

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON CHRONICLE FOR PRINT ADVERTISING SERVICES

WHEREAS, METRO is in need of advertising services in a daily newspaper of general circulation; and

WHEREAS, the Houston Chronicle is the only major daily newspaper of general circulation in the area;

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

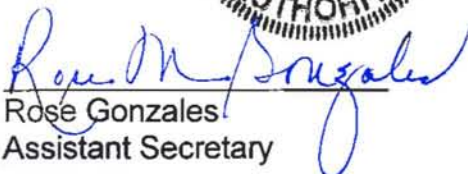
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with the Houston Chronicle for print advertising for an amount not to exceed \$275,000.


Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 22nd day of January, 2009
APPROVED this 22nd day of January, 2009

ATTEST:




Rose Gonzales
Assistant Secretary



David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH FACILITY INTERIORS, INC. FOR OFFICE MOVING AND RECONFIGURATION SERVICES

WHEREAS, METRO'S has a recurring need for moving and reconfiguration services to respond to changes in physical facilities; and

WHEREAS, the contract for moving and reconfiguration services was competitively bid; and

WHEREAS, Facility Interiors, Inc. is the most responsive and responsible bidder.

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 Facility Interiors, Inc. for moving and reconfiguration services for an amount not to exceed \$116, 824.


Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 22nd day of January, 2009
APPROVED this 22nd day of January, 2009

ATTEST:




Rose Gonzales
Assistant Secretary



David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH BIGAB COMPANY, LLC FOR INSPECTION AND REHABILITATION OF THE HIGH OCCUPANCY VEHICLE LANES

WHEREAS, METRO'S has a continuous need for the inspection and rehabilitation of the High Occupancy Vehicle Lanes; and

WHEREAS, the contract for inspection and rehabilitation was competitively bid; and

WHEREAS, Bigab Company, LLC is the most responsive and responsible bidder.

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 Bigab Company, LLC for continuous safety inspection and rehabilitation services for the High Occupancy Vehicle Lanes for an amount not to exceed \$2,055,195.

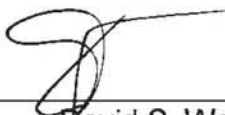
Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 22nd day of January, 2009
APPROVED this 22nd day of January, 2009

ATTEST:




Rose Gonzales
Assistant Secretary



David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH AFFILIATED COMPUTER SYSTEMS FOR MAINTENANCE AND REPAIR SERVICES FOR METRO'S FARE COLLECTION SYSTEM

WHEREAS, METRO has a need for the maintenance, repair, and support services for the fare collection system;

WHEREAS, METRO'S fare collection system required specialized knowledge of a proprietary nature; and

WHEREAS, Affiliated Computer Systems is the only qualified service provider.

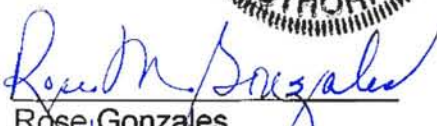
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Affiliated Computer Services for maintenance, repair, and support services for METRO'S fare collection system for an amount not to exceed \$15,927,407.

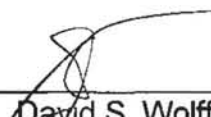
Section 2. This Board Resolution is effective immediately once passed.

ATTEST:




Rose Gonzales
Assistant Secretary

PASSED this the 22nd day of January, 2009
APPROVED this 22nd day of January, 2009


David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING PUBLIC HEARINGS FOR THE ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES, INCLUDING, BUT NOT LIMITED TO THE DEVELOPMENT OF TRANSIT IMPROVEMENTS FOR METRO SOLUTIONS TRANSIT SYSTEM PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO is proceeding with the implementation of the METRO Solutions Transit System Plan, which, among other things, contemplates the construction and installation of transit improvements to serve the various communities and neighborhoods in the METRO service area; and

WHEREAS, in connection with the construction and installation of transit improvements, it will be necessary to acquire certain property and interests in property; and

WHEREAS, parcels have been identified for transit development in the travel corridors; and

WHEREAS, statutory property acquisition procedures include public hearings regarding the proposed purchase of the parcels at issue; and

WHEREAS, the Board of Directors believes it is appropriate to proceed with public hearings in furtherance of the property acquisition process for the implementation of the METRO Solutions Transit System Plan;

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

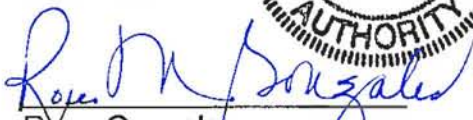
Section 1. The Board of Directors hereby authorizes METRO to proceed with public hearings, following the publication of such notice as required by law, for the acquisition of property and interests in property for transit purposes.

Section 2. This resolution is effective immediately upon passage.


PASSED this 22nd day of January, 2009
APPROVED this 22nd day of January, 2009

ATTEST:





Rose Gonzalez
Assistant Secretary



David S. Wolff
Chairman