A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN AND ENGINEERING SERVICES FOR METRO'S TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms to provide design and engineering services for METRO's transit street projects; and

WHEREAS, staff has carefully reviewed the qualifications of those firms that responded to the solicitation; and

WHEREAS, the firms of Thompson Engineering, Pipe Engineering, JNS Engineering, Benchmark Engineers and Georgia Wilson & Associates are most qualified to provide design and engineering services for selected transit street projects;

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 for design and services with the following firms for the projects indicated below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Prime Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Streets Package VIII</td>
<td>Thompson Engineering</td>
</tr>
<tr>
<td>Transit Streets Package IX</td>
<td>Pipe Engineering</td>
</tr>
<tr>
<td>Transit Streets Package X</td>
<td>JNS Engineering</td>
</tr>
<tr>
<td>Transit Streets Package XI</td>
<td>Benchmark Engineers</td>
</tr>
<tr>
<td>Transit Streets Package XII</td>
<td>Georgia Wilson &amp; Associates</td>
</tr>
</tbody>
</table>
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-191

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF EASTEX PARK & RIDE LOT MODIFICATIONS, THE GESSNER PARK & RIDE LOT MODIFICATIONS AND THE WEST BELT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Park & Ride facilities at Gessner and at the West Belt are included in METRO's Regional Bus Plan; and

WHEREAS, modifications are needed to the Eastex Park & Ride Lot to accommodate the Eastex HOV lane ramp;

WHEREAS, METRO has reviewed the qualifications of architectural/engineering firms for design of these facilities; and

WHEREAS, the Board of Directors is of the opinion that the firms of Walsh-Zunker Engineers, Inc.; Wilbur Smith Associates, Inc., and Binkley & Barfield, Inc. are 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 Wilbur Smith Associates, Inc. for design of the Gessner Park & Ride Lot.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Binkley & Barfield, Inc. for design of the West Belt Park & Ride Lot.
Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Walsh-Zunker Engineers, Inc. for design of Eastex Park & Ride Lot modifications.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-192

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF THE KATY/CENTRAL BUSINESS DISTRICT HOV LANE RAMP, THE EASTEX HOV LANE RAMP AT THE TOWNSEN PARK & RIDE LOT, AND THE NORTH HOV LANE RAMP AT CROSSTIMBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO'S Regional Bus Plan includes construction of a Katy/Central Business District HOV lane ramp and an Eastex HOV lane ramp at the Townsen Park & Ride Lot; and

WHEREAS, Phase 4 of the North HOV lane construction includes an access ramp at Crosstimers; and

WHEREAS, METRO has reviewed the qualification of architectural/engineering firms for design of these facilities; and

WHEREAS, the Board of Directors is of the opinion that the firms of Pan Banki & Associates, Nathalyne A. Kennedy & Associates, and Klotz Associates, Inc. are 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 Pan Banki & Associates for design of the Katy/Central Business District HOV lane ramp.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Nathalyne A. Kennedy & Associates for design of the Eastex HOV lane ramp at the Townsen Park & Ride Lot.
Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Klotz Associates, Inc. for design of the North HOV lane ramp at Crosstimbers.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signatures]

WILLIAM F. BURGE, III
CHAIRMAN

ASSISTANT SECRETARY
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CERTAIN INSURANCE POLICY AND SERVICE AGREEMENTS AS SPECIFIED HEREIN; AND MAKINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 83-1 and subsequent resolutions, the Board of Directors has authorized a health insurance program for METRO's salaried employees and their dependents; and

WHEREAS, the salaried employee and dependent health insurance program is provided through a combination of self-insurance, purchased insurance policies and health maintenance organization agreements; and

WHEREAS, METRO's Agent of Record, Alexander & Alexander Benefits Consulting Group, has recently invited bids for the provision of a number of METRO's salaried employee health benefit policies and service agreements; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue the salaried employee health benefit program by authorizing contractual agreements for the insurance policies and services as 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 and directed to negotiate, execute and deliver agreements to
implement the salaried employee and dependent health insurance program as follows:

<table>
<thead>
<tr>
<th>Insurance Company</th>
<th>Nature of Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lexington Insurance Company</td>
<td>Excess indemnity stock loss</td>
</tr>
<tr>
<td>General American Life Insurance Co.</td>
<td>Long-term disability</td>
</tr>
<tr>
<td>Standard Insurance Company</td>
<td>Group term life and voluntary-term life</td>
</tr>
<tr>
<td>Travelers Plan Administrators, Inc.</td>
<td>Claims processing services</td>
</tr>
<tr>
<td>Affiliated HealthCare, Inc.</td>
<td>Preferred provider organization</td>
</tr>
<tr>
<td>DentiCare, Inc.</td>
<td>Prepaid dental services</td>
</tr>
<tr>
<td>Prucare, Inc.</td>
<td>Prepaid medical services</td>
</tr>
<tr>
<td>Cigna, Inc.</td>
<td>Prepaid medical services</td>
</tr>
</tbody>
</table>

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for telephone maintenance service; and

WHEREAS, GTE Customer Networks 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 negotiate, execute and deliver a contract with GTE Customer Networks for telephone maintenance service in an amount not to exceed $183,913.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signatures]
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH XEROX CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a three-year contract with Xerox Corporation for high speed duplicator service;

WHEREAS, the contract is nearing expiration; and

WHEREAS, it is necessary to increase the maximum expenditures under the contract to allow for close-out;

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 Xerox Corporation to increase the maximum authorized expenditures under the contract by $65,000.00 and to extend the contract through December 1992.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signature]
ASSISTANT SECRETARY

[Signature]
WILLIAM F. BURGE, III
CHAIRMAN
RESOLUTION NO. 92-196

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND McNALLY & COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Rand McNally & Company for the printing of transit tickets, commuter cards and commuter passes with said contract containing two one-year options for renewal; and

WHEREAS, Rand McNally & Company has satisfactorily performed all services during the initial contract term and the first option period; and

WHEREAS, it is in METRO's best interest to exercise the second 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 Rand McNally & Company by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract to $469,630.82.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signature]
ASSISTANT SECRETARY

[Signature]
CHAIRMAN
RESOLUTION NO. 92-197

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH SIDNEY HILL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Sidney Hill currently provides services to METRO as an Assistant Warranty Coordinator under a personal services contract; and

WHEREAS, METRO's Warranty Department requires the continued support of an Assistant Warranty Coordinator to insure compliance with all warranty requirements for buses and bus components;

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

Section 1. I move that the General Manager be authorized to negotiate, execute and deliver a modification to the personal services contract with Sidney Hill to extend the period of performance by twenty-four (24) months and increase the contract amount by $92,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-198

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. 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, Texas Sterling Construction, Inc. 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 Texas Sterling Construction, Inc. for the repair of potholes along designated bus routes for an amount not to exceed $697,810.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY OF 40-WEIGHT, HIGH ASH ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the supply of 40-weight high ash engine oil; and

WHEREAS, Major Brand Oil of Houston, Inc. 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 Major Brand Oil of Houston, Inc. for the supply of 40-weight high ash engine oil, for a one-year period, in an amount not to exceed $260,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signatures]

ASSISTANT SECRETARY

WILLIAM F. BURGE, III
CHAIRMAN
RESOLUTION NO. 92-200

A RESOLUTION

RESCINDING RESOLUTION NO. 92-164; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH DAVID M. LEWIS AND LEWIS REALTY ADVISERS FOR APPRAISAL AND CONSULTING SERVICES WITH REGARD TO ACQUISITION OF THE SOUTHERN PACIFIC RAILROAD'S WESTPARK CORRIDOR FROM DUNLAVY STREET TO EAGLE LAKE, TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-164, the Board of Directors authorized the General Manager to negotiate, execute and deliver a contract with David M. Lewis and Lewis Realty Advisers for property appraisal and consulting services regarding the acquisition of the Southern Pacific Railroad's Westpark Corridor from Dunlavy Street to the Fort Bend County line; and

WHEREAS, it has been determined that the acquisition of the specified portion of the Southern Pacific Railroad's Westpark Corridor would leave the Railroad with an uneconomic remnant; and

WHEREAS, under the Federal guidelines for real estate acquisition METRO is required to offer to acquire the uneconomic remnant along with the portion of property needed for METRO's transportation purposes; and

WHEREAS, in order to accommodate the need to acquire the uneconomic remnant, it is necessary to authorize appraisal and consulting services for the entire Southern Pacific Railroad's Westpark Corridor from Dunlavy Street to Eagle Lake, Texas;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Resolution 92-164 is hereby rescinded.

Section 2. The General Manager be and he is hereby authorized
and directed to negotiate, execute and deliver a contract with
David M. Lewis and Lewis Realty advisers for appraisal and
consulting services in connection with METRO's acquisition of the
Southern Pacific Railroad's Westpark Corridor extending from
Dunlavy Street in Houston, Texas to Eagle Lake, Texas with the
contract amount not to exceed $193,500 including all fees, out-of-
pocket expenses and subcontractor costs.

Section 3. This resolution is effective immediately upon
passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

DESIGNATING ADDITIONAL 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 part 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 additional streets set out on Exhibit A attached hereto as streets to be reconstructed as part of 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
additional 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 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman
ADOPTING THE FISCAL YEAR 1993 PROGRAM OF PROJECTS FOR SECTION 9 OF THE FEDERAL TRANSIT ADMINISTRATION'S GRANT PROGRAM; IDENTIFYING TENTATIVE PROGRAMS FOR FISCAL YEARS 1994 AND 1995; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 9 of the Federal Transit Act provides for grant funding in support of METRO's mass transit activities by way of a formula program; and

WHEREAS, the Board of Directors has reviewed the program of projects proposed for fiscal year 1993 for use of the Section 9 formula grant funds and is of the opinion that this program of projects should be implemented and funded in part with the Section 9 funds; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to authorize the General Manager to file a grant application for fiscal year 1993 Section 9 formula funds and to execute the resulting grant agreement; and

WHEREAS, pursuant to the Intermodal Surface Transportation Act, the Board of Directors has also reviewed a tentative two-year program of projects for formula funding in fiscal years 1994 and 1995;

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

Section 1. The program of projects for fiscal year 1993 set out in attachment 1 is hereby approved and adopted.
Section 2. A tentative program of projects for fiscal years 1994 and 1995, set out in attachment 2, is hereby identified.

Section 3. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for fiscal year 1993 Section 9 formula funds based on the program of projects adopted herein. The General Manager further is authorized and directed to undertake such administrative actions as are reasonable and necessary to prepare and file this grant application.

Section 4. The General Manager further is hereby authorized and directed to execute any grant agreement with the Federal Transit Administration resulting from the application authorized herein.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman

[Stamp: METROPOLITAN TRANSIT AUTHORITY]
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY, LIBERTY CAB COMPANY AND UNITED CAB COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH OF THESE CONTRACTS FOR PROVISION OF METROLIFT SUBSIDY PROGRAM SERVICES; AND MAKING FINDING AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, in June 1988 METRO entered into contractual agreements with Greater Houston Transportation Company, Liberty Cab Company and United Cab Company to provide METROLift Subsidy Program services to eligible METROLift patrons; and

WHEREAS, in fiscal years 1992 and 1993, the Board of Directors has authorized funding for METROLift Subsidy Program services in a greater amount than was authorized at the time the contracts were executed with the taxicab companies; and

WHEREAS, in order to accommodate the higher level of budget authorizations and to maintain these services in effect while new procurements are conducted, it is necessary to increase the maximum authorized expenditures under each of the METROLift Subsidy Program contracts and to extend the performance period;

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

1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Greater Houston Transportation Company, Liberty Cab Company and United Cab Company for the provision of METROLift
Subsidy Program services to eligible METROLift patrons by increasing the maximum authorized expenditures for these contracts by a total of $494,000 and extending the performance period through February 1992. The General Manager be and he is hereby further authorized and directed to allocate the increased funding authorization level among the contracts as he deems appropriate.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-204

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE BURLINGTON NORTHERN RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S NORTHWEST HARRIS COUNTY LINE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE NEGOTIATIONS WITH THE SOUTHERN PACIFIC RAILROAD, THE UNION PACIFIC RAILROAD, THE SANTA FE RAILROAD AND HOUSTON BELT & TERMINAL RAILROAD FOR DEVELOPMENT OF PRELIMINARY ENGINEERING AGREEMENTS FOR COMMUTER RAIL SERVICE ON ONE OR MORE RAILROAD LINES OWNED OR OPERATED BY SAID RAILROADS; AND MAKING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-135 the Board of Directors authorized and directed the General Manager to negotiate with Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt & Terminal railroads to establish performance goals, establish capital and operating cost limitations and define the cost and scope of preliminary engineering efforts for commuter rail service in a number of travel corridors; and

WHEREAS, the General Manager has presented to the Board of Directors the status and results of the negotiations held in accordance with the Board's directive; and

WHEREAS, the Board of Directors is of the opinion that the negotiations with Burlington Northern Railroad have proceeded to the point where it is appropriate to enter into a preliminary engineering agreement for further development of commuter rail services; and

WHEREAS, the Board of Directors further is of the opinion that additional negotiations are necessary with the other railroads
before the Board has sufficient information on which to base a
decision whether or not to proceed into preliminary engineering
with one or more of these other railroads; and

WHEREAS, the Board of Directors also is of the opinion that
additional aspects of potential commuter rail service need to be
explored;

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 preliminary
engineering agreement with Burlington Northern Railroad in joint
venture with the Houston Belt & Terminal Railroad for development
of commuter rail services on Burlington Northern's rail line in
Northwest Harris County with the cost of the preliminary
engineering agreement not to exceed $250,000.

Section 2. The General Manager be and he is hereby authorized
and directed to continue negotiations with the Southern Pacific,
Union Pacific and Houston Belt & Terminal Railroads in accordance
with the authorization and direction contained in Resolution No.
92-135 for the Missouri City, Katy and Clear Lake corridors with
the status and results of such negotiations presented to the Board
at its regular December 1992 meeting.

Section 3. The General Manager be and he is hereby authorized
and directed to negotiate with the Union Pacific Railroad, the
Houston Belt & Terminal Railroad and such other railroads as are
appropriate to develop information in accordance with that called
for in Resolution No. 92-135 for operation on the Columbia Tap and other appropriate inner-city rail lines in order to provide loop-type service in the inner-city area.

Section 4. The General Manager be and he is hereby authorized and directed to develop in conjunction with the railroads estimated costs and ridership for the following commuter rail service alternatives:

- extension of the Burlington Northern Northwest Harris County line to Tomball;
- extension of the Union Pacific's Clear Lake line to Galveston.

The General Manager shall consider the prospects for all-day service to the Clear Lake area and Galveston and the attendant impact on cost and ridership. The General Manager also shall consider how costs for out-of-METRO service area could be recovered. The General Manager shall report his findings and recommendations to the Board at its regular December 1992 meeting.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED THIS 23rd day of November, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-205

A RESOLUTION

DESIGNATING 0.044 ACRES OF LAND OUT OF THE KUYKENDAHL PARK AND RIDE LOT AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas needs approximately 0.044 acres of land out of METRO's Kuykendahl Park & Ride Lot to accommodate the widening of Interstate Highway 45 North; and

WHEREAS, the sale of property will not adversely affect the operation of the Kuykendahl Park and Ride Lot; and

WHEREAS, the Board of Directors believes it is appropriate to declare the Property surplus to METRO's needs and to authorize its sale to the State of Texas;

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

Section 1. The approximately 0.044 acres of land out of the Kuykendahl Park & Ride Lot is hereby declared as surplus to METRO's needs.

Section 2. The General Manager be and he is hereby authorized and directed to sell the Property to the State of Texas at a price consistent with the appraised value for the Property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of November, 1992
APPROVED this 23rd day of November, 1992

ATTEST:

[Signature]
ASSISTANT SECRETARY

[Signature]
WILLIAM F. BURGE, III
CHAIRMAN