RESOLUTION NO. 92-206

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAMOS INDUSTRIES, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS ALONG CULLEN BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of sidewalks and accessibility modifications along Cullen Boulevard, from Almeda Genoa to Airport Boulevard; and

WHEREAS, Ramos Industries, 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 Ramos Industries, Inc. for the construction of sidewalks and accessibility modifications along Cullen Boulevard, from Almeda-Genoa to Airport Boulevard, for an amount not to exceed $190,696.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCI CONTRACTORS, INC. FOR THE RECONSTRUCTION OF BUNKERHILL ROAD FROM TAYLORCREST ROAD TO MEMORIAL DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Bunkerhill Road from Taylorcrest Road to Memorial Drive has been designated a METRO-managed general mobility project with the city of Bunkerhill Village; and

WHEREAS, SCI Contractors, Inc. submitted the lowest responsive and responsible bid for 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 execute and deliver a contract with SCI Contractors, Inc. for the reconstruction of Bunkerhill Road from Taylorcrest Road to Memorial Drive in an amount not to exceed $119,511.10.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY MOVING CO., INC. FOR DEMOLITION AND CLEAN-UP SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several parcels of land to be acquired for METRO's Regional Bus Plan and General Mobility Projects contain residential and commercial structures; and

WHEREAS, demolition and clean-up services are needed to remove the residential and commercial structures from the property; and

WHEREAS, METRO solicited bids for demolition and clean-up services; and

WHEREAS, Cherry Moving Co., 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 Cherry Moving Co., Inc. for demolition and clean-up services on "as needed" basis for an amount not to exceed $131,044.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNALS AT DESIGNATED INTERSECTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and installation of traffic signals at designated intersections in the city of Houston; and

WHEREAS, Bill Hagerman Electric, 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 Bill Hagerman Electric, Inc. for fabrication and installation of traffic signals at the intersections of St. Emanuel and Polk, Fondren at Creekbend/-Willowbend, San Felipe at Post Oak, San Felipe at Post Oak Lane, San Felipe at Sage, and the interconnect on Woodway between Bering and Chimney Rock, in an amount not to exceed $222,900.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signatures]
RESOLUTION NO. 92-210

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH VIEWSTAR CORPORATION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF AN IMAGE DOCUMENT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for the supply, delivery and installation of an image document system; and

WHEREAS, an invitation for bid was issued to the firms that submitted the best proposals; and

WHEREAS, ViewStar 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 ViewStar Corporation for the supply, delivery and installation of an image document system for an amount not to exceed $725,774.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR PROFESSIONAL SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of firms have been reviewed for the performance of professional surveying services; 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 and directed to negotiate, execute and deliver contracts for professional surveying services on an "as required" basis with the firms of Clark Surveying; Hovis Surveying; J. Trevor Carnegie & Associates; Kenneth Balk & Associates, Inc.; Kuo and Associates; Landtech Consultants; S&V Surveying, Inc., Survey Resources, Inc.; Sunland Engineering; and, Terra Surveying with each contract for an amount not to exceed $200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

William F. Burge, III
Chairman
AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC ENGINEERING & SYSTEMS; TRAFFIC ENGINEERS, INC.; BARTON-ASCHMAN & ASSOCIATES; WILBUR SMITH ASSOCIATES; AND ESPEY, HUSTON & ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Qualifications Statements and Letters of Interest from firms to perform traffic engineering services; and

WHEREAS, METRO has reviewed the qualifications of those firms that responded to the solicitation; 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 and directed to negotiate, execute and deliver contracts for traffic engineering services with the firms of Traffic Engineering & Systems; Traffic Engineers, Inc.; Barton-Aschman & Associates; Wilbur Smith Associates; and Espey, Huston & Associates on an "as needed" basis.
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signatures]

Raul M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION METRO’S FIRST ANNUAL UPDATE OF ITS PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration requires that grantees submit annual updates of their programs for compliance with the Americans with Disabilities Act; and

WHEREAS, METRO previously submitted to the Federal Transit Administration its original program for compliance with the Americans with Disabilities Act; and

WHEREAS, an updated program has been compiled which includes minor format changes, the status of specific programs and budget projections;

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 submit to the Federal Transit Administration METRO’s first annual update of its program for compliance with the Americans with Disabilities Act.
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR CONSTRUCTION OF A STORAGE BUILDING AT THE WEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of a storage building at the West Bus Operating Facility; and

WHEREAS, Abbey Enterprises, 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 Abbey Enterprises, Inc. for the construction of a storage building at the West bus Operating facility for an amount not-to-exceed $118,667.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 92-215

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CS&P CRYOGENICS FOR MANUFACTURE, DELIVERY AND INSTALLATION OF A LIQUEFIED NATURAL GAS PUMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO needs a liquefied natural gas pump to support the fueling of buses at the Northwest bus operating facility; and

WHEREAS, pumps which can be purchased from commercial retailers are not compatible with METRO's operations; and

WHEREAS, a liquefied natural gas pump which meets METRO's requirements must be manufactured; and

WHEREAS, CS&P Cryogenics has committed to the development of a liquefied natural gas pump compatible with METRO's needs;

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 CS&P Cryogenics for the manufacture, delivery and installation of a liquefied natural gas pump at a cost not to exceed $22,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH SAFETY-KLEEN CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a three-year contract with Safety-Kleen Corporation for parts and spray paint gun cleaning services; and

WHEREAS, the contract will expire soon; and

WHEREAS, a previously issued solicitation for cleaning services must be revised to ensure compliance with environmental regulations; and

WHEREAS, it is appropriate that the contract with Safety-Kleen Corporation be modified to extend the performance period pending issuance of a new solicitation;

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 and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Safety-Kleen Corporation extending the performance period through April 15, 1993 and increasing the maximum authorized expenditures under the contract by an amount not to exceed $97,500.00
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-217

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SUPERFLOW CORPORATION FOR THE PURCHASE AND INSTALLATION OF A HEAVY-DUTY CHASSIS DYNAMOMETER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase and installation of a heavy-duty chassis dynamometer at the Kashmere bus operating facility; and

WHEREAS, SuperFlow 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 SuperFlow Corporation for the purchase and installation of a heavy-duty chassis dynamometer for an amount not to exceed $174,800.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signature]
Assistant Secretary

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

DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE SIDEWALKS, ACCESSIBILITY MODIFICATION AND HIKE AND BIKE TRAILS CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 92-48, METRO adopted a program for the construction of sidewalks, accessibility modifications and hike and bike trails, and allocated funding through FY94; and

WHEREAS, Phase I and Phase II construction of designated projects will begin in early 1993; and

WHEREAS, staff has identified various projects for Phase III construction;

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

Section 1. The Board hereby designates the locations listed on Attachment A as projects for Phase III construction under the Sidewalks, Accessibility Modifications and Hike and Bike Trails Construction Program.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY; J&J LEASING CO. (SQUARE DEAL CAB) AND GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SUBSIDY PROGRAM TAXI CAB SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has instituted the METROLift Subsidy Program which provides services to disabled persons using both regular and wheelchair lift-equipped taxi cabs; and

WHEREAS, proposals were invited from local taxi cab companies to provide METROLift Subsidy Program services; and

WHEREAS, Liberty Cab Company, United Cab Company, J&J Leasing Co. (Square Deal Cab) and Greater Houston Transportation Company submitted proposals in response to METRO's invitation and have been determined qualified and capable of performing 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 Liberty Cab Company, United Cab Company, J&J Leasing Co. (Square Deal Cab) and Greater Houston Transportation Company for METROLift Subsidy Program taxi services for a three-year period, with options to extend services for an additional two years. The funding levels for these contracts shall be determined based upon the annual budget authorized for METROLift Subsidy Program services.
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, AND EXECUTE PERSONAL SERVICES CONTRACTS WITH PERSONS TO SERVE ON THE Next Generation Bus TECHNICAL ASSISTANCE GROUP ALLOCATING FUNDS FOR TRAVEL AND RELATED EXPENSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration is interested in the development of a prototype vehicle called the Next Generation Bus ("NGB") which will address transit needs as we approach the next century; and

WHEREAS, METRO has been selected by the Federal Transit Administration to assist in the development of the Next Generation Bus; and

WHEREAS, development of the Next Generation Bus requires the creation of a Technical Assistance Group composed of persons with expertise in vehicle design, engineering and manufacturing who can evaluate the latest technological advancements; and

WHEREAS, it is appropriate that METRO execute personal services contracts with those persons who will serve on the Next Generation Bus Technical Assistance Group and allocate funds for travel and other expenses for the Transit Peer Review Group;

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 personal services contracts with persons to serve on the Next Generation Bus
Technical Assistance Group with the total cost of the contracts in an amount not to exceed $200,000 for a one-year period. The contracts shall also contain options for an additional year of service for an amount not to exceed $200,000.

Section 2. The Board hereby authorizes the allocation of funds in an amount not to exceed $200,000 for travel and related expenses that may be incurred by the Transit Peer Review Group.

Section 3. This resolution is effective immediately upon passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

[Signatures]

Ruth L. Gonzales, Assistant Secretary

William F. Burge, III, Chairman
RESOLUTION NO. 92-221

A RESOLUTION

Authorizing the General Manager to negotiate, execute and deliver a preliminary engineering agreement with the Southern Pacific Railroad for development of commuter rail service along the Railroad's Missouri City line and negotiate for project implementation; authorizing and directing the General Manager to continue negotiations with the Union Pacific Railroad, and Houston Belt & Terminal Railroad for development of a preliminary engineering agreement for commuter rail service on the Railroad's Clear Lake line; and making findings and provisions relative 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 costs limitations and define the cost and scope of preliminary engineering efforts for commuter rail service in a number of travel corridors; and

WHEREAS, at the November meeting of METRO's Board of Directors, following a presentation by the General Manager of the status and results of negotiations, the Board authorized the execution of a preliminary engineering contract with Burlington Northern Railroad for development of commuter rail along the railroad's northwest Harris County line; and

WHEREAS, the General Manager has presented to the Board of Directors the status and results of the negotiations with the remaining railroads; and

WHEREAS, the Board of Directors is of the opinion that the negotiations with Southern Pacific Railroad have proceeded to the
point where it is appropriate to enter into a preliminary engineering agreement for further development of commuter rail service and proceed with negotiations for project implementation; and

WHEREAS, the Board of Directors further is of the opinion that additional negotiations are necessary with the Union Pacific Railroad before the Board has sufficient information on which to base a decision whether or not to proceed into preliminary engineering along the railroad's Clear Lake line;

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 preliminary engineering agreement with Southern Pacific Railroad in joint venture with the Houston Belt & Terminal Railroad for development of commuter rail services on Southern Pacific's Missouri City line.

Section 2. The General manager be and he is hereby authorized and directed to proceed with negotiations with Southern Pacific Railroad for a turnkey contract for final design, procurement of equipment, and operation and maintenance of a demonstration commuter rail line along Southern Pacific's Missouri City line.

Section 3. The General Manager be and he is hereby authorized and directed to continue negotiations with Union Pacific and Houston Belt & Terminal Railroads in accordance with the
authorization and direction contained in Resolution No. 92-135 for
the Clear Lake corridor with the status and results of such
negotiations presented to the Board at its next scheduled meeting.

Section 4. This resolution is effective immediately upon
passage.

PASSED this 17th day of December, 1992
APPROVED this 17th day of December, 1992

ATTEST:

Assistant Secretary

Chairman
AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT OR CONTRACTS TO ACQUIRE FROM THE SOUTHERN PACIFIC TRANSPORTATION COMPANY CERTAIN RAILROAD RIGHTS-OF-WAY OR INTERESTS THEREIN AS SPECIFIED HEREIN; AUTHORIZING THE CREATION OF ONE OR MORE NON-PROFIT CORPORATIONS FOR THE PURPOSE OF ADVANCING AND ADMINISTERING THE RIGHT-OF-WAY ACQUISITIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-163, the Board of Directors authorized the General Manager to negotiate appropriate agreements for the acquisition of the Southern Pacific Transportation Company’s Westpark railroad corridor and such other railroad rights-of-way as may be available; and

WHEREAS, negotiations have proceeded in accordance with the Board’s authorization; and

WHEREAS, the Board believes it is appropriate to proceed to purchase certain rights-of-way or interests in rights of way from the Southern Pacific Transportation Company;

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 appropriate agreement or agreements to purchase the railroad corridor rights of way or interests in rights of way owned by the Southern Pacific Transportation Company in accordance with the letter of intent attached hereto and incorporated herein.
Section 2. The General Manager be and he is hereby authorized to create and administer one or more non-profit corporations for the purpose of advancing and administering the right-of-way acquisitions described herein if the General Manager determines this to be a desirable course of action.

Section 3. The General manager further be and he is hereby authorized and directed to take such other and further administrative actions as are reasonable and necessary to accomplish the purposes of this resolution.

Section 4. This resolution is effective immediately upon passage.

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

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman