

Resolutions – 1985

PASSED: 1-24-85

Passed Minutes on December 20, 1984 and July 9, 1985 Board meetings.

- 85-1 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GENERAL FAREBOX, INC. FOR CASHBOX CYLINDERS AND ACCEPTANCE ASSEMBLIES.
- 85-2 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH SPERRY, INC. TO PURCHASE AND UPGRADE METRO'S SPERRY 100 COMPUTER SYSTEM
- 85-3 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SPRINGER OIL COMPANY DBA MAJOR BRAND OIL FOR PREMIUM UNLEADED GASOLINE.
- 85-4 AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION TO EXTEND THE CONTRACT SECURITY SERVICES WITH GUARDCO, INC.
- 85-5 AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS TO THE TEXAS CRIMINAL JUSTICE PLANNING FUND FOR MOBILE DATA TERMINAL SYSTEMS, A CRIME PREVENTION OFFICER AND A POLICE PLANNING OFFICER.
- 85-6 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE EIGHT (8) CONTRACTS FOR PROFESSIONAL SURVEY SERVICES.
- 85-7 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CRSS, INC. FOR VALUE ENGINEERING SERVICES.
- 85-8 APPROVING AND AUTHORIZING SUBMISSION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION OF METRO'S 1985 PROGRAM OF PROJECTS, AUTHORIZING THE FILING OF A GRANT APPLICATION AND CONDUCTING PUBLIC HEARINGS TO IMPLEMENT THE 1995 PROGRAM OF PROJECTS.
- 85-9 AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION WITH EAGLE INTERNATIONAL, INC. TO PURCHASE THIRTY-FIVE (35) SUBURBAN BUSES.
- 85-10 AUTHORIZING THE GENERAL MANAGER TO PURSUE ACQUISITION OF A PREFERRED SITE FOR THE NORTH BUS OPERATING FACILITY AND SUBMIT A GRANT APPLICATION TO UMTA.
- 85-11 AUTHORIZING THE GENERAL MANAGER TO NOTICE A PUBLIC HEARING FOR THE PURPOSE OF DETERMINING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE A SITE FOR A NORTHWEST TRANSIT CENTER.
- 85-12 AUTHORIZING THE GENERAL MANAGER TO NOTICE A PUBLIC HEARING FOR THE PURPOSE OF DETERMINING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE A SITE FOR THE PINEMONT PARK & RIDE LOT.
- 85-13 AUTHORIZING THE GENERAL MANAGER TO PURCHASE LAND ADJACENT TO THE NORTHWEST STATION PARK & RIDE LOT FOR A DIRECT ACCESS RAMP.

85-14 ADOPTING A REVISED SALARY STRUCTURE FOR CALENDAR YEAR 1985.

PASSED: 1-30-85

ELECTION OF OFFICERS ON METRO BOARD FOR 1985.

85-15 RESOLUTION EXPRESSING METRO BOARD'S APPRECIATION TO LINDA K. CHERRINGTON.

85-16 BOARD APPROVAL OF GENERAL MANAGER ALAN F. KIEPPER'S SALARY ADJUSTMENT TO \$110,000.

PASSED: 2-28-85

85-17 COMMENDING CHARLES BOWMAN FOR HIS SERVICE TO METRO.

85-18 ADOPTING A FARE POLICY; ESTABLISHING A REVISED FARE STRUCTURE FOR LOCAL, EXPRESS AND COMMUTER BUS SERVICE; ESTABLISHING FARE DISCOUNTS; AND ESTABLISHING RATES AND CHARGES FOR PARATRANSIT AND CHARTER SERVICES.

85-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH AIA ENGINEERS AND CONTRACTORS, INC. FOR CONSTRUCTION OF A BUS WASHER BUILDING AT THE NORTHWEST BUS OPERATING FACILITY.

85-20 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH VIDEO PRODUCTS, INC. FOR INSTALLATION OF UPGRADED SECURITY SYSTEMS AT THE POLK, SHARPSTOWN AND KASHMERE BUS OPERATING FACILITIES.

85-21 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH RINALDI DESIGNS, INC. FOR GRAPHIC DESIGNS ANALYSIS.

85-22 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXAS BUS LINES FOR COMMUTER EXPRESS BUS SERVICE TO AND FROM THE SETON LAKE PARK & RIDE FACILITY, METRO ROUTE NUMBER 212.

85-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT WITH MOTOROLA COMMUNICATION AND ELECTRONICS, INC.

85-24 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A REVISED KATY FREEWAY AUTHORIZED VEHICLE LANE OPERATING PLAN.

85-25 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR AUTHORIZED VEHICLE LANE CARPOOL ANALYSIS.

85-26 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GLOBE TICKET COMPANY FOR TRANSFER SLIPS.

85-27 APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES FOR THE UNION PENSION PLAN.

85-28 APPOINTING A MEMBER TO METRO'S NON-UNION PENSION PLAN

- 85-29 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DUN & BRADSTREET FOR FINANCIAL INFORMATION SERVICES.
- 85-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ESCROW AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION OF PHASE 2 OF THE KATY FREEWAY TRANSITWAY.
- 85-31 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AGREEMENTS WITH THE OWNERS OF THE WHEELER AND DIETZ TRACTS FOR PURCHASE OF A SITE FOR THE SOUTHEAST TRANSIT CENTER.
- 85-32 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH 290 DEVELOPMENT VENTURE FOR PURCHASE OF A SITE FOR THE NORTHWEST STATION PARK & RIDE LOT ACCESS RAMP.

PASSED: 3-20-85

- 85-33 APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM HILLCROFT TO CHIMNEY ROCK AND AUTHORIZING THE GENERAL MANAGER TO ALLOCATE NECESSARY FUNDING.
- 85-34 APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM THE SOUTHERN PACIFIC RAILROAD GRADE SEPARATION TO EDLOE, AND AUTHORIZING THE GENERAL MANAGER TO DISPERSE NECESSARY FUNDS.

PASSED: 3-28-85

- 85-35 AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH SPERRY, INC. TO PROVIDE FOR MAINTENANCE AND SYSTEM SOFTWARE.
- 85-36 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH GREENSPPOINT DODGE, CHARLIE THOMAS FORD, GULF COAST DODGE FOR NON-REVENUE VEHICLES.
- 85-37 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION FOR SETON LAKE (212) PARK & RIDE SERVICES.
- 85-38 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXAS BUS LINES FOR COMMUTER BUS SERVICES FOR THE BAY AREA (246) PARK & RIDE.
- 85-39 APPROVING AN OPERATION AND MAINTENANCE AGREEMENT FOR THE NORTH FREEWAY AUTHORIZED VEHICLE LANE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SUCH AGREEMENT.
- 85-40 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HANSCOMB ASSOCIATES, INC.
- 85-41 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CLINTON ENGINEERING CORPORATION FOR DESIGN OF THE HOBBY PARK & RIDE EAST.
- 85-42 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH LANGFORD ENGINEERING CORPORATION FOR DESIGN OF THE FUQUA (WEST) PARK & RIDE LOT.

- 85-43 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NATHELYNE A. KENNEDY & ASSOCIATES FOR DESIGN OF THE SOUTH-EAST TRANSIT CENTER.
- 85-44 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CHARLES D. GOODEN CONSULTING ENGINEERS, INC. FOR DESIGN OF THE HIRAM CLARKE TRANSIT CENTER.
- 85-45 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH B. BELL BUILDERS, INC. FOR CONSTRUCTION OF THE KINGSLAND DRIVE PARK & RIDE FACILITY.
- 85-46 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BELLOWS ELECTRIC SIGN COMPANY FOR BUS STOP SHELTERS AND SPARE PARTS.
- 85-47 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE DEPARTMENT OF TRANSPORTATION FOR PRODUCTIVITY AND SUPERVISORY SKILLS TRAINING DEMONSTRATION PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SUBSEQUENT GRANT AGREEMENT.
- 85-48 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 8.9905 ACRES OF LAND OUT OF THE J. REINERMAN SURVEY, A-642, BEING TRACTS 5M, 5M-1, 5X AND 5U, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.
- 85-49 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 16,3380 ACRES OF LAND OUT OF THE JOSEPH BAYS SURVEY, A-127, BEING ALL OF UNRESTRICTED RESERVE "E" AND A PART OF UNRESTRICTED RESERVE "C", HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

PASSED: 4-3-85

- 85-50 APPROVING THE EXTENSION OF PARK ROW DRIVE EAST FROM STATE HIGHWAY 6 TO ELDRIDGE ROAD AS A JOINT PROJECT WITH HARRIS COUNTY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH HARRIS COUNTY TO IMPLEMENT THIS PROJECT.

PASSED: 4-17-85

- 85-51 ADOPTING A WOMEN-OWNED BUSINESS ENTERPRISE PARTICIPATION GOAL OF 3% FOR FEDERALLY-FUNDED PROJECTS.

PASSED: 4-25-85

- 85-52 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR FOUR FORKLIFTS AND ONE YARD TUG.
- 85-53 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH UNITED CAB AND GREATER HOUSTON TRANSPORTATION FOR THE OPERATION OF THE METROLIFT SUBSIDY PROGRAM.
- 85-54 APPOINTMENT OF AN ELDERLY AND HANDICAPPED ADVISORY COMMITTEE.
- 85-55 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NEOPLAN, U.S.A. CORPORATION FOR THE PURCHASE OF 30 MID-SIZE BUSES AND RELATED SPARE PARTS.
- 85-56 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CONTINENTAL TELEPHONE FOR COMMUNICATION SYSTEMS FOR THE FOLLOWING BUS OPERATING FACILITIES: NORTHWEST, SHARPSTOWN, HIRAM CLARKE AND POLK STREET.
- 85-57 AUTHORIZATION FOR THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE WEST BUS OPERATING FACILITY.
- 85-58 AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GOLLE & HOLMES FOR DEVELOPMENT OF A PRODUCTIVITY AND SUPERVISORY SKILLS TRAINING PROGRAM.
- 85-59 AUTHORIZATION FOR THE GENERAL MANAGER TO FILE AN APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR METRO'S FY 1986 MANAGERIAL TRAINING PROGRAM.
- 85-60 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH WINSLOW & ASSOCIATES, INC. FOR OFF-SITE DESIGN WORK ON THE WEST BUS OPERATING FACILITY.
- 85-61 APPROVAL OF PLANS AND SPECIFICATIONS FOR WESTPARK STREET IMPROVEMENTS (SO. GESSNER TO HILLCROFT) AND AUTHORIZATION FOR THE GENERAL MANAGER TO DEPOSIT FUNDS WITH THE CITY OF HOUSTON IN ACCORDANCE WITH THE MASS TRANSPORTATION IMPROVEMENT AGREEMENT.
- 85-62 AUTHORIZATION TO ADOPT THE SIXTH AMENDMENT TO THE UNION PENSION PLAN.
- 85-63 AUTHORIZATION TO ADOPT THE NINTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST.
- 85-64 AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL, INC. FOR REPAIRS TO METRO BUS NUMBER 1253.

PASSED: 5-16-85

- 85-65 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ESPEY HUSTON AND ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NORTHWEST STATION PARK & RIDE LOT MODIFICATION.
- 85-66 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR CONSTRUCTION OF A NORTH BUS OPERATING FACILITY AND PROCUREMENT OF RELATED EQUIPMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SUBSEQUENT GRANT CONTRACT(S).
- 85-67 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH PROJECT SERVICES, INC. FOR CONSTRUCTION OF SECURITY GUARD HOUSES AT EIGHT (8) METRO PARK & RIDE FACILITIES.
- 85-68 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTER-GOVERNMENTAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 1985 UNIFIED PLANNING WORK PROGRAM.
- 85-69 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT WITH MCKINSEY & COMPANY, INC. FOR ASSISTANCE IN IMPLEMENTATIONS AND ANALYSIS OF COST ESTIMATES AND COST EFFECTIVENESS OF THE LONG-RANGE TRANSIT PLANS.
- 85-70 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH FLEXIBLE CORPORATION FOR THE PURCHASE OF 157 ADVANCE DESIGN BUSES AND RELATED SPARE PARTS.
- 85-71 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR THE PRINTING OF BUS SCHEDULES.
- 85-72 APPROVING REVISIONS TO THE NORTH SHEPHARD INTERCHANGE ON THE NORTH FREEWAY AUTHORIZED VEHICLE LANE AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH DETAILED DESIGN.
- 85-73 APPROVING THE PLANS AND SPECIFICATIONS FOR THE WIDENING OF RICHMOND AVENUE FROM FONDREN ROAD TO CHIMNEY ROCK ROAD PURSUANT TO THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT
- 85-74 APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A GRADE SEPARATION AT HOMESTEAD ROAD AND THE HOUSTON BELT & TERMINAL RAILROAD AT HUNTING BAYOU PURSUANT TO THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.
- 85-75 DESIGNATING THE WIDENING OF HILLCROFT FROM BELLAIRE TO WOODWAY AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.

- 85-76 DESIGNATING THE WIDENING OF FONDREN ROAD FROM THE SOUTH-WEST FREEWAY TO WESTHEIMER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.
- 85-77 DESIGNATING THE REPAVING OF BISSONNET FROM THE SOUTHWEST FREEWAY TO SOUTH GESSNER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.
- 85-78 DESIGNATING THE REPAVING OF BISSONNET FROM HILLCROFT TO MAPLERIDGE AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT AND WITH THE CITY OF BELLAIRE; APPROVING PLANS AND SPECIFICATIONS FOR THIS PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT METRO'S SHARE OF COSTS FOR THE PROJECT.
- 85-79 DESIGNATING JOINT PROJECTS WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.
- 85-80 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MYCON CONSTRUCTION, INC. FOR THE PURCHASE OF CONCRETE TRASH CONTAINERS.
- 85-81 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE CONTRACTS FOR ARCHITECTURAL ENGINEERING DESIGN SERVICES AND ENGINEERING SERVICES DURING CONSTRUCTION FOR THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION.
- 85-82 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF PARCELS OF LAND AS A SITE FOR THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.
- 85-83 FINDING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 0.62 ACRES OF LAND OUT OF THE HENRY TIERWESTER SURVEY, A-760, BOUNDED BY OLD SPANISH TRAIL ON THE NORTH AND SCOTTCREST STREET ON THE WEST, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.
- 85-84 APPROVING OF A COMPROMISE AND SETTLEMENT AGREEMENT WITH C. ITOH & COMPANY (AMERICA), INC. AND HITACHI AMERICA, LTD. TO SETTLE ALL CLAIMS ARISING FROM METRO CONTRACT NO. 04-05-0200 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE SAID COMPROMISE AND SETTLEMENT AGREEMENT ON BEHALF OF METRO.

PASSED: 06-20-85

- 85-85 DESIGNATING THE RECONSTRUCTION OF SOUTH POST OAK ROAD FROM BELLFORT TO GASMER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.
- 85-86 DESIGNATING THE GRADE SEPARATION OF PINEMONT AND THE DENVER/FORT WORTH RAILROAD AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.
- 85-87 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GALIN/SPENCER, INC. FOR CONSTRUCTION OF THE HEMPSTEAD MINI-TERMINAL.
- 85-88 AMENDING THE PROCEDURES FOR THE PROCUREMENT OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES.
- 85-89 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A DISADVANTAGED AND WOMEN-OWNED BUSINESS ENTERPRISES MANAGEMENT AND TECHNICAL ASSISTANCE CONTRACT WITH A.O. PHILLIPS AND ASSOCIATES.

PASSED: 06-27-85

- 85-90 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR LAND ACQUISITION AND CONSTRUCTION OF THE MISSION BEND PARK & RIDE FACILITY.
- 85-91 PROVIDING DIRECTION AND GUIDANCE TO THE STAFF REGARDING A REGIONAL TRANSIT PLAN.
- 85-92 COMMENDING THE INTERAGENCY TASK FORCE FOR ITS EFFORTS IN SUPPORT OF THE REGIONAL TRANSIT PLAN CONCEPTS AND OPTIONS.

PASSED: 7-25-85

- 85-93 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS TO THE CONTRACT WITH AIA ENGINEERS AND CONTRACTORS, INC. FOR THE NORTHWEST BUS OPERATING FACILITY WOBBLE WASHER BUILDING.
- 85-94 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SIERRA STAGECOACHES, INC. FOR PROVISION OF CLEAR LAKE AREA CIRCULATOR SERVICE.
- 85-95 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT EXTENSION WITH VANPOOL SERVICES, INC. FOR CLEAR LAKE CIRCULATOR SERVICE.
- 85-96 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH BARTON-ASCHMAN ASSOCIATES, INC. FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES.
- 85-97 DESIGNATING THE LOCALLY-PREFERRED ALTERNATIVE FOR TRANSIT SYSTEM DEVELOPMENT IN THE SOUTHWEST FREEWAY CORRIDOR.

- 85-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ARCHITECTURAL AND ENGINEERING DESIGN CONTRACT WITH THE JOINT VENTURE OF DANNENBAUM ENGINEERING CORPORATION AND HOWARD NEEDLES TAMMEN & BERGENDOFF FOR SEGMENT ONE OF THE SOUTHWEST FREEWAY TRANSITWAY PROJECT.
- 85-99 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS, MILLER, MILLER AND HANSON, INC. FOR NOISE/VIBRATION STUDIES FOR THE SOUTHWEST FREEWAY/ TRANSITWAY PROJECT.
- 85-100 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS WITH THREE (3) FIRMS FOR CONSTRUCTION COST ESTIMATING SUPPORT SERVICES (PTI, INC.; CRS SIRRINE, INC. AND HEERY PROGRAM MANAGEMENT) .
- 85-101 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH QUADRANT CONSULTANTS, INC. FOR TRAFFIC DEMAND MODELING.
- 85-102 AMENDING RESOLUTION NO. 85-49 AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 14.5269 ACRES OF LAND OUT OF THE JOSEPH BAYS SURVEY, A-127, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

PASSED: 8-22-85

- 85-103 ADOPTING AN AMENDED AND RESTATED UNION PENSION PLAN.
- 85-104 ADOPTING AN AMENDED AND RESTATED NON-UNION PENSION PLAN.
- 85-105 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A JOINT PROJECT AGREEMENT BETWEEN HARRIS COUNTY AND METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, FOR CONSTRUCTION OF THE GRADE SEPARATION AT GREENS ROAD AND THE MISSOURI-PACIFIC RAILROAD.
- 85-106 APPROVING THE CONSTRUCTION OF KINGSLAND BOULEVARD BETWEEN MASON AND FRY ROAD
AS A JOINT PROJECT WITH HARRIS COUNTY SUBJECT TO ADOPTION OF A JOINT PROJECT AGREEMENT BETWEEN HARRIS COUNTY AND METRO.
- 85-107 ADOPTING A POLICY OF SEEKING INTERIM TRANSITWAY OPERATION OPPORTUNITIES ON ALL TRANSITWAY AND FREEWAY CONSTRUCTION PROJECTS.
- 85-108 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH S & A SYSTEMS, INC. FOR MODIFICATIONS TO THE SEMI-AUTOMATED FUEL-MANAGEMENT SYSTEMS AT THE KASHMERE, SHARPSTOWN, HIRAM CLARKE AND NORTHWEST BUS OPERATING FACILITIES.
- 85-109 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ENGINEERED SYSTEMS, INC. FOR MODIFICATIONS TO THE SEMI-AUTOMATED FUEL-MANAGEMENT SYSTEM AT THE POLK BUS OPERATING FACILITY.

- 85-110 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH BLOCK 67 UNLIMITED FOR LEASING OF SPACE ATOP THE TEXAS COMMERCE TOWER FOR RADIO COMMUNICATION EQUIPMENT.
- 85-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED PERSONAL SERVICES AGREEMENT WITH WILLIAM BASS THORNTON FOR PROPERTY RESEARCH SPECIALIST DUTIES.
- 85-112 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF A SITE FOR THE NORTH BUS OPERATING FACILITY.
- 85-113 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO PARCELS OF LAND TO BE USED FOR EXPANSION OF THE ADDICKS PARK AND RIDE LOT.
- 85-114 AUTHORIZING THE GENERAL MANAGER TO NOTICE A PUBLIC HEARING FOR THE PURPOSE OF DETERMINING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE A SITE FOR THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON SERVICE FACILITY.

PASSED: 9-5-85

- 85-115 APPROVING OF A JOINT PROJECT AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF PARK ROW DRIVE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF METRO.

PASSED: 9-30-1985

- 85-116 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1986.
- 85-117 ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.
- 85-118 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH COOPERS AND LYBRAND TO PROVIDE ADDITIONAL FUNDS FOR FINANCIAL AND AUDIT SERVICES.
- 85-119 AMENDING THE COMPETITIVE BIDDING PROCEDURES.
- 85-120 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT WITH DATAPOINT CORPORATION.
- 85-121 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT AND A SYSTEM SOFTWARE LEASE AGREEMENT WITH SPERRY CORPORATION.
- 85-122 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT WITH IBM CORPORATION.
- 85-123 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GENERAL FAREBOX, INC. FOR PROCUREMENT OF TWO (2) SECURAFARE VAULT/RECEIVERS WITH CASTERS.
- 85-124 AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTION TO EXTEND THE CONTRACTS WITH EIGHT (8) MEDICAL CLINICS FOR ONE (1) ADDITIONAL YEAR OF MEDICAL SERVICES.

- 85-125 ADDING TWO (2) SALARY RANGES TO METRO'S CURRENT SALARY STRUCTURE FOR CALENDAR YEAR 1986.
- 85-126 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TURNER, COLLIE & BRADEN FOR ARCHITECTURAL AND DESIGN ENGINEERING SERVICES DURING CONSTRUCTION OF SEGMENT II OF THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION PROJECT.
- 85-127 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH 3D/POST FOR ARCHITECTURAL AND DESIGN ENGINEERING SERVICES DURING CONSTRUCTION OF SEGMENT III OF THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION PROJECT.
- 85-128 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER FOR DATA PROCESSING SERVICES.
- 85-129 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT WITH DIGITAL EQUIPMENT CORP.
- 85-130 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NATIONAL TRANSIT SERVICES, INC. FOR OPERATION OF COMMUTER BUS SERVICES.
- 85-131 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MUNCIE RECLAMATION AND SUPPLY FOR SINGLE-POINT PRESSURIZED FUELING SYSTEM COMPONENTS.
- 85-132 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH VIA METROPOLITAN TRANSIT FOR THE PURCHASE OF FIVE SKILLCRAFT BUSES.
- 85-133 AUTHORIZING THE GENERAL MANAGER TO AMEND THE KATY FREEWAY AUTHORIZED VEHICLE LANE OPERATING PLAN TO INCLUDE THREE-PERSON CARPOOLS.
- 85-134 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TEXAS MEDICAL INCORPORATED FOR CIRCULATOR BUS SERVICE.
- 85-135 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LAWSON NATIONAL DISTRIBUTING COMPANY FOR THE PURCHASE OF FIVE (5) M.A.N. ADVANCE DESIGN BUSES.
- 85-136 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CHANGE ORDERS TO CONTRACT NO. C-50166 WITH B. BELL BUILDERS FOR THE KINGSLAND PARK AND RIDE LOT.

PASSED: 10-2-85

- 85-137 AUTHORIZING THE EXTENSION OF METRO'S ADVERTISING CONTRACT WITH GOODWIN, DANNENBAUM, LITTMAN & WINGFIELD BY INCREASING THE CONTRACT AMOUNT BY \$500,000.

PASSED: 10-16-85

- 85-138 COMMENDING JOHN J. KING FOR RECEIPT OF THE BOSTON UNIVERSITY DISTINGUISHED ALUMNI AWARD.

- 85-139 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE BY THE CITY OF HOUSTON OF FIVE (5) NEOPLAN MIDSIZE BUSES.
- 85-140 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PERSONAL SERVICES CONTRACT WITH BILL WATTS OF HOUSTON FOR THE PURCHASE BY THE CITY OF HOUSTON OF FIVE (5) NEOPLAN MIDSIZE BUSES.
- 85-141 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TEXAS VIDEO & POST FOR EDITING, PRODUCTION SERVICES AND EQUIPMENT FOR THE PRODUCTION OF METRO MONTHLY.
- 85-142 DESIGNATING THE CONSTRUCTION OF THE CARTWRIGHT ROAD BRIDGE OVER OYSTER CREEK AS A JOINT PROJECT WITH MISSOURI CITY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH MISSOURI CITY FOR THIS PROJECT.
- 85-143 DESIGNATING THE CONSTRUCTION OF THE WOODFOREST BOULEVARD BRIDGE OVER GREENS BAYOU AS A JOINT PROJECT WITH HARRIS COUNTY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH HARRIS COUNTY.

PASSED: 11-18-85

- 85-144 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 25.525 ACRES OF LAND FROM ALEJANDRO PAPASAKELARIOU, TRUSTEE, AS THE SITE FOR THE NORTH BUS OPERATING FACILITY.

PASSED: 11-21-85

- 85-145 AUTHORIZING THE GENERAL MANAGER TO EXTEND THE CONTRACT FOR ADVERTISING SERVICES WITH GOODWIN, DANNENBAURN, LITTMAN & WINGFIELD THROUGH FISCAL YEAR 1986 AND TO INCREASE THE CONTRACT AMOUNT.
- 85-146 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH FLEET REFUELING SYSTEMS, INC. FOR INSTALLATION OF PRESSURIZED SINGLE-POINT FUELING SYSTEM EQUIPMENT.
- 85-147 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH EAGLE PARATRANSIT SERVICES, INC. FOR OPERATION OF METROLIFT SERVICES.
- 85-148 AUTHORIZING THE GENERAL MANAGER TO NOTICE AND CONDUCT A PUBLIC HEARING ON A PROPOSED FARE INCREASE.
- 85-149 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE JOINT VENTURE OF BROWN & ROOT/GANNETT FLEMING FOR DESIGN OF THE NORTH BUS OPERATING FACILITY.
- 85-150 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TEXAS MEDICAL CENTER, INC. FOR A JOINT TRANSPORTATION REQUIREMENTS STUDY AND TO NEGOTIATE A CONTRACT FOR TRANSPORTATION SERVICES PROJECTS AND PROGRAMS STUDY.

- 85-151 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION WITH GREINER ENGINEERING SCIENCES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NORTHWEST FREEWAY TRANSITWAY PROJECT.
- 85-152 REAFFIRMING METRO'S GOALS FOR THE UTILIZATION OF DISADVANTAGED AND WOMEN-OWNED BUSINESSES AND AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE GOALS TO THE URBAN MASS TRANSIT ADMINISTRATION.
- 85-153 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH RUSSELL REYNOLDS ASSOCIATES, INC. FOR EXECUTIVE SEARCH SERVICES.
- 85-154 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE OF TEXAS FOR ACQUISITION OF TWO (2) PARCELS OF LAND AS SITES FOR THE HOBBY VANPOOL STAGING AREA AND FUQUA VANPOOL STAGING AREA.
- 85-155 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO (2) PARCELS OF LAND AS A SITE FOR LITTLE YORK PARK AND RIDE LOT.
- 85-156 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 43.8 ACRES OF LAND OUT OF THE HENRY WOODRUFF SURVEY, A-844, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.