

RESOLUTIONS

2010

PASSED: 1-21-2010

1. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT FOR CUMMINS ENGINE PARTS WITH CUMMINS SOUTHERN PLAINS, LLC IN AN AMOUNT NOT TO EXCEED \$2,307,57
2. AUTHORIZING A ONE-YEAR EXTENSION OF THE CONTRACT FOR PARATRANSIT SERVICE WITH FIRST TRANSIT, INC. THROUGH A MODIFICATION OF CONTRACT NO. CT0500027 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$82,324.431
3. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STERTIL-KONI FOR MOBILE ELECTRIC COLUMN POST LIFTS
4. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATION NO. 1 TO CONTRACT RS0700076 TO EXTEND THE CONTRACT BY 210 DAYS AND INCREASE THE NOT-TO-EXCEED AMOUNT BY \$3,500,000
5. APPROVING AND ADOPTING THE FISCAL YEAR 2010 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM OF PROJECTS; APPROVING THE TENTATIVELY-PROPOSED LIST OF PROJECTS FOR FY 2011 AND FY 2012 FUNDING; AUTHORIZING THE PRESIDENT & CEO TO CONDUCT ADMINISTRATIVE ACTIONS AS NECESSARY AND SUBMIT AND/OR EXECUTE ALL NECESSARY INSTRUMENTS TO APPLY FOR AND SECURE GRANT FUNDING FOR THE FISCAL YEAR 2010 SECTION 5307
6. APPROVING THE CONVEYANCE OF TWO PROPERTIES TO UPRR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL NECESSARY INSTRUMENTS TO EFFECTUATE THE APPROVALS FOR CONVEYANCE

PASSED: 2-18-2010

7. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR THE PURCHASE OF AN ALL-RISK INSURANCE POLICY
8. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$6,430,000
9. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO CONTRACT CT 0800120 WITH HOUSTON RAPID TRANSIT FOR A NEW TOTAL CONTRACT VALUE NOT TO EXCEED \$1.377 BILLION; AUTHORIZING EXPENDITURES FOR REMEDIATION AND COLLISION AVOIDANCE SYSTEMS EQUIPMENT

PASSED: 3-18-2010

10. APPROVING THE ISSUANCE, SALE AND DELIVERY OF CONTRACTUAL OBLIGATIONS; APPROVING THE PRICING METHODOLOGY AND USE OF A PARAMETER PRICING COMMITTEE; APPROVING UNDERWRITERS FOR DEBT INSTRUMENT ISSUANCE; AUTHORIZING THE PRESIDENT & CEO OR HIS DESIGNEE TO EXECUTE ALL NECESSARY RELATED INSTRUMENTS
11. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITY NATIONAL BANK OF HOUSTON FOR ADMINISTRATION OF THE METRO SOLUTIONS BUSINESS ASSISTANCE PROGRAM
12. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR THE PURCHASE OF ELECTRICITY
13. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE DALLAS AREA RAPID TRANSIT FOR CO-LOCATION SPACE FOR METRO'S DISASTER RECOVERY EQUIPMENT
14. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO DELEGATE HIS SIGNATURE AUTHORITY FOR THE EXECUTION OF DEEDS CONVEYING LAND AND INTERESTS IN LAND TO THE CITY OF HOUSTON
15. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH THE CITY OF HOUSTON
16. EXPRESSING SUPPORT FOR DEVELOPMENT OF THE US 90A RAIL CORRIDOR CONNECTING THE MISSOURI CITY AREA WITH METRO'S EXISTING MAIN STREET METRO RAIL LINE; AUTHORIZATION FOR THE PRESIDENT & CEO TO PROCEED WITH FURTHER CORRIDOR STUDIES; ALLOCATION OF \$500,000.00 TOWARDS THE COST OF SUCH CORRIDOR STUDIES
17. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF LAND FOR A PARK AND RIDE FACILITY TO SERVE THE STATE HIGHWAY 288 CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE GULF COAST CENTER FOR THE OPERATION OF TRANSIT SERVICES TO AND FROM THE PARK AND RIDE FACILITY

PASSED: 4-15-2010

18. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH PBS&J FOR AN AMOUNT NOT TO EXCEED \$2,500,000 FOR PROGRAM CONTROL SERVICES FOR THE METRO SOLUTIONS PROGRAM

19. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT, FOR AN AMOUNT NOT TO EXCEED \$1,433,130 WITH NEON ELECTRIC CORPORATION FOR BUS PASSENGER SHELTERS
20. APPROVING AND ADOPTING REVISIONS TO METRO'S FISCAL YEAR 2010 SECTION 5307 PROGRAM OF PROJECTS; APPROVING AND ADOPTING TENTATIVE PROJECTS FOR FISCAL YEARS 2011 AND 2012; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR RECEIPT OF GRANT FUNDS
21. APPROVING REVISIONS TO METRO'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM, TO ELIMINATE THE \$100,000 MINIMUM PROGRAM-ELIGIBLE THRESHOLD FOR FEDERALLY FUNDED CONTRACTS
22. AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$6,700,000 FOR THE FACILITY PROVIDER'S COMMUNITY OUTREACH PROGRAM THROUGH SEPTEMBER 30, 2011;
23. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KINDER MORGAN LIQUIDS TERMINALS, LLC FOR AN AMOUNT NOT TO EXCEED \$1,557,273 FOR DIESEL FUEL STORAGE SERVICES
24. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE JOB ORDER CONTRACT WITH KBR, INCREASING THE CONTRACT AMOUNT TO AN AMOUNT NOT TO EXCEED \$400,000

PASSED: 5-7-2010

25. AUTHORIZING THE PAYMENT OF ATTORNEYS FEES IN THE MATTERS OF LLOYD E. KELLEY V. FRANK J. WILSON, ET AL; CAUSE NO. 2010-11963 IN THE 61ST JUDICIAL DISTRICT COURT; AND PAULINE HIGGINS V. FRANK J. WILSON, ET AL, CAUSE NO. 2010-24578 IN THE 112TH JUDICIAL DISTRICT COURT
26. ACCEPTING THE RESIGNATION OF FRANK J. WILSON; AUTHORIZING THE EXECUTION OF A SEPARATION AGREEMENT WITH FRANK J. WILSON AND COMMENDING HIM FOR HIS SERVICE TO THE METROPOLITAN TRANSIT AUTHORITY
27. APPOINTMENT OF GEORGE GREANIAS AS ACTING PRESIDENT & CEO OF THE METROPOLITAN TRANSIT AUTHORITY; REVISING THE LIST OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF
28. AUTHORIZING THE ENGAGEMENT OF AN EXECUTIVE SEARCH FIRM FOR THE PURPOSE OF SELECTING APPROPRIATE CANDIDATES FOR THE POSITION OF PRESIDENT & CHIEF EXECUTIVE OFFICER

PASSED: 5-18-2010

29. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND DELIVERY OF PARTS FOR METRO'S S70 LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$1,432,658.21

30. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH KNORR BRAKE CORPORATION FOR THE PURCHASE AND DELIVERY OF BRAKE PARTS FOR METRO'S S70 LIGHT RAIL VEHICLES
31. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH ADA RESOURCES FOR THE PURCHASE AND DELIVERY OF MULTI-GRADE ENGINE OIL FOR METRO'S BUSES FOR A AMOUNT NOT TO EXCEED \$301,895
32. RESOLUTION AUTHORIZING THE ISSUANCE SALE AND DELIVERY OF PUBLIC SECURITIES
33. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH THE CITY OF HOUSTON
34. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR THE CONSTRUCTION OF US-290 DIAMOND LANES
35. APPROVING AND AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$4,400,000 FOR THE FACILITY PROVIDER'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR METRO SOLUTIONS PHASE 2, FOR THE PERIOD JUNE 15, 2010 THROUGH SEPTEMBER 30, 2011
36. RESOLUTION TO CREATE RECORDS MANAGEMENT POLICIES AND PROCEDURES
37. AUTHORIZING THE PRESIDENT & CEO TO EXPEND CAPITAL FUNDING FOR THE PURCHASE OF HARDWARE AND SOFTWARE FOR THE MANAGEMENT AND STORAGE OF ELECTRONIC MAIL COMMUNICATIONS FOR AN AMOUNT NOT TO EXCEED \$441,000; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR ENHANCED E-MAIL MANAGEMENT PRACTICES
38. AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE EXCHANGE OF A 1.6 ACRE PARCEL OF LAND, OWNED BY METRO, FOR A 1.6 ACRE TRACT OF LAND, OWNED BY 8TH WONDER PROPERTY LP

PASSED: 6-1-10

39. AUTHORIZING THE SETTLEMENT OF THE LAWSUIT, LLOYD E. KELLEY v. FRANK J. WILSON, ET AL, CAUSE NO. 2010-11963 IN THE 61ST JUDICIAL COURT OF HARRIS COUNTY, TEXAS

PASSED: 6-17-10

40. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AON RISK SERVICES US, INC. (AON) FOR AGENT AND BROKER OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

41. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
42. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE HOUSTON RAPID TRANSIT CONTRACT TO INCLUDE BETTERMENTS REQUESTED BY THE CITY OF HOUSTON IN AN AMOUNT NOT TO EXCEED \$2.7 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
43. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MERCER FOR BENEFITS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
44. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AT&T FOR VOICE AND DATA COMMUNICATIONS PROVIDERS SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,762,003.70; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
45. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TOMMY VAUGHN FORD FOR THE PURCHASE OF SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
46. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL FOR FUNDING FOR THE ASSESSMENT AND PEER REVIEW OF THE REGION'S INCIDENT MANAGEMENT PRACTICES ON BEHALF OF HOUSTON TRANSTAR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
47. DECLARING APPROXIMATELY 1,155 SQUARE FEET (0.027 ACRES) OF METRO OWNED PROPERTY SURPLUS AND AUTHORIZING THE EXCHANGE OF SUCH SURPLUS PROPERTY FOR USE ON THE EAST END LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
48. APPROVING AND AUTHORIZING THE PAYMENT OF INSURANCE PREMIUMS TO LIBERTY MUTUAL INSURANCE FOR AMOUNTS OWED UNDER METRO'S OWNER CONTROLLED INSURANCE PROGRAM FOR COVERAGE OF THE ADMINISTRATION BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

PASSED: 7-22-10

49. APPROVING DESIGNATED PROJECTS FOR FEDERAL JOB ACCESS/REVERSE COMMUTE (JARC), SECTION 5316 AND NEW FREEDOM (NF), SECTION 5317 PROGRAMS; AUTHORIZE EXECUTION OF INTERAGENCY AGREEMENTS WITH SPONSORS OF SELECTED PROJECTS; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR RECEIPT OF GRANT FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

50. APPROVING AND ADOPTING REVISIONS TO METRO'S FISCAL YEAR 2009 AND FISCAL YEAR 2010 SECTION 5307 PROGRAM OF PROJECTS; APPROVING AN AMENDMENT TO THE LIST OF PROJECTS FOR FISCAL YEARS 2009; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR RECEIPT OF GRANT FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

51. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIVE MANAGEMENT SOLUTIONS, INC., FOR DOCUMENT CONTROL MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$737,372.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

52. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DHIREN K. CHAKRABORTY FOR CONSULTANT SERVICES RELATED TO THE METRO SOLUTIONS PROJECTS; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

53. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO DAIMLER BUS NORTH AMERICA FOR THE PURCHASE OF 100 BUSES FOR AN AMOUNT NOT TO EXCEED \$53,224,535; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

54. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE DOWNTOWN MANAGEMENT DISTRICT FOR BUS SHELTER AND BUS STOP CLEANING SERVICES FOR AN AMOUNT NOT TO EXCEED \$274,061; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

55. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PREFERRED TECHNOLOGIES, INC TO PROVIDE FIBER OPTIC CABLE REPAIR AND LOCATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$783,104.80; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

56. WAIVING THE COST LIMIT FOR EXPENDITURES FOR WORK AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT TO ACCOMMODATE REPAIRS AT THE 1900 MAIN STREET

ADMINISTRATION BUILDING; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

57. AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCDADE, SMITH, GOULD, JOHNSTON, MASON + COMPANY FOR REAL ESTATE BROKERAGE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

PASSED: 8-19-10

58. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH COMCAST TO EXTEND THE CONTRACT PERIOD OF PERFORMANCE FOR SIX MONTHS AND ADDING ADDITIONAL FUNDS TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$125,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

59. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC. FOR PREVENTIVE MAINTENANCE AND ROUTINE REPAIR FOR METRO'S SECURITY SURVEILLANCE SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$2,672,238.63; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

60. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PUMPELLY OIL COMPANY, LLC TO SUPPLY AND DELIVER 87 OCTANE REFORMULATED GASOLINE DURING FISCAL YEAR 2011 FOR AN AMOUNT NOT TO EXCEED \$809,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

61. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. TO PROVIDE DIESEL FUEL TRANSPORT SERVICES DURING FISCAL YEAR 2011 FOR AN AMOUNT NOT TO EXCEED \$496,300; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

62. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS WITH UNITED HEALTHCARE, D.K. YOUNG CONSULTING, EXPRESS SCRIPTS, DELTA DENTAL AND CIGNA HEALTH INSURANCE COVERAGE FOR AN AMOUNT NOT TO EXCEED \$4,312,347; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

63. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH KBR SERVICES FOR THE JOB ORDER CONTRACTING PROGRAM TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE MAXIMUM EXPENDITURES BY AN AMOUNT NOT TO EXCEED \$10,000,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

64. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING OF THE TRANSPORTATION POLICY COUNCIL DEFINING THE REGIONAL PLANNING RESPONSIBILITIES OF LOCAL PROVIDERS OF PUBLIC TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

65. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING ESTABLISHING METRO'S MEMBERSHIP IN THE CONSORTIUM FOR SUSTAINABLE COMMUNITIES REGIONAL PLANNING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
66. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ACCESS SCIENCES, INC. FOR CONSULTANT SERVICES FOR DEVELOPMENT OF RECORDS MANAGEMENT PROCESSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
67. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTIVA ENTERPRISES, LLC TO SUPPLY AND DELIVER ULTRA LOW SULFUR DIESEL FUEL DURING FISCAL YEAR 2011 FOR AN AMOUNT NOT TO EXCEED \$37,695,800; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
68. A RESOLUTION 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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

PASSED: 8-31-10

69. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXTEND A COMMITMENT, ON BEHALF OF METRO TO THE AMERICAN PUBLIC TRANSIT ASSOCIATION, ("APTA"). TO SERVE AS AGENCY HOST FOR THE APTA ANNUAL MEETING AND EXPO FOR 2014; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH SUCH ACTIVITIES AS REQUIRED TO HOST THE EVENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

PASSED: 9-16-31

70. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 2PLUS OF TEXAS, INC. FOR MANAGEMENT OF THE METRO STAR REGIONAL VANPOOL PROGRAM
71. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THERMO KING OF HOUSTON FOR THE PURCHASE AND DELIVERY OF THERMO KING AIR CONDITIONING PARTS FOR METRO'S TRANSIT VEHICLES FOR AN AMOUNT NOT TO EXCEED \$1,239,455
72. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CLIFFORD POWER SYSTEMS FOR PREVENTIVE MAINTENANCE AND INSPECTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$343,524.
73. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL FOR DEVELOPMENT OF ADVANCED PRACTICE TRAVEL DEMAND MODELS

74. AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COMMUNITY AWARENESS SERVICE FOR COMMUNITY OUTREACH OFFICE SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$278,784
75. APPROVING BROKER/DEALERS FOR METRO'S FINANCIAL TRANSACTIONS
76. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KELLOGG BROWN & ROOT SERVICES FOR CONSTRUCTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,278,271
77. AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE, EXECUTE AND DELIVER AN EMPLOYMENT AGREEMENT WITH GEORGE GREANIAS TO SERVE AS PRESIDENT & CHIEF EXECUTIVE OFFICER OF THE METROPOLITAN TRANSIT AUTHORITY

PASSED: 9-28-11

78. APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2011

PASSED: 10-21-11

- A EXPRESSING METRO'S APPRECIATION FOR THE SERVICES OF JACKIE L. FREEMAN
79. APPROVE AND ADOPTING INVESTMENT POLICIES AND STRATEGIES FOR FISCAL YEAR 2011
80. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRC FOR DEVELOPMENT OF A COMPREHENSIVE STRATEGIC SECURITY PLAN
81. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELL CORPORATION FOR AN ENTERPRISE LICENSE AGREEMENT FOR THE USE OF MICROSOFT SOFTWARE
82. APPROVING THE REVISED DRUG AND ALCOHOL POLICY FOR EMPLOYEES IN SAFETY SENSITIVE JOB FUNCTIONS
83. DESIGNATING METRO BOARD STANDING COMMITTEES
84. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF HOUSTON FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS

PASSED: 11-18-10

85. APPOINTING ALVA TREVINO AS ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS
86. AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MUNI SERVICES, LLC FOR SALES AND USE TAX REVENUE ENHANCEMENTS AND CONSULTING SERVICES
87. APPROVING PAYMENT OF THE THIRD ANNUAL PREMIUM FOR BUILDER'S RISK INSURANCE FOR THE METRORAIL EXPANSION PROJECT
88. APPROVING THE REQUESTS FOR QUALIFICATIONS FOR THE PROCUREMENT OF BOND COUNSEL AND UNDERWRITERS' SERVICES; AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR THE SERVICES OF UNDERWRITERS AND BOND COUNSEL
89. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR ROLLING STOCK INSPECTION SERVICES
90. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE MULTIPLE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENTS FOR FY 2011
91. AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR OFF-THE-SHELF HARDWARE, SOFTWARE AND CONSULTANT SUPPORT THROUGH COOPERATIVE PURCHASING PROGRAMS
92. AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CARTER-BURGESS (NOW JACOBS ENGINEERING) TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
93. AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES FOR STAFF SUPPORT SERVICES FOR THE RE-PROCUREMENT OF LIGHT RAIL VEHICLES
94. ADOPTING A REVISED STATION NAMING POLICY

PASSED: 12-17-10

95. APPOINTING ROSA E. DIAZ AS ASSISTANT SECRETARY TO THE METRO BOARD OF DIRECTORS
96. APPROVING A CONTRACT FOR THE PURCHASE OF SMART CARDS AND PORTABLE AGENCY POINT-OF-SALE DEVICES FROM ACS TRANSPORT SOLUTIONS, INC. FOR AN AMOUNT NOT-TO-EXCEED \$1,958,000
97. AMENDING THE INVESTMENT POLICY FOR FISCAL YEAR 2011 TO ADD SUE A BAILEY, CHIEF FINANCIAL OFFICER AS AN AUTHORIZED INVESTMENT OFFICER

98. REVISING THE LIST OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF
99. APPROVING AN EXTENSION OF THE TIME FOR MAKING TRANSFERS DURING A TRANSIT TRIP FROM TWO HOURS TO THREE HOURS
100. AUTHORIZING AND DIRECTION THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MASTER OPERATIONS MAINTENANCE AND TOLLING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR HIGH OCCUPANCY TOLL LANES
101. RESOLUTION TO MEET THE ATTORNEY GENERAL'S TESTS FOR DEBT CAPACITY BY AMENDING AND CONFIRMING RESOLUTION 2009-13, DECLARING THE BOARD'S INTENT TO ISSUE TAX EXEMPT OR TAXABLE BUILD AMERICA BONDS TO REIMBURSE THE GENERAL FUND FOR ELIGIBLE METRORAIL EXPANSION EXPENDITURES AND AMENDING RESOLUTION 2005-52 TO REFLECT THE BOARD'S INTENT TO REFINANCE COMMERCIAL PAPER NOTES
102. INCREASING THE PRESIDENT & CEO'S AUTHORITY TO APPROVE THE ISSUANCE OF COMMERCIAL PAPER FROM \$200 MILLION TO \$350 MILLION TO PROVIDE CASH FLOW SUPPORT FOR CAPITAL EXPENDITURES FOR THE EXPANSION OF METRORAIL PENDING ISSUANCE OF ADDITIONAL VOTER AUTHORIZED SALES TAX BONDS
103. AUTHORIZING AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2011 CAPITAL IMPROVEMENT PROGRAM BUDGET BY INCREASING THE METRORAIL EXPANSION BUDGET FROM \$143,571,000 TO \$156,071,000 FOR THE SOUTHEAST, NORTH AND RAIL OPERATIONS CENTER EXPANSION
104. AUTHORIZING AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2011 CAPITAL IMPROVEMENT PROGRAM BUDGET BY INCREASING THE METRORAIL EXPANSION UNIVERSITY LINE BUDGET FROM \$156,071,000 TO \$158,071,000 AND AUTHORIZING \$605,000 OF THESE FUNDS FOR PRIVATE UTILITY COORDINATION AND ENGINEERING
105. APPROVING METRO'S USE OF THE COMPETITIVE NEGOTIATION PROVISIONS PERMITTED UNDER ARTICLE 451.110 OF THE TEXAS TRANSPORTATION CODE FOR THE PROCUREMENT OF LIGHT RAIL VEHICLES
106. RATIFYING THE SETTLEMENT AGREEMENT BETWEEN METRO, CAF AND CAF, S.A. AND TERMINATING CONTRACT NUMBER CT0800138 FOR THE PURCHASE OF 103 LIGHT RAIL VEHICLES AND CONTRACT NUMBER CT0900044 FOR THE PURCHASE OF TWO LIGHT RAIL VEHICLES