A RESOLUTION

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

WHEREAS, proposals were sought from certified public accounting firms to provide auditing service to METRO for a three-year period; and

WHEREAS, the proposal responses have been evaluated by a METRO Staff Source Evaluation Committee; and

WHEREAS, the Finance Committee has reviewed the findings of the Source Evaluation Committee and concurs in the recommendation that an audit services contract be awarded to the firm of Coopers & Lybrand;

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract for audit services for Fiscal Years 1983, 1984 and 1985, with the certified public accounting firm of Coopers & Lybrand.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1983.

APPROVED this 25th day of May, 1983.

ATTEST:

Geraldo C. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 83-45 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
A RESOLUTION

ESTABLISHING AN ELDERLY AND HANDICAPPED ADVISORY COMMITTEE FOR THE METRO STAGE I REGIONAL RAIL SYSTEM.

WHEREAS, it is the desire of the Board of Directors that the Stage I Regional Rail System be fully accessible and usable by the mobility impaired; and

WHEREAS, it has been the experience of other transit authorities that advice from members of the mobility-impaired community has been beneficial in the design of accessibility features;

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

Section 1. The General Manager is hereby authorized to establish an Elderly and Handicapped Advisory Committee made up of representatives of specific functional areas (elderly, wheelchair bound, visually impaired, hearing impaired) to assist in the review of accessibility standards and specific features for design of the Stage I Regional Rail System.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1983.

APPROVED this 25th day of May, 1983.

ATTEST:

Cataldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

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

WHEREAS, METRO is currently developing two major facilities that will substantially improve transit service to the Post Oak vicinity; and

WHEREAS, it is apparent that a high-capacity transitway within the Post Oak area will be an essential ingredient to efficient utilization of the Stage I Regional Rail System and the Katy Freeway Authorized Vehicle Lane; and

WHEREAS, identification of the alignment for a Post Oak transitway is a prerequisite to design interface with the South Rice Stage I station; and

WHEREAS, the firm of Walter P. Moore and associates has been determined as best suited to conduct the Post Oak transitway alignment analysis;

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Walter P. Moore & Associates for a Post Oak transitway alignment analysis at a cost to METRO not to exceed $50,000.
A RESOLUTION

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

WHEREAS, METRO has executed a grant agreement with the State of Texas to support ridesharing activities by qualified, non-profit organizations under Article 6663c, Texas Revised Civil Statutes; and

WHEREAS, a qualified, non-profit organization operating from the Woodlands area of Montgomery County is seeking to participate in the METRO-sponsored ridesharing activities; and

WHEREAS, the METRO Enabling Act, Article 1118x, Texas Revised Civil Statutes, authorizes METRO to contract with any city, county or other political subdivision for METRO to provide public transportation services to any area outside of the boundaries of METRO; and

WHEREAS, the Board is of the opinion that the sponsorship of ridesharing activities operating from the Woodlands area of Montgomery County is consistent with the objectives of METRO to improve mass transportation services within its service area;

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

Section 1. The General Manager is authorized to execute an agreement with Montgomery County authorizing METRO to sponsor ridesharing activities by qualified, non-profit organizations which will operate to some extent on the streets, roads and highways of Montgomery County.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1983.
APPROVED this 25th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1983.

APPROVED this 25th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Man F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 83- 49

A RESOLUTION

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

WHEREAS, METRO has previously executed a contract with the Globe Ticket Company for the printing of transfer slips with an option for a second year of services; and

WHEREAS, it has been determined that the exercise of the option for the second year of services is in the best interest of METRO;

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

Section 1. The General Manager be and he is hereby authorized to execute an amendment to the contract with Globe Ticket Company for the printing of transfer slips, the amount of the amendment not to exceed $78,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1983.

APPROVED this 25th day of May, 1983.

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 83-50
SUPPLEMENTING AND AMENDING RESOLUTION NO. 83-42 REGARDING CALLING A BOND ELECTION; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, on May 5, 1983, the Board of the Metropolitan Transit Authority of Harris County, Texas (the "Authority") passed and approved Resolution No. 83-42 (the "Election Resolution"); and

WHEREAS, the Board wishes to supplement and amend the election provisions set forth therein;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. The Election Resolution is amended as follows:

A. Voting in the Bond Election shall be by electronic voting system in all precincts in accordance with the Election Code. In voting precincts designated "R" in Exhibit A hereto ballot cards shall be used, and in voting precincts designated "FB" in Exhibit A hereto paper ballots shall be used. Each voter voting by use of a ballot card and desiring to vote in favor of the Proposition shall punch the hole indicating "FOR" the Proposition, and each such voter desiring to vote against the Proposition shall punch the hole indicating "AGAINST" the Proposition. Each voter voting by use of a paper ballot shall vote on the Proposition by placing an "X" or other clear mark in the square beside the statement indicating the way such voter wishes to vote on the Proposition.
B. The place at which absentee voting shall be conducted in Harris, Montgomery and Waller Counties is designated as 49 San Jacinto Street at Commerce Avenue, Houston, Texas. Absentee voting in Fort Bend County shall be by use of an electronic voting system in accordance with the Election Code.

C. The Harris County Clerk shall keep her office open from 2:00 o'clock p.m. to 8:00 o'clock p.m. each Saturday and Sunday as set forth herein, for absentee voting.

D. The offices of Presiding Judge for the special canvassing board to count and make return of absentee ballots in Harris County and Fort Bend County are replaced with the offices of Chairman of the Canvassing Board for Absentee Voting, and John J. Douglass is hereby appointed as such Chairman for Harris County and Dianne Wilson is hereby appointed as such Chairman for Fort Bend County. The Harris County Chairman shall appoint four, rather than two, election clerks.

E. The maximum number of clerks is increased to more than two for certain voting precincts as designated in Exhibit A attached hereto.

F. For voting precincts designated "H" in Exhibit A hereto, Anita Rodeheaver is hereby appointed as the Presiding Judge of the central counting station; Tony Sirvello, III is hereby appointed as the Manager of the central counting station; and Guadalupe Loera, Jr. is hereby appointed as the Tabulation Supervisor. For voting precincts designated "FB" in Exhibit A hereto, Dianne Wilson is hereby ap-
pointed as the Presiding Judge of the central counting station; Shirley Davis is hereby appointed as the Manager of the central counting station; and Jan Easley is hereby appointed as the Tabulation Supervisor. Each such election officer shall perform the duties for his or her respective office as set forth in the Election Code.

G. Exhibit A to the Election Resolution is revised as attached hereto.

Section 2. Except as amended herein, the Election Resolution remains in full force and effect.

Section 3. All actions taken or to be taken by the General Manager pursuant to or consistent with the Election Resolution or this Resolution are hereby ratified and confirmed.

Section 4. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of the Authority for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the County Clerk of Harris County, Texas, in sufficient time for posting for at least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the County Courthouse; that a copy of such written notice was posted on a bulletin board located in the Harris County Courthouse for the time required by law preceding this meeting, all as required by
Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 5. This Resolution is effective immediately upon its passage and approval.

PASSED this May 25, 1982.
APPROVED this May 25, 1983.

ATTEST:

Geraldo G. Acosta
Secretary of the Board

Daniel G. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kieffer
General Manager

APPROVED AS TO FORM:

Jonathan Day
Legal Counsel