A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDATORY AGREEMENT WITH TURNER, COLLIE & BRADEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE RENOVATION OF THE POLK STREET BUS MAINTENANCE FACILITY.

WHEREAS, the MTA entered into an Agreement dated February 7, 1979 with Turner, Collie & Braden, Inc. for professional engineering and design services in connection with the design and construction of the renovation of the Polk Street Maintenance Facility; and

WHEREAS, additional A & E services are required to revise drawings and specifications; and

WHEREAS, as a result of the design changes, it is estimated that there will be a net reduction in construction costs of $723,400.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a Second Amendatory Agreement with Turner, Collie & Braden, Inc., for additional A & E services in connection with the renovation construction of the Polk Street Maintenance Facility.

Section 2: Maximum amount payable for Additional Services shall be increased by $222,500.00, including a contingency limit of $231,500.

Section 3: This resolution shall be effective immediately upon its passage.
PASSED this 24th day of September, 1980.
APPROVED this 24th day of September, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Hinfa Lawrence, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
RESOLUTION NO. 80-129

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT AMENDMENT FOR ADDITIONAL CARSHARE PROGRAM FUNDING PURSUANT TO THE NATIONAL RIDESHARING DEMONSTRATION PROGRAM.

WHEREAS, the CarShare Program is a major element of the Metropolitan Transit Authority regional transportation plan; and

WHEREAS, the CarShare Program was selected as a participant in the National Ridesharing Demonstration Program and received special Phase I funding of $133,000 to implement a regional vanpooling program and activity center transportation projects to encourage carpooling, vanpooling and public transit ridership; and

WHEREAS, the CarShare Program applied for additional funding through the National Ridesharing Demonstration Program, Phase II and was awarded funds in the amount of $103,000 in July, 1980; and

WHEREAS, 75% of the total project cost is available through the National Ridesharing Demonstration Program with 25% of the total project cost available through Metro local matching funds which have been appropriated in Fiscal Year 1981.

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 negotiate and execute and the Secretary to attest an amendment with the State Department of Highways and Public Transportation and the Federal Highway Administration for an extension and amendment to the CarShare Program National Ridesharing Demonstration funding grant contract in the amount of $103,000.

Section 2: Local matching funds in the amount of $34,333 (25% of the total project) have been approved in Metro's Fiscal Year 1981 Marketing Budget for staff support and production of marketing materials.
Section 3: The Executive Director is hereby authorized to extend the contract date to September 30, 1982 and may further extend the aforementioned contract date by written letter if funding and work projects so dictate.

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

PASSED this 24th day of September, 1980
APPROVED this 24th day of September, 1980

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindita Williams
Nina Lorenzo, Secretary
Assistatn Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Executive Director

APPROVED AS TO FORM:
RESOLUTION NO. 80-130

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH KEN ROBERTS & ASSOCIATES FOR ASSISTANCE IN THE DEVELOPMENT AND IMPLEMENTATION OF THE ENHANCED VERSION OF THE TRANSPORTATION SCHEDULING (RUCUS) SOFTWARE.

WHEREAS, a Request for Proposals for Installation of a Transportation Scheduling System was issued on May 8, 1980; and

WHEREAS, three (3) responses were received; and

WHEREAS, Ken Roberts & Associates submitted the low bid; and

WHEREAS, Ken Roberts & Associates brings with him a respected industry reputation and the necessary expertise to implement the proposed system.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Ken Roberts & Associates to assist in the development and implementation of the enhanced version of the transportation scheduling (RUCUS) software.

Section 2: Total contract amount for the RUCUS software and implementation of the enhanced version of the transportation scheduling (RUCUS) software is $219,266.

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

PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Ninfa Lorenzo, Secretary
Assistant Secretary
RESOLUTION NO. 80-130 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
RESOLUTION NO. 80-131

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH UNIVAC FOR TECHNICAL SUPPORT TO SUPPLEMENT THE TRANSPORTATION SCHEDULING PROJECT TEAM.

WHEREAS, the successful and timely implementation of the Management Information Systems projects depends on the availability of highly skilled technical personnel in addition to project oriented personnel; and

WHEREAS, MIS staffing is directed towards the utilization of contract programmers and outside consultants to meet peak manpower requirements.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a contract with Univac for up to twelve (12) man months of technical support to supplement the transportation scheduling project team.

Section 2: Maximum contract amount is $57,600.

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

PASSED this 24th day of September, 1980.

APPROVED this 24th day of September, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Cindy A. Williams

Winifred T. Leonard, Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
A RESOLUTION


WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the Metropolitan Transit Authority staff has prepared a budget which has been extensively reviewed by the MTA Board of Directors; and

WHEREAS, the MTA staff has prepared a program that has been reviewed by the Executive Director; and

WHEREAS, in consideration of that extensive review, the Board recommends approval of the FY 1981 Program and Budget.

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

Section 1: The Executive Director is authorized to take any and all actions necessary to implement the program and budget.

Section 2: The clear intent of the MTA Board is that this budget represents the estimated expenditures for METRO in FY 1981.

Section 3: The budget totals are not limiting to subsequent Board actions.

Section 4: The following budget is hereby adopted for the Metropolitan Transit Authority for fiscal year 1981:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expenses</td>
<td>$ 80,940,000.00</td>
</tr>
<tr>
<td>Capital Expenditures</td>
<td>$ 123,979,000.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 80-132 (Page 2)

Section 5: The MTA Board reserves the right to modify the budget at subsequent board meetings following required legal posting of such meetings.

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

PASSED this 24th day of September, 1980.
APPROVED this 24th day of September, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Ninfa Lorenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel