A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER
A CONTRACT WITH HARRY GOLEMON ARCHITECTS, INC. FOR DESIGN OF THE
NORTH BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS
RELATIVE TO THE SUBJECT.

WHEREAS, METRO's regional bus plan provides for construction
of a Bus Operating facility in the northern portion of METRO's
service area; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for design of the facility; and

WHEREAS, seventeen firms responded to the solicitation; and

WHEREAS, the firm of Harry Golemon Architects, Inc. is the
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
Harry Golemon Architects, Inc. for design of the North Bus
Operating Facility.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signatures]
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION
CERTIFYING RECONSTRUCTION OF SUFFOLK DRIVE AS A PROJECT 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 resolution, the Board has established the basis and procedures 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 reconstruction of Suffolk Drive as a project eligible for expenditure of these expanded base sales tax revenues; and

WHEREAS, the project has been reviewed by staff and found to be eligible for certification under 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 a project eligible for expenditure of expanded base sales tax revenue by the city of Houston the reconstruction of Suffolk Drive from San Felipe to Westheimer.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-133

A RESOLUTION

CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF KATY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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

WHEREAS, the city of Katy has requested certification of certain street repair or reconstruction projects; and

WHEREAS, the projects has been reviewed by staff and found to be eligible for certification under 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 Katy the repair or reconstruction of those streets designated in Exhibit A attached hereto.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

DESIGNATING STREETS FOR REPAIR OR RECONSTRUCTION AS PART OF THE TRANSIT STREET RECONSTRUCTION COMPONENT OF THE REGIONAL BUS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors' Resolution No. 92-88, the Board of Directors included within the Regional Bus Plan a Transit Street Reconstruction project consisting of the resurfacing and reconstruction of a number of streets heavily utilized by transit vehicles; and

WHEREAS, METRO staff has identified major thoroughfares, collector streets and neighborhood transit streets with heavy transit usage which are in need of major reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to designate these high-priority streets for reconstruction as the first phase of the Transit Street Reconstruction project;

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

Section 1. The Board hereby designates the streets set out on Exhibit A attached hereto as streets to be reconstructed under the Transit Street Reconstruction project component of the Regional Bus Plan.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with affected jurisdiction for reconstruction of these transit
streets and to undertake the appropriate studies, community coordination and design activities required to advance the development of this phase of the Transit Street Reconstruction project.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE NEGOTIATIONS WITH OPERATORS OF HOUSTON AREA RAILROADS TO DEVELOP PRELIMINARY COST AND PERFORMANCE GOALS FOR COMMUTER RAIL SERVICE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR A TURNKEY COMMUTER RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Houston area railroad companies have presented proposals to the Board of Directors for the implementation of commuter rail service along selected corridors; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable to pursue further development of these established transportation corridors as the area's growth and travel demand warrant; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to proceed with negotiations to develop commuter rail service in such corridors where it may be effectively utilized;

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 with the Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt and Terminal Railroads to establish performance goals, establish capital and operating cost limitations and define the cost and scope of preliminary engineering efforts.
RESOLUTION NO. 92-135 (Page 2)

Section 2. The General Manager further be and he is hereby authorized and directed to submit a grant application to the U.S. Department of Transportation's Federal Transit Administration for a turnkey commuter rail line project and to take any and all administrative actions reasonable and necessary to effectuate such grant application and to execute any resulting grant agreement.

Section 3. The General Manager be and he is hereby authorized and directed to proceed with appropriate environmental analyses and the acquisition of linear rights-of-way for transit use.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

William F. Burge, III
Chairman
RESOLUTION NO. 92-136

A RESOLUTION

RESCINDING RESOLUTION NO. 90-07 WHICH DECLARED APPROXIMATELY 25.525 ACRES OF LAND LOCATED ON FALLBROOK DRIVE AS SURPLUS PROPERTY AND AUTHORIZED ITS SALE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO acquired approximately 25.525 acres of land located on Fallbrook Drive near its intersection with the North Freeway (the "Property") for the purpose of constructing a bus operating facility; and

WHEREAS, service requirements later showed that an operating facility was not necessary; and

WHEREAS, by way of Resolution No. 90-07, the Property was declared as surplus property and the Board of Directors authorized its sale; and

WHEREAS, the present Regional Bus Plan identifies a need for a bus operating facility in the northern portion of METRO's service area; and

WHEREAS, the Board of Directors is of the opinion that the Property on Fallbrook Drive is an appropriate site for the bus operating facility;

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

Section 1. Board of Directors Resolution No. 90-07 adopted on January 25, 1990 is hereby rescinded.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-137

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE APPROPRIATE AGREEMENTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR THE ACQUISITION OF RIGHT OF WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's long-range plans include the acquisition of right-of-way for future transit development; and

WHEREAS, METRO has identified certain right-of-way along the Southwest Freeway which could be used for the development of this corridor; and

WHEREAS, the right-of-way is owned by Houston Lighting and Power Company; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to commence negotiations for the acquisition of the right-of-way;

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 appropriate agreements with Houston Lighting and Power Company for the acquisition of right-of-way extending from Dunlavy Street east to Greeley Street and adjacent to the Southwest Freeway.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-138

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO AND A RESTATEMENT OF THE
EMPLOYMENT AGREEMENT WITH ROBERT G. MACLENNAN TO SERVE AS METRO'S
GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE
SUBJECT.

WHEREAS, the Board of Directors has previously entered into
an employment agreement with Robert G. MacLennan to serve as
METRO's General Manager; and

WHEREAS, the Board of Directors is of the opinion that it is
appropriate to modify the employment agreement with Mr. MacLennan
with respect to the contract term and certain benefits available
to Mr. MacLennan under the contract;

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

Section 1. The Board hereby approves, adopts and authorizes
the Chairman of the Board to execute the amended and restated
employment agreement with Robert G. MacLennan to serve as METRO's
General Manager as set out in Exhibit A attached hereto.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-139

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE GALLUP ORGANIZATION, INC. FOR A RIDER ATTRITION STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the number of actual transit users in the METRO service area decreased by 2.8% during fiscal year 1992; and

WHEREAS, it is appropriate that an in-depth analysis be conducted to determine the contributing factors for this decrease in ridership and develop strategies to minimize rider attrition; and

WHEREAS, the qualifications of firms have been carefully reviewed, and the Board is of the opinion that The Gallop Organization, Inc. is most qualified to perform 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 The Gallop Organization, Inc. for a rider attrition study for an amount not to exceed operating budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary
William F. Burge, IL
Chairman
RESOLUTION NO. 92-140

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 91-141, METRO entered into a contract with Rinaldi Design Associates, Inc. for consulting and design services in conjunction with METRO's graphics program; and

WHEREAS, Board authorization was given to extend performance for up to two additional one-year periods; and

WHEREAS, the firm has satisfactorily performed during the initial term of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract for one additional year;

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 Rinaldi Design Associates, Inc. for consulting and design services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by $25,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, IAI
Chairman