RESOLUTION NO. 80- 80

A RESOLUTION

AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION WORK ON THE KASHMERE MAINTENANCE FACILITY.

WHEREAS, the maintenance facility program is an integral part of the development and improvement of mass transportation in the MTA area; and

WHEREAS, the Kashmere Facility is the planned heavy maintenance facility; and

WHEREAS, in accordance with Board approved bidding and construction procedures, an Invitation to Bid was issued for foundations, structural steel, siding and roofing for a maintenance building, an administration building, and ancillary buildings, along with utilities and equipment for the Kashmere Maintenance Facility; and

WHEREAS, three (3) bids were received; and

WHEREAS, Manhattan Construction Company was found to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to award bid and execute an agreement with Manhattan Construction Company for work and materials to used for the Kashmere Maintenance Facility.

Section 2: Total bid amount for the package is $24,744,000.00.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of June, 1980.

ATTEST:  

Daniel C. Arnold, Chairman of the Board

APPROVED this 25th day of June, 1980.

Mina Lawrence, Secretary  

Assistant Secretary
RESOLUTION NO. 80-____(Page 2)

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
ENCOURAGING THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION'S URBAN OFFICE TO INVESTIGATE THE FEASIBILITY OF A BUSWAY OPTION ON THE NORTH FREEWAY (IH-45) MAIN LANES; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO OFFER THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION ANY ASSISTANCE NECESSARY FOR THE PLANNING, ENVIRONMENTAL AND ENGINEERING WORK ASSOCIATED WITH SUCH STUDY.

WHEREAS, the State Department of Highways and Public Transportation is currently planning an exclusive busway facility for the Gulf Freeway (IH-45 South) which does not affect normally available freeway lanes; and

WHEREAS, although the North Freeway Contraflow Project has proven to be highly successful, it is only a temporary demonstration project and both the State Department of Highways and Public Transportation and Metro wish to continue to provide preferential treatment for its transit users by providing a more permanent, less labor intensive solution; and

WHEREAS, the State Department of Highways and Public Transportation's Urban Office has proposed to undertake an analysis of major freeway rehabilitation including the North Freeway and intends to analyze busway options with high occupancy vehicle operations as part of that study; and

WHEREAS, Metro supports the investigation of a busway option along IH-45 North Freeway similar to the approved Gulf Freeway busway; and

WHEREAS, if found to be feasible, such a busway option with high occupancy vehicle operation would not pre-empt other long-term transit solutions, i.e. bus or rail options, in the Hardy Street Corridor; and

WHEREAS, it is imperative that such a study be made as soon as possible in order to determine the appropriate action to be taken for the North Freeway.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Metropolitan Transit Authority of Harris County, Texas, hereby encourages the State Department of Highways and Public Transportation's Urban Office to investigate the feasibility of a busway option with possible high occupancy vehicle operation
along IH-45 North Freeway with optional extensions along Stuebner Airline to serve the FM 1960 area.

Section 2: The Metropolitan Transit Authority encourages the State Department of Highways and Public Transportation's Urban Office to complete this study as expeditiously as possible in order to determine the appropriate action to be taken for the North Freeway.

Section 3: The Executive Director is hereby authorized to offer the State Department of Highways and Public Transportation's Urban Office any assistance necessary for the planning, environmental and engineering work associated with such feasibility study.

Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.

APPROVED this 25th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Ninfa Lorenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

REQUESTING THE CITY OF HOUSTON'S DIRECTOR OF PUBLIC WORKS TO CONSIDER THE FEASIBILITY OF EXTENDING RINGOLD STREET TO PROVIDE A THIRD ENTRANCE TO THE NORTH SHEPHERD PARK & RIDE LOT AS A DESIGNATED MASS TRANSPORTATION IMPROVEMENT PROJECT.

WHEREAS, the North Shepherd Park & Ride lot is located in the Acres Homes Community; and
WHEREAS, due to the configuration of local streets, access to the lot is difficult for area residents; and
WHEREAS, extension of Ringold Street would provide a third entrance to the park & ride lot and would allow direct access to Acres Homes; and
WHEREAS, new street openings are under the jurisdiction of the City of Houston; and
WHEREAS, the City of Houston and Metro have a Mass Transportation Improvement Agreement which designates the City's Director of Public Works with the responsibility for recommending feasible projects for investigation; and
WHEREAS, the extension of Ringold Street appears to have transit benefits suitable for consideration as a mass transportation improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Metropolitan Transit Authority hereby requests the City of Houston's Director of Public Works to consider the feasibility of designating the extension of Ringold Street to the North Shepherd Park & Ride lot as a Mass Transportation Improvement Project.

Section 2: Such designation be subject to the terms and conditions of the City of Houston/Metropolitan Transit Authority Mass Transportation Improvements Agreement, executed by the City on December 26, 1979.

Section 3: This Resolution be effective immediately upon its passage.
RESOLUTION NO. 80-82 (Page 2)

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Andy A. Williams
Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

APPROVING THE METROPOLITAN TRANSIT AUTHORITY'S 504 TRANSITION PLAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT SAME TO THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, the Metropolitan Transit Authority receives federal financial assistance; and
WHEREAS, the U.S. Department of Transportation requires that such recipients submit a Transition Plan pursuant to the Department of Transportation's 504 Regulations, Nondiscrimination on the Basis of Handicap; and
WHEREAS, the Metropolitan Transit Authority is making a good faith effort to provide mobility to the handicapped community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Metropolitan Transit Authority's 504 Transition Plan is hereby approved.
Section 2: The Executive Director is hereby authorized to submit the Metropolitan Transit Authority's 504 Transition Plan to the Department of Transportation, Urban Mass Transportation Administration.
Section 3: The Executive Director is hereby authorized to forward comment received from the public relative to the 504 Transition Plan to the Department of Transportation, and Urban Mass Transportation Administration.
Section 4: The Executive Director be authorized to make changes and amendments to the Transition Plan as might be required by the Department of Transportation, Urban Mass Transportation Administration.
Section 5: The Executive Director be directed to advise the Board of Directors of all such changes when the Transition Plan is approved by the Department of Transportation, Urban Mass Transportation Administration.
RESOLUTION NO. 80-83 (Page 2)

Section 6: This Resolution shall be effective immediately upon its passage.

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Walter J. Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Legal Counsel
RESOLUTION NO. 80-84

A RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR STATE FUNDING ASSISTANCE FOR THE METROPOLITAN TRANSIT AUTHORITY'S BUS REHABILITATION PROGRAM.

WHEREAS, by Resolution 80-69, passed April 9, 1980, and by Resolution 80-77, passed June 11, 1980, the Board approved the rehabilitation of 87 GMC series 5300 buses; and

WHEREAS, the Urban Mass Transportation Administration was contacted relative to federal funding for the bus rehabilitation program; and

WHEREAS, the Urban Mass Transportation Administration's response was that although bus rehabilitation is a very high priority for Urban Mass Transportation Administration funding, the MTA has used its entire available allocation for Section 5 formula funds and additional Section 3 discretionary funds are in short supply this year; and

WHEREAS, this bus rehabilitation program is vitally important to transit in Houston; and

WHEREAS, Section 4(c) of Article 6663C Vernon's Civil Statutes authorizes the State Highway and Public Transportation Commission to provide 50% of the total cost of a public transportation capital improvement project if federal funds are unavailable to assist the project and if the Commission determines that the project is vitally important to the development of public transportation in the State.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director is hereby authorized to file an application with the State Department of Highways and Public Transportation, requesting state funding assistance for the MTA's Bus Rehabilitation Program.

Section 2: The Executive Director is hereby authorized to furnish such additional information as the State Department of Highways and Public Transportation may require in connection with the application or the
RESOLUTION NO. 80-84

Section 3: The Manager of Planning and Programming is hereby authorized to conduct a Public Hearing in connection with the project, if a hearing should be required by the State.

Section 4: Funds to meet the MTA's local share requirement have been set aside in the MTA's 1980 Budget.

Section 5: The Executive Director is hereby authorized to execute and the assistant secretary to attest to any contracts for financial assistance which result from approval of this application.

Section 6: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80-85

A RESOLUTION

RESCINDING RESOLUTION NO. 80-66, PASSED APRIL 23, 1980, WHICH AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDATORY AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A & M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH UWP ELEMENT 5.2-CORRIDOR PLANS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A & M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH 1980 UNIFIED WORK PROGRAM ELEMENT 5.2.

WHEREAS, on April 23, 1980, the Board authorized the Executive Director to negotiate and execute an amendment to an existing agreement with the Texas Transportation Institute, Texas A & M University, in order to expand the scope of the agreement to provide for investigation into the market for park & ride services and to extend the contract period through December 31, 1980; and

WHEREAS, prior to Board submittal, MTA had received verbal approval of the amendatory agreement from a representative of the Houston-Galveston Area Council; and

WHEREAS, Metro has now been informed by the Houston-Galveston Area Council that the Unified Work Program account for this contract has been terminated because the original scope of work was completed in March, 1980, and that a contract amendment would not be approved; and

WHEREAS, funds are available for this work under 1980 Unified Work Program Element 5.2.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: Resolution No. 80-66, passed April 23, 1980, be and the same is hereby rescinded.

Section 2: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest an agreement with the Texas Transportation Institute (TTI), Texas A & M University, for professional services in connection with an investigation into the market for park & ride services,
RESOLUTION NO. 80-85 (Page 2)

a copy of said agreement being attached hereto and made a part hereof.

Section 3: Compensation to be paid to the Texas Transportation Institute (TTI), Texas A & M University, shall not exceed $36,000.

Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Cindy Williams
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80-86

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HUMBLE INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF PARKING SPACE AT KINGWOOD HIGH SCHOOL, KINGWOOD, TEXAS, TO BE USED AS A TEMPORARY PARK & RIDE SITE.

WHEREAS, the Park & Ride program is an integral portion of MTA's plan for improvement of mass transportation for the Authority area; and

WHEREAS, a Park & Ride site in the Kingwood area has proven to be very popular and heavily utilized; and

WHEREAS, due to the Kingwood Church of Christ's planned expansion program, Metro has had to locate an alternate site to serve the Kingwood area; and

WHEREAS, because of construction at Kingwood High School and proposed use of the school in August, the location will be only temporary until a more suitable permanent location can be found.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Humble Independent School District for lease of two hundred seventy-five (275) parking spaces at the Kingwood High School, Kingwood, Texas, as an interim park & ride site.

Section 2: Cost will be $1.00 for the term of the agreement.

Section 3: This resolution shall be effective immediately upon its passage.

ATTEST:

PASSED this 25th day of June, 1980.

APPROVED this 25th day of June, 1980.

Daniel C. Arnold, Chairman of the Board

Cindy A. Williams

Nina Lawrence, Secretary

Assistant Secretary
RESOLUTION NO. 80–86 (Page 2)

APPROVED AS TO SUBSTANCE:

[Walter Addison, Executive Director]

APPROVED AS TO FORM:

[Legal Counsel]