

RESOLUTIONS – 1988

APPROVED: 01-07-1988

- 88-01 AMENDING RESOLUTION NO. 87-121, REGARDING DESIGNATION OF VOTING PRECINCTS AND VOTING OR POLLING PLACES AND APPOINTMENT OF PRESIDING JUDGES AND CERTAIN OTHER ELECTION OFFICIALS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

APPROVED: 01-20-1988

- 88-02 CANVASSING THE RETURNS OF THE JANUARY 16, 1988 ELECTION; DECLARING THE RESULTS THEREOF

APPROVED: 01-28-1988

- 88-03 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DEVELOPMENT OF URBAN DESIGN GUIDELINES AND STANDARDS WITH THE JOINT VENTURE OF PHILLIPS & BROWN, THE OFFICE OF PIERCE GOODWIN & ALEXANDER AND MCKITTRICK RICHARDSON & WALLACE ARCHITECTS, INC.
- 88-04 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH MUSTANG ENGINEERING, INC. AND TEXAS ENERGY ENGINEERS, INC. FOR MECHANICAL, ELECTRICAL AND PIPING DESIGN SERVICES AS REQUIRED
- 88-05 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH KENNETH BALK & ASSOCIATES AND JONES & CARTER, INC. FOR CONSTRUCTION MANAGEMENT SERVICES
- 88-06 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH COBOURN-LINSEISEN AND SYLVA ENGINEERING FOR CIVIL, ARCHITECTURAL AND LANDSCAPE DESIGN SERVICES AS REQUIRED
- 88-07 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WALSH-ZUNKER ENGINEERS, INC. FOR DESIGN OF THE TIDWELL TRANSIT CENTER AND FOR DESIGN SERVICES DURING CONSTRUCTION
- 88-08 DESIGNATING CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY BRIDGE OVER LAKE HOUSTON AS A JOINT PROJECT IN CONJUNCTION WITH HARRIS COUNTY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH HARRIS COUNTY FOR THE PROJECT
- 88-09 DIRECTING THE GENERAL MANAGER TO SOLICIT THE CONCURRENCE OF THE CITY OF HOUSTON TO REVISE THE SOUTH POST OAK ROAD JOINT STREET IMPROVEMENT PROJECT TO MINI-FREEWAY STATUS
- 88-10 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH BOVAY ENGINEERS, INC. AND GDS ENGINEERS, INC. FOR THE PROVISION OF MECHANICAL, ELECTRICAL AND PIPING DESIGN SUPPORT SERVICES
- 88-11 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR THE PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES
- 88-12 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO INCREASE THE NUMBER OF GRUMMAN FLXIBLE BUSES TO BE UPGRADED

88-13 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE HOUSTON HOUSING AUTHORITY TO ACQUIRE A TRACT OF LAND AS A PORTION OF THE SITE FOR THE TIDWELL TRANSIT CENTER

APPROVED: 03-04-1988

88-14 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH L.O.P.C., INC. FOR SUPPLY AND DELIVERY OF GENERAL OFFICE SUPPLIES

88-15 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRAE BURN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PINEMONT PARK & RIDE LOT

88-16 DESIGNATING IMPROVEMENTS TO MEMORIAL DRIVE BETWEEN ITS INTERSECTIONS WITH SAN FELIPE AND BRIAR FOREST DRIVE AS A JOINT PROJECT WITH HARRIS COUNTY

88-17 DESIGNATING IMPROVEMENTS TO VOSS ROAD BETWEEN ITS INTERSECTION WITH BUFFALO BAYOU TO NORTH OF BEINHORN ROAD AS A JOINT PROJECT WITH HARRIS COUNTY

88-18 DESIGNATING RECONSTRUCTION OF FRIES ROAD AS A JOINT PROJECT WITH THE CITY OF SPRING VALLE

88-19 APPROVING THE PLANS AND SPECIFICATIONS FOR THE WIDENING OF SOUTH POST OAK ROAD BETWEEN WEST BELLFORT AND GASMER UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON

88-20 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BINKLEY & HOLMES, INC. FOR DESIGN OF THE WEST LOOP PARK & RIDE LOT EXPANSION

88-21 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF CADASTRAL SURVEYING & MAPPING CORPORATION, CARTER & BURGESS INCORPORATED, KAREN ROSE ENGINEERING AND SURVEYING, LANDTECH CONSULTANTS, RUSS/HOVIS SURVEYING COMPANY, S&V SURVEYING INCORPORATED, THE SANCHEZ CORPORATION AND TSC ENGINEERING COMPANY FOR SURVEYING SERVICES

88-22 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EPSILON ENGINEERING, INC. FOR TRAFFIC ENGINEERING SERVICES ASSOCIATED WITH ARTERIAL AND LOCAL STREET PROJECTS

88-23 EXPRESSING SUPPORT FOR THE CITY OF KATY'S REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSIDER REVISED ACCESS TO AND FROM INTERSTATE HIGHWAY 10 IN THE CITY OF KATY

88-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES ASSOCIATED WITH FREEWAYS AND SYSTEM CONNECTOR PROJECTS

88-25 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GUTIERREZ, SMOUSE, WILMUT & ASSOCIATES, APPLIED METEOROLOGY, PTI INC., LICHLITER & JAMESON, GARDNER & HOLMAN AND PEAT MARWICK & MAIN & COMPANY FOR TECHNICAL SUPPORT IN PREPARATION OF THE SYSTEM CONNECTOR ALTERNATIVES ANALYSIS AND DRAFT ENVIRONMENTAL IMPACT STATEMENT

88-26 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR ACQUISITION OF APPROXIMATELY 10.2809 ACRES OF LAND, A 60FOOT WIDE AERIAL EASEMENT AND TWO (2) 10-FOOT WIDE CONSTRUCTION EASEMENTS FOR DEVELOPMENT OF THE WEST BELLFORT PARK & RIDE LOT

- 88-27 DECLARING APPROXIMATELY 46.849 ACRES OF LAND LOCATED ON SOUTH MAIN STREET AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF SAID SURPLUS PROPERTY
- 88-28 DEFINING EXPANDED SALES TAX REVENUES, ESTABLISHING A METHOD FOR DETERMINING THE AMOUNT THEREOF, ALLOCATING SUCH REVENUES AND DEFINING ELIGIBLE PROJECTS FOR WHICH SUCH REVENUES MAY BE EXPENDED
- 88-29 ESTABLISHING A PROCEDURE FOR DISTRIBUTION OF EXPANDED SALES TAX REVENUES
- 88-30 ACCEPTING A REPORT OF INVESTIGATION OF THE CITIZENS ADVISORY BOARD; DECLARING THE CITIZENS ADVISORY BOARD DISSOLVED
- 88-31 A RESOLUTION COMMENDING JOHN J. KING FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS
- 88-32 AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ALAN KIEPPER
- 88-33 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER WITH MASTER ELECTRIC COMPANY FOR PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM AT THE POLK STREET BUS OPERATING FACILITY
- 88-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A-1 CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT
- 88-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MONARCH PAPER COMPANY FOR THE ANNUAL SUPPLY PAPER STOCK
- 88-36 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH METALLGESELLSCHAFT CORP. FOR PURCHASE OF DIESEL FUEL
- 88-37 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE PURCHASE OF 15 INTERMEDIATE SIZE FOUR-DOOR SEDANS WITH KNAPP CHEVROLET
- 88-38 APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF FEDERAL ROAD BETWEEN INTERSTATE-10 AND INDUSTRIAL STREET
- 88-39 APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF PINEMONT DRIVE BETWEEN U.S. HIGHWAY 290 AND T.C. JESTER BOULEVARD
- 88-40 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH WALTER P. MOORE AND ASSOCIATES FOR FINAL DESIGN OF IMPROVEMENTS TO FANNIN STREET BETWEEN SOUTH BRAESWOOD BOULEVARD AND OLD SPANISH TRAIL
- 88-41 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH KLOTZ ASSOCIATES, INC. AND JOHN P. PEPE CONSULTING ENGINEERS, INC. FOR THE PROVISION OF CIVIL AND STRUCTURAL DESIGN SERVICES
- 88-42 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR INSTALLATION OF UNDERBRIDGE LIGHTING AT THE ADDICKS TRANSITWAY INTERCHANGE
- 88-43 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CLEAR SPAN ENGINEERING, INC. FOR ADDITIONAL

DESIGN WORK FOR THE NORTH FREEWAY TRANSITWAY DOWNTOWN TERMINUS
IMPROVEMENT

- 88-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TOSHIBA AMERICA INC. TO EXTEND THE PERIOD OF PERFORMANCE FOR SUPPLY AND DELIVER SERVICE COPIER MACHINES
- 88-45 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DAM, INC. FOR ADDITIONAL PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES
- 88-46 APPROVING OF AN AMENDMENT TO THE FISCAL YEAR 1988 PROGRAM OF PROJECTS
- 88-47 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF WEST UNIVERSITY TO ACQUIRE APPROXIMATELY 6.3486 ACRES OF LAND AS A PORTION FOR THE SITE OF THE HILLCROFT TRANSIT CENTER

APPROVED: 04-28-1988

- 88-48 AMENDING RESOLUTION NUMBER 88-29: CERTIFYING ELIGIBLE PROJECTS FOR THE CITY OF HOUSTON UNDER THE STREET NETWORK IMPROVEMENT PROGRAM: AUTHORIZING DISTRIBUTION OF ESTIMATED ANNUAL EXPANDED SALES TAX REVENUES TO THE CITY OF HOUSTON PURSUANT TO THE STREET NETWORK IMPROVEMENT PROGRAM: AUTHORIZING ADVANCE PAYMENT OF ESTIMATED ANNUAL EXPANDED SALES TAX REVENUES TO HARRIS COUNTY AND THE SUBURBAN CITIES
- 88-49 ADOPTING CRITERIA AND PROCESS FOR THE EVALUATION AND DESIGNATION OF GENERAL MOBILITY PROJECTS
- 88-50 DESIGNATING PROJECTS TO BE CONSTRUCTED UNDER THE GENERAL MOBILITY PROGRAM
- 88-51 DESIGNATING JOINT PROJECTS WITH THE CITY OF HEDWIG VILLAGE, CITY OF HUMBLE AND HARRIS COUNTY
- 88-52 APPROVING PLANS AND SPECIFICATIONS FOR VARIOUS JOINT PROJECTS WITH HARRIS COUNTY
- 88-53 APPROVING PLANS AND SPECIFICATIONS FOR VARIOUS JOINT PROJECTS WITH THE CITY OF HOUSTON
- 88-54 ESTABLISHING A FORMULA FOR ALLOCATION OF EXPANDED SALES TAX REVENUES TO SUBURBAN CITIES
- 88-55 APPROVING PLANS AND SPECIFICATIONS FOR THE RESURFACING OF KNIPP ROAD BETWEEN TAYLORCREST AND MEMORIAL DRIVE
- 88-56 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE GULF FREEWAY TRANSITWAY AND RELATED FACILITIES
- 88-57 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION OF THE NORTH FREEWAY TRANSITWAY WITH RESPECT TO THE NORTH SHEPHERD INTERCHANGE

- 88-58 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE FIRM OF PHILLIPS & BROWN FOR DESIGN OF THE HILLCROFT TRANSIT CENTER
- 88-59 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH COOPERS & LYBRAND FOR CERTIFIED PUBLIC ACCOUNTING SERVICES BY EXTENDING THE PERFORMANCE PERIOD FOR ONE YEAR
- 88-60 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH JOHNSON & HIGGINS OF TEXAS INC. FOR AGENT OF RECORD SERVICES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND TO INCREASE THE AUTHORIZED MAXIMUM EXPENDITURES UNDER THE CONTRACT
- 88-61 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A MASTER TRANSITWAY OPERATION AND MAINTENANCE AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
- 88-62 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY AND GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SUBSIDY PROGRAM TAXI CAB SERVICES
- 88-63 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH GUARDCO, INCORPORATED TO EXTEND THE PERFORMANCE PERIOD FOR ONE YEAR AND INCREASE THE AUTHORIZED MAXIMUM EXPENDITURE UNDER THE CONTRACT
- 88-64 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE ACQUISITION OF TWO PARCELS OF LAND REQUIRED FOR THE EXTENSION OF WESTPARK DRIVE EASTWARD FROM EDLOE STREET TO KIRBY DRIVE
- 88-65 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE ACQUISITION OF APPROXIMATELY 2.367 ACRES OF LAND AS A SITE FOR THE ACRES HOMES TRANSIT CENTER

APPROVED: 05-26-1988

- 88-66 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARTON-ASCHMAN ASSOCIATES INC. FOR PURCHASE AND INSTALLATION OF MICROCOMPUTER-BASED TRAVEL DEMAND FORECASTING SOFTWARE
- 88-67 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LANDATA, INC. TO PROVIDE RIGHT-OF-WAY MAPS AND OTHER LAND TITLE INFORMATION
- 88-68 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOUSTON LIGHTING AND POWER COMPANY FOR THE RELOCATION OF HOUSTON LIGHTING AND POWER COMPANY UTILITIES AT THE NORTHWEST TRANSIT CENTER SITE
- 88-69 AUTHORIZING METRO'S FINANCIAL PARTICIPATION IN THE FANNIN STREET JOINT PROJECT; APPROVING OF THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE FANNIN STREET JOINT PROJECT; AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR CONSTRUCTION OF THE FANNIN STREET JOINT PROJECT
- 88-70 APPROVING THE PRELIMINARY ENGINEERING REPORT FOR IMPROVEMENTS TO YALE STREET BETWEEN CROSSTIMBERS AND TIDWELL AS A JOINT PROJECT WITH THE CITY OF HOUSTON; AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE DETAIL DESIGN OF THIS PROJECT

- 88-71 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY FOR AN ANNUAL SUPPLY OF ENGINE OIL
- 88-72 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL COMPANY FOR PURCHASE OF AN ANNUAL SUPPLY OF UNLEADED GASOLINE
- 88-73 INCREASING THE MAXIMUM AUTHORIZED FINANCIAL PARTICIPATION BY METRO IN THE SOUTH POST OAK ROAD JOINT PROJECT WITH THE CITY OF HOUSTON: AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE SOUTH POST OAK ROAD JOINT PROJECT BETWEEN GASMER AND WEST BELLFORT
- 88-74 APPROVING THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE BETWEEN EDLOE AND WAKEFOREST STREET
- 88-75 AUTHORIZING THE GENERAL MANAGER MODIFY THE CONTRACT WITH EBASCO SERVICES, INC. TO DEVELOP PROJECT CONTROL GUIDELINES
- 88-76 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH MCKINSEY AND COMPANY FOR A PERFORMANCE ANALYSIS
- 88-77 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CPC, INC. FOR ADMINISTRATIVE OFFICE SPACE ACQUISITION CONSULTING SERVICES
- 88-78 RESCINDING RESOLUTION NO. 80-92 REGARDING THE DISPOSAL OF SURPLUS AND SALVAGE PROPERTY AND SUBSTITUTING THEREFORE THE PROCEDURE ESTABLISHED HEREIN
- 88-79 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 7. 131 ACRES OF LAND AS A PORTION OF THE SITE FOR THE WEST BELLFORT PARK & RIDE LOT
- 88-80 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 2. 4626 ACRES OF LAND AS A PORTION OF THE SITE FOR THE HILLCROFT TRANSIT CENTER
- 88-81 DECLARING METRO-OWNED PROPERTIES AT 4915 MAURY STREET, 4809 MAURY STREET AND 4804 ELYSIAN AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF SAID PROPERTIES

APPROVED: 06-23-1988

- 88-82 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARRIS COUNTY FOR CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY BRIDGE OVER LAKE HOUSTON AS A JOINT PROJECT WITH HARRIS COUNTY
- 88-83 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER GEOTECHNICAL SERVICES CONTRACTS WITH THE FIRMS OF HVJ ASSOCIATES, TESTING UNLIMITED, ULRICH ENGINEERING AND WOODWARD-CLYDE CONSULTANTS
- 88-84 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MATERIALS TESTING SERVICES CONTRACTS WITH THE FIRMS OF GEOTEST ENGINEERING, LAW ENGINEERING, MURILLO ENGINEERING AND TERRA-MAR
- 88-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF REY DE LA REZA ARCHITECTS FOR DESIGN OF THE HEIGHTS TRANSIT CENTER

- 88-86 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH FLOUR DANIEL, INC. FOR DETAIL DESIGN OF THE SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM FOR THE SOUTHWEST FREEWAY TRANSITWAY
- 88-87 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PATE ENGINEERS, INC. FOR DETAIL DESIGN OF THE JOINT PROJECT WITH THE CITY OF HOUSTON FOR RECONSTRUCTION OF YALE STREET BETWEEN CROSSTIMBERS AND TIDWELL
- 88-88 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH BEST PAK-REM, INC. TO EXTEND THE PERFORMANCE PERIOD OF THE WASTE DISPOSAL CONTRACT BY ONE YEAR AND INCREASE THE AUTHORIZED MAXIMUM CONTRACT EXPENDITURE
- 88-89 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AUTOMATED TRANSIT SYSTEMS FOR DEVELOPMENT OF COMPUTER SOFTWARE FOR ENHANCEMENT OF THE METROLIFT SCHEDULING SYSTEM
- 88-90 APPROVING THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE JOINT PROJECT WITH HARRIS COUNTY FOR WIDENING OF MEMORIAL DRIVE FROM BRIAR FOREST TO SAN FELIPE
- 88-91 APPROVING THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE JOINT PROJECT WITH HARRIS COUNTY FOR WIDENING OF VOSS ROAD FROM WOODWAY TO INTERSTATE 10
- 88-92 APPROVING THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE JOINT PROJECT WITH THE CITY OF SOUTHSIDE PLACE FOR RECONSTRUCTION OF AUDEN AND EDLOE STREETS
- 88-93 DESIGNATING CONSTRUCTION OF CHARTRES STREET BETWEEN TEXAS AVENUE AND PRESTON STREET AS A GENERAL MOBILITY PROJECT
- 88-94 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR TECHNOLOGY ASSESSMENT CONSULTING SERVICES
- 88-95 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION FOR DEVELOPMENT OF A GREENWAY PLAZA TRANSPORTATION CENTER; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL REASONABLE AND NECESSARY ADMINISTRATIVE ACTIONS ASSOCIATED WITH THE FILING OF SUCH AN APPLICATION AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY GRANT CONTRACT RESULTING FROM SUCH AN APPLICATION
- 88-96 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION ON BEHALF OF THE CITY OF HOUSTON FOR FUNDING SUPPORT FOR AN ARTERIAL STREET SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO PREPARE SUCH GRANT APPLICATIONS; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACTS; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN APPROPRIATE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOUSTON
- 88-97 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF NORTH FREEWAY TRANSITWAY PHASE IV
- 88-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN,

CONSTRUCTION, OPERATION AND MAINTENANCE OF THE KATY FREEWAY TRANSITWAY
EASTERN EXTENSION

- 88-99 AMENDING RESOLUTION NUMBER 88-48 WITH RESPECT TO PROCEDURES FOR DISTRIBUTION OF EXPANDED SALES TAX REVENUES TO SUBURBAN CITIES
- 88-100 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MASTER SUBSTITUTION AGREEMENT WITH THE FIRST CITY LEASING CORPORATION OF HOUSTON FOR SUBSTITUTION EXCHANGE OF CERTAIN VEHICLES SUBJECT TO SAFE HARBOR LEASE AGREEMENTS
- 88-101 ESTABLISHING A REVISED FARE STRUCTURE; DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE
- 88-102 AUTHORIZING THE GENERAL MANAGER TO INVESTIGATE A CONTRACT WITH SOUTHWEST RESEARCH LABORATORIES FOR EVALUATION AND TESTING OF ALTERNATIVE FUEL TRANSIT VEHICLES
- 88-103 AMENDING RESOLUTION NO. 87-120 TO EXTEND THE EXISTENCE OF THE COMMITTEE FOR STUDY OF INNOVATIVE MEANS FOR DELIVERY OF PUBLIC MASS TRANSPORTATION SERVICES
- 88-104 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF HOUSTON FOR THE ACQUISITION OF APPROXIMATELY 1.0556 ACRES OF ABANDONED RIGHT-OF-WAY OF OLD KATY ROAD AS A PORTION OF THE SITE FOR THE NORTHWEST TRANSIT CENTER

APPROVED: 07-22-1988

- 88-105 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE MEDICAL SERVICES CONTRACTS WITH RAWLE ANDREWS CLINIC, CHRISTOPHER INDUSTRIAL CLINIC, ALMEDA CLINIC, MILBY CLINIC, THE METHODIST HOSPITAL, KELSEY-SEYBOLD CLINIC AND MACGREGOR MEDICAL ASSOCIATION
- 88-106 APPOINTING JOSE VILLARREAL AS AN ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS
- 88-107 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MILESTONE METALS COMPANY, INC. TO UPGRADE THE UNDERGROUND STORAGE TANK PIPING SYSTEM AT THE HIRAM CLARKE BUS OPERATING FACILITY
- 88-108 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF O'NEIL, GREGORY ARCHITECTS FOR DESIGN OF THE SOUTH FREEWAY TRANSIT CENTER AND PROVISION OF DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF SAID FACILITY
- 88-109 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FLUOR DANIEL, INC. FOR DETAIL DESIGN OF THE SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM FOR THE KATY FREEWAY EASTERN EXTENSION
- 88-110 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTH TEXAS ENGINEERS FOR THE PERFORMANCE OF PRELIMINARY DESIGN OF UTILITY REARRANGEMENTS ALONG METRO'S SYSTEM CONNECTOR
- 88-111 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COLEMAN & JONES FOR ARCHITECTURAL MODEL-MAKING SERVICES ON AN AS-REQUIRED BASIS

- 88-112 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR IMPROVEMENTS TO BELLAIRE BOULEVARD BETWEEN BOONE ROAD AND SOUTH GESSNER ROAD
- 88-113 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ, ALLEN AND HAMILTON, INC. FOR FUEL ECONOMY SIMULATION
- 88-114 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GLK CONTRACT SERVICES, INC. FOR COMMUTER BUS SERVICES
- 88-115 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE SOUTHERN PACIFIC RAILROAD COMPANY FOR CONSTRUCTION OF A RAILROAD CROSSING ON BOONE ROAD AT THE WEST BUS OPERATING FACILITY
- 88-116 INCREASING THE AUTHORIZED COST PARTICIPATION IN THE JOINT PROJECT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION OF WESTPARK DRIVE FROM EDLOE TO KIRBY
- 88-117 DESIGNATING CONSTRUCTION OF CYPRESSWOOD FROM STEUBNER-AIRLINE ROAD TO KUYKENDAHL AND IMPROVEMENTS TO FM 529 FROM U.S. HIGHWAY 290 TO BARKER-CYPRESS ROAD AS GENERAL MOBILITY PROJECTS
- 88-118 APPROVING CERTAIN STREET IMPROVEMENT PROJECTS IDENTIFIED BY THE CITIES OF BUNKER HILL VILLAGE AND TAYLOR LAKE VILLAGE FOR FUNDING FROM EXPANDED SALES TAX REVENUES
- 88-119 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR THE ACQUISITION OF APPROXIMATELY 12.3428 ACRES OF LAND AS A SITE FOR THE DOWNTOWN MULTI-PURPOSE CENTER

APPROVED: 08-25-1988

- 88-120 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A HARDWARE MAINTENANCE AGREEMENT WITH UNISYS, INC. TO SUPPORT METRO'S 1100 COMPUTER SYSTEM
- 88-121 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SYSTEM SOFTWARE LEASE AGREEMENT WITH UNISYS, INC. FOR METRO'S UNISYS 1100 COMPUTER SYSTEM
- 88-122 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER FOR COMPUTER PROCESSING SUPPORT
- 88-123 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH TRAFFIC ENGINEERS, INC. FOR ADDITIONAL TRAFFIC ENGINEERING SUPPORT SERVICES
- 88-124 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WORLDWIDE TRUCKS, INC. FOR PURCHASE OF ONE HEAVY-DUTY WRECKER
- 88-125 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CAGLE CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO WESTPARK DRIVE BETWEEN EDLOE AND KIRBY
- 88-126 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST CITY NATIONAL BANK OF HOUSTON FOR BANKING SERVICES

- 88-127 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWEST RESEARCH INSTITUTE FOR PARTICIPATION IN A BUS EMISSION TECHNOLOGY COOPERATIVE INDUSTRY RESEARCH PROJECT
- 88-128 APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1989; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) FOR THE FISCAL YEAR 1989 SECTION 9 GRANT FUNDS WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACT (S)
- 88-129 APPROVING CERTAIN STREET IMPROVEMENT PROJECTS IDENTIFIED BY THE CITY OF BELLAIRE FOR FUNDING FROM EXPANDED SALES TAX REVENUES
- 88-130 DESIGNATING IMPROVEMENTS TO CEDAR LANE AS A JOINT PROJECT WITH THE CITY OF EL LAGO; APPROVING THE IMPROVEMENTS TO CEDAR LANE FOR FUNDING FROM EXPANDED SALES TAX REVENUES BY THE CITY OF EL LAGO
- 88-131 AMENDING RESOLUTION NO. 87-40; AUTHORIZING METRO PARTICIPATION IN AND MANAGEMENT OF A TRANSPORTATION AND MOBILITY REQUIREMENT STUDY IN THE NORTH-SOUTH CORRIDOR BETWEEN INTERSTATE HIGHWAY 610 AND THE CENTRAL BUSINESS DISTRICT
- 88-132 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECTURAL AND ENGINEERING CONTRACTS TO PERFORM DESIGN AND ENGINEERING SERVICES FOR DESIGNATED GENERAL MOBILITY PROJECTS
- 88-133 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RICE CENTER FOR THE PROVISION OF DEMOGRAPHIC DATA
- 88-134 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MCGINTY PARTNERSHIP ARCHITECTS, INC. FOR THE PROVISION OF ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN MULTI-USE FACILITY
- 88-135 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARDING LAWSON ASSOCIATES TO INCREASE THE AUTHORIZED CONTRACT EXPENDITURES AND EXTEND THE PERFORMANCE PERIOD
- 88-136 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH MCBRIDE RATCLIFF AND ASSOCIATES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE AUTHORIZED CONTRACT AMOUNT
- 88-137 AUTHORIZING THE GENERAL MANAGER TO CONTRACT AS APPROPRIATE TO EXPEDITE THE COMPLETION OF RECONSTRUCTION OF FARM TO MARKET ROAD 1960 BETWEEN FARM TO MARKET ROAD 149 AND INTERSTATE HIGHWAY 45
- 88-138 DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTIES REQUIRED FOR THE IMPROVEMENT OF THE SECTION OF HIRSCH ROAD LOCATED BETWEEN ITS INTERSECTION WITH LIBERTY STREET AND ITS INTERSECTION WITH KELLEY STREET; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS NECESSARY AND PROPER FOR THIS JOINT MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN

88-139 DECLARING APPROXIMATELY 0.029 ACRES OF LAND OUT OF THE EDGEBROOK PARK & RIDE LOT PROPERTY AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS FOR FREEWAY DEVELOPMENT PURPOSES

APPROVED: 09-22-1988

- 88-140 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH SIERRA STAGE~COACHES, INC. FOR CIRCULATOR AND SHUTTLE SERVICES
- 88-141 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS
- 88-142 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A LEASE WITH GOODYEAR TIRE & RUBBER COMPANY FOR PROVISION OF TIRES AND TIRE SERVICE FOR A FIVE-YEAR PERIOD
- 88-143 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR THE PRINTING AND BINDING OF METRO BUS SCHEDULES
- 88-144 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR DEVELOPMENT OF JOINT-USE FACILITIES AT SELECTED METRO PARK AND RIDE LOTS; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO PREPARE AND SUBMIT SAID GRANT APPLICATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT
- 88-145 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH GREYHOUND LINES, INC. FOR JOINT USE OF SELECTED METRO PARK & RIDE FACILITIES
- 88-146 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICE CONTRACT WITH JOHN L. THOMPSON FOR PRIVATE-PUBLIC JOINT DEVELOPMENT
- 88-147 APPROVING OF IMPROVEMENTS TO WESTVIEW DRIVE AND CAMPBELL ROAD AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF SPRING VALLEY
- 88-148 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE JOINT PROJECT AGREEMENT WITH THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO TO INCREASE METRO' S CONTRIBUTION FOR RECONSTRUCTION OF LAKESHORE DRIVE
- 88-149 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR RELOCATION OF SOUTHWESTERN BELL TELEPHONE COMPANY FACILITIES FOR CONSTRUCTION OF THE KATY FREEWAY TRANSITWAY EASTERN EXTENSION
- 88-150 ENDORSING THE GREATER HOUSTON CHAMBER OF COMMERCE'S UPDATING OF THE REGIONAL MOBILITY PLAN
- 88-151 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR DETAILED ADMINISTRATIVE OFFICE SPACE PLANNING
- 88-152 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE TIRE LEASE AGREEMENT WITH GOODYEAR TIRE AND RUBBER COMPANY BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT

- 88-153 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT OR CONTRACTS AS APPROPRIATE FOR RETROFITTING OF METROLIFT VANS AND INSTALLATION OF A FIRE SUPPRESSION SYSTEM
- 88-154 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE ADVERTISING SERVICES CONTRACT WITH OGILVY AND MATHER, INC. TO EXTEND THE TERM OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 88-155 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1989
- 88-156a DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTY REQUIRED FOR THE MAGNOLIA TRANSIT CENTER; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; 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
- 88-156b DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTIES REQUIRED FOR THE IMPROVEMENT OF THE SECTION OF WESTPARK DRIVE LOCATED BETWEEN ITS INTERSECTION WITH EDLOE STREET AND ITS INTERSECTION WITH KIRBY DRIVE; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN
- 88-156c DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTIES REQUIRED FOR CONSTRUCTION OF THE SOUTHWEST FREEWAY TRANSITWAY PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN
- 88-157 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY FOR THE PURCHASE OF APPROXIMATELY 12.3428 ACRES OF LAND AS A SITE FOR THE DOWNTOWN MULTI-USE FACILITY

APPROVED: 10-27-1988

- 88-158 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE NORTHWEST TRANSIT CENTER
- 88-159 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CAHABA CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE WEST BUS OPERATING FACILITY
- 88-160 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GREENSPAN, INC. FOR FABRICATION AND DELIVERY OF ONE HUNDRED EIGHTY (180) BUS STOP SHELTERS

- 88-161 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GARDNER & HOLMAN, LICHLITER, JAMESON & ASSOCIATES AND PEAT, MARWICK, MAIN AND COMPANY FOR SUPPORT IN DEVELOPING THE SYSTEM CONNECTOR ALTERNATIVES ANALYSIS AND ENVIRONMENTAL IMPACT STATEMENT
- 88-162 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REFRIGERATION SALES COMPANY, INC. FOR THE SUPPLY OF AIR CONDITIONING REFRIGERANT
- 88-163 DESIGNATING JACK REQUA, ASSISTANT GENERAL MANAGER FOR ADMINISTRATION, AS AUTHORIZED SIGNATORY ON METRO'S SELF-INSURED HEALTH BENEFITS ACCOUNTS
- 88-164 DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE GENERAL MOBILITY PROGRAM; AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SUCH AGREEMENTS WITH AFFECTED GOVERNMENTAL BODIES AS ARE APPROPRIATE TO IMPLEMENT THE SPECIFIED GENERAL MOBILITY PROJECTS
- 88-165 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1989 UNIFIED PLANNING WORK PROGRAM
- 88-166 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE TWO PARCELS OF LAND AS THE SITE FOR THE SOUTH FREEWAY TRANSIT CENTER

APPROVED: 11-21-1988

- 88-167 AUTHORIZING THE GENERAL MANAGER TO CERTIFY THAT THE LOCAL SHARE OF FUNDS FOR THE NORTH FREEWAY TRANSITWAY PHASE IV PROJECT WILL BE DERIVED FROM SALES TAX REVENUES AND INTEREST EARNINGS THEREON; DESIGNATING \$6,235,333 OF THE CAPITAL PROGRAM RESERVE ACCOUNT AS THE NORTH FREEWAY TRANSITWAY PHASE IV CAPITAL RESERVE ACCOUNT TO PROVIDE THE CAPITAL RESERVE REQUIRED BY THE FULL-FUNDING GRANT CONTRACT WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE GENERAL MANAGER TO TAKE SUCH ADMINISTRATIVE ACTIONS AS NECESSARY TO CREATE AND ADMINISTER THE NORTH FREEWAY TRANSITWAY PHASE IV CAPITAL RESERVE ACCOUNT
- 88-168 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY, INC. FOR PURCHASE OF AUTOMATIC TRANSMISSION FLUID
- 88-169 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONSTRUCTION MANAGEMENT CONTRACTS FOR INSPECTION SERVICES OF SELECTED CONSTRUCTION
- 88-170 A RESOLUTION COMMENDING AND CONGRATULATING BILL MINTZ
- 88-171 ADOPTING A CODE OF ETHICS FOR THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
- 88-172 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE, HASKINS & SELLS TO REVIEW METRO'S FINANCE AND ACCOUNTING SYSTEMS
- 88-173 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MCKINSEY & COMPANY, INC. FOR ASSISTANCE IN PLANNING AND IMPLEMENTATION OF A DEMONSTRATION PROGRAM OF OPERATIONAL IMPROVEMENT RECOMMENDATIONS

- 88-174 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE COORDINATION OF DBE PARTICIPATION AT THE 1990 MEETING OF THE AMERICAN PUBLIC TRANSIT ASSOCIATION; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO PREPARE AND SUBMIT SAID GRANT APPLICATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT
- 88-175 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES WITH OGILVY & MATHER
- 88-176 ADOPTING A STATEMENT OF PRINCIPLES FOR PRIVATE SECTOR PARTICIPATION IN THE DESIGN, CONSTRUCTION AND OPERATION OF THE SYSTEM CONNECTOR ELEMENT OF THE PHASE 2 REGIONAL TRANSIT PLAN
- 88-177 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 0.9573 ACRES OF LAND NEEDED FOR THE EXTENSION OF WESTPARK DRIVE FROM EDLOE TO KIRBY

APPROVED: 12-19-1988

- 88-178 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PRICE, WATERHOUSE AND COMPANY TO DEVELOP A LONGRANGE PLAN FOR MANAGEMENT INFORMATION SYSTEMS
- 88-179 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNISYS, INC. FOR ACQUISITION OF A MINICOMPUTER AND PERIPHERALS FOR METRO'S PARATRANSIT ROUTING AND SCHEDULING SYSTEM
- 88-180 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE, HASKINS AND SELLS FOR DEVELOPMENT OF A DATA COLLECTION SYSTEM IMPLEMENTATION PLAN TO AUTOMATE THE MAINTENANCE AND MATERIALS INVENTORY ACTIVITIES
- 88-181 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRITE DAY LAWN CARE, INC. FOR LANDSCAPE MAINTENANCE AT ELEVEN METRO PARK & RIDE LOTS
- 88-182 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION TO PROVIDE BONDED BRAKE SHOES
- 88-183 DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE GENERAL MOBILITY PROGRAM IN COOPERATION WITH HARRIS COUNTY: AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SUCH AGREEMENTS WITH HARRIS COUNTY AS ARE APPROPRIATE TO IMPLEMENT THE DESIGNATED GENERAL MOBILITY PROJECTS
- 88-184 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH UNIVERSAL FIELD SERVICES, INC. AND COATES FIELD SERVICES, INC. FOR REAL ESTATE ACQUISITION-RELATED SERVICES
- 88-185 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR TRANSPORTATION ANALYSIS SERVICES BY EXTENDING THE PERIOD OF PERFORMANCE FOR ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED CONTRACT EXPENDITURE
- 88-186 ADOPTING THE FIFTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN AND TRUST EFFECTIVE JANUARY 1, 1989

- 88-187 ADOPTING A DRUG AND ALCOHOL POLICY GUIDELINE
- 88-188 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN REAL PROPERTY AND EASEMENTS FOR EXPANSION OF THE KUYKENDAHL PARK & RIDE LOT AND CONSTRUCTION OF A DIRECT ACCESS RAMP FROM THE NORTH FREEWAY TRANSITWAY INTO THE KUYKENDAHL PARK & RIDE LOT
- 88-189 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH GEORGE JOHNSON, III FOR ACQUISITION OF APPROXIMATELY 2.367 ACRES OF LAND AS A SITE FOR THE ACRES HOMES TRANSIT CENTER
- 88-190 AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF WEST UNIVERSITY PLACE FOR THE ACQUISITION OF APPROXIMATELY 0.1496 ACRES OF LAND FOR THE EXTENSION OF WESTPARK DRIVE BETWEEN EDLOE AND KIRBY