

MINUTES  
METROPOLITAN TRANSIT AUTHORITY  
OF HARRIS COUNTY, TEXAS  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
TUESDAY, SEPTEMBER 28, 2010

The Special Board Meeting of the Metropolitan Transit Authority of Harris County, Texas was called to order by Chairman Gilbert Andrew Garcia, at 9:05 a.m. Vice Chairman Allen Watson, Board Secretary Jackie L. Freeman and Board Members Burt Ballanfant, Christof Spieler and Trini Mendenhall Sosa were present and constituted a quorum.

Chairman Garcia first thanked members of the public and members of the METRO Board for their attendance at the public hearing on METRO's FY 2011 Budgets and Business Plan.

Chairman Garcia next called Mr. Carl Summer who, during the previous day's public hearing, had asked to speak to the Board regarding his concerns about light rail construction. However, Mr. Summer was not present.

President & CEO, George Greanias commented that the budget is a "baseline" budget with expenditures based upon actual revenues in hand. The budget addresses the tough economic climate that other government entities and businesses face. Mr. Greanias thanked staff and the Board, and he thanked the public for its input.

At the conclusion of Mr. Greanias' comments, Vice Chairman Allen Watson moved that the Board approve and adopt the fiscal year 2011 Operating Budget in the amount of \$354,903,000, a Capital Budget in the amount of \$247,647,000, a General Mobility Budget in the amount of \$186,341,000 and a Debt Service Budget in the amount of \$47,719,000. The Motion was seconded by Board Member Sosa and all Board Members present voted in favor.

MOTION NO. 2010 – 69  
RESOLUTION NO. 2010 – 78

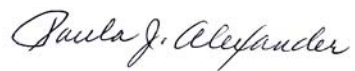
There being no other matters to come before the Board, Vice Chairman Watson moved to adjourn. Board Member Sosa seconded the Motion and all Board Members present voted in favor.

MOTION NO. 2010 – 70

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The meeting adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula J. Alexander".

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Paula J. Alexander  
Assistant Secretary