

A RESOLUTION

RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. WELDON ROTENBERRY FOR HIS THIRTY-NINE (39) YEARS OF DEDICATED SERVICE TO TRANSIT IN HARRIS COUNTY.

WHEREAS, Mr. Rotenberry began working in 1942 for the Houston Electric Company; and

WHEREAS, Mr. Rotenberry has served loyally since that time and will be missed by all those who worked with him and trust and respect him; and

WHEREAS, Mr. Rotenberry's experience, efforts and leadership have done much to improve the future of public transportation in Harris County, Texas; and

WHEREAS, Mr. Rotenberry has retired as manager of transportation.

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

Section 1: Mr. Weldon Rotenberry be officially recognized and honored for his outstanding contributions to the improvement of public transportation for Harris County, Texas.

Section 2: Mr. Weldon Rotenberry be formally thanked for his efforts and dedication in behalf of the Metropolitan Transit Authority of Harris County, Texas.

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

PASSED this 15th day of July, 1981.


APPROVED this 15th day of July, 1981.

ATTEST:

  
Daniel C. Arnold, Chairman of the Board

  
Cindy A. Breeding, Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Legal Counsel

METROPOLITAN TRANSIT AUTHORITY  
 RESOLUTION AUTHORIZING USE OF  
 FACSIMILE SIGNATURE FOR  
 FIRST CITY NATIONAL BANK OF HOUSTON  
 PAYROLL ACCOUNT 90-06087

I HEREBY CERTIFY that a meeting of the Board of Directors on July 15, 1981, the Metropolitan Transit Authority, a Political Sub-Division of the State of Texas duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to wit;

RESOLVED, that FIRST CITY NATIONAL BANK OF HOUSTON, a national banking association domiciled in Houston, Harris County, Texas (the "Bank"), is hereby authorized and directed without further inquiry to honor as genuine and authorized instruments of this corporation, any and all checks, drafts or other orders for the payment of money drawn in the name of this corporation in amounts not to exceed \$3,000.00 for any one check, draft, and/or order, and signed with the facsimile signature of the following:

G. William Kern  
 Wayne B. Placide  
 David A. Boggs

BE IT FURTHER RESOLVED, that this corporation assumes full responsibility for any and all payments made by the Bank in reliance upon the facsimile signature of any person named in the foregoing Resolution, and agrees to indemnify and hold harmless the Bank against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

BE IT FURTHER RESOLVED, that the Executive Director of this corporation is hereby authorized and directed to deliver to the Bank specimens of the facsimile signature of the person above named.

BE IT FURTHER RESOLVED, that the authority hereinbefore given to the above named person shall remain irrevocable so far as the Bank is concerned unless and until the Bank is notified in writing of the revocation of such authority and has, in writing, acknowledged receipt of such notification.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said corporation this 15th day of July, 1981.

Attest

Cindy A. Breeding  
 Assistant Secretary

Walter J. Addison  
 Walter J. Addison, Executive Director

A RESOLUTION

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PENSION COMMITTEE OF THE NON-UNION PENSION PLAN.

WHEREAS, pursuant to term of the Metropolitan Transit Authority's Non-Union Pension Plan (the "Plan"); and

WHEREAS, Section 12.01 of the Plan provides for the appointment of three (3) or more persons to the Pension Committee by the Board of Directors of the Metropolitan Transit Authority.

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

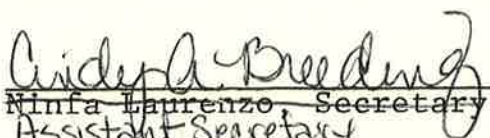
Section 1: G. William Kern, Beverly Grisby, William Silber are hereby appointed as Members to serve on the Pension Committee of said trust.

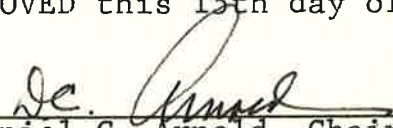
Section 2: This resolution shall be effective immediately upon its passage.


PASSED this 15th day of July, 1981.

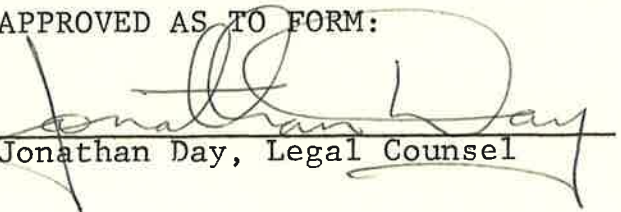
APPROVED this 15th day of July, 1981.

ATTEST:

  
Ninfa Laurenzo, Secretary  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

  
Daniel C. Arnold, Chairman of the Board

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:  
  
Jonathan Day, Legal Counsel

## A RESOLUTION

AUTHORIZING THE APPOINTMENT OF COMPANY REPRESENTATIVES TO THE BOARD OF TRUSTEES OF THE TRANSPORT WORKERS' UNION LOCAL 260, AFL-CIO, PENSION PLAN.

WHEREAS, pursuant to terms of the Transport Workers' Union Pension Plan, Local 260, AFL-CIO (the "Plan") between the Metropolitan Transit Authority and the Transport Workers' Union, Local 260, AFL-CIO (the "Union"); and

WHEREAS, Section 10.01 of the Plan provides for the appointment of two (2) company representatives to the Board of Trustees of the Plan.

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

Section 1: Effective July 15, 1981, David A. Boggs and Thomas A. Niskala are removed as trustees of the trust created pursuant to the Plan and G. William Kern and William Silber are hereby appointed as company representatives to serve on the Board of Trustees of said trust.

Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 15th day of July, 1981.

APPROVED this 15th day of July, 1981.

  
 Daniel C. Arnold, Chairman of the Board

ATTEST:

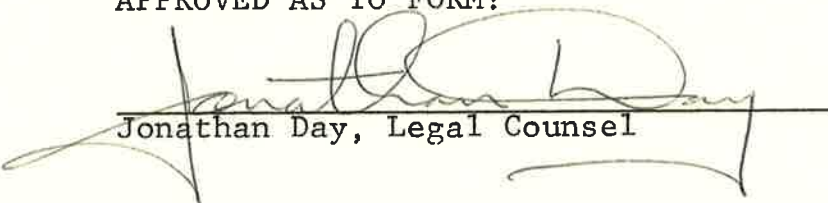
  
 Ninfa Laurenzo, Secretary  
 Assistant Secretary

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APPROVED AS TO SUBSTANCE:

  
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Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
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Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE METROPOLITAN TRANSIT AUTHORITY'S (MTA) GROUP LIFE AND HEALTH INSURANCE PROGRAM FOR NON-UNION EMPLOYEES.

WHEREAS, in accordance with Board-approved procedures, on March 27, 1981, a Request for Proposals for the MTA Non-Union Group Life and Health Insurance Program was issued; and

WHEREAS, the Group Life and Health Insurance Program includes Group Life, Accidental Death & Dismemberment, Health, Long-Term Disability, Dental and Vision Insurance; and

WHEREAS, seven (7) proposals were received May 12, 1981; and

WHEREAS, an evaluation team, including a representative of the MTA's insurance consultant, examined each of the proposals submitted; and

WHEREAS, it was found that the proposal from Blue Cross/Blue Shield of Texas was found to be the most advantageous proposal to the MTA, price, technical, managerial and other factors considered; and

WHEREAS, the premium charge proposed by Blue Cross/Blue Shield of Texas was found to be reasonable by industry standards.

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 Blue Cross/Blue Shield of Texas for Group Life and Health Insurance Program for Non-Union employees.

Section 2: The total monthly premium shall be approximately \$66,200. Premium rates shall be renegotiated on a yearly basis.

Section 3: Term of the contract shall be three (3) years commencing August 1, 1981. Said three year contract is terminable on a yearly basis.

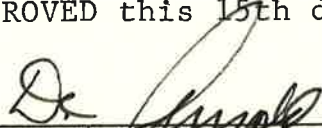
Section 4: The Executive Director be authorized to determine appropriate benefits for MTA retirees and to take all actions necessary to provide for implementation of said benefits.

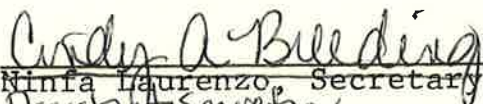
Section 5: This resolution shall be effective immediately upon its passage.

PASSED this 15th day of July, 1981.

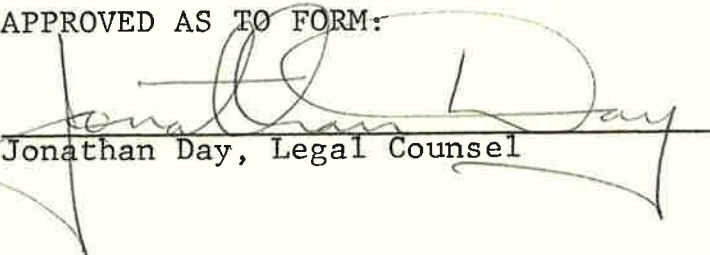
APPROVED this 15th day of July, 1981.

ATTEST:

  
Daniel C. Arnold, Chairman of the Board

  
~~Ninfa Laurenzo, Secretary~~  
~~Assistant Secretary~~  
APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:  
  
Jonathan Day, Legal Counsel



A RESOLUTION

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR ADDITIONAL SPACE FOR OPERATIONS DIVISION PERSONNEL.

WHEREAS, the Metropolitan Transit Authority currently occupies approximately 22,670 square feet at the Houston Office Center for Operations Division functions; and

WHEREAS, members of the Planning/Scheduling Department are currently occupying space at the Polk Street Maintenance Facility which is under major construction; and

WHEREAS, it would be advantageous to relocate the Planning/Scheduling Department to the Houston Office Center offices; and

WHEREAS, additional office space at the Houston Office Center would also allow for the consolidation of Operations Division management and support staff.

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 a lease for additional space at Houston Office Center.

Section 2: Cost of the additional office space will be \$0.73 per square foot per month for an eight to ten month period.


Section 3: Total additional expenses per month over the existing lease will be a maximum of \$4,500 per month.

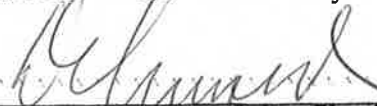
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 15th day of July, 1981.

ATTEST:

APPROVED this 15th day of July, 1981.

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

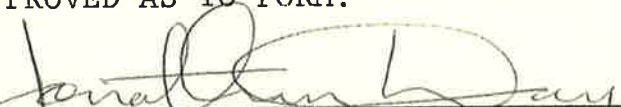
  
Daniel C. Arnold, Chairman of the Board

RESOLUTION NO. 81- 56 (Page 2)

APPROVED AS TO SUBSTANCE:

  
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Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
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Jonathan Day, Legal Counsel