A RESOLUTION

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM BY DESIGNATING THE RECONSTRUCTION AND WIDENING OF CARTWRIGHT ROAD (FM3345) FROM FM1092 TO FM2234 AS A GENERAL MOBILITY PROJECT; DESIGNATING THE RECONSTRUCTION OF THE ELYSIAN VIADUCT FROM THE CENTRAL BUSINESS DISTRICT TO THE HARDY TOLL ROAD AS A GENERAL MOBILITY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has established criteria for evaluating projects proposed for inclusion in METRO's General Mobility Capital Improvements Program;

WHEREAS, the city of Missouri City has requested that the reconstruction and widening of Cartwright Road (FM3345) from FM1092 to FM2234 be designated as a General Mobility project; and

WHEREAS, the reconstruction of the Elysian Viaduct between the Houston Central Business District and the Hardy Toll Road will significantly enhance access to and from the Central Business District; and

WHEREAS, it has been determined that these projects meet the criteria for designation as a General Mobility projects;

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

Section 1. The Board hereby designates the reconstruction and widening of Cartwright Road (FM3345) from FM1092 to FM2234 as a General Mobility project and approves funding up to $1.5 million as METRO's contribution to the cost of this project.
Section 2. The Board hereby designates the reconstruction of the Elysian Viaduct between the Houston Central Business District and the Hardy Toll Road as a General Mobility project and approves of funding up to $40 million as METRO's contribution to the cost of this project. Further, the Board directs the METRO staff to identify sources of funding for the remaining costs of this project.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
1991 – 2000 CAPITAL IMPROVEMENT PROGRAM

<table>
<thead>
<tr>
<th>G.M. C.I.P. NO.</th>
<th>PROJECT: MAURY STREET EXPRESSWAY: CENTRAL BUSINESS DISTRICT TO HARDY TOLLWAY</th>
<th>MANAGING AGENCY: METRO</th>
<th>PROJECT NUMBER: XX-XX-XXX</th>
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<td>G114</td>
<td>NEW FOUR LANE DIVIDED ROADWAY WITH LIMITED ACCESS, GRADE SEPARATION AT MAJOR CROSS-STREETS AND EXPANSION SPACE PROVIDED FOR FUTURE TRANSIT FACILITY WITHIN MEDIAN BETWEEN THE HARDY TOLL ROAD AND CBD. THIS INCLUDES THE REPLACEMENT OF THE EXISTING ELYSIAN VIADUCT. PROJECT LENGTH 4.8 MILES.</td>
<td>LOCATION: HOUSTON</td>
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<td>METRO WILL SEEK TO REDUCE IT'S PARTICIPATION TO AS LOW AS $25 MILLION THROUGH PARTICIPATION BY OTHER AGENCIES.</td>
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### PLANNED EXPENDITURES ($ X 1,000)

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<th>FY95</th>
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<th>FY97</th>
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### SOURCE OF FUNDS

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1991 – 2000 CAPITAL IMPROVEMENT PROGRAM

G.M. C.I.P. NO. | PROJECT: CARTWRIGHT ROAD: FM 1092 to FM 2234 | MANAGING AGENCY: | PROJECT NUMBER: | METRO | REV. 0 | 04/02/92
G113 | | Tx DOT | XX-XX-XXX |
DESCRIPTION: WIDEN 2 LANE ASPHALT ROADWAY TO A 4 LANE DIVIDED CONCRETE CURB & GUTTER ROADWAY WITH SIDEWALKS - PROJECT LENGTH 2.3 MILES.
LOCATION: MISSOURI CITY
U.S. REP DIST: 22, 25
STATE SENATE DIST: 13
STATE REP DIST: 26
COUNTY PRECINCT: FT. BEND CO. 2, 3, 4
CITY COUNCIL DIST: MISSOURI CITY DIST. C
METRO'S PARTICIPATION IS FOR MISSOURI CITY LOCAL MATCH FUNDING.

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SOURCE OF FUNDS

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<td>9,700</td>
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A RESOLUTION

ESTABLISHING A REVISED FARE STRUCTURE AND PRICES FOR OFF-PEAK DIRECTION TRIPS ON PARK AND RIDE SERVICE; DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE AND PRICES; AND MAKING FINDINGS AND PROVISION RELATIVE TO THE SUBJECT.

WHEREAS, in November 1991, METRO implemented a program to test the feasibility of reduced fares for off-peak service at designated park & ride lots; and

WHEREAS, the reduced fares have contributed to increased ridership with minimal loss of revenues; and

WHEREAS, the Board has also considered the comments received at public hearings held on the issue of the proposed fare adjustments; and

WHEREAS, the Board is of the opinion that it is appropriate to continue the reduced fares for off-peak service at designated park & ride lots;

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

Section 1. The revised fare structure and price for off-peak direction trips on park & ride service as set out in Attachment A is hereby adopted to be effective May 1, 1992.

Section 2. The General Manager be and he is hereby authorized to undertake all actions reasonable and necessary to implement the revised fare structure.
RESOLUTION NO. 92-62 (Page 2)

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BROWN & ROOT, INC.; JONES & CARTER; MENENDEZ-DONNELL; EBASCO INFRASTRUCTURE; KENNETH BALK & ASSOCIATES; AND LOCKWOOD, ANDREWS & NEWMAN, INC. FOR INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of construction management firms to perform inspection services for construction projects have been reviewed; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver contracts with the firms specified below;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts for inspection services of selected construction projects on an "as needed" basis with the firms of Brown & Root, Inc.; Jones & Carter; Menendez-Donnell; Ebasco Infrastructure; Kenneth Balk & Associates; and Lockwood, Andrews & Newnam, Inc. with each contract not to exceed the amount of $500,000.
RESOLUTION NO. 92-63 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR DESIGN AND CIVIL ENGINEERING SERVICES WITH THE FIRMS OF OMEGA ENGINEERING, INC.; CENTURY ENGINEERING, INC.; AMERICAN ENGINEERING, INC.; AND JNS CONSULTING ENGINEERS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously solicited Qualification Statements and Letters of Interest for design and engineering services for the FY92 General Mobility Projects; and

WHEREAS, nine firms were selected to perform the work; and

WHEREAS, additional design and engineering services are needed in support of METRO's sidewalk/hike and bike trail program; and

WHEREAS, staff has reviewed the qualifications of firms that responded to the previous solicitation and the firms of Omega Engineering, Inc.; Century Engineering, Inc.; American Engineering, Inc.; and JNS Consulting Engineers, Inc. are considered the most qualified to provide these services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Omega Engineering, Inc.; Century Engineering, Inc.; American Engineering, Inc.; and JNS Consulting Engineers, Inc. for design and civil engineering support services on an "as needed" basis with each contract in an amount not to exceed $250,000.
RESOLUTION NO. 92-64 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Ruth Jangade
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

RESOLUTION NO. 92-65

APPROVING METRO'S PARTICIPATION IN THE DEVELOPMENT OF A BUS DEMONSTRATION PROGRAM; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FOR THE BUS DEMONSTRATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration has requested METRO's participation in the development of a bus demonstration program for a prototype transit vehicle; and

WHEREAS, the new bus will be powered by liquefied natural gas and provide greater accessibility and lower-cost maintenance; and

WHEREAS, federal funding is available for eighty percent (80%) of the program costs with METRO to provide remaining funding; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate that METRO participate in the development of a bus demonstration program;

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

Section 1. The Board of Directors hereby approves METRO's participation with the Federal Transit Administration in the development of a bus demonstration program for a new transit vehicle.

Section 2. The General Manager be and he is hereby authorized to hold and undertake all reasonable and necessary administrative actions to prepare and submit a grant application to the Federal Transit Administration in accordance with this resolution.
RESOLUTION NO. 92-65 (Page 2)

Section 3. The General Manager is further authorized and directed to execute any resulting agreement(s) with the Federal Transit Administration in support of this program.

Section 4. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH THE PORT OF HOUSTON AUTHORITY FOR THE LEASE OF THE PORT COMMISSION BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional facilities are needed to accommodate the recent expansion of Transit Police operations until completion of the Downtown Multi-use Facility; and

WHEREAS, staff has examined available area vacancies and has recommended the Port of Houston Authority's Port Commission Building as an appropriate site for the lease of space for use by the Transit Police; and

WHEREAS, the Board concurs with staff's recommendation;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate a one-year lease agreement with four (4) six-month options with the Port of Houston Authority for the leasing of the Port Commission building at Crawford and Capitol Streets at a cost not to exceed $270,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-67

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE WITH OSLIN NATION, REALSOURCE SERVICES, INC. FOR A RIDESTORE AT 405 MAIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently operates a RideStore at Capitol and Fannin Streets near the Harris County Courthouse; and

WHEREAS, the area generates significant patron support; and

WHEREAS, larger facilities are needed to provide better service for patrons and support for expanded transit police patrols; and

WHEREAS, Staff has examined available area vacancies and has recommended that the RideStore at Capitol and Fannin be relocated to 405 Main Street;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a ten-year lease agreement with Oslin Nation, REALSOURCE SERVICES, INC. for the leasing of space for a RideStore to be located at 405 Main Street, including structural modifications and operating costs, for a total amount not to exceed $426,570.
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-68

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF AMERICAN CUSTOMS MAPS AND MICHAEL HERTZ ASSOCIATION TO DESIGN A NEW TRANSIT SYSTEM MAP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for the design of a new transit system map; and

WHEREAS, six (6) firms responded to the solicitation; and

WHEREAS, following an evaluation of each proposal and oral presentations, an invitation for bid was issued to the most qualified firms; and

WHEREAS, the Joint Venture of American Customs Maps and Michael Hertz Association submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with the Joint Venture of American Customs Maps and Michael Hertz Association for the design of a new transit system map at a cost not to exceed $100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR CONSTRUCTION OF IMPROVEMENTS FOR THE SUNNYSIDE STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements for the Sunnyside Street Projects; and

WHEREAS, the firm of Abbey Enterprises, Inc. submitted the lowest responsive and responsible bid for this street improvement project.

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Abbey Enterprises, Inc. for construction of improvements for the Sunnyside Street Projects at a cost not to exceed $971,381.56.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-70

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXTENSION TO AIRPORT BOULEVARD BETWEEN ITS INTERSECTIONS WITH MARTIN LUTHER KING BOULEVARD AND LINNET LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the extension of Airport Boulevard between its intersections with Martin Luther King Boulevard and Linnet Lane as a four-lane divided boulevard with curbs and gutters is a METRO-managed joint project with the city of Houston; and

WHEREAS, bids were invited for the construction of this joint transportation improvement project with the firm of Calco Constructors, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Calco Constructors, Inc. for construction of the extension of Airport Boulevard between its intersections with Martin Luther King Boulevard and Linnet Lane with the contract not to exceed $2,752,841.68.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1992
APPROVED this 28th day of May, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman