIZATION, AND OTHER SUPPORT STRUCTURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRONet is a master plan for enhancements to METRO's electronic communications systems; and

WHEREAS, the final phases of the METRONet initiative include the implementation of wireless corridors, the implementation of a video surveillance system for METRO's Park & Ride lots and Transit Centers and other support structures; and

WHEREAS, METRO issued an Invitation for Bids for performance of the work; and

WHEREAS, Pfeiffer & Son, Ltd. 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Pfeiffer & Son, Ltd. for implementation of surveillance technology, communications support for traffic signal systems and other support structures, for an amount not to exceed $19,935,997.66.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of June, 2006
APPROVED this 15th day of June, 2006

Chairman

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2006-47

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires right-of-way and relocation consultant services for real estate acquisitions; and

WHEREAS, METRO issued a Request for Proposals for performance of services; and

WHEREAS, Contract Land Staff and Briggs Field Services have been determined most qualified;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Contract Land Staff and Briggs Field Services for right-of-way and relocation consultant services. Each contract shall be for an amount not to exceed $1,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of June, 2006
APPROVED this 15th day of June, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS FOR CUMMINS ENGINE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transit vehicles are equipped with Cummins engines; and

WHEREAS, METRO issued an invitation for bids for Cummins engine parts; and

WHEREAS, Cummins Southern Plains 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Cummins Southern Plains for Cummins engine parts, for an amount not to exceed $4,047,522.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Initial Security for security guard services at METRO's bus operating facilities and rail facilities; and

WHEREAS, the contract contains an option for continued services; and

WHEREAS, Initial Security has performed satisfactorily, and it is appropriate that METRO exercise the option to extend the performance period one (1) additional year, and 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Initial Security for security guard services; extending the performance period one (1) additional year and increasing the maximum authorized expenditures under the contract by an amount not to exceed $464,646.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LCL ADVISORS, INC. FOR CONSULTING SERVICES RELATED TO THE ACQUISITION AND IMPLEMENTATION OF A REVENUE COLLECTION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with LCL Advisors, Inc. for consulting services related to the acquisition and implementation of a revenue collection system; and

WHEREAS, continued services are required for implementation of smart card technology, fare policy services, development of collection protocols and other project activities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with LCL Advisors, Inc. for consulting services related to the acquisition and implementation of a revenue collection system, extending the period of performance through August 31, 2007, and increasing the maximum authorized expenditures under the contract by the not to exceed amount of $350,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 2006- 51

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LEWIS REALTY ADVISORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Lewis Realty Advisors for review appraisal services; and

WHEREAS, it is necessary to obtain the services of appraisers to perform the initial inspection of those parcels under consideration for transit development; and

WHEREAS, Lewis Realty Advisors will provide oversight of the appraisal firms; and

WHEREAS, it is necessary to modify the contract with Lewis Realty Advisors to provide for these services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Lewis Realty Advisors, increasing the maximum authorized expenditures under the contract by an amount not to exceed $1.5 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE ANTENNA SITE LICENSE AGREEMENT WITH TEXAS TOWER LIMITED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires an antenna site to support its radio communications system for METRO's transit and support vehicles; and

WHEREAS, METRO has a license agreement with Texas Tower Limited for an antenna site located at the Chase Tower; and

WHEREAS, the Chase Tower offers the optimum site for METRO's radio communication system; and it is appropriate that the license agreement be extended for an additional five year period to enable continued radio and dispatch activities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to a license agreement with Texas Tower Limited to extend the period for a communications antenna site an additional five (5) years and increase the maximum authorized expenditures by an amount not to exceed $516,144.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006
RESOLUTION NO. 2006-53

A RESOLUTION

ADOPTING A PREFERRED ALIGNMENT FOR DEVELOPMENT OF HIGH CAPACITY TRANSIT FOR THE EAST END CORRIDOR; AUTHORIZING SUBMISSION OF THE PREFERRED ALIGNMENT TO THE HOUSTON GALVESTON AREA COUNCIL FOR INCLUSION IN THE REGION'S METROPOLITAN TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH FURTHER STUDIES TO REFINE THE ALIGNMENT AND STATION LOCATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of high capacity transit in the East End Corridor (formerly referred to as the "Harrisburg Corridor") is included in the METRO Mobility 2025 Plan; and

WHEREAS, the process for corridor development includes analyses of possible alignments for ridership potential, estimated capital costs, land use, economic development opportunities, constructability and community response; and

WHEREAS, METRO has analyzed four possible alignments for East End Corridor development and has received community input for selection of a preferred alignment; and

WHEREAS, it is now appropriate that the METRO Board select the alignment for the construction of high capacity transit in the East End Corridor; and

WHEREAS, by selection of the preferred alignment in the East End Corridor, METRO may proceed with such other studies and analyses to refine the alignment and station locations; and

WHEREAS, it is further appropriate that documentation of the METRO Board's selection of the preferred alignment be forwarded to the Houston-Galveston Area Council for inclusion in the region's Metropolitan Transportation Plan and Transportation Improvement Program;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The METRO Board of Directors hereby selects Harrisburg as the preferred alignment for development of high capacity transit in the East End Corridor.

Section 2. The President & CEO is hereby authorized and directed to forward this Resolution and other necessary documentation to the Houston-Galveston Area Council for inclusion in the region's Metropolitan Transportation Plan and Transportation Improvements Program.

Section 3. The President & CEO is hereby authorized and directed to take such administrative action as appropriate to proceed with additional studies and analyses necessary to refine the alignment and station locations.

Section 4. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
RESOLUTION NO. 2006- 54

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT SERVICES FOR CONTINUED SERVICES UNDER METRO'S JOB ORDER CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Job Order Contracting Program uses the services of a General Construction Contractor on an “as-needed” basis for routine structural repairs, minor construction, and modifications to METRO's park & ride lots, transit centers and other facilities; and

WHEREAS, METRO entered into contract with Brown & Root Services for the performance of work under the Job Order Contracting Program; and

WHEREAS, Brown & Root Services has performed satisfactorily; and

WHEREAS, continued services are required to address construction needs;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root Services, to increase the maximum authorized expenditures under the contract by an amount not to exceed $10 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 2006- 55

A RESOLUTION

AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the employment agreement between METRO and the President & Chief Executive Officer, Frank J. Wilson, provides for an annual performance review; and

WHEREAS, the Board of Directors has reviewed the performance of the President & Chief Executive Officer and is of the opinion that he has performed in a superior fashion; and

WHEREAS, the Board of Directors wishes to acknowledge the superior performance of the President & Chief Executive Officer; and

WHEREAS, the President & Chief Executive Officer elected not to receive a salary increase during the previous performance period;

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

Section 1. The Board of Directors hereby authorizes the Chairman of the Board to proceed with finalizing actions on amending the employment contract of Frank J. Wilson.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

EXPRESSING APPRECIATION FOR THE SUPPORT OF U.S. SENATOR KAY BAILEY HUTCHISON

WHEREAS, United States Senator Kay Bailey Hutchison was the sponsor of the state legislation that created METRO, while serving as a state representative from Houston; and

WHEREAS, she has been a stanch supporter of METRO since its inception; and

WHEREAS, she committed to be instrumental in obtaining federal funds that METRO needs to carry out its mission; and

WHEREAS, Senator Hutchison will see to the inclusion of $15 million in the United States Senate Transportation Appropriations Bill to advance the METRO Solutions program this year;

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

Section 1. This Board wishes to express its strong appreciation for the excellent representation United States Senator Kay Bailey Hutchison is providing and will provide to METRO as it carries out its commitments to the people of Houston and the metropolitan Houston region.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2006
APPROVED this 20th day of July, 2006

ATTEST:

[Signatures]
RESOLUTION NO. 2006- 56

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN AN ORIGIN-DESTINATION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council (herein after referred to as “H-GAC”) will assume the primary role for coordination and administration of an Origin-Destination survey of regional travel patterns; and

WHEREAS, data collected from the survey will include information that can assist METRO in the identification of transit markets to enable the best allocation of service resources; and

WHEREAS, H-GAC has requested METRO's participation in the planning and funding of the survey and the analysis of survey results; and

WHEREAS, it is appropriate that METRO participate in the Origin-Destination survey and contribute funding towards the cost of the survey;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate execute and deliver an interlocal agreement with Houston-Galveston Area Council for METRO's participation in an Origin-Destination survey, and contribute funding towards the costs of the survey for an amount not to exceed $145,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:

Chairman

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD. FOR THE REBUILD OF ZF TRANSMISSIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's New Flyer transit buses are equipped with ZF transmissions; and

WHEREAS, METRO has experienced substandard transmission performance on several New Flyer transit vehicles; and

WHEREAS, Cummins Southern Plains, Ltd. is the only authorized re-manufacturer of ZF transmissions in the State of Texas; and

WHEREAS, Cummins Southern Plains, Ltd. has offered to re-build the ZF transmissions on all New Flyer transit buses at substantially reduced costs; and

WHEREAS, the rebuilt components will exceed the reliability of the original ZF transmissions;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Cummins Southern Plains, Ltd. for the rebuild of ZF transmissions for an amount not to exceed $1,555,344.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
RESOLUTION NO. 2006: 58

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH K.S.C. SERVICES, INC. AND WITH DEE'S ULTIMATE SERVICE FOR BUS SHELTER CLEANING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for bus shelter cleaning services; and

WHEREAS, firms were required to submit bids for specific groups of bus shelters; and

WHEREAS, K.S.C. Services, Inc. and Dee’s Ultimate Service submitted the lowest responsive and responsible bids;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with K.S.C. Services, Inc. for bus shelter cleaning services for an amount not to exceed $284,624.64.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver a contract with Dee’s Ultimate Service for bus shelter cleaning services for an amount not to exceed $364,002.36.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

ADOPTION OF BUS RAPID TRANSIT CONVERTIBLE AS THE LOCALLY PREFERRED ALTERNATIVE FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; SELECTION OF THE ALIGNMENT OPTIONS FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 2025 Regional Long Range Transportation Plan provides the framework for future transportation development in the greater Houston-Galveston area; and

WHEREAS, by way of Resolution 2005-72, the METRO Board of Directors adopted Bus Rapid Transit as the locally preferred alternative for transit development in the North Corridor; and

WHEREAS, in compliance with federal regulations, METRO has conducted further analyses of the North Corridor and has received extensive community input; and

WHEREAS, recent studies indicate that Bus Rapid Transit with subsequent conversion to Light Rail Transit, or Bus Rapid Transit Convertible, will best address transit needs and enable sustained ridership growth, while retaining project cost effectiveness; and

WHEREAS, it is appropriate that METRO refine its adoption of the locally preferred alternative for the North Corridor to include Bus Rapid Transit Convertible, and designate the most effective alignment options;

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 Bus Rapid Transit Convertible as the locally preferred alternative for North Corridor transit development.
Section 2. The Board of Directors hereby approves and adopts the "North Line", herein described as the extension of the existing METRORail alignment north on North Main Street approximately 0.5 miles beyond the UH-Downtown Station, then proceeding with Bus Rapid Transit Convertible along North Main, Boundary and Fulton Streets to the vicinity of Northline Mall, as the preferred alignment option for North Corridor transit development.

Section 3. The President & CEO is hereby authorized and directed to forward this Resolution to such entities as may be necessary or required for implementation of the 2025 Regional Long Range Transportation Plan.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006
A RESOLUTION

APPROVING THE SALE OF SURPLUS REAL ESTATE AT 12100 SOUTH MAIN STREET IN HOUSTON, HARRIS COUNTY, TEXAS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE THE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board previously declared a certain tract of land, consisting of approximately 46.849 acres located at 12100 South Main, in Houston, Harris County, Texas (hereinafter referred to as "the Property") as surplus to METRO's needs and authorized the President & CEO to proceed with its sale; and

WHEREAS, METRO invited bids for the sale of the Property; and

WHEREAS, Robert C. Wilson, III submitted a bid for the Property at a purchase price of $4,800,000.00; and

WHEREAS, the Board of Directors is of the opinion that the bid is fair and reasonable and wishes to proceed to sell the Property in accordance with the bid document and contract for sale;

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

Section 1. The Board of Directors hereby approves the sale of an approximately 46.849 acre tract of land on South Main Street, in Houston, Harris County, Texas to Robert C. Wilson, III, for the purchase price of $4,800,000.00

Section 2. The President & CEO is hereby authorized and directed to execute and deliver all documents reasonable and necessary to conclude the sale of the Property.
Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of August, 2006
APPROVED this 23rd day of August, 2006

ATTEST:

Assistant Secretary

Chairman