

RESOLUTIONS – 1990

APPROVED: 01-25-1990

- 90-01 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH KENNETH BALK & ASSOCIATES, INC. AND JONES & CARTER, INC. FOR CONSTRUCTION MANAGEMENT SERVICES
- 90-02 AUTHORIZING ADDITIONAL FUNDING FOR THE JOINT STREET IMPROVEMENT PROJECT WITH THE CITY OF SOUTHSIDE PLACE FOR IMPROVEMENTS TO AUDEN AND EDLOE AVENUES
- 90-03 CERTIFYING PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 90-04 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR GENERAL DESIGN CONSULTING SERVICES FOR FIXED FACILITIES WITH THE TEAM HEADED BY LOCKWOOD, ANDREWS AND NEWNAM, INC. AND FOR SYSTEMS WITH THE TEAM HEADED BY HOWARD, NEEDLES, TAMMEN AND BERGENDORFF; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH APPROPRIATELY SKILLED PERSONS TO SERVE AS MEMBERS OF A PEER REVIEW GROUP
- 90-05 AMENDING RESOLUTION NO. 89-129 TO DELETE KENNETH P. MEADOR AS AN AUTHORIZED SIGNATORY ON METRO'S BANK ACCOUNTS
- 90-06 CONFIRMING METRO'S COMMITMENT TO SERVE AS THE TRANSPORTATION COORDINATOR FOR THE 1990 INTERNATIONAL ECONOMIC SUMMIT AND TO PROVIDE TRANSPORTATION SERVICES THEREFOR
- 90-07 DESIGNATING 25.525 ACRES OF LAND LOCATED ON FALLBROOK DRIVE AT THE NORTH FREEWAY AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SEEK TO SELL SAID PROPERTY

APPROVED: 02-22-1990

- 90-08 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT CORP. FOR THE PROVISION OF METROLIFT SERVICES
- 90-09 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE WASTE COMPANY FOR REMOVAL OF NON-HAZARDOUS LIQUID WASTE TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 90-10 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DISPOSAL SYSTEMS INC. FOR REMOVAL OF HAZARDOUS LIQUID WASTE TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-11 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LOUIS DREYFUS ENERGY CORP. FOR SUPPLY AND DELIVERY OF UNLEADED GASOLINE BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 90-12 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR COURIER SERVICES WITH SONLIFE CORPORATION

- 90-13 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF CAVALCADE STREET BETWEEN HOFFMAN STREET AND HOMESTEAD ROAD
- 90-14 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF SMITH ROAD BETWEEN THE HOUSTON CITY LIMITS AND FIR RIDGE DRIVE
- 90-15 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANGEL BROTHERS, INC. FOR RECONSTRUCTION OF HIRSCH ROAD BETWEEN IH610 AND LIBERTY DRIVE
- 90-16 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LeCON INC. FOR DEMOLITION, DISPOSAL, RODENT CONTROL AND CLEANUP OF THE HILLCROFT TRANSIT CENTER SITE
- 90-17 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN ENVIRONMENTAL COMPANY FOR THE REMOVAL AND DISPOSAL OF UNDERGROUND STORAGE TANKS AT THE HILLCROFT TRANSIT CENTER SITE
- 90-18 ENDORSING AN AMENDMENT TO ARTICLE 1118X REGARDING ADDITION OF TERRITORY TO METROPOLITAN RAPID TRANSIT AUTHORITIES
- 90-19 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR CONSULTANT SERVICES TO ENCOURAGE PARTICIPATION IN THE AMERICAN PUBLIC TRANSIT ASSOCIATION'S INTERNATIONAL EXPO 1990 BY DISADVANTAGED BUSINESS ENTERPRISES
- 90-20 INCREASING THE MAXIMUM AUTHORIZED CONTRIBUTION TO A JOINT STREET IMPROVEMENT PROJECT WITH HARRIS COUNTY AND THE CITY OF HOUSTON TO IMPROVE ALMEDA GENOA ROAD FROM ALMEDA ROAD TO STATE HIGHWAY 288
- 90-21 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROBERTA F. BURROUGHS & ASSOCIATES FOR ENVIRONMENTAL IMPACT ANALYSIS
- 90-22 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PAN BANKI & ASSOCIATES FOR PRELIMINARY DESIGN OF THE TIDWELL INTERCHANGE ON THE EASTEX FREEWAY TRANSITWAY; AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF HOWARD, NEEDLES, TAMMEN AND BERGENDOFF FOR PRELIMINARY DESIGN OF AN INTERSTATE HIGHWAY 610/KELLEY STREET BY-PASS FOR THE EASTEX FREEWAY TRANSITWAY
- 90-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE DESIGN AND INSTALLATION OF CHANGEABLE MESSAGE SIGNS AND LANE CONTROL SIGNALS ON THE KATY FREEWAY TRANSITWAY
- 90-24 CERTIFYING THE CONSTRUCTION OF A RAISED TRAFFIC ISLAND AT THE INTERSECTION OF WESLAYAN AND STELLA LINK AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF WEST UNIVERSITY PLACE
- 90-25 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE UNION PACIFIC COMPANY'S EXISTING RAILROAD RIGHT-OF-WAY FROM IH610 TO MAIN STREET; SPECIFYING CERTAIN TERMS AND CONDITIONS FOR SAID ACQUISITION
- 90-26 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN METRO AND THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260,

REGARDING SPECIAL ARRANGEMENTS FOR THE HIRING OF FULL-TIME AND PART-TIME
MINIBUS AND MICROBUS OPERATORS

APPROVED: 03-22-1990

- 90-27 AMENDING THE BOARD OF DIRECTORS' RESOLUTION NO. 86-69 IN PART BY RESCINDING DESIGNATION OF RECONSTRUCTION OF UNIVERSITY BOULEVARD FROM KIRBY DRIVE TO COMMUNITY DRIVE AS A JOINT TRANSPORTATION IMPROVEMENT PROJECT BETWEEN METRO AND THE CITY OF WEST UNIVERSITY PLACE; DESIGNATING RECONSTRUCTION OF RICE BOULEVARD FROM KIRBY DRIVE TO COMMUNITY DRIVE AS A JOINT TRANSPORTATION IMPROVEMENT PROJECT WITH THE CITY OF WEST UNIVERSITY PLACE; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN APPROPRIATE JOINT PROJECT AGREEMENT WITH THE CITY OF WEST UNIVERSITY PLACE
- 90-28 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RIDGWAY'S, INC. FOR DIAZO PRINTING AND RELATED SERVICES
- 90-29 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH METALGESELLSCHAFT CORPORATION FOR THE SUPPLY AND DELIVERY OF DIESEL FUEL
- 90-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST TRUCK RIGGING FOR THE SUPPLY AND DELIVERY OF FOUR FIELD REPAIR UNIT TRUCKS
- 90-31 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION TO SUPPLY METRO'S REQUIREMENT FOR BONDED BRAKE SHOES FOR A ONE-YEAR PERIOD
- 90-32 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LICHLITER/JAMESON AND ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES IN SUPPORT OF METRO'S MOBILITY PROJECTS
- 90-33 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN A SUBURBAN MOBILITY STUDY
- 90-34 CERTIFYING THE RECONSTRUCTION OF NINE STREETS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF MISSOURI CITY
- 90-35 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. E80054C WITH THE TEXAS TRANSPORTATION INSTITUTE TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-36 APPROVING A REVISED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE PROGRAM TO THE URBAN MASS TRANSPORTATION ADMINISTRATION
- 90-37 ADOPTING A STATEMENT OF .AUDIT COMMITTEE RESPONSIBILITIES AND GUIDELINES FOR MAINTAINING A DUAL REPORTING RELATIONSHIP BETWEEN THE OFFICE OF AUDIT, THE CHAIRMAN OF THE BOARD, THE BOARD OF DIRECTORS AND THE GENERAL MANAGER
- 90-38 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED TRACTS OF REAL PROPERTY AND EASEMENTS ON REAL PROPERTY TO BE UTILIZED IN THE EXPANSION OF THE

KUYKENDAHL PARK & RIDE LOT AND DEVELOPMENT OF THE PHASE 4 NORTH FREEWAY
TRANSITWAY

APPROVED: 04-05-1990

- 90-39 PROVIDING DIRECTION TO STAFF ON FURTHER DEVELOPMENT OF THE FIXED GUIDEWAY
ALTERNATIVE COMPONENT OF THE PHASE 2 REGIONAL MOBILITY PLAN

APPROVED: 04-26-1990

- 90-40 APPROVING PLANS AND SPECIFICATIONS AND A REVISED SCOPE OF WORK FOR
RECONSTRUCTION OF LIBERTY ROAD BETWEEN HIRSCH ROAD AND THE EASTEX FREEWAY AS
A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH THE CITY OF HOUSTON
- 90-41 APPROVING PLANS AND SPECIFICATIONS AND A REVISED SCOPE OF WORK FOR
RECONSTRUCTION OF IRVINGTON BOULEVARD BETWEEN CROSSTIMBERS AND WEST HARDY
AS A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH THE CITY OF
HOUSTON
- 90-42 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A
MODIFICATION TO THE CONTRACT WITH DE ANDA ENGINEERING, INC. FOR DESIGN OF
MODIFICATIONS TO THE WESTWOOD PARK & RIDE LOT
- 90-43 APPROVING PLANS AND SPECIFICATIONS AND A REVISED SCOPE OF WORK FOR
RECONSTRUCTION OF LOCKWOOD DRIVE BETWEEN KELLEY AND IH-610 AS A
TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH THE CITY OF HOUSTON
- 90-44 AUTHORIZING THE GENERAL MANAGER A CONTRACT WITH SOUTHWESTERN BELL TELEPHONE
COMPANY FOR PURCHASE OF THE EXISTING TELEPHONE SYSTEM CABLE PLANT AT THE
KASHMERE BUS OPERATING FACILITY
- 90-45 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH D.L.
MEACHAM CONSTRUCTION COMPANY, INC. FOR REPAINTING OF THE POLK BUS OPERATING
FACILITY
- 90-46 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MILAM
AND COMPANY PAINTING, INC. FOR REPAINTING OF THE HIRAM CLARKE BUS OPERATING
FACILITY
- 90-47 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT TO I.O.I.
SYSTEMS, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO YALE STREET BETWEEN
CROSSTIMBERS AND TIDWELL
- 90-48 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH
CENTRAL DELIVERY SERVICE FOR COURIER SERVICE FOR A THREE-YEAR PERIOD
- 90-49 APPROVING AND ADOPTING A FISCAL YEAR 1991 PROGRAM OF PROJECTS FOR METRO'S
SECTION 9 GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION
- 90-50 ADOPTING A FIVE-YEAR SERVICE PROGRAM
- 90-51 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A
SUPPLEMENTAL AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND
PUBLIC TRANSPORTATION TO THE MASTER TRANSITWAY OPERATIONS AND MAINTENANCE
AGREEMENT IN ORDER TO ACCOMMODATE A SPECIAL ACCESS TO THE KATY FREEWAY
TRANSITWAY DURING KATY FREEWAY RECONSTRUCTION

90-52 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE WITH STEWART & STEVENSON SERVICES, INC., CATERPILLAR, INC. AND EAGLE INTERNATIONAL, INC. FOR PURCHASE OR RETROFIT OF BUSES TO TEST ALTERNATIVE FUELS OR ENHANCED EXHAUST EMISSION CONTROL SYSTEMS

APPROVED: 05-24-1990

90-53 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT TO INSTALL AUTOMATIC UNDERGROUND STORAGE TANK MONITORING SYSTEMS AT THE NORTHWEST BUS OPERATING FACILITY, HIRAM CLARKE BUS OPERATING FACILITY, POLK STREET BUS OPERATING FACILITY AND THE METRO FIELD SERVICE CENTER WITH THE FIRM OF BILL HAGERMAN ELECTRIC, INC.

90-54 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR INSURANCE AGENT OF RECORD SERVICES

90-55 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LOUIS DREYFUS ENERGY CORPORATION

90-56 CERTIFYING IMPROVEMENTS TO EDGEBROOK DRIVE BETWEEN BALCONES AND SOUTH SHAVER AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON

90-57 APPROVING GENERAL TERMS AND CONDITIONS FOR INTERGOVERNMENTAL AGREEMENTS FOR DEVELOPMENT OF GENERAL MOBILITY PROJECTS

90-58 AMENDING RESOLUTION NO. 90-49 BY INCREASING THE SCOPE OF THE EASTEX FREEWAY TRANSITWAY PROJECT

90-59 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO CONTINUE METRO'S PARTICIPATION FOR AN ADDITIONAL YEAR AND INCREASE THE MAXIMUM AUTHORIZED CONTRIBUTION TO THIS PROGRAM

90-60 APPROVING USE OF THE NORTH FREEWAY TRANSITWAY BY CARPOOLS OF TWO OR MORE PERSONS

90-61 DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS OF PROPERTY REQUIRED FOR THE HEIGHTS 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

90-62 ADOPTING A FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ROBERT G. MACLENNAN

APPROVED: 06-28-1990

90-63 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION OF THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER OF HOUSTON FOR AN EMPLOYMENT ASSISTANCE PROGRAM BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT

- 90-64 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING
- 90-65 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES N. VANDERPLOEG, M.D. FOR MEDICAL REVIEW OFFICER SERVICES
- 90-66 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BEST-PAK DISPOSAL, INC. FOR NON-HAZARDOUS SOLID WASTE DISPOSAL SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-67 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAFETY-KLEEN CORPORATION FOR VEHICLE PARTS AND SPRAY GUN CLEANER SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-68 CERTIFYING IMPROVEMENTS TO EIGHT (8) STREETS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF KATY; AUTHORIZING ADVANCE PAYMENT OF ONE YEAR'S ESTIMATED EXPANDED BASE SALES TAX REVENUE
- 90-69 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH PAYDEN & RYSEL FOR INVESTMENT FUND MANAGEMENT SERVICES
- 90-70 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR COMPUTER SYSTEM SOFTWARE AND COMPUTER HARDWARE AS SPECIFIED HEREIN FOR METRO'S REVISED MANAGEMENT INFORMATION SYSTEM
- 90-71 AUTHORIZING THE GENERAL, MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND TO PROVIDE ELECTRONIC DATA PROCESSING AUDIT SERVICES IN SUPPORT OF METRO'S LONG-RANGE MANAGEMENT INFORMATION SYSTEM PLAN
- 90-72 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH COOPERS & LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS, FOR ASSISTANCE IN IMPLEMENTING A FUND ACCOUNTING SYSTEM
- 90-73 DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS OF PROPERTY REQUIRED FOR THE KASHMERE 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
- 90-74 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT OR AGREEMENTS FOR THE ACQUISITION OF APPROXIMATELY 1.9 ACRES OF LAND AS A SITE FOR THE SOUTH ADDICKS RAMP PORTION OF THE KATY FREEWAY TRANSITWAY
- 90-75 APPROVING AND ADOPTING A GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 1990-2000
- 90-76 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR PROFESSIONAL SURVEYING SERVICES AS SPECIFIED HEREIN

90-77 ADOPTING A RULE PROVIDING FOR THE WAIVER OF COMPETITIVE BIDDING REQUIREMENTS IN SPECIFIED CIRCUMSTANCES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR FIXED-GUIDEWAY DEVELOPMENT; AUTHORIZING REFINEMENTS IN THE FIXED-GUIDEWAY ALTERNATIVE FOR PURPOSES OF THE REQUEST FOR PROPOSAL AND ALTERNATIVES ANALYSIS/DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION

APPROVED: 07-26-1990

- 90-78 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR THE SUPPLY AND DELIVERY OF ENGINE OIL
- 90-79 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR RECONSTRUCTION OF TAYLORCREST ROAD FROM STREY LANE TO PINEY POINT ROAD
- 90-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG/PEAT MARWICK/MIR, FOX AND RODRIQUEZ FOR FINANCIAL AUDIT SERVICES
- 90-81 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY NATIONAL BANK OF HOUSTON FOR BANKING SERVICES TO EXTEND THE PERFORMANCE PERIOD AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-82 APPOINTING HORACE WILLIAMS AND B.G. FORT AS MEMBERS OF THE NON-UNION PENSION PLAN COMMITTEE
- 90-83 RESCINDING RESOLUTION NO. 89-129; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 90-84 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BOVAY/MCGINTY, INC. FOR DETAIL DESIGN SERVICES FOR THE DOWNTOWN MULTI-USE FACILITY
- 90-85 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAN, BANKI AND ASSOCIATES FOR DETAIL DESIGN OF THE EASTEX FREEWAY TRANSITWAY TIDWELL INTERCHANGE
- 90-86 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MCCLELLAND CONSULTANTS FOR GEOTECHNICAL SUPPORT SERVICES
- 90-87 APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF HOMESTEAD ROAD BETWEEN LIBERTY ROAD AND INTERSTATE HIGHWAY 610, A TRANSPORTATION IMPROVEMENT PROJECT WITH THE CITY OF HOUSTON
- 90-88 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH COMPUTER SERVICES CENTER OF TEXAS A&M UNIVERSITY FOR COMPUTER SUPPORT SERVICES
- 90-89 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG, PEAT MARWICK FOR RIDERSHIP ANALYSES IN SUPPORT OF THE ALTERNATIVES ANALYSIS

- 90-90 AUTHORIZING AND DIRECTING METRO STAFF TO EXAMINE SEVERAL OTHER ALTERNATIVE ALIGNMENTS AND VARIATIONS THEREOF FOR THE DEVELOPMENT OF THE FIXED-GUIDEWAY
- 90-91 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 15.1706 ACRES OF LAND AS A SITE FOR THE STUEBNER-AIRLINE PARK & RIDE LOT

APPROVED: 08-30-1990

- 90-92 COMMENDATIONS FOR RETIRED BOARD MEMBERS JACKSON, LEDE' AND KOETTER
90-93
90-94
- 90-95 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION AND DELIVERY OF BUS PASSENGER SHELTERS
- 90-96 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH FIVE MEDICAL CLINICS FOR PRE-EMPLOYMENT AND PERIODIC PHYSICAL EXAMINATIONS
- 90-97 AUTHORI ZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNISYS CORPORATION FOR COMPUTER HARDWARE MAINTENANCE SERVICES
- 90-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH UNISYS CORPORATION FOR COMPUTER SYSTEM SOFTWARE MAINTENANCE SERVICES
- 90-99 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DAVID M. GRIFFITH AND ASSOCIATES FOR COST ALLOCATION SERVICES
- 90-100 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE NATURAL GAS COMPANY OF TEXAS FOR MOBILE SUPPLY OF COMPRESSED NATURAL GAS
- 90-101 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PEST MOBILES TO EXTEND THE PERFORMANCE PERIOD BY ONE (1) YEAR FOR PEST CONTROL SERVICE
- 90-102 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY JANITORIAL INC. FOR JANITORIAL SERVICES AT VARIOUS METRO FACILITIES
- 90-103 AUTHORI ZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STATEWIDE SECURITY SERVICES INC. FOR SECURITY GUARD SERVICES AT VARIOUS METRO PARK & RIDE FACILITIES
- 90-104 CERTIFYING BRIDGE AND BRIDGE APPROACH IMPROVEMENTS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 90-105 CERTIFYING THE RECONSTRUCTION OR RESURFACING OF TWELVE (12) STREETS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BELLAIRE
- 90-106 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND

PUBLIC TRANSPORTATION FOR CONSTRUCTION OF CERTAIN FACILITIES AT THE FUQUA EAST PARK & POOL FACILITY

- 90-107 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1991 UNIFIED PLANNING WORK PROGRAM
- 90-108 AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION URBAN MASS TRANSPORTATION ADMINISTRATION FOR MINI-SIZE BUSES
- 90-109 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES INC. FOR THE PURCHASE OF TWENTY (20) DEMONSTRATION TRANSIT BUSES
- 90-110 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRANSITWAY RELATED STUDIES

APPROVED: 09-27-1990

- 90-111 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GILBANE BUILDING COMPANY AND STEFFEK & VAN DE WIELE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES
- 90-112 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DRAPER AND ASSOCIATES FOR CONSTRUCTION SCHEDULING SUPPORT SERVICES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 90-113 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARRIS CONSTRUCTION COMPANY FOR CONSTRUCTION OF ACCESS ROAD IMPROVEMENTS TO THE WESTWOOD PARK & RIDE
- 90-114 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO WEST ROAD BETWEEN BELTWAY 8 AND CABIN CREEK DRIVE
- 90-115 APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF MCKAY DRIVE FROM WILL CLAYTON PARKWAY TO HUMBLE-WESTFIELD ROAD TO BE CONSTRUCTED BY HARRIS COUNTY AS A JOINT PROJECT BETWEEN METRO, THE CITY OF HUMBLE AND HARRIS COUNTY
- 90-116 APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE WEST LAKE HOUSTON PARKWAY BRIDGE AS PART OF A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH HARRIS COUNTY
- 90-117 APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF CYPRESSWOOD DRIVE BETWEEN ELLA BOULEVARD AND ENCHANTED OAKS AS PART OF A TRANSPORTATION IMPROVEMENT PROJECT IN CONJUNCTION WITH HARRIS COUNTY
- 90-118 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONJUNCTION WITH TRANSPORTATION IMPROVEMENT PROJECTS AS SPECIFIED HEREIN

- 90-119 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PHILLIPS AND BROWN ARCHITECT FOR FINAL DESIGN OF THE HILLCROFT TRANSIT CENTER
- 90-120 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR THE OPERATION OF BUS CIRCULATOR SERVICES WITHIN THE TEXAS MEDICAL CENTER
- 90-121 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SIERRA STAGE COACHES, INC. FOR OPERATION AND MAINTENANCE OF INTERNAL BUS SERVICES TO THE TEXAS MEDICAL CENTER
- 90-122 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FORT BEND SERVICES FOR WATER TREATMENT SERVICES AND CHEMICALS BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 90-123 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR TWO INDUSTRIAL SCRUBBER TRACTORS
- 90-124 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ANALYSIS SERVICES, INC. FOR FLUIDS ANALYSIS SERVICES BY EXTENDING THE CONTRACT PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT BY \$92,000
- 90-125 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GLOBE TICKET AND LABEL COMPANY FOR THE PRINTING AND DELIVERY OF BUS TRANSFER SLIPS
- 90-126 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE NORTH FREEWAY TRANSITWAY PHASE IV BY ADDING A PROVISION FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO CONNECTION "L" BETWEEN IH-45 AND IH-10
- 90-127 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON ASSOCIATION OF RADIO BROADCASTERS FOR THE PLACING OF ADVERTISING ON HOUSTON-AREA RADIO STATIONS
- 90-128 ADOPTING A FIVE-YEAR MARKETING PLAN
- 90-129 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1991
- 90-130 ADOPTING A POLICY TO SUPPORT NATIONAL, STATE AND LOCAL EFFORTS TO IMPROVE AIR QUALITY THROUGH THE DEVELOPMENT AND EXECUTION OF A COMPREHENSIVE ALTERNATIVE FUELS PROGRAM; SPECIFYING INITIAL PROJECTS TO ACCOMPLISH THE POLICY'S GOALS; AUTHORIZING THE GENERAL MANAGER TO APPLY FOR FEDERAL GRANT FUNDING ASSISTANCE TO SUPPORT THE PROGRAM

APPROVED: 10-25-1990

- 90-131 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR VALUE ENGINEERING SERVICES WITH LEWIS & ZIMMERMANN ASSOCIATES, INC. AND VEI, INC.

- 90-132 APPROVING PLANS AND SPECIFICATIONS FOR THE WEST OREM STREET IMPROVEMENT PROJECT FROM HIRAM CLARKE TO ALMEDA ROAD, A JOINT PROJECT WITH THE CITY OF HOUSTON
- 90-133 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ENCEPT, INC. FOR ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES
- 90-134 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR CONSTRUCTION SAFETY AUDIT SERVICES WITH THE FIRM OF S&B ENGINEERS AND CONSTRUCTORS, INC.
- 90-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH HARRIS, MILLER, MILLER & HANSON, INC., APPLIED METEOROLGY, ROBERT F. BURROUGHS ASSOCIATES, MYRA L. FRANK ASSOCIATES AND EPSILON ENGINEERING FOR COMPLETION OF ENVIRONMENTAL ANALYSES IN SUPPORT OF THE FIXED-GUIDEWAY DRAFT ENVIRONMENTAL IMPACT STATEMENT
- 90-136 CERTIFYING STREET AND BRIDGE APPROACH IMPROVEMENTS AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 90-137 APPOINTING PAULA J. ALEXANDER AS AN ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS
- 90-138 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICE AGREEMENTS WITH CHRISTINE PFAFF, DICK SAGUN, JAMES STITT, ANN WHITTON, SIDNEY HILL AND ROBERT GRIFFING

APPROVED: 11-29-1990

- 90-139 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH DATA RECORD STORAGE, INC. FOR RECORD STORING FACILITIES AND SERVICES
- 90-140 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION WITH BROWNING FERRIS INDUSTRIES TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 90-141 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH METALLGESELLSCHAFT CORPORATION FOR THE SUPPLY AND DELIVERY OF DIESEL FUEL BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 90-142 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND MCNALLY AND COMPANY TO EXTEND THE PERIOD OF PERFORMANCE FOR PROVISION OF TRANSIT TICKETS, COMMUTER CARDS AND PASSES
- 90-143 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS AND CONTRACTORS TO UPGRADE THE INDUSTRIAL WASTE TREATMENT PLANT AT THE NORTHWEST BUS OPERATING FACILITY
- 90-144 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE ACRES HOMES TRANSIT CENTER

- 90-145 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO MILAM STREET
- 90-146 APPROVING PLANS AND SPECIFICATIONS FOR VARIOUS TRAFFIC SIGNAL IMPROVEMENTS, A JOINT PROJECT WITH THE CITY OF HOUSTON
- 90-147 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR CONSTRUCTION OF IMPROVEMENTS TO YALE STREET BETWEEN CROSSTIMBERS AND TIDWELL
- 90-148 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HOWARD NEEDLES, TAMMEN AND BERGENDOFF FOR DETAIL DESIGN OF THE IH-610 BYPASS/KELLEY INTERCHANGE FOR THE EASTEX FREEWAY TRANSITWAY
- 90-149 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ERNST & YOUNG FOR ELECTRONIC DATA PROCESSING AUDIT SERVICES IN SUPPORT OF METRO'S LONG-RANGE MANAGEMENT INFORMATION SYSTEM PLAN; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ARTHUR ANDERSEN FOR THE SERVICES IF NEGOTIATIONS WITH ERNST & YOUNG ARE UNSUCCESSFUL
- 90-150 CERTIFYING IMPROVEMENTS TO ISAACKS ROAD AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HUMBLE
- 90-151 APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260

APPROVED: 12-29-1990

- 90-152 APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 1991 OPERATING BUDGET
- 90-153 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAND MCNALLY & COMPANY FOR TRANSIT TICKETS, COMMUTER CARDS AND COMMUTER PASSES
- 90-154 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES
- 90-155 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ADPRINT, INC. FOR PRINTING OF TIMETABLES
- 90-156 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE CONSTRUCTION OF FUQUA STREET
- 90-157 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH COATES FIELD SERVICES, INC. AND UNIVERSAL FIELD SERVICES, INC. FOR REAL ESTATE ACQUISITION SERVICES
- 90-158 ADOPTING A METRO LEGISLATIVE PROGRAM FOR THE 72ND SESSION OF THE TEXAS STATE LEGISLATURE; CONTINUING THE SERVICES OF BAKER & BOTTS TO COORDINATE THE PRESENTATION OF METRO'S PROGRAM

- 90-159 ADOPTING GUIDELINES FOR PUBLIC COMMENTS DURING MEETINGS OF THE BOARD OF DIRECTORS
- 90-160 AUTHORIZING THE GENERAL MANAGER TO RATIFY A CONTRACT WITH RSM SERVICES FOR THE DEVELOPMENT OF AN INTEGRATED FINANCIAL MODEL AND RELATED COMPUTER ANALYSES
- 90-161 UPDATING METRO'S SERVICE QUALITY GOALS
- 90-162 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TECHTRANS FOR THE PURCHASE OF THREE (3) COMPUTERIZED BUS ROUTING INFORMATION MACHINES
- 90-163 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON POWER, INC. TO RETROFIT THREE METRO RTSII-04 BUSES WITH PROTOTYPE LIQUEFIED NATURAL GAS FUEL SYSTEMS
- 90-164 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE PURCHASE OF ARTICULATED SUBURBAN TRANSIT BUSES; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ADMINISTRATIVE ACTION REASONABLE AND NECESSARY TO PREPARE SUCH GRANT APPLICATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACTS
- 90-165 CERTIFYING STREET IMPROVEMENTS AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BUNKER HILL VILLAGE
- 90-166 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYBURN CHERRY ENGINEERS FOR FINAL DESIGN OF IMPROVEMENTS TO KIRBY DRIVE BETWEEN IH-610 AND OLD SPANISH TRAIL
- 90-167 INDEFINITELY SUSPENDING FURTHER DEVELOPMENT OF THE KATY FREEWAY TRANSITWAY SOUTH ADDICKS RAMP
- 90-168 DECLARING APPROXIMATELY 1 .377 ACRES OF LAND OUT OF THE EASTEX PARK & RIDE LOT AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS
- 90-169 APPOINTING HEARING EXAMINERS TO CONDUCT LAND ACQUISITION PUBLIC NECESSITY HEARINGS ON BEHALF OF THE BOARD OF DIRECTORS