A RESOLUTION

CERTIFYING BRIDGE AND BRIDGE APPROACH IMPROVEMENT PROJECTS AND PAVEMENT MANAGEMENT ACTIVITIES AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of various projects consisting of ten bridge reconstructions and three bridge approach improvements; and

WHEREAS, the projects have been reviewed by staff and fund to be eligible for certification under to the criteria established by the Board;

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

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Houston the ten bridge replacements and three bridge approach improvements and pavement management activities listed in Attachment A.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

[Signatures]

William F. Burge, III
Chairman
CITY OF HOUSTON
Expanded Sales Tax Program
Request for METRO Board Project Certification
May 28, 1992

BRIDGE REPLACEMENT:
1. Del Norte, south of Pinemont
2. West 17th at drainage ditch, east of Beall
3. West 15th at drainage ditch, east of Beall
4. Lavender at Denmark
5. Banyan at Kirkpatrick
6. Jutland at South Wind
7. Allison at Kier
8. Karbach, south of Ramus
9. Maywood at Drakestone
10. Corsair, south of Maywood

BRIDGE APPROACH REPAIRS:
1. Creekmont, west of Cebra
2. Enid at Little White Oak Bayou
3. Lawndale at Brays Bayou
RESOLUTION NO. 92-72

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of the Gulf Freeway High-Occupancy Vehicle Lane Project, the Texas Department of Transportation will construct a park & ride facility at Fuqua and the Gulf Freeway; and

WHEREAS, METRO's agreement with the Texas Department of Transportation is that METRO will provide the design of this facility and the Texas Department of Transportation will fund and manage its construction; and

WHEREAS, the qualifications of firms to design the Fuqua Park & Ride Facility have been reviewed and the firm of Turner Collie & Braden, Inc. has been determined to be the most qualified;

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 contract with Turner Collie & Braden, Inc. for design of the Fuqua Park & Ride Facility.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-73

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT OR AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF VARIOUS ELEMENTS OF THE REGIONAL BUS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board-adopted Regional Bus Plan contains a number of elements that are primarily high-occupancy vehicle facilities in Texas Department of Transportation right-of-way; and

WHEREAS, further development of these facilities is contingent upon an agreement with the Texas Department of Transportation for the design, construction, operation and maintenance of these facilities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate, execute and deliver an appropriate agreement or agreements with the Texas Department of Transportation for further development of these facilities;

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 an agreement or agreements with the Texas Department of Transportation for design, construction, operation and maintenance of the following elements of the Regional Bus Plan:
RESOLUTION NO. 92-73 (Page 2)

Inner Southwest Freeway Slip Ramp
Greenway Plaza Ramp(s)
Outer Westpark High-occupancy Vehicle Lane Facilities
Northwest Transit Center-to-Inner Katy Freeway Connector
Relocated Gessner Slip Ramp
Eastex Freeway High-occupancy Vehicle Lane Extension to
Kingwood
Townsen Park & Ride Facility
Eastex Freeway High-occupancy Vehicle Lane Wishbone Ramp
Central Control Facility.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

CERTIFYING THE REPLACEMENT OF SIX LOW-CAPACITY BRIDGES AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution no. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, Harris County has requested certification of the replacement of six low-capacity bridges with reinforced concrete structures; and

WHEREAS, these projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

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

Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by Harris County the replacement of the following bridges with reinforced concrete structures:

1. Kermier Road Bridge over Harris County Flood Control District #120;

2. Juergen Road Bridge over Willow Creek and Harris County Flood Control District #M100;

3. Telge Road Bridge over Cypress Creek and Harris County Flood Control District #L100;
4. Mueschke Road Bridge over Little Cypress Creek at Harris County Flood Control District #L100;

5. Morton Road Bridge over the Cane Island branch of Buffalo Bayou at Harris County Flood Control District #T100;

6. Hegar Road Bridge over Harris County Flood Control District #L120.

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 AN INCREASE IN THE MAXIMUM ACCOUNT BALANCE FOR THE IMPREST REFUND ACCOUNT AT GUARANTY FEDERAL SAVINGS & LOAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-52, the Board of Directors authorized the establishment of a bank account with a deposit limit of $1,000 with Guaranty Federal Savings and Loan for the purpose of issuing small refunds; and

WHEREAS, experience has indicated that the $1,000 maximum requires frequent replenishment of the account; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the maximum authorized deposit amount in this fund in order to improve the administration of the account;

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

Section 1. The maximum account balance for the imprest refund account at Guaranty Federal Savings & Loan authorized by way of Resolution No. 91-52 is hereby increased from $1,000 to $4,000.

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

DECLARING AN EMERGENCY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS AND CONTRACT MODIFICATIONS FOR THE IMMEDIATE ACQUISITION OF NINETY-NINE (99) SUBURBAN BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, ATE Management Services Inc. currently provides commuter bus services at selected park and ride lots pursuant to contract with METRO; and

WHEREAS, the initial contract period will expire in November, 1992 and the parties have been unable to reach agreement for continued commuter bus services under the contract's option for an extension of services; and

WHEREAS, commuter bus services will be severely curtailed unless METRO obtains approximately ninety-nine (99) additional buses to replace those vehicles that will be lost by the expiration of the contract with ATE Management Services, Inc.; and

WHEREAS, buses currently being manufactured under existing contracts will not be available by November, 1992; and

WHEREAS, there exists an emergency for the immediate acquisition of suburban buses in order to avoid a curtailment of services;

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

Section 1. There exists an emergency for the immediate acquisition of approximately ninety-nine (99) suburban buses due
to the expiration of the contract with ATE Management Services, Inc. for commuter bus services.

Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Stewart and Stevenson Services, Inc. for the acquisition of ten 40-foot suburban buses powered with alternatively fueled engines in an amount not to exceed $3,000,000.

Section 3. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with Ikarus, USA to install suburban bus modifications in up to thirty new Ikarus transit vehicles at a cost not to exceed $17,500 per bus.

Section 4. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Ikarus, USA and/or other vendors to convert up to thirty (30) existing Ikarus 40-foot transit buses to suburban bus configuration at a cost not to exceed $17,500 per bus.

Section 5. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Ikarus, USA and/or other vendors to subsequently convert up to sixty (60) Ikarus 40-foot buses suburban buses back to standard transit buses, at a cost not to exceed $10,000 per bus, upon delivery of the new suburban buses as provided under existing contracts.

Section 6. The General Manager be and he is hereby authorized to negotiate, execute and deliver contracts with selected firms for
the lease of up to ninety-nine (99) 40-foot commuter buses at a monthly rate not to exceed $3,000 per bus for an amount not to exceed $3,564,000 per year.

Section 7. 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
AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH STEWART & SERVICES, INC. FOR THE SUPPLY AND DELIVERY OF 85 MINI-BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contract No. W10245C for supply and delivery of 85 mini-buses by the firm of Stewart & Stevenson Services, Inc.; and

WHEREAS, during the course of construction of these mini-buses, METRO has directed the installation of a modified liquefied natural gas fuel tank system; and

WHEREAS, the modified liquefied natural gas fuel tank system is more costly than that originally bid by Stewart & Stevenson, Inc.; and

WHEREAS, the Board of Directors believes that it is appropriate to modify the contract with Stewart & Stevenson, Inc. to provide compensation for the increased costs for the modified fuel tank system;

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 modification to the contract with Stewart & Stevenson Services, Inc. for the supply and delivery of 85 mini-buses to increase the maximum expenditures authorized under the contract by an amount not to exceed $375,000 to provide compensation for a METRO-directed modification to the fuel tank system.
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

Chairman
RESOLUTION NO. 92-78

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 6.35 ACRES OF LAND FOR EXPANSION OF THE NORTHWEST STATION PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, patron demand at the Northwest Station Park & Ride Facility has resulted in significant overcrowding; and

WHEREAS, to accommodate ridership growth, it is necessary to expand the Northwest Station Park & Ride Facility; and

WHEREAS, METRO has negotiated an agreement with Collecting Bank, N.A. to acquire approximately 6.35 acres of land adjacent to the Northwest Station Park & Ride Facility to accommodate expansion of the parking facilities;

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 an agreement or agreements with Collecting Bank, N.A. to acquire approximately 6.35 acres of land in order to expand the parking facilities at the Northwest Station Park & Ride Facility with the purchase price not to exceed $650,000.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to accomplish this land acquisition in accordance with this resolution.
Section 3. 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
RESOLUTION NO. 92-79

A RESOLUTION

RESCINDING RESOLUTION NO. 92-72 WHICH AUTHORIZED THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-72, the Board of Directors authorized and directed the General Manager to negotiate, execute and deliver a contract with the firm of Turner Collie & Braden, Inc. for design of the Fuqua Park & Ride facility in conjunction with development by the State of Texas of the Gulf Freeway High-occupancy Vehicle Lane; and

WHEREAS, two members of the Board of Directors who participated in the vote adopting Resolution No. 92-72 have indicated that they have business interests with property holdings in the vicinity of the park & ride lot development; and

WHEREAS, while these Board members do not believe that their vote on the engineering design contract constitutes a conflict of interest under METRO's Code of Ethics or other statutory provisions, in the interest of full disclosure and avoiding even the appearance of impropriety, these Board members have requested that the Board rescind its earlier action and reconsider this matter at a future date; and

WHEREAS, the Board of Directors believes that it is appropriate to accede to the wishes of those Board members who have business holdings in the general vicinity of the proposed park & ride facility;


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

Section 1. Board of Directors Resolution No. 92-72 adopted
on May 28, 1992 is hereby rescinded.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 4th day of June, 1992
APPROVED this 4th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

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

DELAYING CONSIDERATION OF THE DESIGN OF THE FUQUA PARK & RIDE FACILITY PENDING FURTHER EVALUATION OF ITS IMPACT ON SURROUNDING TRANSIT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as a part of the Gulf Freeway High-occupancy Vehicle Lane Project, METRO and the Texas Department of Transportation have proposed to construct a park and ride facility at Fuqua and the Gulf Freeway; and

WHEREAS, issues have been raised regarding the impact of the Fuqua Park & Ride Facility on the projected use of commuter rail and other transit facilities along the Gulf Freeway Corridor; and

WHEREAS, it is appropriate to evaluate the relationship between the Fuqua Park & Ride Facility and other transit facilities along the Gulf Freeway Corridor, including commuter rail, before proceeding with design and construction in order to assess overall transit benefits;

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

Section 1. Consideration of the design of the Fuqua Park & Ride Facility is hereby delayed pending further evaluation of the relationship of the Fuqua Park & Ride Facility with other transit facilities along the Gulf Freeway Corridor, including commuter rail.
Section 2. This resolution is effective immediately upon passage.

PASSED this 4th day of June, 1992
APPROVED this 4th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-81

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PARIS PETROLEUM CORPORATION FOR THE PURCHASE OF UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the purchase of an annual supply of unleaded gasoline; and

WHEREAS, Paris Petroleum Corporation 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 and directed to execute and deliver a contract with Paris Petroleum Corporation for the supply of an annual requirement of unleaded gasoline at a cost not to exceed $641,640.00. The contract shall be for a one-year period with two one-year options for additional services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signatures]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR POTHOLE REPAIR ALONG DESIGNATED BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the repair of potholes along designated bus routes; and

WHEREAS, BENCON MANAGEMENT and GENERAL CONTRACTING CORPORATION submitted the lowest responsible and responsive 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 execute and deliver a contract with BENCON MANAGEMENT and GENERAL CONTRACTING CORPORATION for the repair of potholes along designated bus routes for an amount not to exceed $260,950.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH AMERICAN MEDICAL LABORATORIES, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with American Medical Laboratories, Inc., for drug and alcohol testing, for a one year period with two one-year options for extended services; and

WHEREAS, American Medical Laboratories, Inc., has satisfactorily performed all services during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the first option for an additional year of service,

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 modification to the contract with American Medical Laboratories, Inc. for drug and alcohol testing services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by $150,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH UNIVERSAL FIELD SERVICES AND COATES FIELD SERVICES TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 91-84, METRO entered into contracts with Universal Field Services and Coates Field Services for real estate services; and

WHEREAS, each contract is for a term of one year with the option to extend the contract for two additional one-year periods; and

WHEREAS, Universal Field Services and Coates Field Services have performed satisfactorily during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the options for an additional year of service;

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 modifications to the contracts with Universal Field Services to extend the performance period under each contract for one year and increase the maximum authorized expenditures under each contract by $300,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-85

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT WITH ENSR CONSULTING AND ENGINEERING AND WITH ERM-SOUTHWEST, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the staff has reviewed the qualifications of firms for the performance of environmental engineering and assessment services; and

WHEREAS, staff has presented the Board with a short list of the most qualified firms; and

WHEREAS, it is appropriate that the General Manager be authorized to negotiate, execute and deliver contracts with ENSR Consulting and Engineering and with ERM-Southwest, Inc. for performance of the work;

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 with ENSR Consulting and Engineering and with ERM-Southwest, Inc. for environmental engineering and assessment services, on an "as needed" basis, with each contract not to exceed the amount of $250,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has solicited Qualification Statements and Letters of Interest for general engineering services for the Regional Computerized Traffic Signal System; and

WHEREAS, staff has carefully evaluated the firms that responded to the solicitation; and

WHEREAS, it has been determined Kimley-Horn and Associates is most qualified to do the work;

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 Kimley-Horn and Associates for engineering services for the Regional Computerized Traffic Signal System

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS, INC. FOR THE DESIGN OF ACCESSIBILITY IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Qualification Statements and Letters of Interests to architectural and engineering firms for the design of accessibility modifications; and

WHEREAS, the professional team headed by S&B Engineers, Inc. is most qualified to do the work;

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 contract with S&B Engineers, Inc. for design of accessibility modifications.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

ADOPTING A FIVE-YEAR SERVICE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has examined economic forecasts for population and employment growth within the metropolitan area to identify future transit needs; and

WHEREAS, METRO has developed a Five-Year Service Program which addresses service needs for fiscal years 1993; and

WHEREAS, the Board is of the opinion that adoption of the Five-Year Service Program is appropriate;

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

Section 1. The Board of Directors hereby adopts the Five-Year Service Program for addressing future transit needs for fiscal years 1993 through 1997.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-89

A RESOLUTION

APPROVING ADDITIONAL PROJECTS FOR INCLUSION IN THE REGIONAL BUS PLAN PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-20, the METRO Board of Directors adopted the Regional Bus Plan as the Locally Preferred Alternative as a part of the Community Transportation Program; and

WHEREAS, the Regional Bus Plan includes capital projects and operating improvement; and

WHEREAS, additional projects have been identified for inclusion in the Regional Bus Plan which will enhance area mobility and increase operating efficiency;

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

Section 1. The Board of Directors hereby approves the projects described in Attachment A to be included in the Regional Bus Plan program of projects.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

William F. Burge, III
Chairman
## METROPOLITAN TRANSIT AUTHORITY
### REGIONAL BUS PLAN, PER RESOLUTION 92-20
#### SECTION 3 GRANT PROJECTS

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<td>SUBTOTAL</td>
<td>77.2</td>
</tr>
</tbody>
</table>

9/S06/175/2 - 1 - 6/15/92
METROPOLITAN TRANSIT AUTHORITY
REGIONAL BUS PLAN, PER RESOLUTION 92-20
SECTION 3 GRANT PROJECTS

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>DAY-OF-EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>INNER KATY LEG</td>
<td></td>
</tr>
<tr>
<td>- NWTC - INNER KATY CONNECTION</td>
<td>8.0</td>
</tr>
<tr>
<td>- KATY - CBD RAMP</td>
<td>28.0</td>
</tr>
<tr>
<td>- SHEPHERD/DURHAM TRANSIT CENTER</td>
<td>12.5</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>48.5</td>
</tr>
<tr>
<td>1991 DEIS NON-CORRIDOR FACILITIES</td>
<td></td>
</tr>
<tr>
<td>- CENTRAL CONTROL FACILITY</td>
<td>3.3</td>
</tr>
<tr>
<td>- EASTEX HOV WISHBONE RAMP</td>
<td>20.0</td>
</tr>
<tr>
<td>- RELOCATE GESSNER SLIP RAMP</td>
<td>0.7</td>
</tr>
<tr>
<td>- SOUTH MAIN TRANSIT CENTER</td>
<td>13.1</td>
</tr>
<tr>
<td>- LOUETTA PARK &amp; RIDE LOT</td>
<td>7.3</td>
</tr>
<tr>
<td>- TOWNSEN PARK &amp; RIDE LOT</td>
<td>5.2</td>
</tr>
<tr>
<td>- BUS OPERATING FACILITY #1</td>
<td>49.7</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>99.3</td>
</tr>
<tr>
<td>TOTAL</td>
<td>632.0</td>
</tr>
</tbody>
</table>
### DESCRIPTION OF PROJECTS TO BE ADDED

#### REGIONAL BUS PLAN

<table>
<thead>
<tr>
<th>PROJECT</th>
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<tbody>
<tr>
<td>Gulf HOV Ramp to US 59 South</td>
<td>One way reversible ramp connecting the Gulf Transitway with the mainlanes of the Southwest Freeway (US 59 South).</td>
</tr>
<tr>
<td>Special Shelters and Other Amenities (CBD)</td>
<td>Due to limited sidewalk and passenger waiting areas in the CBD, specially designed passenger shelters and amenities are required. These include free standing shelters and canvas awnings. Other amenities include such items as seating and trash receptacles.</td>
</tr>
<tr>
<td>Bus Operating Facility #2</td>
<td>Construction of a new Bus Operating Facility (location and size to be determined).</td>
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<td>Facilities Evaluation</td>
<td>Evaluation and subsequent upgrade of existing METRO facilities to accommodate the Regional Bus Plan service.</td>
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<tr>
<td>LNG Facilities</td>
<td>The existing Polk Street, Hiram Clarke and Northwest Bus Operating facilities will be equipped with Liquefied Natural Gas (LNG) fueling facilities for the bus fleet. In future years (FY1994-2000) storage capacity at five garages will be upgraded from 20,000 gals. to 70,000 gals.</td>
</tr>
<tr>
<td>LNG Manufacturing Plant</td>
<td>On a site to be determined in future studies, METRO will construct a Liquefied Natural Gas plant to provide production facilities for LNG fleet use.</td>
</tr>
<tr>
<td>LNG Conversion On All Buses</td>
<td>The incremental cost associated with Liquefied Natural Gas (LNG) engines on revenue vehicles. This cost is easily identifiable from the &quot;base&quot; cost of a standard diesel engine-equipped bus.</td>
</tr>
<tr>
<td>Automatic Passenger Counters</td>
<td>Electronic system to automatically count bus boardings and alightings.</td>
</tr>
<tr>
<td>RideShare Computer</td>
<td>Purchase computer and software to update existing antiquated system to meet regional HOV demand.</td>
</tr>
<tr>
<td>Advanced Transit Scheduling System</td>
<td>Automated telephone system for schedule and route information and patron complaints.</td>
</tr>
<tr>
<td>Automatic Vehicle Locator</td>
<td>Fleet tracking system with GIS base.</td>
</tr>
<tr>
<td>GIS Acquisition</td>
<td>Purchase hardware and purchase or modify shared software for geographic information system. Scope of undertaking to be defined following completion of study which is to be funded by UPWP.</td>
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<td>Regional Traffic Control Signalization System</td>
<td>System(s) to optimize signal timing and signal operations monitoring. Includes signal preemption for buses.</td>
</tr>
<tr>
<td>Transit Street Reconstruction</td>
<td>Reconstruction of deteriorated transit streets on which bus traffic is dominant.</td>
</tr>
<tr>
<td>South Main Transit Street Improvements</td>
<td>Reconstruction of deteriorated transit streets in South Main/Texas Medical Center area on which bus traffic is dominant.</td>
</tr>
<tr>
<td>Westpark HOV Extension</td>
<td>Extension of one-lane reversible transitway from West Bus Operating Facility to Mission Bend Park &amp; Ride Lot, approximately 4 miles.</td>
</tr>
<tr>
<td>Eastex HOV Extension to Kingwood</td>
<td>Extension of the Eastex Freeway Transitway from Will Clayton Parkway to Kingwood, approximately 5 miles.</td>
</tr>
<tr>
<td>Northwest HOV Extension to Fairfield</td>
<td>Extension of the existing Northwest Freeway Transitway approximately 5 miles north of FM 1960 and construction of a new Fairfield Park &amp; Ride Lot.</td>
</tr>
<tr>
<td>Katy HOV Extension to Mason Road</td>
<td>Extension of existing Katy Freeway Transitway from Highway 6 to Mason Road, approximately 5 miles.</td>
</tr>
<tr>
<td>North Shepherd Park &amp; Ride T-Ramp</td>
<td>Two-way ramp from North Freeway Transitway to North Shepherd Park &amp; Ride Lot.</td>
</tr>
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<td>PROJECT</td>
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