A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY TO OBTAIN FUNDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO CERTAIN SEGMENTS OF THE SCOTT BOOST CORRIDOR, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of the METRONext Program of the Metropolitan Transit Authority of Harris County, Texas (“METRO”), the Bus Operations Optimized System Treatments (“BOOST”) initiative was created to improve the transit experience for customers on the busiest bus routes of METRO’s local bus network; and

WHEREAS, METRO requires construction services for BOOST improvements to the 54 Scott bus route, one of the most heavily traveled routes in METRO’s local bus network (“Scott BOOST Corridor”), including sidewalk improvements, ADA ramps, safer signalized and unsignalized pedestrian crossings, accessible bus pads, new bus shelters, real-time digital signage, solar lighting, transit-friendly signal timing, a comfort station for METRO bus operators, and first-last-mile sidewalks and bikeways; and

WHEREAS, METRO will fund the planning and design of the Scott BOOST Corridor and the construction of the segment between the Downtown Transit Center and Mainer Street; and

WHEREAS, Harris County Precinct 1 desires to contribute an amount up to $4,100,000 to METRO for the construction of improvements along two segments of the Scott BOOST Corridor: Scott Street from Mainer Street to the Martin Luther King Jr. Health Center and Mainer Street from Scott Street to Ardmore Street; and

WHEREAS, based on the foregoing, management recommends that METRO enter into an Interlocal Agreement with Harris County to obtain funding for the construction of improvements along certain segments of the Scott BOOST Corridor.

NOW, THEREFORE, BE IT RESOLVED THAT:
Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Interlocal Agreement with Harris County to obtain funding for the construction of improvements to certain segments of the Scott BOOST Corridor.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

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Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of July, 2020
APPROVED this 23rd day of July, 2020

ATTEST:

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Reca Perry
Assistant Secretary

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Carrin F. Patman
Chair