

RESOLUTIONS – 1983

APPROVED: 1-26-83:

- 83-01 ADOPTING A SELF-ADMINISTERED GROUP HEALTH PLAN FOR NON-UNION EMPLOYEES
- 83-2 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH LIFE OF THE SOUTHWEST INSURANCE COMPANY FOR NON-UNION PERSONNEL GROUP HEALTH BENEFIT SUPPORT SERVICES
- 83-3 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE/PURCHASE AGREEMENT WITH IBM FOR WORD PROCESSING EQUIPMENT
- 83-4 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SERVICES
- 83-5 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION WITH EXPERT BUILDING MAINTENANCE FOR JANITORIAL SERVICES AT THE KASHMERE AND SHARPSTOWN BUS MAINTENANCE FACILITIES
- 83-6 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH PORT CITY FOR AND SNELSON SERVICES COMPANY FOR MAINTENANCE SERVICES FOR NON-REVENUE VEHICLES
- 83-7 DECLARING THE INTENT TO COMMENCE EMINENT DOMAIN PROCEEDING TO ACQUIRE LOTS 11, 12, 13, 16 AND THE WEST ½ OF LOT 15, BLOCK 4, SUBURBAN ADDITION; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE ACQUISITION OF SAID PROPERTY BY THE EXERCISE OF THE POWER OF EMINENT DOMAIN
- 83-8 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO ACQUIRE OFFICE SPACE FOR THE METROPOLITAN TRANSIT AUTHORITY

APPROVED: 2-7-83:

- 83-9 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE JOINT VENTURE OF HITACHI AMERICA, LTD. AND C. ITOH (AMERICA) INC. FOR THE CONSTRUCTION, DELIVERY AND MAINTENANCE OF 130 RAIL TRANSIT VEHICLES

APPROVED: 2-23-83:

- 83-10 ADOPTING AN OWNER-CONTROLLED INSURANCE PROGRAM FOR THE DEVELOPMENT OF THE RAPID RAIL SYSTEM
- 83-11 ADOPTING THE FOURTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST
- 83-12 RATIFYING THE EXECUTION OF AN EMERGENCY CONTRACT WITH TOM'S TWO-WAY RADIO AND SERVICE FOR THE REMOVAL, INSTALLATION AND RE-INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT
- 83-13 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE REAL PROPERTY OR INTERESTS IN REAL PROPERTY WHICH DO NOT EXCEED \$100,000 IN COST
- 83-14 AUTHORIZING THE SOLE SOURCE PROCUREMENT OF GENERAL MOTORS CORPORATION BUS PARTS

- 83-15 RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A BOX STORM SEWER ON WESTPARK DRIVE FROM THE SOUTHERN PACIFIC RAILROAD CROSSING TO EDLOE STREET; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT
- 83-16 RESCINDING THE ESCROW AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AUTHORIZED BY RESOLUTION NO. 82-83 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE CONSTRUCTION SUPERVISION OF THE FIRST THREE PHASES OF THE NORTH FREEWAY HIGH-OCCUPANCY VEHICLE LANE CONSTRUCTION
- 83-17 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE AGREEMENT WITH SHARPSTOWN BAPTIST CHURCH FOR USE OF THEIR PARKING LOT FOR PARK & RIDE SERVICE

APPROVED: 3-23-83:

- 83-18 APPOINTING DILLON, READ & CO., INC. AS SENIOR MANAGING INVESTMENT BANKER AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SUCH AGREEMENTS AS MAY BE NECESSARY FOR DILLON, READ & CO. TO FUNCTION IN THIS CAPACITY
- 83-19 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION AMENDMENT WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION AND TO SOLICIT A LETTER OF NO PREJUDICE AND TAKE SUCH OTHER ACTION AS NECESSARY TO SEEK FEDERAL AND STATE FUNDING SUPPORT FOR THE ACQUISITION OF 50 STANDARD-SIZE, INTRACITY TRANSIT BUSES
- 83-20 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GENERAL MOTORS CORPORATION FOR THE PURCHASE OF 50 STANDARD-SIZE, INTRACITY TRANSIT BUSES AND SPARE PARTS
- 83-21 CONFIRMING AND RATIFYING AUTHORIZATION FOR THE GENERAL MANAGER TO AWARD THE RAIL CAR CONTRACT TO C. ITOH & CO. (AMERICA) INC. AND HITACHI AMERICA, LTD. WITH THE GARRETT PROPULSION SYSTEM
- 83-22 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE NEOPLAN USA CORPORATION FOR THE PURCHASE OF ONE HUNDRED (100) ARTICULATED BUSES AND TO ENTER INTO DISCUSSIONS FOR FULL MAINTENANCE SERVICES AND MAINTENANCE FACILITY LEASE
- 83-23 AUTHORIZING THE GENERAL MANAGER TO EXECUTE ON A SOLE SOURCE BASIS A LEASE/PURCHASE AGREEMENT WITH EDGAR VON SCHEELE COMPANY FOR COMPUTERIZED TYPESETTING EQUIPMENT
- 83-24 AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH WILBUR SMITH AND ASSOCIATES, INC./MORRIS AUBRY ARCHITECTS INCORPORATING ADDITIONAL DESIGN EFFORTS FOR THE HIRAM CLARKE MAINTENANCE FACILITY
- 83-25 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A JOINT AGREEMENT WITH THE CITY OF HOUSTON FOR THE REPAVING OF TILGHAM AND LABCO STREETS ADJACENT TO METRO'S MARKET STREET FACILITY

- 83-26 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER WITH THE DEL E. WEBB CONSTRUCTION SERVICES COMPANY FOR THE HIRAM CLARKE BUS MAINTENANCE FACILITY
- 83-27 DIRECTING THE METRO STAFF TO PROCEED WITH A PHASE 11 TRANSITWAY ALTERNATIVES ANALYSIS WITH A VIEW TOWARD DETERMINING THE SUITABILITY OF THE SOUTHEAST/WEST/NORTH EXTENSION TRAVEL CORRIDORS FOR STATE II OF THE REGIONAL RAIL SYSTEM AND AUTHORIZING THE GENERAL MANAGER TO FILE A DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THESE TRANSIT CORRIDORS
- 83-28 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER WITH B. BELL BUILDERS, INCORPORATED FOR THE NORTH SHEPHERD PARK & RIDE LOT EXPANSION
- 83-29 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF EXPANDED FACILITIES AT THE KUYKENDAHL PARK & RIDE LOT
- 83-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE JOINT VENTURE OF LOYD ELECTRIC AND MICA CORPORATION FOR THE CONSTRUCTION OF THE NORTH FREEWAY SIGNING AND LIGHT PROJECT
- 83-31 ADOPTING THE MINORITY BUSINESS ENTERPRISE PARTICIPATION GOALS FOR THE ANNUAL PERIOD MARCH 1983 – MARCH 1984

APPROVED: 4-27-83:

- 83-32 RATIFYING CHANGE ORDERS TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR THE POLK STREET MAINTENANCE FACILITY
- 83-33 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE EASTER SEALS SOCIETY FOR METROLIFT SERVICES
- 83-34 EXPRESSING THE INTENT OF THE METROPOLITAN TRANSIT AUTHORITY TO PARTICIPATE WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE DEVELOPMENT OF AN AUTHORIZED VEHICLE LANE ON INTERSTATE HIGHWAY 10 FROM GESSNER ROAD TO ELDRIDGE ROAD
- 83-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH SPERRY UNIVAC FOR ADDITIONAL COMPUTER EQUIPMENT
- 83-36 EXPRESSING THE INTENT OF THE BOARD OF DIRECTORS REGARDING DEVELOPMENT OF STATION OR TERMINAL COMPLEXES
- 83-37 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE 10.74 ACRES OF LAND FOR THE CONSTRUCTION OF A PARK & RIDE LOT AT THE WEST BELT AND KATY FREEWAY
- 83-38 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: A 60-FOOT WIDE STRIP OF LAND OUT OF A 43.6768-ACRES TRACT IN THE BBB AND CRR SURVEY, A-172, HOUSTON, HARRIS COUNTY, TEXAS; AND A 60-FOOT WIDE STRIP OF LAND OUT OF A 19.692-ACRES TRACT IN THE BBB AND CRR SURVEY, A-172, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTIES ARE NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTIES ARE IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN

83-39 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: LOT 17, 18 AND PART OF LOTS 9, 10 AND 19, BLOCK 4 SUBURBAN ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; LOT 14 W ½ LOT 15, BLOCK 4, SUBURBAN ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; AND LOTS 11, 12, 13, ½ of 15, 16, BLOCK 4 SUBURBAN ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTIES ARE NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTIES ARE IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN

APPROVED: 5-5-83:

83-40 ADOPTING A REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM FOR METRO'S MASS TRANSIT SYSTEM; PROVIDING FOR ADJUSTMENTS TO SUCH PROGRAM TO MEET THE GOALS AND OBJECTIVES OF THE SYSTEM

83-41 ADOPTING A PLAN OF FINANCING FOR THE REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (1983-1990)

83-42 CALLING A BOND ELECTION; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF

83-43 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH THE HARRIS COUNTY CLERK AND FORT BEND COUNTY CLERK FOR THE CONDUCT OF A BOND REFERENDUM ELECTION

83-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE WORK ORDER AGREEMENTS WITH HUSTON LIGHTING & POWER COMPANY FOR UTILITY RELOCATION ACTIVITIES

APPROVED: 5-25-83:

83-45 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A THREE-YEAR CONTRACT FOR AUDIT SERVICES WITH COOPERS & LYBRAND

83-46 ESTABLISHING AN ELDERLY AND HANDICAPPED ADVISORY COMMITTEE FOR THE METRO STAGE I REGIONAL RAIL SYSTEM

83-47 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH WALTER P. MOORE & ASSOCIATES FOR POST OAK TRANSITWAY ALIGNMENT ANALYSIS

83-48 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MONTGOMERY COUNTY FOR THE PURPOSE OF SPONSORING VANPOOLING ACTIVITIES

83-49 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO CONTRACT NO. S-93K WITH GLOVE TICKET COMPANY FOR TRANSFER SLIP PRINTING SERVICES

83-50 SUPPLEMENTING AND AMENDING RESOLUTION NO. 83-42 REGARDING CALLING A BOND ELECTION; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF

APPROVED: 5-31-83:

83-51 CLARIFYING THE REGIONAL CAPITAL IMPROVEMENT PROGRAM WITH REGARD TO THE SELECTION OF THE ALIGNMENT OF THE SOUTHEAST RAIL FACILITY AND THE TIMING OF COMMENCEMENT OF CONSTRUCTION AND THE EXTENSION OF SUCH FACILITY

APPROVED: 6-16-83:

83-52 CANVASSING THE RETURNS OF THE JUNE 11, 1183 BOND ELECTION; DECLARING THE RESULTS THEREOF

APPROVED: 6-22-83:

83-53 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH S & A SYSTEMS, INC. FOR FURNISHING AND INSTALLING A SEMI-AUTOMATIC FUEL MANAGEMENT SYSTEM AND EMERGENCY GENERATOR AT THE SHARPSTOWN BUS MAINTENANCE FACILITY

83-54 AUTHORIZING THE GENERAL MANAGER TO MODIFY CONTRACT S-357K WITH PORT CITY FORD TRUCK SALES AND CONTRACT S-35 356 WITH SNELSON AUTO SERVICES FOR MAINTENANCE OF NON-REVENUE VEHICLES

83-55 AUTHORIZING THE GENERAL MANAGER TO CONTINUE BUS TIRE RENTAL SERVICES WITH GOODYEAR TIRE & RUBBER COMPANY FOR UP TO AN ADDITIONAL NINETY (90) DAYS (JULY, AUGUST, AND SEPTEMBER 1983)

83-56 EXPRESSING THE BOARD'S INTENT TO REASSESS MASS TRANSIT SYSTEM ALTERNATIVES AND TO SEEK COMMUNITY PARTICIPATION IN DEVELOPMENT OF A COMPREHENSIVE MASS TRANSIT SYSTEM PLAN

83-57 AUTHORIZING THE GENERAL MANAGER TO TERMINATIVE THE LEASE FOR THE MILBY STREET TRANSIT MAINTENANCE FACILITY

83-58 AMENDING RESOLUTION NO. 83-37 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE UP TO TWELVE (12) ACRES OF LAND FOR THE CONSTRUCTION OF A PARK AND RIDE LOT AT THE WEST BELT AND KATY FREEWAY

APPROVED: 7-27-83:

83-59 RESOLUTION COMMENDING VICE-CHAIRMAN ALBERT HOPKINS

83-60 RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PAVING OF WESTPARK DRIVE FROM CHIMNEY ROCK TO NEWCASTLE; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT

83-61 APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES OF THE UNION PENSION PLAN

83-62 APPOINTING A COMMITTEE MEMBER TO THE NON-UNION PENSION PLAN COMMITTEE

83-63 AUTHORIZING THE OFFERING OF TYPE II HEALTH MAINTENANCE ORGANIZATION SERVICES TO METRO EMPLOYEES

83-64 AUTHORIZING THE GENERAL MANAGER TO ASSUME DIRECT MANAGEMENT OF CONTRACTS HERETOFORE ENTERED INTO BY THE HOUSTON TRANSIT CONSULTANTS

83-65 AUTHORIZING THE GENERAL MANAGER TO FILE AN APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, U. S. DEPARTMENT OF TRANSPORTATION, FOR A MINORITY BUSINESS ENTERPRISE/WOMEN OWNED BUSINESS ENTERPRISE TECHNICAL ASSISTANCE PROGRAM GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, TO EXECUTE ANY RESULTING GRANT AGREEMENT AND TO TAKE SUCH OTHER ACTION AS NECESSARY

83-66 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH DEL E. WEBB CONSTRUCTION SERVICES COMPANY FOR CONSTRUCTION OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY, CONTRACT NO. 01-04-C001

APPROVED: 8-24-83:

83-67 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH VALENTINE ROOFING CO. INC., DBA VALENTINE CONSTRUCTION SERVICES, FOR PROCUREMENT AND INSTALLATION OF TRANSIT SHELTERS

83-68 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO CONTRACT NO. S-200K WITH GLOBE TICKET COMPANY FOR TICKET PRINTING SERVICES

83-69 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH THE KERRVILLE BUS COMPANY FOR THE PROVISION OF PARK & RIDE COMMUTER SERVICES

83-70 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN EARNEST MONEY AGREEMENT WITH THE FRIENDSWOOD DEVELOPMENT COMPANY FOR THE PURCHASE OF A PARK & RIDE FACILITY IN THE CLEAR LAKE AREA LOCATED AT BAY AREA BOULEVARD AND FEATHERCRAFT LANE

83-71 EXPRESSING THE INTENT OF THE METROPOLITAN TRANSIT AUTHORITY TO PARTICIPATE IN RIGHT-OF-WAY ACQUISITION IN CONJUNCTION WITH ANY HARDY CORRIDOR TOLLWAY PROJECT

83-72 EXPRESSING COMMITMENTS TO THE CITY OF HOUSTON FOR FUTURE STREET DEVELOPMENT IN THE AREA OF THE NORTHWEST BUS MAINTENANCE FACILITY

83-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH GOLEMON ROLFE/HAYWOOD JORDAN MCCOWAN FOR THE DESIGN FOR THE NORTHWEST BUS MAINTENANCE FACILITY

APPROVED: 9-28-83:

83-74 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1984

83-75 ESTABLISHING A REVISED FARE STRUCTURE FOR LOCAL AND COMMUTER (PARK & RIDE AND EXPRESS) BUS SERVICES

83-76 APPOINTING THE EXECUTIVE ASSISTANT TO THE GENERAL MANAGER AS AN ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS

83-77 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF SEABROOK, TEXAS FOR THE USE OF NORTH REPSDORPH ROAD BY METRO VEHICLES IN CONJUNCTION WITH THE CLEAR LAKE SHUTTLE SERVICE

83-78 AUTHORIZING THE GENERAL MANAGER TO FILE AN APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, U. S. DEPARTMENT OF TRANSPORTATION, FOR AN EMERGENCY ALARM/RESPONSE SYSTEM PROGRAM GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, TO EXECUTE ANY RESULTING GRANT AGREEMENT AND TO TAKE SUCH OTHER ACTION AS NECESSARY

83-79 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GOODYEAR TIRE & RUBBER COMPANY FOR THE LEASE AND SERVICE OF BUS TIRES

- 83-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL FOR THE REHABILITATION OF METRO'S EAGLE SUBURBAN BUSES
- 83-81 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SNELSON SERVICES COMPANY FOR MAINTENANCE OF NON-REVENUE VEHICLES
- 83-82 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DATAPOINT CORPORATION FOR THE PURCHASE OF COMPUTER EQUIPMENT
- 83-83 DESIGNATING CERTAIN MEDICAL FACILITIES TO PROVIDE MEDICAL SERVICES TO METRO AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS WITH DESIGNATED FACILITIES FOR MEDICAL SERVICES
- 83-84 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HOUSTON TRANSIT CONSULTANTS AND ADOPTING THE INCREMENTAL WORK PROGRAM FOR FISCAL YEAR 1984
- 83-85 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT AMENDMENT FOR CONTINUATION OF COMPUTERIZED DATA PROCESSING SERVICES WITH THE DATA PROCESSING CENTER OF THE TEXAS A & M UNIVERSITY
- 83-86 APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES OF THE UNION PENSION PLAN
- 83-87 APPOINTING A COMMITTEE MEMBER TO THE NON-UNION PENSION PLAN COMMITTEE
- 83-88 ADOPTING THE FIFTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST
- 83-89 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN EARNEST MONEY PURCHASE AGREEMENT WITH THE BERG COMPANIES, INC. FOR THE DEVELOPMENT OF A PARK & RIDE FACILITY ADJACENT TO THE NORTHWEST FREEWAY
- 83-90 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE CONTRACT WITH LEM CONSTRUCTION COMPANY, INC. FOR THE POLK STREET BUS MAINTENANCE FACILITY EXPANSION

APPROVED: 10-28-83:

- 83-91 RESOLUTION COMMENDING BOARD MEMBER WILLIAM W. THORNE
- 83-92 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR COMPUTER HARDWARE EQUIPMENT ON A NON-COMPETITIVE BASIS WITH THE DATAPOINT CORPORATION
- 83-93 SETTING A PUBLIC HEARING TO CONSIDER THE ACQUISITION THROUGH EMINENT DOMAIN PROCEEDINGS OF APPROXIMATELY 3.223 ACRES OF LAND OUT OF A TRACT CONSISTING OF PARTS OF LOTS 27 AND 28, J. D. JONES SUBDIVISION, H.B. & T. R.R. COMPANY SURVEY, ABSTRACT 1350, HOUSTON, HARRIS COUNTY, TEXAS
- 83-94 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR A WAREHOUSE FACILITY LOCATED AT 66TH STREET AND SUPPLY ROW, HARRIS COUNTY, TEXAS

APPROVED: 11-4-83:

- 83-95 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CROWN COACH CORPORATION FOR PURCHASE OF FIFTY (50) ARTICULATED BUSES, ASSOCIATED COMPONENTS, SPARE PARTS AND SPECIAL TOOLS
- 83-96 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TRANSPORTATION ENTERPRISES INCORPORATED FOR THE PROVISION OF METROLIFT SERVICES
- 83-97 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BELLOWS INDUSTRIES, INC. D/B/A MIDWEST AMERICAN SHELTER SYSTEMS FOR THE PURCHASE OF 150 BUS STOP SHELTERS PLUS SPARE PARTS
- 83-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MAP GRAPHICS, INC. FOR THE DESIGN AND PRINTING OF THE SYSTEMWIDE BUS ROUTE MAP
- 83-99 AUTHORIZING THE GENERAL MANAGER TO FILE A TECHNICAL AMENDMENT TO THE ARTICULATED BUS ACQUISITION GRANT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION
- 83-100 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR THE PURCHASE OF 30 MID-SIZE BUSES AND RELATED EQUIPMENT
- 83-101 RESOLUTION RECOGNIZING MS. PATERNOSTER, REPORTER FOR THE HOUSTON POST

APPROVED: 11-30-83:

- 83-102 AUTHORIZING EXECUTION AND DELIVER OF BILL OF SALE AND EQUIPMENT LEASE-PURCHASE AGREEMENT AND DOCUMENTS RELATING THERETO
- 83-103 APPROVING SAFE HARBOR LEASE AGREEMENT WITH BALDOR ELECTRIC COMPANY, PRESCRIBING THE FORM AND SUBSTANCE OF SUCH AGREEMENT; AUTHORIZING EXECUTION AND DELIVER OF SUCH AGREEMENT
- 83-104 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS, MILLER, MILLER & HANSON, INC. FOR THE PROVISION OF PROFESSIONAL SERVICES IN THE AREAS OF LAND USE ASSESSMENT AND NOISE AND VIBRATION STUDIES
- 83-105 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CHAMPAGNE-WEBBER, INC. FOR CONSTRUCTION OF PHASE IB—NORTH FREEWAY AUTHORIZED VEHICLE LANE AND RELATED IMPROVEMENTS
- 83-106 AUTHORIZING THE GENERAL MANAGER TO FILE A TECHNICAL AMENDMENT TO THE ARTICULATED BUS ACQUISITION GRANT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, TO INCLUDE ACQUISITION OF TWENTY-FIVE (25) ADVANCED DESIGN BUSES AND ASSOCIATED EQUIPMENT
- 83-107 AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, METRO'S FISCAL YEAR 1984 SECTION 9 PROGRAM OF PROJECTS; TO FILE GRANT APPLICATIONS AND EXECUTE GRANT AGREEMENTS FOR THE SECTION 9 PROGRAM OF

PROJECTS; AND TO UNDERTAKE SUCH ADMINISTRATIVE ACTIONS AS ARE NECESSARY TO SUPPORT THE FILING OF SUCH APPLICATIONS

- 83-108 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I DEVELOPMENT OF A WEST BUS MAINTENANCE FACILITY; TO CONDUCT A PUBLIC HEARING RELATIVE THERETO; AND TO REQUEST A LETTER OF NO PREJUDICE FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION
- 83-109 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, FOR PHASE I (LAND ACQUISITION AND DETAILED DESIGN) OF THE NORTH BUS OPERATING FACILITY; TO HOLD A PUBLIC HEARING IN CONJUNCTION WITH SAID APPLICATION; AND TO EXECUTE ANY RESULTING GRANT AGREEMENT
- 83-110 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DANIEL J. EDELMAN, INC. FOR PROVISION OF PUBLIC INFORMATION SERVICES
- 83-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CHANGE ORDERS WITH THE DEL E. WEBB CORPORATION FOR CONSTRUCTION OF THE HIRAM CLARKE BUS OPERATING FACILITY
- 83-112 AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS ON THE ISSUE OF A FARE INCREASE FOR PARK & RIDE COMMUTER SERVICES TO PROVIDE ON-SITE SECURITY SERVICES AT METRO PARK & RIDE FACILITIES

APPROVED: 12-28-83:

- 83-113 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GLOBAL SERVICES, INC. FOR COPY SERVICES
- 83-114 AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES UTILIZING ANNUAL PRICE LISTS SUBMITTED BY SUPPLIERS, AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH QUALIFIED SUPPLIERS AND ESTABLISHING A PROCEDURE FOR PROCUREMENT OF MISCELLANEOUS OFFICE SUPPLIES
- 83-115 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HYDROCARBON TRADING AND TRANSPORT COMPANY FOR THE PURCHASE OF PREMIUM UNLEADED GASOLINE
- 83-116 RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE WESTPARK DRIVE PAVING FROM EDLOE TO THE SOUTHERN PACIFIC RAILROAD GRADE CROSSING; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT
- 83-117 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY SPECIAL BUS PASSES TO ELIGIBLE MEDICAID RECIPIENTS
- 83-118 ADOPTING THE SIXTH AMENDMENT TO THE NON-UNION PENSION PLAN TO ELIMINATE ANY GENDER-BASED DIFFERENCES IN PENSION BENEFITS
- 83-119 ADOPTING THE FOURTH AMENDMENT TO THE UNION PENSION PLAN TO ELIMINATE ANY GENDER-BASED DIFFERENCES IN PENSION BENEFITS

- 83-120 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION(S) AND EXECUTE A GRANT AGREEMENT(S) WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION OR FEDERAL HIGHWAY ADMINISTRATION, FOR THE DESIGN AND CONSTRUCTION OF AUTHORIZED VEHICLE LANES ON THE SOUTHWEST FREEWAY (US 59) AND NORTHWEST FREEWAY (US 290)
- 83-121 AMENDING THE EMPLOYMENT AGREEMENT WITH ALAN F. KIEPPER BY ESTABLISHING AN AMENDED ANNUAL SALARY; ESTABLISHING AN EFFECTIVE DATE AND MAKING OTHER PROVISIONS RELATIVE THERETO
- 83-122 APPROVING THE SOUTH POST OAK/SOUTH MAIN GRADE SEPARATION AS A DESIGNATED JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT SUBJECT TO CERTAIN CONDITIONS AS DESCRIBED HEREIN