

AGENDA

Title: Special Board Meeting

Location: Board Room – 1900 Main Street, Second Floor

Date: October 31, 2012 **Time:** 3:00 p.m.

Board Members: Gilbert A. Garcia (Chairman), Allen D. Watson (Vice President), Lisa Castañeda (Secretary), Burt Ballanfant, Dwight Jefferson, Carrin Patman, Cindy Siegel, Christof Spieler, Gary Stobb

Staff Members: G. Greanias, M. Menger, A. Treviño, S. Bailey, T. Lambert, D. Couch, K. Slaughter, A. Smiley, A. Skabowski, J. Gray



Time	Item Number Add Short Title	Purpose	Person(s) Responsible
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ITEM FOR SEPARATE CONSIDERATION

3:00-4:00 p.m.	1. Request Board authorization for the President & CEO to execute and deliver contingent General Mobility Agreements to City of Houston, Harris Counties and Multi-Cities.	<input type="checkbox"/> Briefing <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	A. Treviño
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Details:

Authorization is requested for the President & CEO to execute and deliver contingent General Mobility Agreements with the City of Houston, Harris County and the 14 multi-cities for the continuation of General Mobility funding for FY2015 to FY2025. These agreements are contingent upon the passage of the General Mobility Referendum on November 6, 2012.

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 29, 2012 AT 9:00 A.M.

**AGENDA ITEM NO. 1
CASTAÑEDA**

PART OF METRO'S SERVICE TO THE COMMUNITY HAS BEEN THE DEDICATION OF 25% OF ITS ONE-CENT (1¢) SALES AND USE TAX REVENUES FOR GENERAL MOBILITY PURPOSES INCLUDING STREET IMPROVEMENTS AND RELATED PROJECTS. A PROVISION OF THE 2003 REFERENDUM REQUIRED METRO TO RETURN TO THE VOTERS FOR A DECISION ON THE CONTINUATION OF THIS PROGRAM AND THIS BOARD HAS DULY DETERMINED BALLOT LANGUAGE FOR CONSIDERATION BY THE VOTERS AND CALLED THE ELECTION FOR NOVEMBER 6, 2012.

I MOVE THAT THIS BOARD AUTHORIZE THE PRESIDENT & CEO TO EXECUTE AND DELIVER INTERLOCAL AGREEMENTS WITH HARRIS COUNTY, THE CITY OF HOUSTON AND THE 14- MULTI-CITIES FOR THE CONTINUED DEDICATION OF 25% OF METRO'S SALES AND USE TAX REVENUES FOR GENERAL MOBILITY PURPOSES CONTINGENT UPON THE PASSAGE OF THE GENERAL MOBILITY REFERENDUM ON NOVEMBER 6, 2012.

BALLOT LANGUAGE FOR REFERENCE:

- For The continued dedication of up to 25% of METRO's sales and use tax revenues for street improvements and related projects for the period October 1, 2014 through December 31, 2025 as authorized by law and with no increase in the current rate of METRO's sales and use tax.
- Against

RESOLUTION NO. 2012 -

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER GENERAL MOBILITY PROGRAM AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Resolution No. 99-104, METRO executed interlocal agreements with the City of Houston, Harris County and the Multi-Cities for participation in General Mobility projects through 2009; and

WHEREAS, in a referendum on November 4, 2003, METRO received voter approval for the continued dedication of 25% of its sales and use tax revenues for General Mobility Projects through September 30, 2014; and

WHEREAS, pursuant to Board Resolution 2012-75, METRO called an election for November 6, 2012 that specifically seeks voter determination to continue METRO's street improvement dedication of up to 25% of METRO's sales and use tax for the General Mobility Program for each METRO fiscal year during the period October 1, 2014 through December 31, 2025; and

WHEREAS, the Board authorizes the President & CEO to execute and deliver General Mobility Agreements with the City of Houston, Harris County, and the Multi-Cities for continued dedication of up to 25% of METRO's sales and use tax revenues for General Mobility Projects for each METRO fiscal year during the period October 1, 2014 through December 31, 2025 consistent with Board Resolution 2012-75; and

WHEREAS, the agreements will become effective, subject to the successful passage of the referendum on the date that the METRO Board of Directors canvasses and declares that a majority of the voters in METRO's service area have voted in favor

of the referendum and if voters do not approve the referendum, the agreements shall become null and void and of no force and effect.

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 execute and deliver General Mobility Agreements with the City of Houston, Harris County, and the Multi-Cities for continued dedication of up to 25% of METRO's sales and use tax revenues for General Mobility Projects for each METRO fiscal year during the period October 1, 2014 through December 31, 2025 consistent with Board Resolution 2012-75.

Section 2. The agreements will become effective, subject to the successful passage of the referendum on the date the METRO Board of Directors canvasses and declares that a majority of the voters in METRO's service area voted in favor of the referendum and if voters do not approve the referendum, the agreements shall become null and void and of no force and effect.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 31st day of October, 2012
APPROVED this 31st day of October, 2012

ATTEST:

Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman