

MINUTES
METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
October 31, 2012

MINUTES

MOTIONS - 2012 - 88 to 2012 - 88
RESOLUTION - 2012 - 111 to 2012 - 111

Presiding – Chairman of the Board, Gilbert A. Garcia

Board Members Present:

Burt Ballanfant (Multi-Cities)
Christof Spieler (City of Houston)
Cindy Siegel (Multi-Cities)
Gary Stobb (Harris County)
Lisa Castañeda (Harris County)
Honorable Dwight Jefferson
(City of Houston)
Allen Watson (City of Houston)

Board Member Absent:

Carrin A. Patman (City of Houston)

The Special Board Meeting of the Metropolitan Transit Authority Board of Directors was called to order at 3:00 p.m. by Chairman of the Board, Gilbert A. Garcia.

Chairman Garcia called for a motion for authorization for the President & CEO to execute and deliver contingent General Mobility Program Agreements to the City of Houston, Harris County and the 14 Multi-Cities. The motion was made by Board Member Castañeda and seconded by Board Member Spieler. All Board Members present voted in favor.

MOTION NO. 2012 - 88

RESOLUTION NO. 2012 - 111

Authorizing the President & CEO to execute and deliver general mobility program agreements with the City of Houston, Harris County and the Multi-Cities

There being no other matters to come before the Board, Vice Chairman Watson moved to adjourn. The motion was seconded by Board Member Stobb. All Board Members present voted in favor.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,



Alva I. Treviño
General Counsel and Assistant Board Secretary