

## RESOLUTIONS – 2009

### **PASSED: 1-22-09**

- 09-1 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON CHRONICLE FOR PRINT ADVERTISING SERVICE
- 09-2 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FACILITY INTERIORS, INC. FOR OFFICE MOVING AND RECONFIGURATION SERVICES
- 09-3 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BIGAB COMPANY, LLC FOR INSPECTION AND REHABILITATION OF THE HIGH OCCUPANCY VEHICLE LANES
- 09-4 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AFFILIATED COMPUTER SYSTEMS FOR MAINTENANCE AND REPAIR SERVICES FOR METRO'S FARE COLLECTION SYSTEM
- 09-5 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

### **PASSED: 2-19-09**

- 09-6 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER MODIFICATIONS TO CONTRACTS FOR LAND SURVEY SERVICES
- 09-07 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER CONTRACTS WITH HVJ ASSOCIATES, INC. AND WITH TERRACON CONSULTANTS, INC. FOR CONSTRUCTIONS MATERIAL TESTING SERVICES ON AN "AS-REQUIRED" BASIS
- 09-8 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR THE PURCHASE OF OFFICE, IMAGING, AND PRESSROOM SUPPLIES
- 09-9 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICE, INC. FOR THE LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES, AND WASTE FLUIDS
- 09-10 AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW THE ALL-RISK PROPERTY INSURANCE POLICY FROM FM GLOBAL

09-11 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA

**PASSED: 3-4-09**

09-12 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR THE DEVELOPMENT, CONSTRUCTION, DESIGN, AND VEHICLE SUPPLY WITH PARSONS TRANSPORTATION GROUP INC. (“PARSON”) FOR METRO SOLUTIONS PHASE 2 AND, ADDITIONALLY, THE OPERATIONS AND MAINTENANCE CONTRACT WITH HOUSTON OPERATIONS AND MAINTENANCE, LLC, AN ENTITY THAT IS JOINTLY OWNED BY PARSONS AND VEOLIA

**PASSED: 3-19-09**

09-13 APPROVING AND DECLARING THE BOARD’S INTENT TO REIMBURSE THE GENERAL FUND, WHEN APPROPRIATE, FOR ELIGIBLE PROJECT EXPENDITURES THAT ARE INCURRED FOR METRO SOLUTIONS, PHASE 2 PROJECT

09-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH H.J. SKELTON (CANADA) LTD FOR EIGHT (8) CONTEC UNISTAR CSV-24 POWERED SWITCH MACHINES

09-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LLC FOR THE PURCHASE AND DELIVERY OF ZF TRANSMISSION PARTS FOR METRO’S FLEET OF BUSES

09-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH FOUR (4) COMPUTER HARDWARE TECHNICIANS FOR TECHNICAL STAFFING SERVICES FOR TECHNICAL SUPPORT FOR THE AUTHORITY’S DESKTOP AND INFORMATION TECHNOLOGY SUPPORT CENTER

09-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSULTING SERVICES CONTRACT WITH MR. CLYDE GARRISON SERVICES RELATED TO THE METRO SOLUTIONS PROJECT, PHASE 11

09-18 DECLARING THE EXISTENCE OF A PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTIES AND INTERESTS IN PROPERTIES; DECLARING THAT THE ACQUISITION OF THOSE CERTAIN PROPERTY RIGHTS IS NECESSARY AND PROPER FOR THE CONSTRUCTION, EXTENSION, IMPROVEMENT, OR DEVELOPMENT OF METRO'S TRANSIT SYSTEM

**PASSED: 4-23-09**

09-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION OF THE FUQUA PARK & RIDE LOT

09-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TCB TRANSIT FOR ENGINEERING SERVICES AND ENVIRONMENT IMPACT ASSESSMENT WITH RESPECT TO THE UNIVERSITY CORRIDOR

09-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE THE TERMS AND CONDITIONS OF A CONTRACT FOR THE PURCHASE OR LEASE OF TWO LIGHT RAIL VEHICLE ("LRV'S) FROM CONSTRUCCIONES Y AUXILIAR FERROCARRILES, SA ("CAF")

09-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUIREMENTS CONTRACTS WITH ABSOLUTE COLOR AND SOUTHWEST PRECISION PRINTERS FOR AS-NEEDED PRINTING SERVICES

09-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH THE METRO-CERTIFIED SMALL BUSINESS, BEST LETTER PRESS, INC. FOR BINDERY FINISHING SERVICES

- 09-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INTERNAP NETWORK SERVICE, INC., EXERCISING THE OPTION TO EXTEND THE CONTRACT FOR ONE YEAR TO PROVIDE AN OFF-SITE DISASTER RECOVERY LOCATION
- 09-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CALENCE, LLC FOR THE IMPLEMENTATION OF A CISCO CONTACT CENTER EXPRESS SYSTEM FOR THE CUSTOMER INFORMATION AND THE METROLIFT CALL CENTERS
- 09-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIGMA SOLUTIONS, INCORPORATED TO PROVIDE EQUIPMENT AND IMPLEMENTATION SERVICES FOR UNIX SERVER
- 09-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON MEDICAL TESTING SERVICES, INC. TO PROVIDE DRUG SPECIMEN COLLECTION, BREATH ALCOHOL TESTING, AND MEDICAL REVIEW OFFICER SERVICES
- 09-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KATHARINE BARNES FOR SUPPORT SERVICES FOR THE REAL ESTATE DEPARTMENT, WHILE ASSISTING INFRASTRUCTURE, AND PLANNING AND ENGINEERING
- 09-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THOMAS HEMINGWAY FOR SUPPORT SERVICES FOR THE REAL ESTATE DEPARTMENT
- 09-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES, LTD OF HOUSTON, TEXAS, A METRO-CERTIFIED SMALL BUSINESS, IN ORDER TO PROVIDE NEEDED JANITORIAL SERVICES TO METRO'S FACILITIES
- 09-31 APPROVING GOLDMAN SACHS AND MERRILL LYNCH AS LEAD MANAGER/UNDERWRITERS AND KIPLING JONES; ESTRADA HINOJOSA; RICE FINANCIAL PRODUCTS, RAMIREZ 7 COMPANY; AND LOOP CAPITAL MARKETS AS CO-MANAGERS/CO-UNDERWRITERS FOR THE ISSUANCE OF DEBT INSTRUMENTS FOR THE FINANCING OF METRO SOLUTIONS, PHASE II

- 09-32 APPROVAL OF INCREASE IN AUTHORIZED LIMIT FOR COMMERCIAL PAPER ISSUANCES TO \$400 MILLION TO BE ISSUED IN SEPARATE SERIES OF PRINCIPAL AMOUNTS; APPROVAL OF CREDIT AGREEMENTS FOR MULTIPLE SERIES, AND AUTHORIZATION FOR THE PRESIDENT & CEO TO FINALIZE THE MATTER OUTLINED ABOVE; APPROVAL OF THE ISSUING AND OF PAYING AGENT AGREEMENTS, DEALER AGREEMENTS, AND OTHER NECESSARY DOCUMENTS FOR ISSUANCE OF MULTIPLE SERIES; APPROVAL FOR PREPARATION OF ALL FINANCING AND OFFERING DOCUMENTS; AUTHORIZATION FOR THE CHAIRMAN, VICE CHAIRMAN, PRESIDENT & CEO AND GENERAL COUNSEL AND CHIEF FINANCIAL OFFICER AND OTHER APPROPRIATE OFFICIALS OF THE AUTHORITY TO DO OR PERFORM THE NECESSARY AUTHORIZED ACTS IN ORDER TO CARRY OUT THE TERMS OF THIS RESOLUTION
- 09-33 APPROVAL OF THE PLAN OF FINANCE FOR NOTICE TO PROCEED NUMBER ONE AND RIGHT OF WAY ACQUISITIONS FOR METRO SOLUTIONS, PHASE 11 AND APPROVAL OF THE PREPARATION AND DISTRIBUTION OF PRELIMINARY OFFERING STATEMENTS FOR THE FINANCING
- 09-34 APPROVAL OF A REVISION TO METRO'S DEBT POLICY TO INCLUDE ADDITIONAL CONTRACTUAL OBLIGATIONS, INCREASING 5-YEAR NOTES TO \$400 MILLION AND INCREASING THE TERM OF VOTED SALES TAX NOTES TO 40 YEARS
- 09-35 AUTHORIZING AND DIRECTING THE PRESIDENT & COE TO EXECUTE AND DELIVER A LEASE CONTRACT WITH CENTERPOINT ENERGY ("CENTERPOINT") FOR THE USE OF REAL PROPERTY TO FACILITATE THE HILLCROFT TRANSIT CENTER

**PASSED: 5-21-09**

- 09-36 AUTHORIZING THE PRESIDENT & CEO TO INCREASE THE AUTHORIZED EXPENDITURES UNDER THE PROFESSIONAL SERVICES CONTRACT WITH GSF ADVISORS FOR DEFEASED LEASE ADVISORY SERVICE
- 09-37 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A PROFESSIONAL SERVICES CONTRACT FOR AUDIT SERVICES FOR FISCAL YEARS 2009, 2010, 2011, 2012, AND 2013

- 09-38 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS TO EXECUTE THE SURETY BOND PROGRAM TO FUND THE METRO SOLUTIONS PHASE II PROPERTY ACQUISITION
- 09-39 APPROVING AND ADOPTING THE AMENDED INVESTMENT POLICY FOR FISCAL YEAR 2009 TO AMEND THE LIST OF APPROVED BROKERS/DEALERS AND TO EXEMPT CONSTRUCTION FUNDS FROM THE MAXIMUM ALLOCATION GUIDELINES
- 09-40 APPROVING AND ADOPTING THE FISCAL YEAR 2009 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT FUNDING PROGRAM OF PROJECTS; AUTHORIZING THE PRESIDENT & CEO TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2009 SECTION 5307 PROJECTS; AND AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT, AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING
- 09-41 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAP PUBLIC SERVICES FOR SOFTWARE INTEGRATION SERVICES TO IMPLEMENT THE HUMAN CAPITAL MANAGEMENT (HCM) COMPONENT OF THE APPLICATION CONSOLIDATION INITIATIVE
- 09-42 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT WITH THE MOTORIST ASSISTANCE PROGRAM
- 09-43 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR SERVICE CONTRACT FOR LANDSCAPING AND MAINTENANCE SERVICES FOR ALL METRO PROPERTIES
- 09-44 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SOLE-SOURCE MAINTENANCE CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION
- 09-45 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATIONS TO TWO CONTRACTS FOR THE PURCHASE OF 100 BUSES
- 09-46 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE-YEAR CONTRACTS FOR PERSONNEL AGENCY SERVICES WITH DIVERSE STAFF AND RESOURCE STAFFING HOUSTON

- 09-47 APPROVING THE ISSUANCE, SALE, AND DELIVERY OF SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATION; APPROVING THE PRICING METHODOLOGY COMPRISED OF A PARAMETER PRICING COMMITTEE; AUTHORIZING THE PARAMETER PRICING COMMITTEE TO APPROVE LONG-TERM DEBT PRICING
- 09-48 APPROVING A CREDIT AGREEMENT WITH STATE STREET BANK FOR THE ISSUANCE OF COMMERCIAL PAPER IN AN AMOUNT NOT TO EXCEED \$75 MILLION
- 09-49 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (“TxDOT”) AND HARRIS COUNTY FOR THE OPERATION OF THE KATY FREEWAY MANAGED LANES

**PASSED: 6-11-09**

- 09-50 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THREE-YEAR CONTRACTS WITH A&F ELEVATOR COMPANY, INC., ASCENT ELEVATOR SERVICES, INC., AND SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES
- 09-51 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA FOR THE PURCHASE OF 149 RADIO UNITS FOR METRORAIL COMMUNICATIONS UPGRADES
- 09-52 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR CONTRACT AND TWO SINGLE-YEAR RENEWAL OPTION PERIODS WITH ABSOLUTE COLOR FOR PRINTING SERVICES
- 09-53 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. RA0800014 WITH MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL CONSULTING SERVICES

**PASSED: 7-13-09**

- 09-54 APPROVING AND ADOPTING THE PROPOSED PROJECTS FOR GRANT FUNDING UNDER THE JOB ACCESS/REVERSE COMMUTE (“JARC”) AND NEW FREEDOM PROGRAMS; AUTHORIZING THE SUBMISSION AN EXECUTION OF THE RELATED GRANT DOCUMENTS AND AGREEMENTS; AND AUTHORIZING THE EXECUTION OF RELATED INTERLOCAL AGREEMENTS

- 09-55 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A FIVE-YEAR CONTRACT WITH HEWLETT-PACKARD TO PROVIDE A WIRELESS COMMUNICATION PACKAGE FOR METRO'S BUS FLEET
- 09-56 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE FOR MEDICAL PLAN ADMINISTRATION FOR FY2010; AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PHARMACY BENEFITS ADMINISTRATION WITH EXPRESS SCRIPTS FOR FY2010
- 09-57 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FASTENAL, INC. FOR A TERM OF THREE YEARS, WITH TWO SINGLE-YEAR OPTION PERIODS IN AN AMOUNT NOT TO EXCEED \$3,326,000
- 09-58 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A CONTRACT WITH NEOPART, LLC FOR A TERM OF TWO YEARS, FOR AN AMOUNT NOT TO EXCEED \$845,200.00
- 09-59 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR A TERM OF TWO YEARS, IN AN AMOUNT NOT TO EXCEED \$421,844.00
- 09-60 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH V&A CONSULTING ENGINEERS FOR A TERM OF THREE YEARS AND IN AN AMOUNT NOT TO EXCEED \$200,000.00
- 09-61 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A CONTRACT WITH NATIONAL BUS SALES AND LEASING FOR THE PURCHASE OF 118 METROLIFT VEHICLES
- 09-62 APPROVING AND ADOPTING THE PROPOSED PROJECT FOR GRANT FUNDING UNDER THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZE THE SUBMISSION AND EXECUTION OF RELATED GRANT DOCUMENTS AND AGREEMENTS
- 09-63 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER EXTENSIONS TO CONTRACTS FOR COMMUNITY OUTREACH SERVICES UNTIL JUNE 30, 2010, AND IN AN AMOUNT NOT TO EXCEED \$2.0 MILLION
- 09-64 AUTHORIZING THE EXPENDITURE OF \$3 MILLION FOR THE FIRST YEAR OF THE SBE/DBE COMPONENT OF METRO SOLUTIONS PHASE 2



- 09-65 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH STEWART & STEVENSON, LLC
- 09-66 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR PERSONAL SERVICES CONTRACT WITH DHIREN K. CHAKRABORTY
- 09-67 APPROVING SECURITY MEASURES REGARDING LIGHT RAIL OPERATION IN THE VICINITY OF THE BOB CASEY FEDERAL COURTHOUSE; AUTHORIZING DESIGN MODIFICATIONS AS NECESSARY TO IMPLEMENT AGREED-UPON SECURITY MEASURES

**PASSED: 8-10-09**

- 09-68 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR CONTRACT WITH MOTIVA ENTERPRISES, LLC FOR DIESEL FUEL
- 09-69 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH SIMPLEXGRINNELL, L.P. FOR SERVICE, MONITORING AND MAINTENANCE OF FIRE PROTECTION EQUIPMENT
- 09-70 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE-YEAR CONTRACTS WITH HARDY & HARDY, BJ'S ENTERPRISES, AND G&K CONTRACTORS AND CONSTRUCTION FOR CLEANING AND MAINTENANCE SERVICES
- 09-71 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. FOR FUEL TRANSPORT SERVICES
- 09-72 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A ONE-YEAR CONTRACT WITH COMCAST COMMERCIAL SERVICES, LLC FOR DATA TRANSMISSION SERVICES
- 09-73 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A THREE-YEAR CONTRACT WITH DEAL SIKES & ASSOCIATES FOR REAL ESTATE REVIEW APPRAISAL SERVICES

**PASSED: 9-17-09**

- 09-74 A RESOLUTION IN APPRECIATION OF ROSE GONZALES FOR HER DEDICATED AND EXEMPLARY SERVICE TO METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
- 09-75 APPROVING AND ADOPTING THE BUSINESS PLAN AND BUDGET FOR FISCAL YEAR 2010

- 09-76 AUTHORIZING THE EXECUTION OF A RENEWAL OF THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH THE CITY OF HOUSTON
- 09-77 AUTHORIZING THE EXECUTION OF A RENEWAL TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH HARRIS COUNTY OF HOUSTON
- 09-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM
- 09-79 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR CONTRACT WITH PETROLEUM TRADERS CORPORATION TO SUPPLY AND DELIVER GASOLINE
- 09-80 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH A. O. PHILLIPS AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$3,000,000

**PASSED: 10-15-09**

- 09-81 APPROVING THE ISSUANCE, SALE AND DELIVERY OF CONTRACTUAL OBLIGATIONS, APPROVING THE PRICING METHODOLOGY COMPRISED OF A PARAMETER PRICING COMMITTEE; APPROVING UNDERWRITERS FOR DEBT INSTRUMENT ISSUANCE; AUTHORIZING THE PRESIDENT & CEO OR HIS DESIGNEE TO EXECUTE ALL NECESSARY RELATED INSTRUMENTS
- 09-82 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A FIVE-YEAR CONTRACT WITH JPMORGAN CHASE BANK FOR DEPOSITORY SERVICES
- 09-83 APPROVING AND ADOPTING THE FISCAL YEAR 2010 INVESTMENT POLICY
- 09-84 AUTHORIZING THE TRANSFER OF FUNDS TO THE CITY OF HOUSTON FOR EXPENDITURE OF \$300,000 TO RECONFIGURE, EXPAND, AND UPGRADE HOUSTON TRANSTAR FACILITIES; AUTHORIZING THE PRESIDENT & CEO OR THE SENIOR VICE PRESIDENT OF PUBLIC SAFETY TO EXECUTE ALL NECESSARY RELATED DOCUMENTS
- 09-85 APPROVING THE PURCHASE OF RADIOS, RADIO CONSOLES, AND SUPPORTIVE EQUIPMENT AND SERVICES

- 09-86 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRANSCORE, INC. FOR HOV-TO-HOT LANES CONVERSION; TO EXECUTE AND DELIVER A CONTRACT WITH ISI CONTRACTING, INC. FOR CIVIL CONSTRUCTION; AND TO EXECUTE AND DELIVER A FIVE-YEAR CONTRACT WITH TRANSCORE, INC. FOR THE OPERATION AND MAINTENANCE OF THE HOT LANES; AUTHORIZING THE PRESIDENT & CEO TO EXECUTE ALL NECESSARY AGREEMENTS
- 09-87 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE-YEAR CONTRACTS FOR PRODUCTION OF PUBLIC INFORMATIONAL VIDEOS WITH TEXAS VIDEO & POST AND VT2
- 09-88 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH ISI CONTRACTING, INC. FOR CONSTRUCTION AND INSTALLATION SERVICES
- 09-89 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A SIX-MONTH CONTRACT WITH CRAVENS PARTNERS, LTD FOR CONSTRUCTION OF THE SOUTH POINT PARK & RIDE
- 09-90 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE USE OF TXDOT RIGHT-OF-WAY DURING METRO SOLUTIONS, PHASE II, CONSTRUCTION
- 09-91 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH STEWART & STEVENSON, LLC FOR DIESEL ENGINE PARTS
- 09-92 AUTHORIZING A PUBLIC HEARING REGARDING THE NECESSITY FOR CONDEMNATION FOR CERTAIN PROPERTIES; AUTHORIZING CONDEMNATION PROCEEDINGS
- 09-93 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER AN INTERAGENCY AGREEMENT WITH HARRIS COUNTY FOR THE USE OF THE HARRIS COUNTY PUBLIC RADIO SYSTEM
- 09-94 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SUEZ ENERGY RESOURCES

- 09-95 AUTHORIZING ADDITIONAL EXPENDITURES UNDER RC08-00006-WA001; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH TJ&T ENTERPRISES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PROVITI, INC.
- 09-96 GRANTING A DELEGATION AS ASSISTANT SECRETARY TO THE BOARD TO THE POSITION OF BOARD LIAISON OFFICER
- 09-97 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE GOVERNMENT SERVICES ADMINISTRATION AS NECESSARY TO IMPLEMENT AGREED-UPON SECURITY MEASURES
- 09-98 APPROVING AND ADOPTING THE AMENDED DEBT POLICY
- 09-99 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH HDR ENGINEERING, INC.
- 09-100 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DURWOOD GREENE CONSTRUCTION COMPANY
- 09-101 AUTHORIZING AN AMENDMENT TO THE UTILITY REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY ELECTRIC SERVICES
- 09-102 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BOOZ ALLEN HAMILTON, INC. FOR TOTAL PROCUREMENT SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$6 MILLION, WITH AN OPTION FOR AN ADDITIONAL \$1 MILLION
- 09-103 DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE-YEAR CONTRACTS WITH WJP AND ASSOCIATES, STEWART INVESTIGATIVE SERVICES, INC., AND CONFIDENTIAL RESEARCH, INC.
- 09-104 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALLIED BARTON SECURITY SERVICES
- 09-105 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VEOLIA TRANSPORTATION

- 09-106 APPROVING THE ISSUANCE, SALE AND DELIVERY OF BONDS; APPROVING THE PRICING METHODOLOGY COMPRISED OF A PARAMETER PRICING COMMITTEE; APPROVING LEAD AND CO-MANAGING UNDERWRITERS FOR DEBT INSTRUMENTS ISSUANCE; AND AUTHORIZING THE PRESIDENT & CEO OR HIS DESIGNEE TO EXECUTE ALL NECESSARY RELATED DOCUMENTS AND INSTRUMENTS
- 9-107 AUTHORIZING THE PRESIDENT & CEO TO DEVELOP A METRO RAIL BUSINESS ASSISTANCE PROGRAM; AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER THE AGREEMENTS NECESSARY TO IMPLEMENT THE BUSINESS ASSISTANCE PROGRAM
- 09-108 APPROVING AND ADOPTING THE PROPOSED PROJECT FOR GRANT FUNDING UNDER THE JOB ACCESS/REVERSE COMMUTE (“JARC”) PROGRAM; AUTHORIZING THE SUBMISSION AND EXECUTION OF THE RELATED GRANT DOCUMENTS AND AGREEMENTS; AND AUTHORIZING THE EXECUTION OF RELATED FTA AND GRANT AGREEMENTS
- 09-109 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATION 1 TO CONTRACT NO. LA0500003 WITH MCDADE, SMITH, GOULD, JOHNSTON, MASON AD COMPANY (MSGJM) FOR JOINT-DEVELOPMENT REAL ESTATE CONSULTING SERVICES